

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD
AT MAYFAIR COMMUNITY HALL,
MAYFAIR, SASKATCHEWAN ON
THURSDAY, AUGUST 13, 2020**

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 8:39 a.m.

Delegation: Brian Jones – 9:13 a.m. – 9:32 a.m. – Brian is interested in purchasing CN railbed on N ½ 7-48-12 W3. The RM of Round Hill owns the CN railbed on NW 7-48-12 W3 with the RM of Meeting Lake having access to the material. Council will utilize the material before making any decisions.

APPROVE **233/20. BABIY:** That the minutes of the regular meeting held on July 9, 2020 and special council meeting held on August 4, 2020 be approved as read. CARRIED.

FINANCI **234/20. HOLMES:** That the statement of financial activities and bank reconciliation for July, 2020 be accepted as presented. CARRIED.

WATER REPORT **235/20. TAYLOR:** That council acknowledge the water treatment plant monthly report for July, 2020 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on July 12, 2020 – one test was positive and then submitted another test on July 16, 2020 with a negative test result. CARRIED.

WASTE REPORTS **236/20. ALLCHURCH:** That Council acknowledge the waste disposal landfill monthly reports for July, 2020. CARRIED.

CORRES **237/20. GERMAN:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill – Reports
SARM – Policy Bulletin – July 14 – August 11, 2020 (copy)
Municipalities Today – July, 2020 (copy)
The Rural Sheaf – July 31, 2020 (copy)
SARM – Midterm Convention for November, 2020 is Cancelled
SARM – Irrigation Project at Lake Diefenbaker
NCTPC – Provides Services to RM's
Letter from City of Cold Lake sent to Honourable Bill Blair – Criminal Code Amendment. CARRIED.

LOTTER LOTTER **238/20. POOL:** That Saskatchewan Lotteries Grant in the amount of \$2,026.00 be granted to the Mayfair Community Rec Board. CARRIED.

SAMA CONFIRM **239/20. BABIY:** That Council acknowledge SAMA certificate of confirmation for assessment roll year 2020 with taxable assessment of 92,596,507. CARRIED.

SAMA AUDIT **240/20. HOLMES:** That Council acknowledges the SAMA 2020 primary audit report in which this municipality is compliant with the median ratio of 1.00. CARRIED.

ROAD MAIN **241/20. TAYLOR:** That Council accepts the road maintenance agreement with the RM of Leask for this RM to haul road gravel out of the NE 27-45-08 W3 (Nemish pit). CARRIED.

TARGET SUPPORT **242/20. ALLCHURCH:** That Council acknowledge the Ministry of Government Relations’ approval of funding in the amount of \$15,000 from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant for future capacity building in partnership with the following municipal partners:

- RM of Mayfield No. 406
- RM of Blaine Lake No. 434
- RM of Redberry No. 435
- RM of Douglas No. 436
- RM of Leask No. 464
- RM of Great Bend No. 405
- RM of Round Hill No. 467
- RM of Spiritwood No. 496
- RM of Medstead No.497
- RM of Parkdale No. 498

Council commits to fund the pro-rated portion of 25% municipal contribution amount in partnership with the above listed municipal partners. CARRIED.

ADJUST TAXES **243/20. GERMAN:** That the following taxes be adjusted from changing property class from commercial to residential on roll # 1868, Lot 10 Blk 1 Plan AM3779.

CARRIED.

EMER PLAN **244/20. POOL:** That Council accepts the emergency waste management plan for the waste disposal ground located SW 31-46-11 W3 with the following condition, provided by the Ministry of Environment, from letter dated August 7, 2020 regarding on-site spills response plan section.

Delegation: Kolin Bulmer – Foreman - 12:00 p.m. – 2:38 p.m. – Discussed with Council update on mowing and gravelling, working on fixing holes down side roads and building approaches. Kolin remained in meeting during Reeve and Council verbal reports.

Delegation: Edward Janzen – Unable to attend meeting.

REPORT FOREMAN **245/20. BABIY:** That council acknowledge verbal reports presented by Foreman, Kolin Bulmer. CARRIED.

REPORT COUNCIL **246/20. HOLMES:** That council acknowledge verbal reports presented by Council, Reeve and Administrator. CARRIED.

ISSUE CHEQUE **247/20. TAYLOR:** That the following cheque be issued to Riley Studney for the purchase of 4490 Case Tractor in the amount of \$7,000.00 with regards to motion 230/20. CARRIED.

ACCOUNT APPROVA **248/20. ALLCHURCH:** That attached list of accounts, cheques numbered 7300 - 7357 and direct deposits 1094 - 1109, in the amount of \$147,337.87, be approved for payment. CARRIED.

ADJOURN **249/20. GERMAN:** That this meeting adjourn (3:32 p.m.). CARRIED.

Reeve

Administrator