

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MAYFAIR  
COMMUNITY HALL, MAYFAIR, SASK.  
ON THURSDAY, DECEMBER 10, 2020**

**Present:**

Randy Aumack - Reeve  
Frank Prystupa - Division No. 1  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Dave Penley - 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 10:07 a.m.

**Delegation – Kolin Bulmer - Foreman – 12:00 p.m. – 1:15 p.m. –** Items discussed with council – brush cutting, channel clearing, talked about tasks that will need to be done in 2021.

VERBA REPORT **344/20. PRYSTUPA:** That Council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.

VERBA REPORT **345/20. HOLMES:** That Council acknowledge the verbal reports presented by Foreman, Kolin Bulmer. CARRIED.

No conflict of interests were declared by Council Members after reviewing the agenda.

APPROVE MINUTES **346/20. TAYLOR:** That the minutes of the first meeting with new council held on November 12, 2020 be approved. CARRIED.

FINANCI STATEM **347/20. ALLCHURCH:** That the statement of financial activities and bank reconciliation for November, 2020 be accepted as presented. CARRIED.

WASTE LANDFILL **348/20. PENLEY:** That this council acknowledge the waste disposal landfill monthly reports for November, 2020. CARRIED.

WATER REPORT **349/20. POOL:** That this council acknowledge the water treatment plant monthly report for November, 2020 and the Environmental Services Analysis Report from Saskatchewan Health, Collected on November 17, 2020, results were negative. CARRIED.

CORRES **350/20. PRYSTUPA:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report and Analysis Reports  
Waste Disposal Landfill Reports  
SARM Policy Bulletin – November 17 – December 8, 2020 (copy)  
Municipalities Today – November, 2020 (copy)  
Rural Sheaf - November, 2020  
SARM Resolution Deadline for Annual Convention is Friday, January 22, 2021  
SARM Comments on the Speech from the Throne  
2021 Nominations for Lieutenant Governor’s Award  
Minister of Government Relations – Congratulations on newly elected and re-elected Council (copy)  
SARM – Against the Name change from SUMA to Municipalities of Saskatchewan  
Conquest – Loaders for sale  
North Saskatchewan River Basin - Aquatic Invasive Species under the Ice – Prevent the Spread  
Alice Grigor – Summer Mowing 2020 Report  
SAMA – a Look Ahead to 2021  
Police Advocates Journal – Support by Advertising  
Saskatchewan Public Safety Agency – Increase Preparedness and Response Capacity  
Board of Revision Renewal Steering Committee - Changes  
Property Tax Percentages of Value Updated for 2021 – Commercial, Industrial, Elevator, Railway, Resource and Pipelines will be at 85 Per Cent – Was previously 100 Per Cent

NCTPC – Provides Services and Information to RM's  
 NCTPC – Annual Meeting Minutes, April 18, 2019 – Regular Meeting Minutes,  
 September 3, 2020 and Year End Financial Statement  
 SaskTips – Voluntary Fee - \$100.00  
 North Bound Planning – Offering New Services  
 RMAA – 2021 Annual Convention will be Virtual  
 Transfer of Federal Land within the Former AAFC Community Pasture Lands to  
 the Province of Saskatchewan. CARRIED.

