

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD
IN MAYFAIR COMMUNITY HALL,
RAILWAY AVENUE, MAYFAIR, SASKATCHEWAN
ON THURSDAY, MAY 14, 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
Jack Pool - Division No. 6
Janelle Lavallee - Administrator

Absent:

Curtis Babiy - Division No. 1

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 7:40 a.m.

CHANGE LOCATION **144/20. TAYLOR:** That this regular council meeting was changed, with prior public notice, to the Mayfair Community Hall, Mayfair, Sask. due to COVID-19 pandemic and the social distancing of 6 feet apart. **CARRIED.**

Council Member Jim Allchurch entered the Mayfair Community Hall at 7:45 a.m.

APPROVE MINUTES **145/20. ALLCHURCH:** That the minutes of the regular meeting held on April 9, 2020 be approved as read. **CARRIED.**

FINANC STATE **146/20. GERMAN:** That the statement of financial activities and bank reconciliation for April, 2020 be accepted as presented. **CARRIED.**

WASTE REPORT **147/20. POOL:** That council acknowledge the waste disposal landfill monthly reports for April, 2020. **CARRIED.**

WATER REPORT **148/20. TAYLOR:** That council acknowledge the water treatment monthly report for April, 2020 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on April 6, 2020 – results were negative. **CARRIED.**

CORRES **149/20. ALLCHURCH:** That the following correspondence, having been read, be filed.
Landfill Reports – April, 2020
Water Reports – April, 2020
SARM – Policy Bulletin – April 14 – May 12, 2020 (copy)
SARM – Update from Division 6 Director – Darwin Whitfield
SARM – SK Government Announces \$300 Million in Municipal Infrastructure Spending Municipalities Today - April 2020 (copy)
APAS Bulletin – April, 2020 (copy)
Blaine Lake RCMP – Quarterly Report
NCTPC – Provides Services
SMHI – Audited Consolidated Report ending December 31, 2019
Plant Health Network News – Spring 2020
Crime Stoppers – Voluntary Sponsorship Program
Agriculture In The Classroom – Thanks for Donation
Clubroot Pathotype Test Results. **CARRIED.**

Council Member Earl Holmes entered the Mayfair Community Hall at 8:06 a.m. during correspondence.

Delegation: Kolin Bulmer, Foreman, entered the Mayfair Community Hall at 8:45 a.m. left at 10:55 a.m. Discussed with Council working on equipment and channel clearing.

