

**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, SEPTEMBER 12, 2019**

Present:

Randy Aumack - Reeve
Earl Holmes - Division No. 2
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Bob German - Division No. 5
Janelle Lavallee - Administrator

Absent:

Curtis Babiy - Division No. 1
Jack Pool - Division No. 6

Call To Order:

A quorum being present, Deputy Reeve Taylor called the meeting to order at 8:40 a.m.

APPROVE **298/19. HOLMES:** That the minutes of the regular meeting held on August 8, 2019 be approved. CARRIED.

Reeve Randy Aumack entered the council chambers at 8:47 a.m.

PURCH **299/19. TAYLOR:** That Council agrees to the sale of lease lands, NE 29-48-11 W3 and LANDS SE 29-48-11 W3, from Minister of Agriculture, Lands Branch, to George Clarkson. CARRIED.

FINANC **300/19. ALLCHURCH:** That the statement of financial activities and bank STATE reconciliation for August, 2019 be accepted as presented. CARRIED.

GLOBA **301/19. GERMAN:** That the Global Payment Mastercard transactions for August, 2019 TRANS be reviewed and approved as presented. CARRIED.

WATER **302/19. HOLMES:** That this council acknowledge the water treatment monthly REPORT report for August, 2019 and the Saskatchewan Health Authority reports from Saskatchewan Health – collected on August 6, 2019 – results were negative. CARRIED.

WASTE **303/19. TAYLOR:** That council acknowledge the waste disposal landfill monthly REPORT reports for July and August, 2019. CARRIED.

TABLE **304/19. ALLCHURCH:** That the Regina Leader Post and Star Phoenix inquiry INQUIRY requesting information be tabled until next regular meeting as Council would like to wait for response from SARM and RMAA. CARRIED.

CORRES **305/19. GERMAN:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Reports – August, 2019
Landfill Monthly Reports – July and August, 2019
SARM – Weekly Policy Bulletin (August 13 – September 10, 2019) Copy
SARM’s 2020 Federal Pre-Budget Submission
SARM Division 6- Colleen Fenning – Clubroot Survey in our area
SARM Convention 2019 Midterm – Resolution Deadline Sunday, September 29, 2019
SARM Director 6 – Darwin Whitfield – Message (Copy)
SARM Partnered with CIBC – Pooled High Interest Savings Account
Star Phoenix – Seeking Information from All RM’s – RMAA looking into it
NCTPC – Offers Services and Information to RM’s
RCMP – Project Fastlane – Collect Data
Canadian Union of Postal Workers – 2019 Federal Election – Concerns (Copy)
Prairie Mapping – Digital Apps
Sakaw Askiy Management – Forest Operating Plan
SaskPower – Work Being Done in Our RM
NCTPC – Meeting Minutes from June 18, 2019
SCDA Fall Forum – November 7 and 8, 2019 - Saskatoon
SaskLander – Update. CARRIED.

