## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL OFFICE BOARDROOM, MAIN STREET, MAYFAIR, SASK. **ON THURSDAY, NOVEMBER 14, 2019**

## **Present:**

| Randy Aumack     | - Reeve          |
|------------------|------------------|
| Curtis Babiy     | - Division No. 1 |
| Earl Holmes      | - Division No. 2 |
| Richard Taylor   | - Division No. 3 |
| Jim Allchurch    | - Division No. 4 |
| Bob German       | - Division No. 5 |
| Jack Pool        | - Division No. 6 |
| Janelle Lavallee | - Administrator  |

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:15 a.m.

| PUBLIC<br>DISCLOSE | <b>356/19. BABIY</b> : That the Public Disclosure Annual Declarations that we distributed to all council members, be returned to the office prior to Nover  |                           |
|--------------------|---|---------------------------|
| APPROVE<br>MINUTES | <b>357/19. HOLMES</b> : That the minutes of the regular meeting held on Octo and special meeting on October 21, 2019 be approved.   | ober 17, 2019<br>CARRIED. |
| FINANCI<br>STATEM  | <b>358/19. TAYLOR</b> : That the statement of financial activities and bank reconciliation for October, 2019 be accepted as presented.  | CARRIED.                  |
| GLOBAL<br>TRANSAC  | <b>359/19. ALLCHURCH</b> : That the Global Payment Mastercard transaction October, 2019 be reviewed and be approved as presented.   | ns for<br>CARRIED.        |
| WASTE<br>LANDFILL  | <b>360/19. GERMAN</b> : That this council acknowledge the waste disposal la monthly reports for October, 2019.  | ndfill<br>CARRIED.        |
| WATER<br>REPORT    | <b>361/19. POOL:</b> That this council acknowledge the water treatment plant monthly report for October, 2019 and the Environmental Services Analysis Report from Saskatchewan Health, Collected on November 4, 2019 and the results were negative.   |                           |
| STEEL<br>SHELVES   | <b>362/19. BABIY</b> : That Kolin be authorized to order two steel shelves with High Class Welding for the RM shop, with an estimate of \$1,113.53 per sl   |                           |
| CANCEL<br>INVOICE  | <b>363/19. HOLMES</b> : That invoice number 190141, billed to Al Kosolofsk of \$436.62 for gravel be cancelled as there was miscommunication betwee member and ratepayer.   |                           |
| RETAIN<br>GRAVEL   | <b>364/19. TAYLOR</b> : That Council offer a yearly retainer fee to Dave and Maryann Mischuk for access to gravel product starting in 2019 until the time of crushing and not including the year of crushing.   |                           |
| CORRES             | <ul> <li>365/19. ALLCHURCH: That the following correspondence, have been a Water Treatment Monthly Report</li> <li>Waste Disposal Landfill Monthly Reports</li> <li>SARM – Policy Bulletin – Oct. 22 – Nov. 12, 2019 (copy)</li> <li>Municipalities Today – October, 2019 (copy)</li> <li>APAS in Action - October 2019 (copy)</li> <li>SARM – Resolutions – Midterm Convention November, 2019 (copy)</li> <li>SARM – Comments on the Speech from the Throne</li> <li>SARM – Expression of Interest for Resolution Committee</li> <li>SARM – Federal Government needs to hear rural Saskatchewan and Alber</li> <li>Blaine Lake Detachment – 2019/07/01 to 2019/09/30 Report – 1 Mischief</li> <li>Building Standards Workshop – December 3, 2019 – Saskatoon</li> <li>Community Partnerships with Canadian Red Cross</li> <li>North Central Transportation Planning Committee – Provides Services</li> <li>SARM - Introducing your new Employee and Family Assistance Program</li> </ul> | rta<br>Report             |

Effective October 1, 2019 Wildland Fire Suppression Course St. Walburg

Incident Command System Course – Meadow Lake.

CARRIED.

