

**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, OCTOBER 15, 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 8:40 a.m.

**APPROVE
MINUTES**

279/20. BABIY: That the minutes of the regular meeting held on September 10, 2020 and special meeting of September 24, 2020 be approved. CARRIED.

FINANCI

280/20. TAYLOR: That the statement of financial activities and bank reconciliation for September, 2020 be accepted as presented. CARRIED.

**WATER
REPORT**

281/20. ALLCHURCH: That council acknowledge the water treatment plant monthly report for September, 2020 and the Environmental Services Analysis Reports from Saskatchewan Health – Collected on September 8, 2020 - Results were negative. CARRIED.

**WASTE
LANDFILL**

282/20. GERMAN: That council acknowledge the waste disposal landfill monthly reports for September, 2020. CARRIED.

**DELE
APPROVE**

283/20. BABIY: That Council allow Julie Scott to speak to council, as a delegation, which will be added to the Thursday, October 15, 2020 agenda. CARRIED.

Delegation – Julie Scott – 9:18 a.m. – 9:33 a.m. – Discussed with council her concerns about beaver dams that are backing up water on her land and affecting RM road. Inquiry about building and development permits on new home as previous home was lost due to fire.

Council Member Earl Holmes entered the Mayfair Community Hall at 9:20 a.m.

**DEVELO
PERMIT**

284/20. HOLMES: That Council waive fee for development permit for house due to a tragedy, new improvement being built at the same site on SW 23-47-12 W3. CARRIED.

**COMPEN
INVOICE**

285/20. TAYLOR: That council compensate for half of an invoice submitted and paid for by Julie Scott for beaver dam removal, with the invoice being the total amount of \$570.00. The work was planned by Julie Scott and done on September 6, 2020. Recorded vote was called for by Reeve Randy Aumack:
For: Curtis Babiy
Against: Randy Aumack, Rick Taylor, Earl Holmes, Jim Allchurch, Bob German. DEFEATED.

CORRES

286/20. ALLCHURCH: That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Report
Waste Disposal Landfill Monthly Reports
SARM – Weekly Policy Bulletin - Sept. 15 – Oct. 13, 2020 (copy)
SARM – Rural Sheaf – September, 2020 (copy)
Municipalities Today – September 2020
Summary of Amendments to the Municipalities Act (copy)
NCTPC – Meeting Minutes from June, 2020
NCTPC – Provided Services and Information to RM's
Plant Health Network News Fall 2020
Meeting Lake Regional Park Annual Meeting – October 17, 2020

APAS – Thank you for your support
 SAMA – Look Ahead to 2021 – Revaluation
 Green Aero Tech – Gravel Inventory Services
 Clean Farms – Northern Saskatchewan Unwanted Pesticides and Animal Meds – Fall 2021
 Bloom – 10 Part Elected Official Webinar Series
 Saskatchewan Federation of Police Officers – Support by Advertising
 Veteran’s Week – Canadian Armed Forces – Speakers by Video. CARRIED.

Delegation – Kolin Bulmer – Foreman – 10:32 a.m. – 1:31 p.m. – Remained in council chambers during Council, Reeve and Administrator verbal reports. Kolin discussed with Council – Update on gravelling and mowing and channel clearing this fall.

Council Members Randy Aumack, Rick Taylor and Jim Allchurch and Administrator, Janelle Lavalley viewed the Mayfair Housing 4 plex. 1:33 p.m. – 1:55 p.m.

- EQUIP REMOVAL** **287/20. GERMAN:** That the Administrator be authorized to write a letter to Ward Bachelder to remove his equipment that is situated on road allowance N of SW and SE 27-48-11 W3. CARRIED.
- PURCH HOUSING** **288/20. BABIY:** That Council accept the offer from Saskatchewan Housing Corporation to purchase Lot 1 – 3 Block 3 Plan BM974, in the Organized Hamlet of Mayfair, for the amount of \$40,000.00. CARRIED.
- CHANNEL CLEAR** **289/20. HOLMES:** That the RM of Redberry and RM of Round Hill be notified that this municipality will be opening culverts and water ways this fall to maintain the natural water flow. CARRIED.
- LAYOFF EMPLOY** **290/20. TAYLOR:** That the following employees be laid off as follows:
 Keith Liebaert – October 30, 2020
 Ron Gerlinski – October 30, 2020
 Albert Heide – November 12, 2020
 Kenneth Kotelko – November 12, 2020
 Chris Jepson – November 12, 2020. CARRIED.
- FIRST MEETING** **291/20. ALLCHURCH:** That the first council meeting with new council be held on Thursday, November 12, 2020 commencing at 10:00 a.m. at the Mayfair Community Hall, Mayfair, Saskatchewan. CARRIED.
- ADVAN POLL** **292/20. GERMAN:** That in the event that an advance poll is required for municipal elections, the date be set for Friday, October 30, 2020, from 1:00 p.m. – 4:00 p.m. at the Mayfair Community Hall, Mayfair, Saskatchewan. CARRIED.
- CLEAR CHEQUE** **293/20. BABIY:** That cheque #003763, dated January 7, 2014, in the amount of \$600.00 be cleared and be to put towards outstanding invoice #130222. CARRIED.
- CANCEL INVOICE** **294/20. HOLMES:** That the following invoices be written off:
 120080 – October 1, 2012 - \$100.00
 120091 – October 2, 2012 - \$100.00
 270059 – February 28, 2007- \$250.00. CARRIED.
- MAYFAIR MINUTES** **295/20. TAYLOR:** That Council acknowledge the Organized Hamlet of Mayfair annual meeting minutes, from September 9, 2020. CARRIED.
- SUPPO STUDY** **296/20. ALLCHURCH:** That Council support the proposed Saskatchewan Rural Mental and Health Study, through the Canadian Centre for Health and Safety in Agriculture . CARRIED.
- DONA LEGION** **297/20. GERMAN:** That a donation of \$100.00 be made to the Royal Canadian Legion, Speers Branch #116. CARRIED.
- PROOF LOSS** **298/20. BABIY:** That Council accept the final proof of loss, through the SARM Property Self Insurance Program, in the amount of \$2,418.72, from February 28, 2020, break and enter at RM office. CARRIED.

