

**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, OCTOBER 17, 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
Janelle Lavallee - Administrator

Absent:

Jack Pool - Division No. 6

**Call To
Order**

A quorum being present, Reeve Aumack called the meeting to order at 7:42 a.m.

APPROVE 329/19. BABIY: That the minutes of the regular meeting held on September 12, 2019 be approved. CARRIED.

FINANCI 330/19. HOLMES: That the statement of financial activities and bank reconciliation for September, 2019 be accepted as presented. CARRIED.

GLOBAL 331/19. TAYLOR: That the Global Payment MasterCard transactions REPORT from September, 2019 be reviewed and be approved as presented. CARRIED.

WATER 332/19. ALLCHURCH: That council acknowledge the water treatment plant REPORT monthly report for September, 2019 and the Environmental Services Analysis Reports from Saskatchewan Health – Collected on September 9, 2019 and October 1, 2019 - Results were negative. CARRIED.

WASTE 333/19. GERMAN: That council acknowledge the waste disposal landfill LANDFILL monthly reports for September, 2019. CARRIED.

CORRES 334/19. BABIY: That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Monthly Reports
SARM – Weekly Policy Bulletin - Sept. 17 – Oct. 15, 2019 (copy)
Municipalities Today – September 2019 (copy)
Calvin Lafreniere – Insurance Claim – Denied
SARM – New Employee and Family Assistance Program – by Equitable Life and Homewood Health
NCTPC – Provided Services and Information to RM's
Saskatchewan Crop Insurance Corporation – Challenges Producers are Facing this Fall
Saskatchewan Conservation and Development Association – Fall Forum –
Saskatoon, SK Nov. 7-9, 2019
Plant Health Network News Fall 2019 (copy). CARRIED.

Delegation: Allen Bekolay – Brandt – Conference call with Council - 9:30 a.m. – 9:45 a.m. – Discussed with Council our lease, purchase and trade in options on graders.

SNOW 335/19. HOLMES: That this RM contract with the RM of Spiritwood to do custom REMOV snow removal for this municipality on the road E of 34, 27, 22, and 15-48-09 W3 and on road, if only ordered by this council, E of 24, 25 and 36-48-10 W3 for the winter 2019 - 2020. CARRIED.

SNOW 336/19. TAYLOR: That this RM contract with RJL Construction to do custom REMOVAL snow removal on the road W of 6-47-12 W3 for the winter 2019 – 2020. CARRIED.

SARM 337/19. ALLCHURCH: That Randy Aumack and Richard Taylor be appointed official CONVEN delegates at the SARM midterm convention in Regina, Sask, on November 13 and 14, 2019, and any other member of council be authorized to attend the said convention. Individuals will be reimbursed for any RM related expenses. CARRIED.

- CHANNEL CLEAR** **338/19. GERMAN:** That RM of Redberry and RM of Round Hill be notified that this municipality will be opening culverts and water ways this fall to maintain the natural water flow. CARRIED.
- TAX ENFORCE** **339/19. BABIY:** That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being the immediate preceding years tax levy, being more than ½ of the previous years levy, are not paid by November 18, 2019, the tax enforcement list will be advertised in the News-Optimist issue, dated November 21, 2019. CARRIED.
- TENDE AUDITOR** **340/19. HOLMES:** That this council tender for auditor to prepare the 2019 Financial Statements and all necessary documents. The tenders are to be submitted to the RM office by Tuesday, December 10, 2019 at 4:00 p.m. CARRIED.
- ZONING BYLAW** **341/19. TAYLOR:** That Council wishes for Community Planning Branch to process the zoning bylaw as submitted, with essentially exempting the critical matters (items 1-6) on letter, dated September 9, 2019, from Community Planning Branch. CARRIED.
- PURCHAS COMPRESS** **342/19. ALLCHURCH:** That Kolin Bulmer be authorized to purchase an air compressor from Sutherland Automotive, North Battleford. CARRIED.
- LANDFI CLEANUP** **343/19. GERMAN:** That the Administrator be authorized to find a fundraising group to clean up at the Waste Disposal Grounds located on the SW 31-46-11 W3, with cleaning up all windblown debris and cleaning up around the appliance and metal piles. The group will be paid \$750.00 after the completion of the clean-up. CARRIED.

Delegation – Kolin Bulmer – Foreman – 9:30 a.m. – 12:10 p.m. – Remained in council chambers during Council, Reeve and Administrator verbal reports. Kolin discussed with Council – Update on gravelling and mowing, input on our grader inventory and update on new RM shop.

- FOREM REPORT** **344/19. BABIY:** That Council acknowledge verbal report presented by Foreman, Kolin Bulmer. CARRIED.
- COUNCIL REPORTS** **345/19. HOLMES:** That Council acknowledge verbal reports presented by Council, Reeve and Administrator. CARRIED.
- INVOIC INFORM** **346/19. TAYLOR:** That an invoice in the amount of \$250.00 be sent to Saskatoon Star Phoenix (for the time and supplies for the Administrator to gather, prepare and send numerous documents) for numerous requested documents. CARRIED.
- LEASE GRADER** **347/19. ALLCHURCH:** That Council lease 2018 John Deere 870G Grader, Serial # 687052, from Brandt, finance on a three year term, with the grader having a value of \$339,342.00, and that Council trade in the 2014 John Deere 870GP grader, bareback, to Brandt in the amount of \$120,000.00, with Brandt to pay the RM for trade by cheque and that Council buyout the 2016 John Deere 770G Grader, Serial # 672969, from Brandt at the end of the lease agreement.
Randy Aumack requested for a recorded vote
For – Earl Holmes, Richard Taylor, Jim Allchurch, Bob German, Randy Aumack
Against – Curtis Babiy. CARRIED.

Council Member Curtis Babiy left the council chambers at 12:12 p.m.

- GASTAX AGREE** **348/19. GERMAN:** That this council accepts the Municipal Gas Tax Fund Agreement - Amending Agreement No. 1, and therefore the Administrator and Reeve be authorized to sign the required documents. CARRIED.
- LAYOFF EMPLOY** **349/19. HOLMES:** That the following employees be laid off as follows:
Ron Smith – November 29, 2019 – with being on call during the winter 2019-2020
Albert Heide – October 31, 2019 – with being on call during the winter 2019-2020
Kenneth Kotelko – November 15, 2019 – with the option of more hours dependent of the weather and how much mowing is left to do in the RM
Keith Liebaert – October 31, 2019
Ron Gerlinski – October 31, 2019. CARRIED.

ISSUE CHEQUE	350/19. ALLCHURCH: That the following cheque be issued: Dave and Nancy Penley - \$ 16,149.00.	CARRIED.
CANCEL CHEQUE	351/19. GERMAN: That the following cheque be cancelled: Cheque # 6896, payable to Judy Kennedy in the amount of \$ 190.00.	CARRIED.
ACCOUNT APPROVA	352/19. HOLMES: That attached list of accounts, cheques numbered 6860 – 6908 and direct deposits 996 – 1010, in the amount of \$163,948.98, be approved for payment.	CARRIED.
ADJOURN	353/19. TAYLOR: That this meeting adjourn (12:55 p.m.).	CARRIED.

Reeve

Administrator