- LIBRAR  
CONTRI**      **351/20. HOLMES:** That \$500.00 be contributed financially to assist in the cost of accommodations for the Mayfair Library Branch, for the year 2021. CARRIED.
- APAS  
MEMBER**      **352/20. TAYLOR:** That APAS membership be renewed for the year 2021 in the amount of \$8,706.08, being paid prior to January 15, 2021. CARRIED.
- FCM  
MEMBER**      **353/20. ALLCHURCH:** That Federation of Canadian Municipalities membership be renewed for the year 2021 in the amount of \$202.56. CARRIED.
- CREDIT  
REVIEW**      **354/20. PENLEY:** That Council accepts the Innovation Credit Union annual review dated November 16, 2020. CARRIED.
- BOARD  
REVISIO**      **355/20. POOL:** That Gord Krismer and Associates be appointed to provide municipal board services for the year 2021 with the following members: Aileen Swenson, secretary, Clint Krismer (Chairman), Gord Krismer (Vice Chair), Jeff Hutton (Member), Kirby Bodnard (Member), Brenda Lauf (Member), Cameron Duncan (Vice Chair), David Lang (Member), Christina Krismer (Member) and Pam Malach (Member). CARRIED.
- PLANT  
OFFICER**      **356/20. PRYSTUPA:** That the RM of Meeting Lake appoints the following Plant Health Officers as Pest Control Officers for the purpose of clubroot for the year 2021: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Collen Fennig. CARRIED.
- APPOINT  
LAKE**      **357/20. HOLMES:** That Council appoint Jim Allchurch and George West to the Meeting Lake Regional Park Board for the year 2021. CARRIED.
- SASK  
SETTLE**      **358/20. TAYLOR:** That Council acknowledge that Saskatchewan Housing Corporation will waive the RM municipal deficit settlement share for 2019 and 2020, providing that the RM proceed with the purchase of Mayfair Housing Authority property. CARRIED.
- HOUSING  
APPROVAL**      **359/20. ALLCHURCH:** That Council approve of the Agreement of Purchase and Sale from Saskatchewan Housing Corporation, to purchase Lots 1-3, Blk 3, Plan BM974, and that all documentation be signed by the proper authority. CARRIED.
- GRAVEL  
TENDER**      **360/20. PENLEY:** That the Administrator be authorized to advertise for gravel crushing tender on Sask. Tenders, with the deadline of January 13, 2021. CARRIED.
- COMPET  
EMPLOY**      **361/20. POOL:** That Council acknowledges that the following employee is deemed competent to operate the following equipment:  
Chris Jepson – Grader. CARRIED.
- REVENUE  
DECLARA**      **362/20. PRYSTUPA:** 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:  
  - Submission of the 2019 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.

TENDER MOWER	<b>363/20. HOLMES:</b> That the Administrator advertise bush hog 3615 15 foot mower for sale, sold as is, where is.	CARRIED.
FIRE AGREE	<b>364/20. TAYLOR:</b> That Council accept Fire Dispatch Agreement with the Saskatchewan Public Safety Agency.	CARRIED.
RENEW JDLINK	<b>365/20. ALLCHURCH:</b> That the Administrator be authorized to renew JD link for one year on the John Deere 770G Grader.	CARRIED.
MEPP CONTRI	<b>366/20. PENLEY:</b> That Council acknowledge Municipal Employees Pension Plan contribution rate of 9% for the year 2021.	CARRIED.
LANDS BRANCH	<b>367/20. POOL:</b> That the Council agrees to the sale of George Clarkson application to purchase lease lands, E1/2 29-48-11 W3, from Ministry of Agriculture, Lands Branch.	CARRIED.
WITHD IIP	<b>368/20. PRYSTUPA:</b> That New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, No. 1920-005016 be withdrawn as fixing of the roof on the Mayfair Community Centre is considered maintenance and therefore does not meet the requirements.	CARRIED.
CYBER COVER	<b>369/20. HOLMES:</b> That Council approves of cyber liability coverage through SARM, in the amount of \$250,000 coverage.	CARRIED.
HOLID DAYS	<b>370/20. TAYLOR:</b> That the RM office be closed as follows for Christmas Holidays – Closed December 23 – 30, 2020.	CARRIED.
OFFICE HOURS	<b>371/20. ALLCHURCH:</b> That the RM office hours be set as follows: Monday – Thursday, open 9:00 a.m. – 4:00 p.m. open during lunch.	CARRIED.
ISSUE CHEQUE	<b>372/20. PENLEY:</b> That the following cheques be issued: Minister of Finance           \$ 418.69 Munisoft                           \$ 3,213.45 Bryce Liddell                   \$ 120.75 Norman Funk                   \$ 2,821.87 Prairie Steel                   \$13,145.89 TJ Disposals                   \$ 172.73.	CARRIED.
	Council Members Jack Pool and Frank Prystupa left the Mayfair Community Hall at 5:35 p.m.	
ACCOUNT APPROVAL	<b>373/20. HOLMES:</b> That attached list of accounts, cheques numbered 7492 – 7526 and direct deposits 1151 – 1164, in the amount of \$ 77,810.33, be approved for payment.	CARRIED.
ADJOURN	<b>374/20. TAYLOR:</b> That this meeting adjourn (5:38 p.m.).	CARRIED.

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 Reeve

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 Administrator