

**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, JUNE 10, 2021**

**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 8:45 a.m.

**Delegation – Kolin Bulmer – Foreman – 12:00 p.m. – 2:40 p.m.** – Kolin remained in the Mayfair Community Hall while delegation Tony Baschuk spoke to Council. Kolin discussed with Council getting prepared for the Highway 324 project, organizing small road projects and went through Councils verbal reports.

**Delegation – Tony Baschuk – Baschuk Construction Ltd. – 1:43 p.m. – 2:05 p.m.** – Tony discussed with Council an update of crushing gravel on NE 8-46-11 W3, payment plan, reject material and would like gravel measurement by drone if possible.

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| COUNC<br>REPORTS   | <b>150/21. PRYSTUPA:</b> That Council acknowledge the verbal report presented by Council Members, Reeve and Administrator. <span style="float: right;">CARRIED.</span>   |
| COUNC<br>REPORTS   | <b>151/21. HOLMES:</b> That Council acknowledge the verbal report presented by Foreman, Kolin Bulmer. <span style="float: right;">CARRIED.</span>  |
| BEAVER<br>PROGRAM  | <b>152/21. TAYLOR:</b> That cheques be issued to the designated individuals that hunted beavers, paying the amount of \$30.00 per beaver tail, and that the 2021 – 2022 beaver control program will now be closed in this municipality and will not be accepting anymore beaver tails. <span style="float: right;">CARRIED.</span> |
| BYLAW<br>03 – 21   | <b>153/21. ALLCHURCH:</b> That Bylaw 03 - 21 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be introduced and read a first time. <span style="float: right;">CARRIED.</span>   |
| BYLAW<br>03 – 21   | <b>154/21. PENLEY:</b> That Bylaw 03 - 21 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be read a second time. <span style="float: right;">CARRIED.</span>  |
| BYLAW<br>03 – 21   | <b>155/21. POOL:</b> That Bylaw 03 - 21 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be given three reading at this meeting. <span style="float: right;">CARRIED UNAMUIOUSLY.</span>   |
| BYLAW<br>03 – 21   | <b>156/21. PRYSTUPA:</b> That Bylaw 03 - 21 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be read a third time and hereby adopted. <span style="float: right;">CARRIED.</span>  |
| SPECIAL<br>MEETING | <b>157/21. HOLMES:</b> That a special meeting of Council be held on June 18, 2021 commencing at 8:30 a.m. at the Mayfair Community Hall, Mayfair, Sask. <span style="float: right;">CARRIED.</span>  |
| TREE<br>VEGETAT    | <b>158/21. TAYLOR:</b> That Council has no concerns with the removal of tree stumps/vegetation on a portion of Meeting Lake, portion of SE 35-48-12 W3, with regards to the portion of the proposed work on municipal reserve, title number 118683445. <span style="float: right;">CARRIED.</span>                                 |
| ADMIN<br>HOLIDAY   | <b>159/21: ALLCHURCH:</b> That Janelle Lavallee be authorized to take June 29 and 30, 2021 off. <span style="float: right;">CARRIED.</span>  |

- ROYALTY AGREE** **160/21. PENLEY:** That Council accepts the royalty agreement with Martin Toews, dated June 7, 2021, regarding NE 8-46-11 W3. **CARRIED.**
- CRUSHIN AGREE** **161/21. POOL:** That Council accepts the crushing agreement with Baschuk Construction Ltd., dated June, 2021, regarding crushing gravel on NE 8-46-11 W3 and NE 27-45-08 W3. **CARRIED.**
- Council member Frank Prystupa left the Mayfair Community Hall at 3:50 p.m.
- WATER REPORT** **162/21. HOLMES:** That this council acknowledge the water treatment plant monthly report for May, 2021 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on May 18, 2021 – Results were negative. **CARRIED.**
- WASTE LANDFILL** **163/21. TAYLOR:** That this council acknowledge the waste disposal landfill monthly reports for May, 2021. **CARRIED.**
- CORRES** **164/21. ALLCHURCH:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Analysis Reports  
 Landfill Monthly Reports  
 SARM – Weekly Bulletin (May 25 – June 8, 2021) (copy)  
 The Rural Sheaf – May, 2021 (copy)  
 SMHI – 2020 Annual Report  
 SARM – Division 1 Director Acclaimed – Bob Moulding – RM of Abernathy and RM of McLeod  
 Saskatchewan Communities Adapting to Water Scarcity – Preparedness and Developing a Drought Response Plan  
 14<sup>th</sup> Annual Saskatchewan Federation of Police Officers Annual Crime Prevention Advertising Guide  
 Future Power System Planning Dialogue Session – June 16, 2021  
 SaskLander – Informing Rural Land Access. **CARRIED.**
- CRISIS LINE** **165/21. PENLEY:** That WHEREAS the House of Commons has passed a motion to adopt 988, a National three- digit suicide and crisis hotline;  
 AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for the suicide prevention services by 200 percent;  
 AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;  
 AND WHEREAS in 2022 the United States will have in place a national 985 crisis hotline;  
 AND WHEREAS, the Council of the Rural Municipality of Meeting Lake No. 466 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;  
 NOW THEREFORE BE IT RESOLVED THAT The Rural Municipality of Meeting Lake No. 466 endorses this 988 crisis line initiative;  
 and that Administration be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, Provincial Minister of Health, the CRTC and local area municipality to indicate our support. **CARRIED.**
- ACCOUNT APPROVA** **166/21. POOL:** That attached list of accounts, cheques numbered 7716 – 7748 and direct deposits 1199 – 1212, in the amount of \$ 77,502.84, be approved for payment. **CARRIED.**
- APPROVE MINUTES** **167/21. HOLMES:** That the minutes of the regular meeting held on May 25, 2021 be approved as read. **CARRIED.**
- FINANCI ACTIVIT** **168/21. TAYLOR:** That the statement of financial activities and bank reconciliation for May, 2021 be accepted as presented. **CARRIED.**
- ADJOURN** **169/21. ALLCHURCH:** That this meeting adjourn (5:00 pm). **CARRIED.**