

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD
IN MAYFAIR COMMUNITY HALL, MAYFAIR, SASKATCHEWAN ON
THURSDAY, FEBRUARY 11, 2021**

Present:

Randy Aumack - Reeve
 Frank Prystupa - Division No. 1
 Richard Taylor - Division No. 3
 Jim Allchurch - Division No. 4
 Dave Penley - Division No. 5
 Jack Pool - Division No. 6
 Janelle Lavallee - Administrator

Absent:

Earl Holmes - Division No. 2

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 10:20 a.m.

SNOWMOB 38/21. PRYSTUPA: That a letter be written to Thickwood Hills Snowmobile Club with regards to moving the trail out of the ditch on the west side of road on W of SW 19-48-12 W3 and W of NW 18-48-12 W3. Snowmobile Club to forward a new proposed route prior to the 2021-2022 season. CARRIED.

APPROVE 39/21. TAYLOR: That the minutes of the regular meeting held on January 14, 2021 and special meeting of January 18, 2021 be approved. CARRIED.

FINANC STATE 40/21. ALLCHURCH: That the statement of financial activities and bank reconciliation for January, 2021 be accepted as presented. CARRIED.

TRAINING COURSE 41/21. PENLEY: That Chris Jepson be authorized to take WHMIS and Ground Disturbance 1 & 2 training and Kolin Bulmer be authorized to take Train the Trainer all courses from Heavy Construction Safety Association of Saskatchewan, being on-line courses. CARRIED.

Delegation: Kolin Bulmer – Foreman – (12:03 p.m. – 1:38 p.m.) Discussed with council – snow removal and ridging, started going through equipment to get ready for the spring and channel clearing in the spring of 2021.

WASTE REPORT 42/21. POOL: That council acknowledge the waste disposal landfill monthly reports for January, 2021. CARRIED.

WATER REPORT 43/21. PRYSTUPA: That this council acknowledge the water treatment monthly report for January, 2021 and the Environmental Services Analysis Report from Saskatchewan Health Authority collected on January 4, 2021. Results were negative. CARRIED.

SARM CONVEN 44/21. TAYLOR: That Richard Taylor and Randy Aumack be appointed official delegates at the SARM annual virtual convention on March 9 – 10, 2021 and that any other members of council be authorized to attend the said convention. CARRIED.

HAMLET PERCENT 45/21. ALLCHURCH: That Council approves of the revenue/expenditure for the the Organized Hamlets as follows:
 Mayfair – surplus of \$42.21
 Mullingar – surplus of \$474.09. CARRIED.

APPEAL CTP 46/21. PENLEY: That Council appeal the redesignation of Clearing the Path, from letter dated December, 2020 from SARM. CARRIED.

FOREM REPORT 47/21. POOL: That Council acknowledge the verbal reports presented by foreman, Kolin Bulmer. CARRIED.

COUNCIL REPORT 48/21. PRYSTUPA: That Council acknowledge the verbal reports presented by Reeve, Council and Administrator. CARRIED.

TARGET GRANT **49/21. TAYLOR:** That Council support an application for the Targeted Sector Support (TSS) Initiative Cost-Shared Grant with regional cooperation, regarding surface aggregate (sand/gravel) exploration and management strategy to the maximum of \$100,000 in partnership with the following Rural Municipalities: Round Hill No. 467, Medstead No. 497 and Great Bend #405. Council acknowledges the RM of Meeting Lake No. 466 will be the lead applicant for this group initiative. Council acknowledges the municipal portion of (25%) contribution amount and commits to fund at minimum the pro-rated portion. Council authorizes Reeve and Administrator to execute the agreement with partnering rural municipalities. **CARRIED.**

TARGET GRANT **50/21. ALLCHURCH:** That Council support an application for the Targeted Sector Support (TSS) Initiative Cost-Shared Grant with regional cooperation, regarding infrastructure management – gravel and road knowledge enhancement to the maximum of \$75,000 in partnership with the following Rural Municipalities: Round Hill No. 467, Medstead No. 497, RM of Parkdale No. 498 and Great Bend No. 405. Council acknowledges the RM of Round Hill No. 467 will be the lead applicant for this group initiative. Council acknowledges the municipal portion of (25%) contribution amount and commits to fund at minimum the pro-rated portion. Council authorizes Reeve and Administrator to execute the agreement with partnering rural municipalities. **CARRIED.**

