

**MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MAYAIR COMMUNITY HALL, MAYFAIR, SASK.
ON THURSDAY, NOVEMBER 12, 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

Received completed Oath of council member from Randy Aumack, Frank Prystupa, Richard Taylor and Dave Penley. Each member also received Council Member Handbook (March, 2020), Council Procedures Bylaw 02 – 20, Code of Ethic Bylaw 12 – 16 and Conflict of Interest brochure.

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

- PUBLIC STATEM** **308/20. PRYSTUPA:** That the annual Public Disclosure statement, for even-numbered division councillors and Public Disclosure statements, for odd-numbered division councillors and reeve, that were distributed to all council members, be returned to the office prior to November 30, 2020 and December 9, 2020, respectively. **CARRIED.**
- APPROVE MINUTES** **309/20. HOLMES:** That the minutes of the regular meeting held on October 15, 2020 and special meeting on November 3, 2020 be approved. **CARRIED.**
- FINANCI STATEM** **310/20. TAYLOR:** That the statement of financial activities and bank reconciliation for October, 2020 be accepted as presented. **CARRIED.**
- WATER REPORT** **311/20. ALLCHURCH:** That this council acknowledge the water treatment plant monthly report for October, 2020 and the Environmental Services Analysis Report from Saskatchewan Health, collected on October 18, 2020, with one test being positive and one being negative. Another sample was collected on October 28, 2020 and results were negative. **CARRIED.**
- WASTE LANDFILL** **312/20. PENLEY:** That this council acknowledge the waste disposal landfill monthly reports for October, 2020. **CARRIED.**
- CORRES** **313/20. POOL:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report
 Waste Disposal Landfill Monthly Reports
 SARM – Policy Bulletin – Oct. 20 – Nov. 10, 2020 (copy)
 The Rural Sheaf – October, 2020 (copy)
 SARM – Provincial Election – Look Forward to Working With New/Returning MLA’s
 APAS – RM Representative – Morris Prescesky
 Wajax – Darcy Built Sent info on Loader
 North Saskatchewan River Basin Council – Autumn 2020 Newsletter
 Agriculture in the Classroom- Virtual Annual Meeting – November 18, 2020 at 10:00 a.m.
 Bloom – 2021 10-Part Webinar Series – Municipal Education
 RCMP – Blaine Lake Detachment – Quarterly Report - July – September, 2020
 Sakaw Askiy Management Inc. – Forest Operating Plan
 KalTire – VIP Benefit Program
 RMAA – Pilot Project – Inspection Program
 HELP International Shelterbelt Program
 Conx Wireless – Fleet Management
 WCB – Board Level Hold on 2021 Average Employee Premium Rate – Increase after that
 All-Net – Communications. **CARRIED.**
- EI RATE** **314/20. PRYSTUPA:** That Council acknowledges reduced employment insurance premium rate for 2021, rate of 1.166 times the employee premium with employees covered by an approved benefit plan. **CARRIED.**

REMUNE RATES	315/20. HOLMES: That remuneration be set at \$160.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 0.55¢ per km travel expense. Reimbursement of meal allowance be set at \$75.00 per day, with regards to the above. Effective January 1, 2021.	CARRIED.
EMPLOY RATES	316/20. TAYLOR: That RM employees be paid 0.55¢ per km for travel expense and a meal allowance of up to \$75.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices. Effective January 1, 2021.	CARRIED.
SIGNING AUTHOR	317/20. ALLCHURCH: That signing authority for this municipality be the Administrator and Reeve and/or Deputy Reeve.	CARRIED.
	Delegation - Kolin Bulmer - Foreman - 12:05 p.m. – 3:46 p.m. – Items discussed with Council – update on mowing and gravelling of roads for the year, brush cutting, putting wings on graders and talked about tasks that will need to be done in 2021. Kolin remained in the hall during Reeve, Council Members and Administrator reports.	
APPOINT LIST	318/20. PENLEY: That the appointment list be approved for 2021 and be attached to be formed part of these minutes.	CARRIED.
DEPUTY	319/20. POOL: That Richard Taylor be appointed Deputy Reeve for the year 2021.	CARRIED.
SARM LIFE	320/20. PRYSTUPA: That the SARM Group Life Insurance Plan be renewed for 2021 for the Administrator and all other qualified employees and that the employees pay for the premium at the coverage amount of \$25,000.00 with the Administrator having a coverage amount of \$100,000.00.	CARRIED.
LONGTER DISABIL	321/20. HOLMES: That this municipality participate in the SARM long term disability plan for 2021, for Administrator and all other eligible employees. The premium amount be added to their wages for the year. The premium amount will be deducted accordingly on their pay sheets with the appropriate deductions taken off.	CARRIED.
BENEFIT PLAN	322/20. TAYLOR: That this municipality participate in the SARM benefits plan for 2021, for Administrator and all other qualified employees and group coverage for elected officials and appointed officials @ \$30,000, with the RM paying all the premiums, referring to Benefits Renewal Report 2020 dated November 2, 2020 from SARM.	CARRIED.
HEALTH COVERA	323/20. ALLCHURCH: That level 3 Health and level 5 Dental coverage, through SARM be provided for all qualified outside workers and administrator at the single rate, paid for by this Municipality for the year 2021, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health, level 3 and Dental, level 5, at their own expense.	CARRIED.
LIABILI COVERAG	324/20. PENLEY: That SARM liability self-insurance plan be renewed with an excess liability insurance of 3 million.	CARRIED.
PROPERT INSURAN	325/20. POOL: That SARM property self-insurance schedules be reviewed by council with the following changes: Machine Shop (1971) building coverage decrease to \$100,000 and decrease contents coverage to \$50,000 Machine Shop (2019) delete under construction John Deere 770G Motor Grader decrease coverage to \$225,000 Brandt wing decrease coverage both to \$20,000 for each one TS-24 Buggy decrease coverage both to \$12,500 for each one.	CARRIED.
FIDELITY BOND	326/20. PRYSTUPA: That SARM fidelity bond be set as \$10,000 with premium of \$1,000.	CARRIED.
CYBER LIABIL	327/20. HOLMES: That cyber liability coverage, through SARM, be tabled until next regular meeting until more information is gathered.	CARRIED.

