

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN  
MUNICIPAL OFFICE BOARDROOM. 1 MAIN STREET, MAYFAIR,  
SASKATCHEWAN ON  
THURSDAY, FEBRUARY 13, 2020**

**Present:**

Curtis Babiy - Division No. 1  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Bob German - Division No. 5  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator

**Absent:**

Randy Aumack - Reeve  
Jim Allchurch - Division No. 4

**Call To Order:**

A quorum being present, Deputy Reeve Taylor called the meeting to order at 10:05 a.m.

- APPROVE 37/20. BABIY:** That the minutes of the regular meeting held on January 9, 2020 be approved. CARRIED.
- FINANC STATE 38/20. HOLMES:** That the statement of financial activities and bank reconciliation for January, 2020 be accepted as presented. CARRIED.
- WASTE REPORT 39/20. GERMAN:** That council acknowledge the waste disposal landfill monthly reports for January, 2020. CARRIED.
- WATER REPORT 40/20. POOL:** That this council acknowledge the water treatment monthly report for January, 2020 and the Environmental Services Analysis Report from Saskatchewan Health Authority collected on January 7, 2020. Results were negative. CARRIED.
- CORRES 41/20. BABIY:** That the following correspondence, have been read, be filed:  
Landfill Monthly Report – January, 2020  
Water Treatment Monthly Report and Analysis Reports – January, 2020  
SARM – Policy Bulletin January 14 to February 11, 2020 (copy)  
Municipalities Today – January 2020 (copy)  
Sask CDA – Conference and General Meeting –April, 2020 – Saskatoon – Don Fryk will be attending  
NCTPC – Provides Services and Information to RM’s  
Update Saskatchewan Clubroot Distribution Map Released – 2020 (copy)  
Hotsy – Invitation to Booth # 132  
RCMP Blaine Lake Detachment – 4<sup>th</sup> Quarter 2019 Report  
Plant Health Network News Winter 2020 – Copy  
Saskatchewan Public Works Association Conference – Regina  
SARM Division 6 Update  
SARM Municipal Breach/Cyber Attack  
SARM – Election for Division 3  
SARM – SUMA Name Change. CARRIED.
- HAIL MEETING 42/20. HOLMES:** That Earl Holmes be appointed to represent the municipality at the Saskatchewan Municipal Hail Insurance Annual meeting on Tuesday, March 10, 2020 in Regina, Sask. CARRIED.
- SARM CONVEN 43/20. GERMAN:** That Richard Taylor and Randy Aumack be appointed official delegates at the SARM annual convention in Regina, Sask. on March 10 – 12, 2020 and that any other members of council be authorized to attend the said convention and therefore be reimbursed for any RM related expenses. CARRIED.
- CHANGE MEETING 44/20. POOL:** That the regular council meeting scheduled for March 12, 2020 be changed to Thursday, March 19, 2020, commencing at 10:00 a.m. CARRIED.

