

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD
AT MAYFAIR COMMUNITY HALL, MAYFAIR, SASK.
WEDNESDAY, APRIL 7, 2021 at 10:00 a.m.**

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

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 10:09 a.m.

ADD
AGENDA

92/21. HOLMES: That council approve the following be added to the April 7, 2021 agenda:
 Correspondence – 2020 Traffic Count from Ministry of Highways and Infrastructure Delegation - 2:30 p.m. - Hwy 324 Project - Richard Porter, Darin Stene & Mike Holliday
 New Business - Lease Land Application – Frank Prystupa. CARRIED.

APPROVE
MINUTES

93/21. TAYLOR: That the minutes of the regular meeting held on March 11, 2021 be approved. CARRIED.

FINANCI
REPORT

94/21. ALLCHURCH: That the statement of financial activities and bank reconciliation for March, 2021 be accepted as presented. CARRIED.

Delegation: Denny and Lana Striga -11:04 a.m. – 11:19 a.m. – zoom meeting – Concern with being billed for snow removal and does not think the RM snow removal policy is fair and would like some work done on portion of road E of 2-47-11W3.

CANCEL
INVOICE

95/21. PENLEY: That Invoice # 21058, in the amount of \$100.00, be cancelled for snow removal. CARRIED.

Delegation: Morris Prescesky – APAS Rep – 11:39 a.m. – 12:06 p.m. – Morris attended the APAS annual general meeting by telephone on March 30, 2021. Reviewed resolutions and gave a brief update on the meeting.

Delegation: Kolin Bulmer – Foreman – 12:06 p.m. – 3:08 p.m. – Working on equipment to get ready for the season, no concerns with snow melt as there was not much run-off, checking for plugged/frozen culverts and remained in meeting during the review of employee applications and delegations with regards to highway 324 project.

BACK
WORK

96/21. POOL: That Kolin Bulmer and employee committee be authorized to call back seasonal employees as deemed necessary. CARRIED.

VERBAL
REPORT

97/21. PRYSTUPA: That Council acknowledge the verbal reports from Foreman, Kolin Bulmer. CARRIED.

VERBAL
REPORT

98/21. HOLMES: That Council acknowledge the verbal reports from Council, Reeve and Administrator. CARRIED.

Council reviewed applications for full-time seasonal employee – Maurice Allchurch, Richard Lamontagne, Robert Anhorn, Shawn Ferron, Daniel Konopelski and Patrick Custer.

SPECIA
MEETING

99/21. TAYLOR: That a special council meeting be held on Tuesday, April 13, 2021 at 9:00 a.m. for employee interviews (Maurice Allchurch, Robert Anhorn, Shawn Ferron and Daniel Konopelski) and discuss employee training. CARRIED.

Delegation: Richard Porter, Darin Stene & Mike Holliday - Highway 324 Project 2:36 p.m. – 3:08 p.m. – Talked about highway 324 project with MG30 and getting closer to starting the project.

