

**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, MARCH 19, 2020**

**Present:**

Randy Aumack - Reeve  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Bob German - Division No. 5  
Janelle Lavallee - Administrator

**Absent:**

Curtis Babiy - Division No. 1  
Jack Pool - Division No. 6

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 10:06 a.m.

- APPROVE 75/20. HOLMES:** That the minutes of the regular meeting held on February 13, 2020 and special council meeting of February 27, 2020 be approved. CARRIED.
- FINANC STATE 76/20. TAYLOR:** That the statement of financial activities and bank reconciliation for February, 2020 be accepted as presented. CARRIED.
- WASTE REPORT 77/20. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for February, 2020. CARRIED.
- WATER REPORT 78/20. GERMAN:** That this council acknowledge the water treatment monthly report for February, 2020 and the Environmental Services Analysis Report from Saskatchewan Health Authority collected on February 11, 2020 and March 9, 2020. Results were negative. CARRIED.
- AGCLASS DONATI 79/20. HOLMES:** That a donation of \$200.00 be made to the Agriculture in the Classroom. CARRIED.
- BUH DONATI 80/20. TAYLOR:** That a donation of \$300.00 be made to Battlefords Union Hospital. CARRIED.
- PROGR LAKE 81/20. ALLCHURCH:** That Council supports Love Your Lake Program, with completing a shoreline assessment at Meeting Lake, within our municipality. CARRIED.
- FCC GRANT 82/20. GERMAN:** That this municipality contribute 20% towards the FCC AgriSpirit Fund Grant with regards to motion 61/20. CARRIED.
- SHARQ BLADES 83/20. HOLMES:** That Brandt will provide the mounting boards, hardware and installation at no charge with the RM purchasing 10 sets of sharq blades from Brandt. CARRIED.
- NCTPC MEMBER 84/20. ALLCHURCH:** That the North Central Transportation Planning Committee membership be renewed for 2020 in the amount of \$576.00. CARRIED.
- CORRES 85/20. TAYLOR:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report and Environmental Reports  
Landfill Reports  
SARM – Weekly Bulletin – Feb. 18 – Mar. 17, 2020 (copy)  
Municipalities Today – February and March, 2020 (copy)  
SARM unhappy with PMRA decision to pull strychnine (copy)  
SARM Update to SUMA name change (copy)  
SARM heads to Ottawa (copy)  
SARM – Covid-19 Issue (copy)  
RM of Last Mountain Valley- Having their 2019 Minimum Tax Bylaw challenged in court

North Saskatchewan River Basin Council – Board Meeting Minutes January 14, 2020  
 APAS – Update  
 SGI – Business Recognition – Discount of 15%  
 Parkland Association of RM's – Meeting Minutes – January 15, 2020  
 SaskLander – Update  
 Agriculture in the Classroom – Seeking Support  
 BUH – Seeking Support  
 NCTPC – December 13, 2019 – Meeting Minutes  
 Love Your Lake Program – Meeting Lake  
 Richardson Pioneer Community Celebration –  
 Cancel On-Site Audit – Information sent by email, fax, courier  
 SAMA, NCTPC, RMAA Workshops – Postponed. CARRIED.

**Delegation: Kolin Bulmer – Forman** – 11:08 a.m. – 12:45 p.m. – Entered the Council Chambers during correspondence (APAS Update) - Discussed with Council – Snow removal keeping them busy, continue to move tools and supplies to new RM shop and working on getting equipment ready for the summer season.

MULLIN  
MEETIN **86/20. GERMAN:** That council acknowledge the Organized Hamlet of Mullingar board member meeting dated February 24, 2020. CARRIED.

SASKTE  
TOWER **87/20. HOLMES:** That the Rural Municipality of Meeting Lake concurs that SaskTel had concluded their consultation. The RM of Meeting Lake gives their approval for SaskTel to proceed with the next steps in their proposal development. CARRIED.