TRAFFIC GRANT **51/21. POOL:** That application be made to Provincial Traffic Safety Fund Grant for safety at intersections. **CARRIED.**

TRAFFIC GRANT **52/21. PRYSTUPA:** That application be made to Provincial Traffic Safety Fund Grant for safety lights under speed management. **CARRIED.**

WATER WAGES **53/21. TAYLOR:** That Christopher Fournier, Water Plant Operator, be paid \$500.00 per month, by contract, for the year 2021. **CARRIED.**

LANDFIL WAGES **54/21. ALLCHURCH:** That John Vargo, Landfill Manager, be paid \$825.00 per month, by contract, for the year 2021. **CARRIED.**

LUNCH WAGES **55/21. PENLEY:** That Judy Kennedy be paid \$200.00 per meeting, by contract, when preparing lunch during monthly regular council meetings. **CARRIED.**

JANITO WAGES **56/21. POOL:** That Janelle Lavallee, be paid \$100.00 per month, by contract, as janitor to clean the RM office, for the year 2021. **CARRIED.**

Council reviewed tenders for the following listed equipment – 1000 gallon fuel tank with stand, 1976 John Deere 2130 tractor with FEL, Caterpillar 920 wheel loader with 2 yd bucket, 1996 Bush Hog mower, 15 ft of cutting. Mower is not in working condition.

TENDER EQUIPM **57/21. PRYSTUPA:** That Council made the following decisions on the items listed below:
Tractor – Rejected all bids
Loader – Rejected all bids
Mower – sold to Jack Pool for \$525.00
Fuel tank/stand – sold to Otto Lavallee for \$250.00. **CARRIED.**

WAGES EMPLOY **58/21. TAYLOR:** That the following wages for employees for 2021 be as follows, as of January 1, 2021:
Kolin Bulmer - \$31.00 per hour
Ron Smith - \$30.00 per hour
Albert Heide - \$27.00 per hour
Keith Liebaert - \$27.00 per hour
Kenneth Kotelko - \$27.00 per hour
Ron Gerlinski - \$27.00 per hour
Chris Jepson - \$26.00 per hour. **CARRIED.**

ADMIN WAGES **59/21. PENLEY:** That Janelle Lavallee, Administrator, be paid \$70,000.00 annually for the year 2021, with being paid on a monthly basis, as of January 1, 2021. **CARRIED.**

Council member Jim Allchurch left the Mayfair Community Hall at 4:00 p.m. after discussion of all wages with employees/contract workers.

FCM GRANT **60/21. POOL:** That application be made to Federation of Canadian Municipalities for municipal asset management program grants for municipalities. CARRIED.

ACCOUNT APPROVA **61/21. PRYSTUPA:** That attached list of accounts, cheques numbered 7575 - 7610 and direct deposits 1171 - 1176, in the amount of \$ 70,079.93 be approved for payment. CARRIED.

CORRES **62/21. TAYLOR:** That the following correspondence, have been read, be filed:
Landfill Monthly Report – January, 2021
Water Treatment Monthly Report and Analysis Reports – January, 2021
SARM – Policy Bulletin January 18 to February 9, 2021 (copy)
SARM – Keystone XL Pipeline
SARM – Election Announcements
The Rural Sheaf (copy)
SaskPower – 2021 Asking for any Proposed Road Construction Plans for the Year
NCTPC – Offers Services to RM’s
Sask. Conservation and Development Association – Updating Conservation and Development Act
Military Service Recognition Book – Seeking Support by Paying for Advertising
Milligan Bio – Dust Suppressant
Transitional Solutions – Consulting firm
Resterra – Mulching of Roads
Ministry of Ag – Governance Training
Rabbit Lake Library Board – RM does not have to appoint a member
Ministry - Webinars on Redeveloping Historic Buildings. CARRIED.

ADJOURN **63/21. PENLEY:** That this meeting adjourn. (5:25 pm). CARRIED.

Reeve

Administrator