

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL COUNCIL CHAMBERS, 1 MAIN STREET,
MAYFAIR, SASKATCHEWAN ON THURSDAY, DECEMBER 9, 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
 Jack Pool - Division No. 6
 Janelle Lavallee - Administrator

Absent:

Dave Penley - Division No. 5

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:18 a.m.

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| APPROVE
MINUTES | <p>330/21. PRYSTUPA: That the minutes of the regular meeting held on November 10, 2021 and special meeting held on December 7, 2021 be approved.</p> <p style="text-align: right;">CARRIED.</p> |
| FINANCI
STATEM | <p>331/21. HOLMES: That the statement of financial activities and bank reconciliation for November, 2021 be accepted as presented.</p> <p style="text-align: right;">CARRIED.</p> |
| VERBA
REPORT | <p>332/21. TAYLOR: That Council acknowledge the verbal reports presented by Council, Reeve and Administrator.</p> <p style="text-align: right;">CARRIED.</p> |
| EMERG
PLAN | <p>333/21. ALLCHURCH: That Council review and approve the sewage works emergency response plan.</p> <p style="text-align: right;">CARRIED.</p> |
| WASTE
LANDFILL | <p>334/21. POOL: That council acknowledge the waste disposal landfill monthly reports for November, 2021.</p> <p style="text-align: right;">CARRIED.</p> |
| WATER
REPORT | <p>335/21. PRYSTUPA: That council acknowledge the water treatment plant monthly report for November, 2021 and the Environmental Services Analysis Report from Saskatchewan Health, collected on November 16, 2021, results were negative.</p> <p style="text-align: right;">CARRIED.</p> |
| CORRES | <p>336/21. HOLMES: That the following correspondence, have been read, be filed:</p> <ul style="list-style-type: none"> Water Treatment Monthly Reports Waste Disposal Landfill Monthly Reports SARM – Policy Bulletin – Nov. 16 – Dec. 7, 2021 (copy) Municipalities Today- November, 2021 (copy) Rural Sheaf – November , 2021 (copy) SARM – Disappointed with SK Growth Coalition Campaign SARM and SUMA Launch Saskatchewan Rural Crime Watch Association Message from SARM Division 6 Director – Darwin Whitfield Western Canadian Municipal Associations Gather Virtually to Discuss Everything from Broadband to Flooding Nominations – 2022 Lieutenant Governor’s Award for Outstanding Service to Rural Saskatchewan Changes to <i>The Trespass to Property Amendment Act, 2021</i> Come into Force January 1, 2022 North Central Transportation Planning Committee – Provides Many Services, Minutes from Sept. 2, 2021 Meeting and Annual General Meeting April 21, 2022 Municipal Hail Insurance – Summary for 2021 Trans Canada Trail Improvement Plan Approved for \$1,000 Sewage Works Emergency Response Plan Upcoming Changes to Legislation and Regulations that Govern the Construction and Occupancy of Buildings in Saskatchewan (copy) Sask Lander – Update (copy). <p style="text-align: right;">CARRIED.</p> |
| LIBRAR
CONTRI | <p>337/21. TAYLOR: That \$500.00 be contributed financially to assist in the cost of accommodations for the Mayfair Library Branch, for the year 2022.</p> <p style="text-align: right;">CARRIED.</p> |

