

**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, JANUARY 9, 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
Janelle Lavallee - Administrator

Absent:

Jack Pool - Division No. 6

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 10:13 a.m.

- DELEGATE Scott Owen (APAS District Six Director), Curtis Hemming (APAS Assistant General Manager) and Morris Prescesky (APAS RM Rep) – 10:30 a.m. – 11:15 a.m. – Discussed with council what topics APAS are working on – such as carbon tax, trade disputes, clubroot, grain transportation and AgriStability program. APAS membership, meetings and consultations and media coverage continues to grow.**
- APPROVE MINUTES 01/20. BABIY:** That the minutes of the regular meeting held on December 12, 2019 be approved. **CARRIED.**
- FINANCI BANK 02/20. HOLMES:** That the statement of financial activities and bank reconciliation for December, 2019 be accepted as presented. **CARRIED.**
- WASTE LANDFILL 03/20. TAYLOR:** That this council acknowledge the waste disposal landfill monthly reports for December, 2019. **CARRIED.**
- WATER REPORT 04/20. ALLCHURCH:** That this council acknowledge the water treatment plant monthly report for December, 2019. **CARRIED.**
- CORRES 05/20. GERMAN:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Landfill Monthly Report
SARM Policy Bulletin Dec. 17, 2019 – January 7, 2020 – (copy)
Municipalities Today – December 2019 (copy)
Investing in Canada Infrastructure Program – until March 31, 2020
SARM – Elections – Deadline February 6, 2020 – Divisions 1, 3, 5
Hudson Bay Route – Seeking Support – Membership \$300.00 per year
SMHI – No. of claims in RM for 2019 – 21
Battlefords Union Hospital – Seeking Donations
NCTPC – Sept. 2019 Minutes
Big O, Armtec, Aqua Q and Canada Culvert – Operate Under Armtec
Highway – Winter Maintenance Services (copy)
Changes to Clearing Path Corridor. **CARRIED.**
- DELEGATE Kolin Bulmer (Foreman) - 12:10 p.m. – 1:39 p.m. - Discussed with council – brushing, fixing equipment for the spring season and snow removal. Kolin remained in council chambers during Reeve, Council Members and Administrators verbal reports.**
- DELEGATE Keifer Kitching – 1:40 p.m. – 2:00 p.m. – Discussion about proposed lot 11 on SW 35-48-12 W3 and the process the proposed subdivision has to go through.**
- ANIMAL OUT 06/20. BABIY:** That Council authorize the Administrator to write a letter to Bruce Bachelder with regards to pigs running at large from 34-47-12 W3 and let the owner know that all livestock has to be contained in a proper enclosure. **CARRIED.**
- FOREM REPORTS 07/20. HOLMES:** That Council acknowledge the verbal reports presented by Foreman, Kolin Bulmer. **CARRIED.**

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| COUNCI REPORTS | 08/20. TAYLOR: That Council acknowledge the verbal reports presented by the Reeve, Council Members and Administrator. | CARRIED. |
| SASK LOTTERI | 09/20. ALLCHURCH: That application be made to Saskatchewan Lotteries for Sport Culture and Recreation – Community Grant Program 2021 in the amount of \$2,026.00. | CARRIED. |
| WATER MEMBER | 10/20. GERMAN: That Thickwood Hills Watershed Association membership be renewed for the year 2020 in the amount of \$200.00. | CARRIED. |
| FIDELIT BOND | 11/20. BABIY: That Council acknowledge the fidelity bond renewal policy number SARMBOND2018 and approves of invoice for fidelity bond insurance in the amount of \$10,000 coverage for the year 2020. | CARRIED. |
| RMAA MEMBER | 12/20. HOLMES: That the Rural Municipalities Administrators Association membership for 2020, in the amount of \$455.00, be paid by this municipality. | CARRIED. |
| SARM MEMBER | 13/20. TAYLOR: That SARM membership for the year 2020 be renewed in the amount of \$ 2,265.10. | CARRIED. |
| WCB COVERAGE | 14/20. ALLCHURCH: That Council set the Workers Compensation Board rate of coverage for Reeve and Council Members be the amount of \$35,922 for each member. | CARRIED. |
| COMMI OATHS | 15/20. GERMAN: That this municipality pay for Commissioner for Oaths for Maryann Mischuk for the convenience of local ratepayers and the RM Administrator. | CARRIED. |
| DESTROY RECORDS | 16/20. BABIY: That Council approves the attached form of Records Retention and Disposal Schedule and the above noted schedule form part of these minutes. | CARRIED. |
| SERVICE AGREE | 17/20. HOLMES: That this Municipality enter into a servicing agreement with Mary Puto to build an approach for access to SW 04-46-09 W3 with Mary Puto paying all the associated costs. | CARRIED. |
| POLLING PLACE | 18/20. TAYLOR: That the central polling place for Municipal Elections, for the year 2020, for this municipality will be held at the Mayfair Community Hall in Mayfair, Saskatchewan. | CARRIED. |
| REVENUE DECLARA | 19/20. ALLCHURCH: That Council of the Rural Municipality of Meeting Lake No. 466 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none"> • Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. | CARRIED. |
| LAND COURSE | 20/20. GERMAN: That the Administrator be authorized to register for Community and Land Use Planning of Municipalities course which is an online module through Municipal Leadership Development Program (MLDP). | CARRIED. |
| TRANS CLEANUP | 21/20. BABIY: That an application be made to the Trans Canada Trail Spring Cleanup Grant Program for trail landscaping maintenance of brush clearing. | CARRIED. |
| WAGES EMPLOY | 22/20. BABIY: That the following wages for employees for 2020 be as follows: Kolin Bulmer - \$30.00 per hour Ron Smith - \$30.00 per hour Albert Heide - \$27.00 per hour. | CARRIED. |