Reeve \_\_\_\_\_ Administrator\_\_\_\_\_

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|                    | <b>Delegation - Kolin Bulmer</b> - Foreman - 12:05 pm – 3:30 pm – Iter<br>Council – update on mowing and gravelling of roads, brush cutting<br>talked about tasks that will need to be done in 2020. Kolin remained<br>during Reeve, Council Members and Administrator reports.   | , wings on graders and  |
| EI<br>RATE         | <b>366/19. GERMAN:</b> That Council acknowledges reduced employ premium rate for 2020, rate of 1.171 times the employee premium covered by an approved benefit plan.  |   |
| REMUNE<br>RATES    | <b>367/19. POOL:</b> That remuneration be set at \$160.00 per diem for council, members of council committee, other bodies established b general and office supervision, and with $0.55\phi$ per km travel expendent meal allowance be set at \$50.00 per day, with regards to the above. Effective January 1, 2020.  | y the council and for se. Reimbursement of  |
| EMPLOY<br>RATES    | <b>368/19. BABIY:</b> That RM employees be paid $0.55¢$ per km for tr and a meal allowance of up to \$50.00 per day reimbursement for re The above mentioned does not refer to everyday practices. Effective  | elated RM issues only.  |
| SIGNING<br>AUTHOR  | <b>369/19. HOLMES:</b> That signing authority for this municipality b and Reeve and/or Deputy Reeve.  | e the Administrator<br>CARRIED.   |
|                    | Council Member Jack Pool left the Council Chambers at 4:46 p.m.   |   |
| APPOINT<br>LIST    | <b>370/19. TAYLOR:</b> That the appointment list be approved for 202 to be formed part of these minutes.  | 20 and be attached CARRIED.   |
| BOARD<br>REVISIO   | <b>371/19. ALLCHURCH:</b> That Gord Krismer and Associates be an of Revision and Aileen Swenson be appointed secretary, all to proviboard services for the year 2020. The board members are as follow (Chair), Gord Krismer (Vice-Chair), and two additional members at following: Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Bre Cameron Duncan, David Lang, Christina Krismer and Gail Wartmater         | vide municipal<br>vs: Clint Krismer<br>are selected from the<br>nda Lauf,                   |
| BOARD<br>REVISIO   | <b>372/19. GERMAN:</b> That Gord Krismer and Associates be appoint<br>Development Appeals Board and Aileen Swenson be appointed see<br>municipal board services for the year 2020. The board members an<br>Krismer (Chair), Gord Krismer (Vice-Chair), and two additional m<br>from the following: Jeff Hutton, Kirby Bodnard, Charmaine Lusco<br>Cameron Duncan, David Lang, Christina Krismer and Gail Wartma | cretary, all to provide<br>re as follows: Clint<br>embers are selected<br>mbe, Brenda Lauf, |
| LIABILI<br>COVERAG | <b>373/19. POOL:</b> That SARM liability self-insurance plan be renew excess liability insurance of 3 million.  | wed with an CARRIED.  |
| BENEFIT<br>PLAN    | <b>374/19. BABIY:</b> That this municipality participate in the SARM for 2020, for Administrator and all other qualified employees and g officials and appointed officials @ \$30,000, with the RM paying al Benefits Renewal Report 2020 dated November 1, 2019 from SAR   | group coverage for elected<br>Il the premiums, referring to                                 |
| LONGTER<br>DISABIL | <b>375/19. HOLMES:</b> That this municipality participate in the SAR plan for 2020, for Administrator and all other eligible employees. added to their wages for the year. The premium amount will be decisheets with the appropriate deductions taken off.   | The premium amount be   |
| HEALTH<br>COVERA   | <b>376/19. TAYLOR:</b> That level 3 Health and level 5 Dental covera be provided for all qualified outside workers and administrator at the by this Municipality for the year 2020, and employees may obtain own expense with monthly deductions to pay for the additional premembers may be covered under the Health, level 3 and Dental, level expense.   | he single rate, paid for<br>the family rate at their<br>miums and council                   |
| SARM<br>LIFE       | <b>377/19. ALLCHURCH:</b> That the SARM Group Life Insurance F 2020 for the Administrator and all other qualified employees and th for the premium at the coverage amount of \$25,000.00 with the Ad coverage amount of \$100,000.00.   | nat the employees pay<br>Iministrator having a<br>CARRIED.                                  |
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| Page 3             | RM of Meeting Lake No.466  | November 14, 2019                 |
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| PROPERT<br>INSURAN | <ul> <li>378/19. GERMAN: That SARM property self-insurance schedul by council with the following changes:</li> <li>Machine Shop (old) building coverage decrease to \$250,000.00</li> <li>Machine Shop (new) contents coverage be added in the amount of Office contents coverage increase to \$30,000.00</li> <li>1976 JD Tractor with FEL increase to \$15,000.00</li> <li>2007 Bush Hog mower decrease to \$8,000.00</li> <li>2018 JD 770G Grader decease to \$205,000.00</li> <li>Miscellaneous Tools and Equipment increase to \$60,000.00</li> <li>2 V Plows decrease to \$10,000.00</li> <li>Add 2013 Ripper with an amount of \$30,000.00</li> <li>Add 2018 Brandt wing with an amount of \$25,000.00</li> <li>Add Boiler and Machinery Endorsement coverage.</li> </ul> |                                   |
| POLICY<br>BYLAW    | <b>379/19. BABIY:</b> That Council Procedures Bylaw be tabled until  | next regular meeting.<br>CARRIED. |
| CHANGE<br>MEETING  | <b>380/19: HOLMES:</b> That the next regular meeting on December 8:00 a.m. instead of 10:00 a.m. as scheduled.   | 12, 2019 commence at CARRIED.     |
| SASK<br>HOUSING    | <b>381/19: TAYLOR:</b> That Council acknowledges the Saskatchewan Housing Corporation 2018 settlement municipal sharing of \$232.78. RM's share of the operating loss for 2018 and therefore a cheque be issued in the said amount. CARRIED.   |                                   |
| DONATIO<br>ROYAL   | <b>382/19: ALLCHURCH:</b> That a donation of \$100.00 be made to Legion, Speers Branch #116.   | the Royal Canadian<br>CARRIED.    |
| LANDF<br>TABLE     | <b>383/19. GERMAN:</b> That Council table the review of landfill fee recommendations until next regular meeting.   | es and inspection<br>CARRIED.     |
| CTP<br>APPLY       | <b>384/19. BABIY:</b> That the administrator be authorized to apply for Path Corridor of approximately 27.5 km in this municipality as pro SARM connecting to Highway 378 from existing corridor.  |                                   |
| NCTPC<br>WORK      | <b>385/19. HOLMES:</b> That the Administrator and Council Members be authorized to attend North Central Transportation Planning Committee meeting in Edam on February 25, 2020 in Edam, with registering with the Administrator prior to January 31, 2020.   |                                   |
| WINTER<br>WEIGHTS  | <b>386/19. TAYLOR:</b> That council acknowledge the winter weight of Highways and Infrastructure, as this Municipality will follow th weights being effective November 16, 2019 at 12:01 a.m.  | · ·                               |
| SASKTEL<br>TOWER   | <b>387/19. ALLCHURCH:</b> That Council gives an initial approval for SaskTel to consider with a proposed SaskTel Analysis of Wireless Expansion tower in our municipality with the proposed location being SE of SE 34-46-10 W3. CARRIED.  |                                   |
| BONUS<br>EMPLOY    | <b>388/19. GERMAN</b> : That outside employees, Ron Smith, Kolin Bulmer,<br>Albert Heide, Kenneth Kotelko, Keith Liebaert, Ron Gerlinski and Janelle Lavallee each<br>receive a \$200.00 prepaid visa and that Judy Kennedy and John Vargo each receive a<br>\$50.00 pre-paid visa. In appreciation for the work they do. CARRIED.   |                                   |
| DATE<br>OFF        | <b>389/19. BABIY:</b> That Janelle Lavallee have the following day of Tuesday, December 2, 2019.   | ff:<br>CARRIED.                   |
| BUYOUT<br>GRADER   | <b>390/19. HOLMES:</b> That Council purchase 2016 770G John Deere Grader, from Brandt Tractor Ltd., Serial # 1DW770GXJFD672969, with the amount of \$204,300.00 plus all applicable taxes after the lease expires, which is January 18, 2020. CARRIED.   |                                   |
| JDLINK<br>SIGNUP   | <b>391/19. TAYLOR:</b> That The Administrator be authorized to sig Machine Operating System for the 2016 770G John Deere Grader starting January 2020.   | -                                 |

