

**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, SEPTEMBER 10, 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 7:42 a.m.

- APPROVE 250/20. BABIY:** That the minutes of the regular meeting held on August 13, 2020 be approved. CARRIED.
- FINANC STATE 251/20. HOLMES:** That the statement of financial activities and bank reconciliation for August, 2020 be accepted as presented. CARRIED.
- WATER REPORT 252/20. TAYLOR:** That this council acknowledge the water treatment monthly report for August, 2020 and the Saskatchewan Health Authority reports from Saskatchewan Health – collected on August 11, 2020 – results were negative. CARRIED.
- WASTE REPORT 253/20. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for August, 2020. CARRIED.
- CORRES 254/20. GERMAN:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Reports – August, 2020
Landfill Monthly Reports – July and August, 2020
Municipalities Today – August 2020 (copy)
SARM – Weekly Policy Bulletin (August 17 – September 11, 2020) (copy)
Rural Sheaf – August, 2020 (copy)
SARM – Annual Convention – Goes digital – March 8 – 12, 2021
Pleasantsite Cemetery Donation
Resume – Trevor Chepelsky
Capital I Industries – Build Attachments
Rural Advanced Certificates – Postpone all Inspections
NCTPC – Provides Services to RM’s. CARRIED.
- ELECTI REMUNE 255/20. BABIY:** That Council set the remuneration to be paid to municipal election officials to be \$200.00 per day. CARRIED.
- LIST ARREAR 256/20. HOLMES:** That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being more than ½ of previous years levy, are not paid by October 15, 2020, the tax enforcement list will be advertised in the News-Optimist issue, dated October 22, 2020. CARRIED.
- HIGHW COMMIT 257/20. TAYLOR:** That Council agree to the commitment of a contribution and maintenance agreement on Highway #324 in partnership with the Ministry of Highways and Infrastructure, RM of Round Hill #467 and RM of Douglas #436. CARRIED.
- COMPENT EMPLOY 258/20. ALLCHURCH:** That Council acknowledges that the following employee is deemed competent to operate the following:
Chris Jepson – tractor. CARRIED.
- SAMA MEETIN 259/20. GERMAN:** That the Administrator be authorized to join SAMA 2020 training session and annual meeting as virtual conference on October 21 and 22, 2020. CARRIED.

ESSENTI WORKSHO 260/20. BABIY: That the Administrator and Foreman be authorized to attend municipal essentials online workshops, through Southeast College. CARRIED.

DONATI ROSE 261/20. HOLMES: That a donation of \$500.00 be made to the Rabbit Lake Health Care Centre. CARRIED.

Delegation: Kolin Bulmer – Foreman - 10:00 a.m. – 12:30 p.m. – Discussed with Council – Reviewed gravel and mowing maps, update on construction S of 15-47-10 W3, and remained in council chambers during Reeve, Council and Administrators verbal reports.

Council member Curtis Babiy left the Mayfair Community Hall at 11:10 a.m.

VERBAL REPORT 262/20. TAYLOR: That Council acknowledge verbal reports presented by Foreman, Kolin Bulmer. CARRIED.

VERBAL REPORT 263/20. ALLCHURCH: That Council acknowledge verbal reports presented by Council, Administrator and Reeve. CARRIED.

ABATE TAXES 264/20. GERMAN: That taxes regarding roll # 2177, Parcel E Plan 88B12107, on the NE 24-46-12 W3, in the name of SaskEnergy, be abated in the amount of \$1.63. CARRIED.

TABLE INFO 265/20. HOLMES: That the environmental carrying capacity study for Meeting Lake financial contribution be tabled until more information is gathered. CARRIED.

FINAN STATE 266/20. TAYLOR: That council accepts the 2019 adjusting journal entries and 2019 financial statement, prepared by Grant Thornton, with a deficit of \$127 and Reeve and/or Administrator be authorized to sign all necessary documentation. CARRIED.

LAYOFF NOTICE 267/20. ALLCHURCH: That Ron Smith be laid off as of November 12, 2020 with being on call during the winter of 2020/2021. CARRIED.

ISSUE CHEQUE 268/20. GERMAN: That the following cheque be issued: Town of Hafford - \$ 6,000.00. CARRIED.

ACCOUNT APPROVA 269/20. HOLMES: That attached list of accounts, cheques numbered 7358 - 7404 and direct deposits 1110 – 1125, in the amount of \$ 208,871.36, be approved for payment. CARRIED.

ADJOURN 270/20. TAYLOR: That this meeting adjourn. (2:21 p.m.). CARRIED.

Reeve

Administrator