NCTPC MEETI	328/20. TAYLOR: That Richard Taylor be authorized to attend the Annual North Central Transportation Planning Committee meeting in Edam on November 18, 2020. CARRIED.
CHAIN COURSE	329/20. ALLCHURCH: That Kolin Bulmer, Ron Smith, Kenneth Kotelko and Chris Jepson be authorized to attend chain saw course, by Cervus Equipment, in Spiritwood, Sask. on November 20, 2020. Costs to be covered through Targeted Sector Support program. CARRIED.
WINTER WEIGHTS	330/20. PENLEY: That council acknowledge the winter weights, from the Ministry of Highways and Infrastructure, as this Municipality will follow their restrictions. CARRIED.
ISSUE CHEQUE	331/20. POOL: That a cheque be issued to Mona Merritt for grass cutting in the Organized Hamlet of Mullingar, in the amount of \$500.00. CARRIED.
	Council Member Richard Taylor left the Mayfair Community Hall at 6:00 p.m.
STEER COMMI	332/20. PRYSTUPA: That Randy Aumack, Dave Penley and Janelle Lavallee be appointed to the Meeting Lake Capacity Study Steering Committee. CARRIED.
COUNC RESPON	334/20. HOLMES: That Council be responsible for the hiring, suspension and dismissal of all municipal employees according to section 111 of <i>The Municipalities Act</i> . CARRIED.
ONCALL	335/20. PENLEY: That Chris Jepson be on call during the winter of 2020-2021. CARRIED.
BONUS EMPLOY	336/20. POOL: That outside employees, Ron Smith, Kolin Bulmer, Albert Heide, Kenneth Kotelko, Keith Liebaert, Ron Gerlinski, Chris Jepson and Janelle Lavallee each receive a \$200.00 prepaid visa and that Judy Kennedy, Christopher Fournier and John Vargo each receive a \$50.00 pre-paid visa. In appreciation for the work they do. CARRIED.
RM SNOW	337/20. PRYSTUPA: That RM contract with the RM of Round Hill to do custom snow removal, for this municipality on W of 6-47-12 W3. CARRIED.
TRANS FUNDS	338/20. HOLMES: That the Administrator be authorized to transfer \$3,500.00 monthly, for the year 2021, to a reserve account for future expenditures, from RM regular account to RM savings account. CARRIED.
RELEAS LANDS	339/20. ALLCHURCH: That council release the following lands NE, NW and SW 29-47-12 W3, owned by Ministry of Agriculture, Lands Branch, for the option of lessee(s) to purchase agricultural lease land. CARRIED.
VERBA REPORT	340/20. PENLEY: That Council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.
VERBA REPORT	341/20. POOL: That Council acknowledge the verbal report presented by Foreman, Kolin Bulmer. CARRIED.
ACCOUNT APPROVAL	342/20. PRYSTUPA: That attached list of accounts, cheques numbered 7450 – 7491 and direct deposits 1042 – 1053, in the amount of \$156,301.13, be approved for payment. CARRIED.
ADJOURN	343/20. HOLMES: That this meeting adjourn (7:00 p.m.). CARRIED.

 Reeve

 Administrator