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| WAGES EMPLOY | 23/20. HOLMES: That the following wages for employees for 2020 be as follows: Keith Liebaert - \$27.00 per hour Kenneth Kotelko - \$27.00 per hour Ron Gerlinski - \$27.00 per hour. | CARRIED. |
| EMPLOY NEW | 24/20. TAYLOR: That Council hire Chris Jepson as maintenance employee to start in the spring of 2020 with starting wage of \$24.00 per hour, with a three month probation period and wage would increase to \$25.00 after probation period. | CARRIED. |
| LANDFIL WAGES | 25/20. ALLCHURCH: That John Vargo, Landfill Manager, be paid \$825.00 per month, by contract, for the year 2020. | CARRIED. |
| WATER WAGES | 26/20. GERMAN: That Christopher Fournier, Water Plant Operator, be paid \$500.00 per month, by contract, for the year 2020. | CARRIED. |
| JANITO WAGES | 27/20. BABIY: That Janelle Lavallee, be paid \$100.00 per month, by contract, as janitor to clean the RM office, for the year 2020. | CARRIED. |
| LUNCH WAGES | 28/20. HOLMES: That Judy Kennedy be paid \$200.00 per month, by contract, when preparing lunch during monthly regular council meetings, with exception of December council meeting. | CARRIED. |
| ADMIN WAGES | 29/20. TAYLOR: That Janelle Lavallee, Administrator, be paid \$65,000.00 annually for the year 2020, with being paid on a monthly basis. | CARRIED. |
| TENDER BRIDGE | 30/20. ALLCHURCH: That the Administrator be authorized to tender for bridge repair, located E of SE 30-48-11 W3. The repairs will be according to 2019 Rural Municipal Bridge Inspection Program. Tenders to be in the RM office by March 5, 2020 at 4:00 p.m. | CARRIED. |
| APPROV PERMIT | 31/20. GERMAN: That Council approve development permit for Karlie Bachelder, NE 34-48-11 W3, on the condition the kitchen be removed from the old trailer that is located on the above said land, so that the old trailer can be used for storage and not as a second dwelling. | CARRIED. |
| ISSUE PAYOUT | 32/20. BABIY: That a cheque be issued to John Deere Financial in the amount of \$226,773.00 for the payout on the 2016 John Deere 770GXT grader. | CARRIED. |
| TRANSF FUNDS | 33/20. HOLMES: That the Administrator be authorized to transfer \$87,500 from RM savings account into RM regular account and also, the Administrator be authorized to transfer \$ 87,500 from reserve account into expense account for the purchase of the 2016 John Deere 770GXT grader. | CARRIED. |
| ISSUE CHEQUES | 34/20. TAYLOR: That the following cheques be issued: SARM \$ 37,120.06 Hafford Coop \$ 465.33 Minister of Finance \$ 518.03. | CARRIED. |
| <p>Council Member Curtis Babiy left the council chambers at 5:00 p.m.</p> | | |
| LIST APPROV | 35/20. ALLCHURCH: That attached list of accounts, cheques numbered 7001 – 7045 and direct deposits 1031 – 1037, in the amount of \$104,481.41, be approved for payment. | CARRIED. |
| ADJOURN | 36/20. GERMAN: That this meeting adjourn (5:10 p.m.). | CARRIED. |

 Reeve

 Administrator