

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD BY TELECONFERENCE CALL ON
THURSDAY, APRIL 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
Jack Pool - Division No. 6
Janelle Lavallee - Administrator

Absent:

Bob German - Division No. 5

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 10:09 a.m.

TELE
MEET

113/20. BABIY: That council, according to the Council Procedures Bylaw, attend this meeting by teleconference call due to the COVID – 19 pandemic and the social distancing and the public could have access in the RM office entrance at Mayfair, Sask, this was posted prior to the meeting. CARRIED.

APPROVE
MINUTES

114/20. HOLMES: That the minutes of the regular meeting held on March 19, 2020 be approved. CARRIED.

Delegation – Keifer Kitching – by Conference Call - 10:36 a.m. – 10:40 a.m. –
Discussed the proposed subdivision and moving forward with serving agreement and municipal reserve options.

FINANCI
REPORT

115/20. TAYLOR: That the statement of financial activities and bank reconciliation for March, 2020 be accepted as presented. CARRIED.

Verbal Reports from Council, Reeve and Administrator.

SPRING
OPTOUT

116/20. ALLCHURCH: That Council opt out of the Ministry Spring Weight Restrictions as of April 17, 2020 with the Administrator having the authority to opt in by communication with all Council Members. CARRIED.

COVID
SUPPLIES

117/20. POOL: That the Administrator be authorized to purchase 150 masks and two – 4 litre jugs and 3 bottles of hand sanitizer, with donating 100 masks and 2 – 4 litre jugs of hand sanitizer to the Rose Gill Lodge in Rabbit Lake, Sask. and the remainder supplies to be used by our employees. CARRIED.

HORSES
OUT

118/20. BABIY: That a letter be written the Mosquito Grizzly Band and owner of horses from SE 31-48-11 W3 about the consequences of the horses running at large. CARRIED.

PURCH
GREASE

119/20. HOLMES: That Kolin Bulmer be authorized to purchase a cordless Milwaukee grease gun. CARRIED.

PURCH
WASHE

120/20. TAYLOR: That Council approve of the purchase of Hotsy Pressure Washer and Kolin Bulmer be authorized to purchase all the necessary supplies and attachments to make it operate. CARRIED.

WASTE
REPORT

121/20. ALLCHURCH: That council acknowledge the waste disposal landfill monthly reports for March, 2020. CARRIED.

WATER
REPORT

122/20. POOL: That this council acknowledge the water treatment plant monthly report for March, 2020. CARRIED.

CORRES

123/20. HOLMES: That the following correspondence, have been read, be filed:

Water Treatment Monthly Report – March, 2020
Landfill Monthly Reports – March, 2020
SARM Policy Bulletin – March 24 – April 7, 2020 (copy)

	SARM – Response and Recommendations COVID-19 (copy) Living Sky School Division – Add Resources on their Website.	CARRIED.
BACK TOWORK	124/20. TAYLOR: That council give Kolin Bulmer and the Employee Committee authorization to bring outside seasonal employees back to work when they deem necessary for the 2020 season.	CARRIED.
HEALTH COMMIT	125/20. ALLCHURCH: That Janelle Lavallee, Rick Taylor and Randy Aumack be appointed to the Health and Safety Committee.	CARRIED.
APPLIC RATES	126/20. POOL: That Council acknowledge the 2020 Education property tax mill rates from the Ministry of Government Relations Agriculture 1.43 mills Residential 4.12 mills Commercial/Industrial 6.27 mills Resource 9.68 mills.	CARRIED.
LEASE LANDS	127/20. BABIY: That Council agrees to the sale of Jack Pools application to purchase lease lands, NE 13-46-09 W3 and SE 24-46-09 W3, from Ministry of Agriculture, Lands Branch.	CARRIED.
EXTEN LANDFILL	128/20. HOLMES: That Council is seeking an extension from Ministry of Environment, Environment Protection Branch, to clean up wind-blown litter at the landfill, action OCC-125743 A-03, due to the COVID 19 pandemic and the social distancing requirements.	CARRIED.
TRANS GRANT	129/20. TAYLOR: That Council acknowledge the approval of Trans Canada Trail Spring Cleanup Grant Program with the deadline of September 1, 2020 to complete removal of some debris.	CARRIED.
REVEN SHARING	130/20. ALLCHURCH: That Council acknowledge the Municipal Revenue Sharing in the amount \$ 280,625 for the year 2020-2021 for this municipality.	CARRIED.
BANKIN ONLINE	131/20. POOL: That the Administrator be authorized to set up Direct E Transfers and Electronic Bill Payments System, through Innovation Credit Union/CUPS Payment Services.	CARRIED.
CLEAN OFFICE	132/20. BABIY: That Janelle Lavallee be paid \$100.00 with regards to clean up from break and enter to the RM office.	CARRIED.
SERVIN AGREE	133/20. TAYLOR: That Council would like to look at the road/area with regards to proposed subdivision from Keifer Kitching before making a serving agreement. This will be done once the snow is gone and can access the area.	CARRIED.
BYLAW 02/20	134/20. ALLCHURCH: That Bylaw 02/20 being a Bylaw to Provide for Council Procedures be introduced and read a first time.	CARRIED.
BYLAW 02/20	135/20. POOL: That Bylaw 02/20 being a Bylaw to Provide for Council Procedures be read a second time.	CARRIED.
BYLAW 02/20	136/20. BABIY: That Bylaw 02/20 being a Bylaw to Provide for Council Procedures be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 02/20	137/20. HOLMES: That Bylaw 02/20 being a Bylaw to Provide for Council Procedures be given three readings and hereby adopted.	CARRIED.
PAYME PLANS	138/20. TAYLOR: That the Administrator contact Provincial Mediation Board with regards to tax enforcement proceedings on Lot 14-15 Blk 3 Plan BM974 and inquire about any payment plans to have been arranged.	CARRIED.
FINAL NOTICE	139/20. ALLCHURCH: That Council authorize the Administrator to continue with the tax enforcement process and proceed with 30 Day/Final Notice on Tax Roll # 1819, Lot 4-5 Blk 2 Plan AM2004.	CARRIED.
ISSUE CHEQUES	140/20. POOL: That the following cheques be issued: Discovery Coop Ltd. \$ 22.19 Toshiba Business Solutions \$ 66.31 Radouga Distilleries Inc. \$ 31.50.	CARRIED.

VERBAL REPORT **141/20. BABIY:** That council acknowledge the verbal reports from Council, Reeve and Administrator. CARRIED.

ACCOUNT APPROVA **142/20. HOLMES:** That attached list of accounts, cheques numbered 7137 - 7171 and direct deposits 1051 – 1056, in the amount of \$ 60,145.49 be approved for payment. CARRIED.

ADJOURN **143/20. TAYLOR:** That this meeting adjourn (1:33 p.m.). CARRIED.

Reeve

Administrator