Reeve \_\_\_\_\_ Administrator\_\_\_\_\_

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| TRANS<br>FUNDS      | <b>392/19. GERMAN:</b> That the Administrator be authorized to transmonth to a reserve account for future expenditures, from RM regula savings account.  | · ·                           |
| STAR<br>INQUIRY     | <b>393/19. BABIY:</b> That Council change invoice # 190129, to accome to the amount of \$100.00, billed to Saskatoon Star Phoenix as they information which takes time to prepare. The revised invoice is to information being released. | are requesting                |
| ISSUE<br>CHEQUE     | <b>394/19. HOLMES:</b> That the following cheques be issued:Hafford Coop\$ 15,918.12Aumack Electric\$ 11,100.00And L & L Construction Ltd. and Timber Mart be paid upon appro<br>Committee.  | val from Building<br>CARRIED. |
| VERBA<br>REPORT     | <b>395/19. TAYLOR:</b> That Council acknowledge the verbal report p Foreman, Kolin Bulmer.   | presented by<br>CARRIED.      |
| VERBA<br>REPORT     | <b>396/19. ALLCHURCH:</b> That Council acknowledge the verbal re Council, Reeve and Administrator.   | ports presented by CARRIED.   |
| BACKHO<br>RATE      | <b>397/19. GERMAN:</b> That the custom rate for the back hoe be set a Custom work needs to be verbal approved with Council prior to any  |                               |
| ACCOUNT<br>APPROVAL | <b>398/19. BABIY:</b> That attached list of accounts, cheques numbered $6915 - 6950$ and direct deposits $1011 - 1022$ , in the amount of \$84 be approved for payment.  |                               |
| ADJOURN             | <b>399/19. HOLMES:</b> That this meeting adjourn (7:05 p.m.).  | CARRIED.                      |

Reeve

Administrator