LANDFIL  
CHANGE **88/20. TAYLOR:** That Councils future plans for the Waste Disposal Grounds, on SW 31-46-11 W3, are to change to a transfer station with the estimate year of 2025 with following the necessary guidelines. CARRIED.

SPRING  
WEIGHT **89/20. ALLCHURCH:** That this municipality follow the Ministry of Highways and Infrastructure spring weight restrictions as to which this municipality participates in the restriction orders. CARRIED.

CTP  
AGREE **90/20. GERMAN:** That the statutory declaration for Clearing the Path maintenance agreement, on approximately 44.2 km of Primary Weight Corridor, be completed and sent to SARM for receiving funding. CARRIED.

TLE  
COMPEN **91/20. HOLMES:** That council set the percentage rate of 90% with regards to the Tax Loss Compensation Trust Fund, through SARM. CARRIED.

PUBLIC  
HEARING **92/20. TAYLOR:** That this regular meeting of council be adjourned for public hearing at 12:45 p.m. CARRIED.

The Public Hearing was moved to the Mayfair Community Hall from the RM Office Council Chambers due to the COVID – 19 pandemic and the social distancing. Notice of the change of location was posted on RM website and RM office and door.

The Public Hearing to hear comments on Bylaw 01 – 20 Being a Bylaw to Amend Bylaw No. 04/17 Known as the Zoning Bylaw was called to order at 1:00 p.m.

Present: Randy Aumack - Reeve  
 Earl Holmes, Richard Taylor, Jim Allchurch, Bob German – Councilors  
 Janelle Lavalley - Administrator  
 Ryan German  
 Sean Nimmo  
 Donna German  
 Wes Dies  
 Mark Michelman  
 Don Smith

1. Two written submissions were received and read stating their concerns.
2. Ryan German and Mark Michelman - Concerns of what is going to be built, will it be commercial or residential and what size will the buildings be.

3. Ryan German requested clarification on what the changes will be in the Zoning Bylaw with regards to this amendment.
4. Ryan German, Donna German and Don Smith – Concerns with an old historic dump site close to proposed subdivision.
5. Ryan German – Concerns with the proposed subdivision being close to the lake.
6. Donna German – Concerns with existing seasonal sites that are located on Agricultural land, in the same resort, owned by the same landowner as the proposed subdivision, that are not showing on the existing land map in the current Zoning Bylaw and wondering about the property class and how they are being taxed.
7. Donna German and Ryan German – Wanting clarification with existing seasonal sites that are located at the same resort and if the seasonal sites are compliant with the Zoning Bylaw, sewage disposal requirements and access requirements.
8. Sean Nimmo – Issues with access into Crescent Beach, concern with the existing campsite may not be complaint and then moving forward onto another subdivision. Would like to see everything approved the correct way.
9. Mark Michelman and Ryan German – Would like to see that all the rules and regulations be enforced and all developments follow all the rules and regulations.
10. A comment was received, would like feedback and communication on the current issue and issues into the future.

PUBLIC  
HEARING

**93/20. ALLCHURCH:** That the public hearing be adjourned at 2:00 p.m.

CARRIED.

RESUME  
MEETING

**94/20. GERMAN:** That the regular meeting of council, at the RM council chambers, was called back to order at 2:14 p.m.

CARRIED.

PUBLIC  
COMMENT

**95/20. HOLMES:** That Council reviewed comments from the public hearing and has the following concerns, that will be forwarded to Community Planning

- Possible high water mark
- Possible landowners garbage dump an issue
- Possibility of flooding.

Council will not proceed with any more readings to Bylaw 01 -20 until further information is gathered.

Council will also be asking for a servicing agreement for access to the proposed subdivision.

CARRIED.

KITCHI  
LETTER

**96/20. TAYLOR:** That the Administrator write a letter to Kitchings, about the proposed subdivision, with regards to the following matters:  
Possible high water mark, possible landowners garbage dump an issue and possibility of flooding. Council asks that documentation be provided to address these issues and if needed reports from Ministry of Environment and Water Security Agency may be required. Council will also be asking for a servicing agreement for access to the proposed subdivision.

