

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM,  
MAIN STREET, MAYFAIR, SASK.  
ON THURSDAY, AUGUST 12, 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  
 Janelle Lavallee - Administrator

**Absent:**

Jack Pool - Division No. 6

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 8:35 a.m.

Reeve Randy Aumack left the council chambers at 8:56 a.m.

- |   |   |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
|---|---|-------------------------------------|--------|--------|---|----------|----------|----------------------------|---------|-----------------------|----------------------------|--------|-----------------------|-----------------------------|---------|-----------------------|-----------------------------|---------|-----------------------|
| DEPUTY<br>MEETING                       | <b>211/21. PRYSTUPA:</b> That Deputy Reeve Richard Taylor chair the meeting at 8:56 a.m.<br><span style="float: right;">CARRIED.</span>   |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| APPROVE<br>MINUTES                      | <b>212/21. HOLMES:</b> That the minutes of the regular meeting held on July 16, 2021 be approved.<br><span style="float: right;">CARRIED.</span>  |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| FINANC<br>STATE                         | <b>213/21. ALLCHURCH:</b> That the statement of financial activities and bank reconciliation for July, 2021 be accepted as presented.<br><span style="float: right;">CARRIED.</span>  |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| WATER<br>REPORT                         | <b>214/21. PENLEY:</b> That this council acknowledge the water treatment monthly report for July, 2021 and the Saskatchewan Health Authority reports from Saskatchewan Health – collected on July 6, 2021 – results were negative.<br><span style="float: right;">CARRIED.</span>   |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| WASTE<br>REPORT                         | <b>215/21. PRYSTUPA:</b> That council acknowledge the waste disposal landfill monthly reports for July, 2021.<br><span style="float: right;">CARRIED.</span>  |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| CHAIR<br>MEETIN                         | <b>216/21. HOLMES:</b> That Reeve Randy Aumack returned to the council chambers at 9:27 a.m. during correspondence and resumed to chair the meeting.<br><span style="float: right;">CARRIED.</span>   |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| CORRES                                  | <b>217/21. TAYLOR:</b> That the following correspondence, have been read, be filed:<br>Water Treatment Monthly Report and Analysis Reports<br>Waste Disposal Landfill – Reports<br>The Rural Sheaf – July, 2021 (copy)<br>Weekly Policy Bulletin July/August, 2021 (copy)<br>Municipalities Today July, 2021 (copy)<br>SARM Encouraged by Federal AgriStability Announcement, But More Needed<br>SARM – Declaring Local Emergency Declaration – Municipal Role<br>SARM Midterm Resolution Deadline September 25, 2021<br>Gas Tax Fund Renamed to Canada Community-Building Fund and Top-up<br>Canada Community Revitalization Fund<br>Clean farms 2021 – Northern Saskatchewan October 4 – 8, 2021<br>Regional Fire Department – Shell Lake Minutes from July 15, 2021<br>APAS 2021 Drought Plan.<br><span style="float: right;">CARRIED.</span>  |                                     |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| ABATE<br>TAXES                          | <b>218/21. ALLCHURCH:</b> That the following taxes be abated:<br><table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Roll # 2177, Parcel E Plan 88B12107</td> <td style="width: 20%; text-align: right;">\$4.16</td> <td style="width: 30%;">exempt</td> </tr> <tr> <td>Roll # 1833, Lots 1-3, Blk 3 Plan BM974</td> <td style="text-align: right;">\$780.99</td> <td>RM owned</td> </tr> <tr> <td>Roll # 709, NE 34-47-09 W3</td> <td style="text-align: right;">\$36.89</td> <td>vacant lands – exempt</td> </tr> <tr> <td>Roll # 711, SE 34-47-09 W3</td> <td style="text-align: right;">\$7.88</td> <td>vacant lands – exempt</td> </tr> <tr> <td>Roll # 1177, SE 03-48-09 W3</td> <td style="text-align: right;">\$22.57</td> <td>vacant lands – exempt</td> </tr> <tr> <td>Roll # 1515, SW 15-48-11 W3</td> <td style="text-align: right;">\$32.95</td> <td>vacant lands – exempt</td> </tr> </table> | Roll # 2177, Parcel E Plan 88B12107 | \$4.16 | exempt | Roll # 1833, Lots 1-3, Blk 3 Plan BM974 | \$780.99 | RM owned | Roll # 709, NE 34-47-09 W3 | \$36.89 | vacant lands – exempt | Roll # 711, SE 34-47-09 W3 | \$7.88 | vacant lands – exempt | Roll # 1177, SE 03-48-09 W3 | \$22.57 | vacant lands – exempt | Roll # 1515, SW 15-48-11 W3 | \$32.95 | vacant lands – exempt |
| Roll # 2177, Parcel E Plan 88B12107     | \$4.16  | exempt                              |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| Roll # 1833, Lots 1-3, Blk 3 Plan BM974 | \$780.99  | RM owned                            |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| Roll # 709, NE 34-47-09 W3              | \$36.89   | vacant lands – exempt               |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| Roll # 711, SE 34-47-09 W3              | \$7.88  | vacant lands – exempt               |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| Roll # 1177, SE 03-48-09 W3             | \$22.57   | vacant lands – exempt               |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |
| Roll # 1515, SW 15-48-11 W3             | \$32.95   | vacant lands – exempt               |        |        |   |          |          |                            |         |                       |                            |        |                       |                             |         |                       |                             |         |                       |