BEAVER CONTROL	150/20. GERMAN: That council authorizes licensed individuals – Buck Scotton, Troy Pomedli, Garry Panchuk, Maurice Allchurch, Connor Holmes, Otto Lavallee, Jack VanDyke, Rod Allan, Curtis Babi, Jack Pool, Brain Jacobson, Carson Toews, Cole Brochu, Darrell Pollard, Cody Zyznomirski, Glen Bachelder, Norman Funk, Levi Letkeman, Jack Scott and David Striga - that hold a valid trapping license to deliver the beaver tails to one of the following individuals, Bob German, Earl Holmes or Jack Pool for confirming the beaver tails. The deadline to receive the beaver tails is June 11, 2020. The individual that receives the beaver tails must be marked with paint or a notch so they cannot be re-used for any other program.	CARRIED.
PHO OFFICER	151/20. POOL: That as part of the 2020 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Meeting Lake appoints the following Plant Health Officers as Pest Control Officers for 2020: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Collen Fennig.	CARRIED.
OBJECT STRYCH	152/20. HOLMES: That the RM of Meeting Lake Council file a notice of objection to the Pest Management Regulatory Agency on their decision to end the approved use of strychnine to control Richardson ground squirrel.	CARRIED.
SMHI WITHD	153/20. TAYLOR: That council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows: 466-0247 NE 27-48-12 W3 466-0248 NE 31-48-12 W3 and NE 32-48-12 W3.	CARRIED.
EDUCA MILL	154/20. ALLCHURCH: That council acknowledge the 2020 confirmed Education property tax mill rates, from Minister of Government Relations Agriculture 1.43 mills Residential 4.12 mills Commercial/Industrial 6.27 mills Resource 9.68 mills.	CARRIED.
RESPECT CERTIF	155/20. : GERMAN: That all outside employees and Administrator may take Respect in the Workplace Program.	CARRIED.
SEASONAL EMPLOY	156/20. POOL: That Council acknowledge the date of May 4, 2020 as when Albert Heide and Ron Smith came back to work as seasonal full time employees for the 2020 season.	CARRIED.
SEASONAL EMPLOY	157/20. HOLMES: That Council acknowledge the date of May 25, 2020 when Keith Liebaert will come back to work as seasonal full time employee for the 2020 season.	CARRIED.
COMPEN BACKHOE	158/20. TAYLOR: That Ron Smith become competent to operate back hoe by trainer Earl Holmes.	CARRIED.
COMPEN OPERATE	159/20. ALLCHURCH: That Council acknowledge that Kenneth Kotelko is competent to operate the following equipment, tractor, grader, dozer and buggy, in this Municipality.	CARRIED.
RM OFFI OPEN	160/20. GERMAN: That once a countertop safety barrier is in place over the counter in the RM Office; the RM office will reopen to the public following the COVID-19 pandemic safety plans and Government of Saskatchewan regulations.	CARRIED.
TRAIN PME	161/20. POOL: That Council approves that Ron Smith be able to train RM of Round Hill employees to become competent to operate power mobile equipment, being a grader and tractor.	CARRIED.
COVID PLAN	162/20. HOLMES: That Council approves of the COVID-19 Pandemic Plan for the RM of Meeting Lake Council and Employees.	CARRIED.
TLE LANDS	163/20. TAYLOR: That Council reviewed road concerns on the following lands: NE and SE 34-47-09 W3, NW and SW 35-47-09 W3, NE and SE 3-48-09 W3 and NW and	

SW of 2-48-09 W3. Council may have a potential interest in access through or along the above noted lands as Council does have an interest in exploring for gravel prior to any land transactions. Other concerns with regards to the transfer of lands to TLE are the following:

The above noted lands are occupied community pastures and should remain occupied community pastures.

Patrons and Ratepayers depend on these pastures to graze livestock during the grazing season. This helps maintain livestock production in our communities.

These pastures provide employment for our local residents. CARRIED.

PURCHA 164/20. ALLCHURCH: That the Administrator have approval to purchase new computer
COMUPTER and all necessary upgrades from Munisoft for the RM office. CARRIED.

PURCHA 165/20. GERMAN: That Council approves the purchase of a laptop computer from
LAPTOP Kelly’s Computer Works in the amount of \$1,630.32. CARRIED.

CANCEL 166/20. POOL: That invoice 20118, in the amount of \$150.00, for snow removal to
INVOICE NE 4-48-12 W3 be cancelled as the house is being occupied. CARRIED.

PAYME 167/20. HOLMES: That for the present time only E Transfers will be accepted along with
OPTION cash and cheque for payments. CARRIED.

MUNIC 168/20. TAYLOR: That with regards to municipal reserve on proposed subdivision for
RESERVE Keifer Kitching, Council is proposing to exchange portion of land for road allowance or in another area by existing municipal reserve at Crescent Beach. CARRIED.

VERBAL 169/20. ALLCHURCH: That Council acknowledges verbal reports from Council, Reeve
REPORTS and Administrator. CARRIED.

VERBAL 170/20. GERMAN: That Council acknowledges verbal reports from foreman,
REPORTS Kolin Bulmer. CARRIED.

ACCOUNT 171/20. POOL: That attached list of accounts, cheques numbered 7172 - 7207
APPROVA and direct deposits 1057 - 1066 in the amount of \$ 63,984.03 be approved for payment. CARRIED.

ADJOURN 172/20. HOLMES: That this meeting adjourn at 12:40 p.m. CARRIED.

Reeve

Administrator