- OPTOUT WEIGHTS** **100/21. ALLCHURCH:** That Council approve that this municipality opted out of spring weight restrictions as of Monday, March 29, 2021 at 12:01 a.m. and that council authorize the Administrator to opt into the spring weight restrictions if deemed necessary, conversing with road committee. **CARRIED.**
- SARM MEETING** **101/21. PENLEY:** That Council and Administrator be authorized to attend SARM Division #6 virtual meeting on Monday, June 7, 2021, in the morning. **CARRIED.**
- Council reviewed tenders for 2130 John Deere tractor with FEL – Mike Johnson, Gordon Kennedy, Frank Prystupa, Glenn Ash, Garth Dickey, Rick Knittel, Colin Sheldon, Eliot Kowalchuk, Jeremy German, G.M. Durno Farms and Stewart.
- SELL TRACT** **102/21. POOL:** That Council award the tender for the 2130 John Deere tractor with FEL to Mike Johnson with the amount of \$10,750.00. **CARRIED.**
- INCREA INTERNET** **103/21. PRYSTUPA:** That the Administrator be authorized to upgrade Xplornet to LTE for faster and better internet service. **CARRIED.**
- PURCHAS TV** **104/21. HOLMES:** That the Administrator be authorized to purchase a smart tv (50” to 55”) and necessary supplies for the council chambers at the RM office. **CARRIED.**
- NSRBC MEETING** **105/21. TAYLOR:** That Council and Administrator be authorized to attend North Saskatchewan River Basin Council virtual meeting on Thursday, June 10, 2021, at 1:00 p.m. **CARRIED.**
- SASKPOW APPROVAL** **106/21. ALLCHURCH:** That Council approves SaskPower to do vegetation maintenance on both sides of the ditch of NW 19-48-09 W3, with SaskPower to follow all required regulations of vegetation maintenance. **CARRIED.**
- AGR DONATION** **107/21. PENLEY:** That Council donate \$200.00 to Agriculture in the Classroom. **CARRIED.**
- WEED WEBINAR** **108/21. POOL:** That Ron Smith be authorized to attend Weed Identification webinar on Wednesday, April 21, 2021, at 12:00 p.m. **CARRIED.**
- PLANN WEBINAR** **109/21. PRYSTUPA:** That the administrator be authorized to attend Strategic Planning for Municipal Government on Wednesday, April 21, 2021, at 10:00 a.m. **CARRIED.**
- LEASE LANDS** **110/21. HOLMES:** That Council agrees to the sale of Frank Prystupa application to purchase lease lands, NE 4-46-10 W3 and SE 4-46-10 W3, from Ministry of Agriculture, Lands Branch. **CARRIED.**
- WORK WEEKEND** **111/21. TAYLOR:** That employees are permitted to work on Saturdays and Sundays if they so do desire, with the exceptions of long weekends.
Recorded vote was called for by Reeve, Randy Aumack:
For: Dave Penley, Jim Allchurch, Earl Holmes, Randy Aumack
Against: Jack Pool, Rick Taylor, Frank Prystupa. **CARRIED.**
- BEAVER CONTROL** **112/21. ALLCHURCH:** 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, Jim Allchurch, Earl Holmes or Jack Pool for confirming the beaver tails. 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.**
- SHARQ BLADES** **113/21. PENLEY:** That the John Deere 770G grader be switched over for the use of sharq blades with Brandt providing the mounting boards, hardware and installation at no charge with the RM purchasing 10 sets of sharq blades. **CARRIED.**
- BYLAW 02/21** **114/21. POOL:** That Bylaw 02/21 being a Bylaw to Provide for Code of Ethics be introduced and read a first time. **CARRIED.**

BYLAW 02/21 **115/21. PRYSTUPA:** That Bylaw 02/21 being a Bylaw to Provide for Code of Ethics be read a second time. CARRIED.

BYLAW 02/21 **116/21. HOLMES:** That Bylaw 02/21 being a Bylaw to Provide for Code of Ethics be given three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW 02/21 **117/21. TAYLOR:** That Bylaw 02/21 being a Bylaw to Provide for Code of Ethics be read a third time and hereby adopted. CARRIED.

ISSUE CHEQUE **118/21. ALLCHURCH:** That the following cheque be issued: Hafford Coop in the amount of \$ 261.36. CARRIED.

WATER REPORT **119/21. PENLEY:** That this council acknowledge the water treatment plant monthly report for March, 2021 and the Environmental Services Analysis report from Saskatchewan Health Authority, collected on March 15, 2021, results were negative. CARRIED.

WASTE REPORT **120/21. POOL:** That council acknowledge the waste disposal landfill monthly reports for March, 2021. CARRIED.

CORRES **121/21. HOLMES:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report – March, 2021
Landfill Monthly Reports – March, 2021
SARM Policy Bulletin – March 16 – March 30, 2021 (copy)
Rural Sheaf – March, 2021 (copy)
Municipalities Today – March, 2021 (copy)
Canada Water Agency Concerns SARM
Ministry of Highways – Spring Road Bans and Hog Industry
SaskTel – New Macro Cell Lorenzo Tower – Operating
Membership Opportunity – Newly Formed Saskatchewan Rural Crime Watch Association
2021 Crime Stoppers Voluntary Sponsorship Request
KNL Mulching Ltd – Lintlaw, Sask.
RM of Leask Letter – Creek System through SW 08-48-08 W3
Munisoft – Offers Mapping Services and New are Cemetery Maps
Letters – Denny and Lana Striga – Snow Removal Concerns
SAMA 2021 Annual Meeting Resolution
2020 Traffic Count. CARRIED.

Council member Frank Prystupa left the Mayfair Community Hall at 5:20 p.m. after RM of Leask letter in correspondence.

ACCOUNT APPROVA **122/21. TAYLOR:** That attached list of accounts, cheques numbered 7640 - 7675 and direct deposits 1183 – 1188, in the amount of \$ 54,837.38 be approved for payment. CARRIED.

ADJOURN **123/21. ALLCHURCH:** That this meeting adjourn (5:57 p.m.). CARRIED.

Reeve

Administrator