- SPRING WORKSH** **45/20. BABIY:** That the Administrator be authorized to attend Spring Workshop – Election and dealing With Difficult Conversations – on March 24, 2020 in North Battleford, Sask. **CARRIED.**
- Delegation: Colleen Fenning – Plant Health Officer – (11:03 a.m. – 11:45 a.m.)**  
Discussed with Council – Clubroot found within this RM and talked about the various precautions that the RM and ratepayers can take in the future.
- SUBDIVI PUTO** **46/20. HOLMES:** That Council approves proposed subdivision, with signed servicing agreement, on SW 04-46-09 W3 as a residential parcel. The approved subdivision is not subject to municipal reserve requirements. With regards to motion 440/19 no amendment is required as the amendment is stated in Bylaw 04/17. **CARRIED.**
- Delegation: Kolin Bulmer – Foreman – (12:05 p.m. – 3:34 p.m.)** Discussed with council – snow removal is keeping employees busy, started going through equipment to get ready for the spring and slowly moving tools and supplies into the new RM shop. Kolin remained in council chambers during Council and Administrator Reports.
- AMEND 414/19** **47/20. GERMAN:** That motion 414/19 be amended by removing “and two heavy truck signs”. **CARRIED.**
- MOSQUI** **48/20. POOL:** That Council has no concerns with the following lands going into reserve status Pt SW 23-47-12 W3 (being 1.69 acres), NE 22-47-12 W3, SE 22-47-12 W3, NW 23-47-12 W3, NE 11-47-12 W3. **CARRIED.**
- MAYFA PERCENT** **49/20. BABIY:** That Council approves of the certain percentage of expenditure for the Organized Hamlet of Mayfair be expensed to the RM for the year 2019:
- |               |      |                |     |
|---------------|------|----------------|-----|
| Water Works   | 25%  | Landfill/Costs | 96% |
| Street Lights | 10%  | Well Power     | 10% |
| Water Testing | 10%  | Custom Work    | 50% |
| Other         | 10%. |                |     |
- CARRIED.**
- MAYFA MEETIN** **50/20. HOLMES:** That Council acknowledge the Organized Hamlet of Mayfair board member meeting dated January 22, 2020. **CARRIED.**
- TABLE ASSIST** **51/20. GERMAN:** That applications for Casual Assistant Administrator be tabled until next regular meeting. **CARRIED.**
- TABLE ASSIST** **52/20. POOL:** That Provincial Traffic Safety Fund Grant be tabled until next regular meeting. **CARRIED.**
- GASTAX PROGRAM** **53/20. BABIY:** That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the enhancement of roof on the Mayfair Community Hall under the New Deal Program. **CARRIED.**
- GASTAX PROGRAM** **54/20. HOLMES:** That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the enhancement of road S of 20-48-11 W3 under the New Deal Program. **CARRIED.**
- GASTAX PROGRAM** **55/20. GERMAN:** That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for preparing Interim Zoning Bylaw under the New Deal Program. **CARRIED.**
- GASTAX PROGRAM** **56/20. POOL:** That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for deductible and road improvements from the Provincial Disaster Assistance Program under the New Deal Program. **CARRIED.**
- GASTAX WITHDR** **57/20. BABIY:** That the following application be withdrawn from the Gas Tax New Deal Program for enhancement to RM shop roof, IIP # 1920-004674, as the improvement was previously submitted. **CARRIED.**
- BYLAW 01 – 20** **58/20. HOLMES:** That Bylaw 01- 20 being a Bylaw to Amend Zoning Bylaw be read a first time. **CARRIED.**

PUBLIC HEAR	<b>59/20. GERMAN:</b> That Bylaw 01 – 20 to Amend Zoning Bylaw be advertised and go to a public hearing on March 19, 2020 from 1:00 p.m. to 2:00 p.m. at the RM Office, in Mayfair, Sask.	CARRIED.
SARM BENEFIT	<b>60/20. POOL:</b> That SARM Benefits and Long Term Disability be amended for Janelle Lavallee at 65,000 for each benefit and Albert Heide at 36,000 for each benefit.	CARRIED.
FCC AGRISPIR	<b>61/20. BABIY:</b> That application be made to FCC AgriSpirit Fund for the following capital project: the purchase of hose reel, pump and 400ft of hose as an assisted support system.	CARRIED.
FOREM REPORT	<b>62/20. HOLMES:</b> That Council acknowledge the verbal reports presented by foreman, Kolin Bulmer.	CARRIED.
COUNCIL REPORT	<b>63/20. GERMAN:</b> That Council acknowledge the verbal reports presented by Deputy Reeve, Council and Administrator.	CARRIED.
VISA STATE	<b>64/20. POOL:</b> That Council authorize the Administrator to pay visa statements at the end of each month to prevent interest charges.	CARRIED.
ISSUE CHEQUES	<b>65/20. BABIY:</b> That the following cheques be issued: Curtis Bassingthwaite       \$ 200.00 Mayfair Rec Centre         \$2,026.00 Aumack Electric Ltd.        \$1,110.00 Station House Water Bottling \$ 59.50 Sutherland Automotive       \$ 627.55.	CARRIED.
ACCOUNT APPROVA	<b>66/20. HOLMES:</b> That attached list of accounts, cheques numbered 7046 - 7091 and direct deposits 1038 - 1044, in the amount of \$ 324,990.77 be approved for payment.	CARRIED.
ADJOURN	<b>67/20. GERMAN:</b> That this meeting adjourn. (4:34 pm).	CARRIED.

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Reeve

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Administrator