CARRIED.

LETTER  
CAMPSI

**97/20. ALLCHURCH:** That the Administrator write a letter to Kent and Karen Kitching as a reminder to apply for development and/or building permits prior to any future development and that all development must comply with all bylaws and regulations.

CARRIED.

REBATE  
INTEREST

**98/20. GERMAN:** That Council refund Julie Scott for interest charged in 2020 and discount from August 2019, in the total amount of \$393.46, with regards to tax receipt 200003-013, dated March 9, 2020, with a misunderstanding between the ratepayer and Administrator.

CARRIED.

Sent out invitational tenders for bridge repairs to Prairie Dog Rural Services, Hudson Bay Construction, and Northwest Bridge Services.

BRIDGE TENDER	<b>99/20. HOLMES:</b> That the bridge repair tender be awarded to Northwest Bridge Services in the amount of \$4,750.00 plus applicable taxes. The municipality will not be installing the rip rap at this time.	CARRIED.
GASTAX PROGRAM	<b>100/20. TAYLOR:</b> That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for bridge repairs under the New Deal Program.	CARRIED.
LEASE LAND	<b>101/20. ALLCHURCH:</b> That the purchase of Lease land by Jack Pool be tabled until Council receives the documents to review.	CARRIED.
AQUAT PERMIT	<b>102/20. GERMAN:</b> That council accepts the renewed blanket Aquatic Habitat Protection Permit for Installation, Repair or Replacement of 900 mm Diameter Culverts or Smaller for the Rural Municipality from Water Security Agency which is valid until March 31, 2021.	CARRIED.
COVID	<b>103/20. HOLMES:</b> That Council approves the closure of the RM office and RM shop to the public during the COVID-19 crisis until further notice, effective March 23, 2020.	CARRIED.
PROOF	<b>104/20. TAYLOR:</b> That Council approves the Fidelity Bond Self Insurance Plan final proof of loss of the amount of \$200.00 with regards to break and enter.	CARRIED.
CASUAL ASSIST	<b>105/20. ALLCHURCH:</b> That the review and discussion of applications for Casual Assistant Administrator be tabled.	CARRIED.
PROVIN TRAFFI	<b>106/20. GERMAN:</b> That Council would like to review and look at alternate solutions to enhance road safety in our community, within the Organized Hamlet of Mayfair, with regards to Provincial Traffic Safety Fund Grant – PSE-SEP-2019-27.	CARRIED.
COUNCIL REPORT	<b>107/20. HOLMES:</b> That council acknowledge the verbal reports presented by Reeve, Council and Administrator.	CARRIED.
FOREM REPORT	<b>108/20. TAYLOR:</b> That council acknowledge the verbal reports presented by foreman, Kolin Bulmer.	CARRIED.
ISSUE CHEQUES	<b>109/20. ALLCHURCH:</b> That the following cheques be issued: Janelle Lavallee                      \$ 70.40 Morris Tokaryk                         \$ 200.00 Pat Price                                    \$ 666.00.	CARRIED.
GRANT ICIP	<b>110/20. GERMAN:</b> That application be made to Investing Canada Infrastructure Program for increased capacity for disaster mitigations on removal of material along the E of 3-48-12 W3 and E of SE 10-48-12 W3.	CARRIED.
Council Member Jim Allchurch left the council chambers at 5:30 p.m.		
ACCOUNT APPROVA	<b>111/20. HOLMES:</b> That attached list of accounts, cheques numbered 7092 - 7136 and direct deposits 1045 - 1050, in the amount of \$ 38,871.71 be approved for payment.	CARRIED.
ADJOURN	<b>112/20. TAYLOR:</b> That this meeting adjourn. (5:35 pm).	CARRIED.

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 Reeve

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 Administrator