- DAB
REVISI **306/19. HOLMES:** That Gord Krismer and Associates appointment to the Development Appeals Board be from the following members: Clint Krismer (Chair), Gord Krismer (Vice Chair), Christina Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang and Gail Wartman. The Chair or Vice Chair would attend the hearings along with two other members that are selected to form a panel of three members. The two other members are selected by the Chair/Vice Chair. Aileen Swenson is secretary for the Development Appeals Board. CARRIED.
- NEW
WEB **307/19. TAYLOR:** That a new website for the RM be set up with Fire Fly Webs.ca as the previous website through APAS will be discontinued on September 30, 2019. CARRIED.
- ABATE
TAXES **308/19. ALLCHURCH:** That taxes be abated on the NE 24-46-12 W3, Parcel E, Plan 88B12107, Roll # 2177, from Sask Energy, as an agent of the Crown, is exempt from the payment of property taxes. The amount of abatement is as follows:
Municipal \$1.00, School \$0.63. CARRIED.
- HAMLET
WORK **309/19. GERMAN:** That the administrator be authorized to attend Special Workshop for RM's with organized Hamlets on October 18, 2019 in Saskatoon, Sask. CARRIED.
- BYLAW
05 – 19 **310/19. HOLMES:** That Bylaw 05 – 19 being a Bylaw to Repeal a Previous Bylaw be introduced and read a first time. CARRIED.
- BYLAW
05 – 19 **311/19. TAYLOR:** That Bylaw 05 – 19 being a Bylaw to Repeal a Previous Bylaw be read a second time. CARRIED.
- BYLAW
05 – 19 **312/19. ALLCHURCH:** That Bylaw 05 – 19 being a Bylaw to Repeal a Previous Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW
05 – 19 **313/19. GERMAN:** That Bylaw 05 – 19 being a Bylaw to Repeal a Previous Bylaw be read a third time and hereby adopted. CARRIED.
- COMPL
ACKNOW **314/19. HOLMES:** That Council acknowledge complaints towards Alice Grigor. CARRIED.
- Delegation:** **Kolin Bulmer – Foreman - 11:15 am – 4:00 pm – Discussed with Council – Reviewed gravel and mowing maps, the International truck having issues with clutch and antifreeze, road that was built up E of SE 31-48-11 W3, working on filling holes down numerous summer roads, and remained in council chambers during Reeve, Council and Administrators verbal reports.**
- PURCA
SHELF **315/19. TAYLOR:** That the Foreman and Administrator be authorized to purchase approximately sixty five feet in length of storage shelving for the new RM shop. CARRIED.
- CATTLE
AGREE **316/19. ALLCHURCH:** That Council accept the cattle guard crossing agreement with Sentrup Enterprises Inc. and this municipality, pertaining to E of NE 24-48-10 W3. CARRIED.
- TABLE
INFO **317/19. GERMAN:** That recycling be tabled until November, 2019 regular meeting of Council as Council would like more information. CARRIED.
- HAMLET
WORK **318/19. HOLMES:** That the administrator be authorized to attend ISC and LAFOIP workshop on October 15, 2019 in North Battleford, Sask. CARRIED.
- VISA
APPLY **319/19. TAYLOR:** That the RM of Meeting Lake apply for Innovation Credit Union Collabria No Fee Cash Back Visa Business Cards for the following individuals:
Janelle Lavallee with a credit limit of \$2,500.00
Kolin Bulmer with a credit limit of \$5,000.00
Randy Aumack with a credit limit of \$2,500.00. CARRIED.
- ACCEP
LOAN **320/19. ALLCHURCH:** That council accepts loan for \$100,000 from Innovation Credit Union for the new RM shop, and that the Reeve and Administrator sign all required documents. CARRIED.

- ADMIN GROUP** **321/19. GERMAN:** That Council allow the Administrator apply for Expression of Interest, through Targeted Sector Support Initiative, on behalf of the Administrator Group, consisting of the RM of Meeting Lake, RM of Douglas, RM of Redberry, RM of Spiritwood, RM of Medstead, RM of Rabbit Lake, RM of Mayfield, RM of Blaine Lake, RM of Great Bend and RM of Leask, for the initiative of training. **CARRIED.**
- GROUND COURSE** **322/19. HOLMES:** That Keith Liebaert be authorized to attend Ground Disturbance course in Saskatoon, Sask. on November 18, 2019. **CARRIED.**
- Council Member Jim Allchurch left the council chambers at 4:00 pm.
- BEAVER PROGRAM** **323/19. TAYLOR:** That cheques be issued to the following designated individuals at the amount of \$15.00 per beaver tail, that were accounted for, as the RM is paying \$30.00 per beaver tail in order to claim under the Beaver Control Program, Garry Panchuk \$540.00, Joseph Scotton \$600.00, Darrell Pollard \$ 390.00 Jack Pool \$810.00, Maurice Allchurch, \$420.00, Otto Lavallee \$915.00, Glen Bachelder \$330.00, Troy Pomedli \$360.00 and Carson Toews \$270.00. **CARRIED.**
- ISSUE CHEQUE** **324/19. GERMAN:** That the following cheques be issued:
- | | | |
|-----------------------|--------------|-----------------|
| Hafford Co-op | \$ 16,216.83 | |
| Sherman Welding | \$ 33.08 | |
| L & L Construction | \$ 14,191.35 | |
| L & L Construction | \$ 5,914.92 | |
| Live Link Sign & Shop | \$ 190.76. | CARRIED. |
- VERBAL REPORT** **325/19. HOLMES:** That Council acknowledge verbal reports presented by Foreman, Kolin Bulmer. **CARRIED.**
- VERBAL REPORT** **326/19. TAYLOR:** That Council acknowledge verbal reports presented by Council, Administrator and Reeve. **CARRIED.**
- ACCOUNT APPROVA** **327/19. HOLMES:** That attached list of accounts, cheques numbered 6808 - 6859 and direct deposits 981 – 995, in the amount of \$334,897.03, be approved for payment. **CARRIED.**
- ADJOURN** **328/19. TAYLOR:** That this meeting adjourn. (4:40 pm). **CARRIED.**

 Reeve

 Administrator