Roll # 1704, NE 25-48-12 W3	\$50.86	vacant lands – exempt
Roll # 622.100, NE 12-47-09 W3	\$67.35	vacant lands – exempt
Roll # 628.100, SE 13-47-09 W3	\$101.73	vacant lands – exempt
Roll # 713, NW 35-47-09 W3	\$67.35	vacant lands – exempt.
		CARRIED.

**LOAN APPLIC**      **219/21. PENLEY:** That the Administrator be authorized to apply for a loan in the amount of \$300,000.00 over 34 months from Innovation Credit Union for the purpose of gravel crushing and gravel royalties. CARRIED.

**EXPLOR GRAVEL**      **220/21. PRYSTUPA:** That application be made for gravel exploration on SW 29-46-10 W3 through Ministry of Agriculture, Lands Branch. CARRIED.

**Delegation: Kolin Bulmer – Foreman** - 12:00 p.m. – 1:48 p.m. – Reviewed gravel and mowing maps, update on Highway 324 project, and remained in council chambers during Reeve, Council and Administrators verbal reports.

**TENDER PROPERT**      **221/21. HOLMES:** That the Administrator be authorized to tender for sale of property Lots 1 – 3, Blk 3, Plan BM974 with the closing date of October 13, 2021 at 4:00 p.m. Advertising in the News-Optimist, Spiritwood Herald, RM website, RM Facebook page and posters CARRIED.

**VERBAL REPORT**      **222/21. TAYLOR:** That Council acknowledge verbal reports presented by Council, Administrator and Reeve. CARRIED.

**VERBAL REPORT**      **223/21. ALLCHURCH:** That Council acknowledge verbal reports presented by Foreman, Kolin Bulmer. CARRIED.

**ADD AGENDA**      **224/21. PENLEY:** That Council approve of an email, dated August 11, 2021 at 4:21 p.m., from Ryan German be added to the agenda with regards to concerns at Crescent Beach. CARRIED.

**TABLE INFO**      **225/21. PRYSTUPA:** That Council table Ryan Germans concerns until further information is gathered. CARRIED.

Council reviewed tenders from Tripe 7 Excavating and Pat Price for work to be done on portion of the W of NW 6-46-12 W3 with installing a new culvert and adding material.

**AWARD TENDER**      **226/21. HOLMES:** That the tender be awarded to Pat Price in the amount of \$ 7,450.00 with starting the first week in September, 2021.  
Recorded vote was called for by Reeve Aumack.  
For: Frank Prystupa, Earl Holmes, Richard Taylor, Jim Allchurch, Dave Penley and Randy Aumack.  
Against: CARRIED.

**GRAVEL PRICE**      **227/21. TAYLOR:** That gravel be sold at \$8.00 per cubic yard to the RM of Round Hill for their portion of highway on Highway Project #324 from NE 8-46-11 W3. CARRIED.

**ACCOUNT APPROVA**      **228/21. ALLCHURCH:** That attached list of accounts, cheques numbered 7806 - 7850 and direct deposits 1229 – 1244, in the amount of \$ 242,906.93, be approved for payment. CARRIED.

**ADJOURN**      **229/21. PENLEY:** That this meeting adjourn. (4:32 p.m.). CARRIED.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator