

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD  
IN MAYFAIR COMMUNITY HALL, MAYFAIR, SASKATCHEWAN ON  
THURSDAY, JULY 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  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 8:43 a.m.

Council Member Curtis Babiy entered the Mayfair Community Hall at 9:00 a.m.

APPROVE **210/20. BABIY:** That the minutes of the regular meeting held on June 11, 2020 and special meeting held on June 17, 2020 be approved as read. CARRIED.

FINANCI **211/20. HOLMES:** That the statement of financial activities and bank reconciliation for June, 2020 be accepted as presented. CARRIED.

WATER REPORT **212/20. TAYLOR:** That this council acknowledge the water treatment plant monthly report for June, 2020 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on June 21, 2020 – Results were negative. CARRIED.

WASTE REPORT **213/20. ALLCHURCH:** That this council acknowledge the waste disposal landfill monthly reports for June, 2020. CARRIED.

**Delegation – Kolin Bulmer – Foreman – 11:45 a.m. - 2:30 p.m. -** Discussed with council mowing to start in the south part of the RM, update of graveling of roads, channel clearing and roads issues due the excessive moisture.

**Delegation – Karen and Kent Kitching –** Were unable to attend the meeting. They sent a letter that was presented to Council about general concerns at Crescent Beach.

CLAY BUILD **214/20. GERMAN:** That Triple 7 Excavating Ltd. be contracted to build up road between slough on portion of E of 18-47-11 W3, of approximately 1000 feet in length, 18 to 24 inches increase on road with the road being built back to the original width where it is washed away. The placement of turbidity curtain be placed to help reduce the wave action. CARRIED.

TENDER CLAYCAP **215/20. POOL:** That the Administrator be authorized to submit a tender to SaskTenders for clap capping approximately ¾ mile along the S of 15-47-10 W3. This road build will not be engineered. Tenders to be in the RM office by July 28, 2020 at 4:00 pm. Following guidelines – 7 meter road top with required side slopes, clay capping of 20 inches (approx. 7,500 m<sup>3</sup>), removal and replacement of topsoil, surplus of rock stockpiled. RM will be responsible for all work related to culverts and gravel. CARRIED.

INSTALL CULVERT **216/20. BABIY:** That an additional culvert is to be installed E of SE 29-48-11 W3, as there is not sufficient culvert capacity from what the culvert capacity is at the west end of Kings Lake. The culvert is to be installed between October 1 – 15, 2020. The Administrator to notify the Ministry of Highways and Infrastructure of the culvert installation and to make sure the they review their culverts in Highway 378 to accommodate the water flow that goes through the water channel. CARRIED.

CORRES **217/20. HOLMES:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report and Analysis Reports

Landfill Monthly Reports – June, 2020  
 SARM – Policy Bulletin June 15 – July 10, 2020 (copy)  
 Municipalities Today June 2020  
 SARM – Midterm Convention Format Options  
 NCTPC – Regular Meeting Minutes – April 9, 2020  
 RCMP – Blaine Lake Detachment – Quarterly Report – 2020  
 Gas Tax Fund – Accelerated Payment in August, 2020 - \$18,821.00  
 SaskPower Proposed Work – 14-46-11 W3. CARRIED.

- MEEP APPLY** **218/20. TAYLOR:** That the following project plan be submitted under the Municipal Economic Enhancement Program 2020 – Clay capping of approximately 1 ¾ mile of road located on portion of S of 15-47-10 W3 and E of 10-47-10 W3. CARRIED.
- BUDGET APPROVAL** **219/20. ALLCHURCH:** That Council approve budget for 2020, with a surplus of \$7,730 and be attached hereto forming part of these minutes. CARRIED.
- MILL RATE** **220/20. GERMAN:** That the municipal mill rate be set at 8.0 for the year 2020. CARRIED.
- TREE REMOVAL** **221/20. POOL:** That Council grant George West permission to remove a few trees to the north of walkway, E of Lot 31, Blk 9 at Shady Bay. The trees removed on RM property have to comply with George Wests Aquatic Habitat Protection Permit from Water Security Agency. CARRIED.
- SIGN APPROVAL** **222/20. BABIY:** That Council grant Ray and Alva Jeffrey to put up a sign going into Shady Bay at their own expense. The sign to be set up 200 feet back from the approach of the entrance to Shady Bay and 14 – 16 feet from the shoulder of road into the ditch. Shady Bay is located on north portion of SW 34-48-12 W3. CARRIED.
- GRAVEL RATES** **223/20. HOLMES:** That the gravel and related custom rates be set as the following for the year 2020:  
 crushed gravel - \$11.00 per cubic yard – with a maximum of 66 cubic yards per year per ratepayer  
 crushed rock (from Krydor pit) - \$20.00 per cubic yard – with a maximum of 22 cubic yards per year per ratepayer  
 pitrun - \$3.00 per cubic yard  
 tandem - \$100.00 per hour – charge for both ways  
 semi - \$7.00 per loaded mile. CARRIED.
- ROAD AGREE** **224/20. TAYLOR:** That Council accepts road maintenance agreement with the RM of Redberry for hauling gravel into our RM from the Krydor pit on NE 20-44-08 W3. CARRIED.
- VERBAL REPORTS** **225/20. ALLCHURCH:** That Council acknowledge the verbal reports presented by Reeve, Council Members and Administrator. CARRIED.
- VERBAL REPORTS** **226/20. GERMAN:** That Council acknowledge the verbal reports presented by Foreman, Kolin Bulmer. CARRIED.
- ADMIN HOLID** **227/20. POOL:** That the Administrator be authorized to take the following days off as holidays: July 20 - 23, 2020. CARRIED.
- ACCOUNT APPROVA** **228/20. BABIY:** That attached list of accounts, cheques numbered 7246 - 7299 and direct deposits 1079 - 1093, in the amount of \$ 99,057.08 be approved for payment. CARRIED.
- ADJOURN** **229/20. HOLMES:** That this meeting adjourn (5:23 p.m.). CARRIED.

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 Reeve

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 Administrator