APAS MEMBER	338/21. ALLCHURCH: That APAS membership be renewed for the year 2022 in the amount of \$8,706.08, being paid prior to January 15, 2022.	CARRIED.
FCM MEMBER	339/21. POOL: That Federation of Canadian Municipalities membership be renewed for the year 2022 in the amount of \$215.37.	CARRIED.
APPOINT LAKE	340/21. PRYSTUPA: That Council appoint Gord Brewerton to the Meeting Lake Regional Park Board for the year 2022.	CARRIED.
TRANSFE FUNDS	341/21. HOLMES: That the Administrator be authorized to transfer \$3,500.00 monthly to reserve account for future expenditures. Transfer funds from RM regular account to RM high interest savings account.	CARRIED.
AUDIT TENDER	342/21. TAYLOR: That the Administrator be authorized to tender for auditor to prepare the 2021 Financial Statements and all necessary documents. Tenders are to be submitted to the RM office by Wednesday, January 5, 2022 at 4:00 p.m.	CARRIED.
MEPP CONTRI	343/21. ALLCHURCH: That Council acknowledge Municipal Employees Pension Plan contribution rate of 9% for the year 2022.	CARRIED.
REVENUE DECLARA	<p>344/21. POOL: That Council of the Rural Municipality of Meeting Lake No. 466 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations; • The municipality runs a Municipal Waterworks System that is not subject to public reporting requirements; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members of council have filed and annually updated their Public Disclosure Statements, as required; and <p>That we authorize the Administrator to sign the Declaration of Eligibility and submit it to The Ministry of Government Relations.</p>	CARRIED.
COUNCI MEETIN	<p>345/21. PRYSTUPA: That regular council meetings for the year 2022 be as follows: 2nd Thursday of every month November – April commencing at 10:00 a.m. May – October commencing at 8:00 a.m. Unless rescheduled by council.</p>	CARRIED.
EMPLO TENDER	346/21. HOLMES: That the Administrator be authorized to advertise for seasonal full-time employee with experience operating a grader and having class 1A being an asset. Advertise in the News-Optimist, SaskJobs website, Spiritwood Herald, RM Facebook page and RM website, with the position be posted until successful applicant(s) is/are found.	CARRIED.
MULLI MINUTE	347/21. TAYLOR: That Council acknowledge the Organized Hamlet of Mullingar annual meeting minutes from November 30, 2021.	CARRIED.
PURCH GRAVEL	348/21. ALLCHURCH: That 6,756.5 cubic yards of road gravel be purchased from Dallas Campbell at \$10.00 per cubic yard located on NW 4-47-13 W3, with an agreement to make full payment in the fall of 2022.	CARRIED.
HIGHW MAIN	<p>Recorded vote was requested by Reeve Randy Aumack.</p> <p>349/21. POOL: That council accepts Contribution and Maintenance Agreement for Provincial Highway 324 and 378 with Minister of Highways, RM of Round Hill No. 467 and RM of Meeting Lake No. 466 with the agreement ending March 31, 2027. For: Frank Prystupa, Earl Holmes, Rick Taylor, Jim Allchurch, Jack Pool, Randy Aumack. Against:</p>	CARRIED.
OUTSTAN INVOICE	350/21. PRYSTUPA: That any outstanding accounts receivable amounts be added to the ratepayer's taxes at the end of the year, if the balance of the accounts remain outstanding as of December 31, 2021.	CARRIED.

- BYLAW 13 - 21 **351/21. HOLMES:** That Bylaw 13 – 21 Being a Bylaw to Enter into Agreement for Fire Protection Services be introduced and read a first time. CARRIED.
- BYLAW 13 - 21 **352/21. TAYLOR:** That Bylaw 13 – 21 Being a Bylaw to Enter into Agreement for Fire Protection Services be read a second time. CARRIED.
- BYLAW 13 - 21 **353/21. ALLCHURCH:** That Bylaw 13 – 21 Being a Bylaw to Enter into Agreement for Fire Protection Services be given three readings at this meeting. CARRIED UNIMOUSLY.
- BYLAW 13 - 21 **354/21. POOL:** That Bylaw 13 – 21 Being a Bylaw to Enter into Agreement for Fire Protection Services be read a third time and hereby adopted. CARRIED.
- DISCRET APPLICA **355/21. PRYSTUPA:** That the discretionary use application of RM of Round Hill No. 467 for a municipal lagoon on proposed parcel B, portion of SW 18-48-12 W3, be approved. CARRIED.
- BYLAW 12 – 21 **356/21. HOLMES:** That Bylaw 12 – 21 Being a Bylaw to Establish a Public Notice Policy be introduced and read a first time. CARRIED.
- BYLAW 12 – 21 **357/21. TAYLOR:** That Bylaw 12 – 21 Being a Bylaw to Establish a Public Notice Policy be read a second time. CARRIED.
- BYLAW 12 – 21 **358/21. ALLCHURCH:** That Bylaw 12 – 21 Being a Bylaw to Establish a Public Notice Policy be given three readings at this meeting. CARRIED UNAMIOUSLY.
- BYLAW 12 – 21 **359/21. POOL:** That Bylaw 12 – 21 Being a Bylaw to Establish a Public Notice Policy be read a third time and hereby adopted. CARRIED.
- GROUP LIFE **360/21. PRYSTUPA:** That the SARM Group Life Insurance Plan be renewed for 2022 for the Administrator and all other qualified employees and that the employees pay for the premium. CARRIED.
- HOLID DAYS **361/21. HOLMES:** That the RM office be closed as follows for Christmas Holidays – Closed December 23, 27 and 28, 2021. CARRIED.
- ADVISORY COMMITT **362/21. TAYLOR:** That Randy Aumack be appointed to the Advisory Committee with regards to the Contribution and Maintenance Agreement for Provincial Highway 324 and 378 with Minister of Highways, RM of Round Hill No. 467 and RM of Meeting Lake No. 466. CARRIED.
- ISSUE CHEQUE **363/21. ALLCHURCH:** That the following cheques be issued:

High-Class Welding	\$4,083.96	
Western Municipal Consulting	\$ 262.50	
Heavy Construction Safety Association of Sask. Inc.	\$ 183.75	
Distict #34 ADD Board	\$5,844.80.	CARRIED.
- ACCOUNT APPROVAL **364/21. POOL:** That attached list of accounts, cheques numbered 7977 – 8019 and direct deposits 1285 – 1292, in the amount of \$147,587.12, be approved for payment. CARRIED.
- ADJOURN **365/21. PRYSTUPA:** That this meeting adjourn (5:30 p.m.). CARRIED.

 Reeve

 Administrator