

**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, SEPTEMBER 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 8:34 a.m.

Council member Jack Pool entered the council chambers at 8:39 a.m.

APPROVE **230/21. PRYSTUPA:** That the minutes of the regular meeting held on August 12, 2021 be approved. CARRIED.

Council member Earl Holmes entered the council chambers at 8:47 a.m.

**Delegation: Justin Lund** – 9:04 a.m. – 9:33 a.m. – Justin talked about proposing to subdivide and proposing to open campsites at Shady Bay, Parcel A Plan 69B00100, Extensions 2 and 3.

FINANC **231/21. HOLMES:** That the statement of financial activities and bank STATE reconciliation for August, 2021 be accepted as presented. CARRIED.

WASTE **232/21. TAYLOR:** That council acknowledge the waste disposal landfill monthly REPORT reports for August, 2021. CARRIED.

WATER **233/21. ALLCHURCH:** That this council acknowledge the water treatment monthly REPORT report for August, 2021 and the Saskatchewan Health Authority reports from Saskatchewan Health – collected on August 10, 2021 – results were negative. CARRIED.

DONA **234/21. POOL:** That a donation of \$200.00 be made to the Royal Canadian Legion, LEGION Speers Branch #116. CARRIED.

CORRES **235/21. PRYSTUPA:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Reports – August, 2021  
Landfill Monthly Reports – July and August, 2021  
SARM – Weekly Policy Bulletin (August 24 – September 8, 2021) (copy)  
Municipalities Today – August 2021 (copy)  
Rural Sheaf – August, 2021 (copy)  
SARM – Federal Election Priorities for Rural Saskatchewan  
Letter from RM of Eye Hill -Wanting Support on Resolution about Oil and Gas Arrears  
SAMA – 2021 Primary Audit Report – Complaint  
Hudson Bay Route – Annual General Meeting and Convention – Oct. 21 & 22, 2021  
Royal Canadian Legion Saskatchewan – Advertisement in Military Service Recognition Book  
North Central Transportation Planning Committee – Meeting and Organizational Minutes and Provides to Services to RM's  
Federal Canada Community Building Funds – Top-up \$19,155.95 and two installments of \$ 9857.10 each  
RM Fuel Lock System Report for August, 2021 (copy)  
Agriculture and Agri-Food Canada Recruiting Volunteers reporting of Agricultural Impacts from Weather and Climate in our Region  
PHO Newsletter – Summer 2021. CARRIED.

- RMAA MEETING **236/21. HOLMES:** That the Administrator be authorized to attend 2021 RMAA District meeting in Paynton, Sask. on September 16, 2021. CARRIED.
- PURCH OIL **237/21. TAYLOR:** That Kolin Bulmer be authorized to purchase a pallet of oil from Brandt for the John Deere graders. CARRIED.
- MAINTEN **238/21. ALLCHURCH:** That Council enter into an agreement with the RM of Leask for road maintenance during our gravel haul from Nemish pit on NE 27-45-08 W3. CARRIED.
- SARM CONVEN **239/21. POOL:** That Randy Aumack and Frank Prystupa be appointed official delegates at the SARM midterm convention in Regina, Sask. on November 9 and 10, 2021, and any other member of council be authorized to attend the said convention. Individuals will be reimbursed for any RM related expenses. CARRIED.
- Council member Jim Allchurch left the council chambers at 10:50 a.m.
- Delegation: Caroline Burgoyne – Innovation Credit Union - 10:56 a.m. – 11:13 a.m. –**  
Be introduced to council and the Reeve and Administrator signed Innovation Credit Union loan for gravel/crushing.
- LIST ARREAR **240/21. PRYSTUPA:** That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being more than ½ of previous years levy, are not paid by October 14, 2021, the tax enforcement list will be advertised in the News-Optimist issue, dated October 21, 2021. CARRIED.
- TAX ENFORCE **241/21. HOLMES:** That the Administrator be authorized to proceed with the tax enforcement process to enable the municipality to request title to land with arrears of taxes on the following lands that are in arrears from 2018 and earlier:  
SE 26-46-10 W3 Parcel 150795647  
SW 26-46-10 W3 Parcel 130423744  
NE 13-47-11 W3 Parcel 131400436, 131339831  
NW 13-47-11 W3 Parcel 150099442, 150099453  
SE 24-47-11 W3 Parcel 131340147  
SE 26-47-11 W3 Parcel 131340204  
NW 18-47-12 W3 Parcel 131337244, 131400706  
SE 19-48-11 W3 Parcel 131327030  
SE 27-48-11 W3 Parcel 131312326  
SW 27-48-11 W3 Parcel 150554561  
NW 34-48-11 W3 Parcel 131312393  
Lot 1-2 Blk 2 Plan AM2004 Parcel 130417679, 130417758  
Lot 3 Blk 2 Plan AM2004 Parcel 130417747  
Lot 33 Blk 9 Plan 101878476 Parcel 161531456  
Lot 2 Blk 4 Plan 78B14134 Parcel 131324385, 131324385  
Lot 4 Blk 4 Plan 78B14134 Parcel 131324363, 131324363  
Lot 10 Blk 4 Plan 78B14134 Parcel 131324509  
Lot 7 Blk 5 Plan 78B14134 Parcel 131312023  
Lot 8 Blk 5 Plan 78B14134 Parcel 131324565. CARRIED.
- LAYOFF NOTICE **242/21. TAYLOR:** That Ron Smith be laid off as of November 8, 2021 with being on call during the winter of 2021/2022. CARRIED.
- PURCH **243/21. POOL:** That road gravel be purchased from Dallas Campbell at \$10.00 per cubic yard located on NW 4-47-13 W3. CARRIED.
- BYLAW 07 - 21 **244/21. PRYSTUPA:** That Bylaw 07 - 21 being a Bylaw to Repeal Previous Bylaws be introduced and read a first time. CARRIED.
- BYLAW 07 - 21 **245/21. HOLMES:** That Bylaw 07 - 21 being a Bylaw to Repeal Previous Bylaws be read a second time. CARRIED.
- BYLAW 07 - 21 **246/21. TAYLOR:** That Bylaw 07 - 21 being a Bylaw to Repeal Previous Bylaws be given three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW 07 - 21 **247/21. POOL:** That Bylaw 07 - 21 being a Bylaw to Repeal Previous Bylaws be read a third time and hereby adopted. CARRIED.

BYLAW 08 - 21 **248/21. PRYSTUPA:** That Bylaw 08 - 21 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees be tabled until councils regular meeting in November, 2021. CARRIED.

BYLAW 10 - 21 **249/21. HOLMES:** That Bylaw 10 - 21 being a Bylaw to Provide for the Closing and Leasing of a Municipal Road be introduced and read a first time. CARRIED.

**Delegation – Kolin Bulmer – Foreman** – 11:42 a.m. – 1:18 p.m. – Discussed with council the updates of gravelling and mowing and remained in council chambers during Reeve, Council and Administrators verbal reports.

VERBAL REPORT **250/21. TAYLOR:** That Council acknowledge verbal reports presented by Foreman, Kolin Bulmer. CARRIED.

VERBAL REPORT **251/21. POOL:** That Council acknowledge verbal reports presented by Council, Administrator and Reeve. CARRIED.

Reeve Randy Aumack left the council chambers at 1:02 p.m.  
Deputy Reeve, Rick Taylor, chair the remainder of the meeting.

SAFETY **252/21. PRYSTUPA:** Council agree to the increasing costs for the dispatching of fire service, through Saskatchewan Public Safety Agency. CARRIED.

ISSUE CHEQUE **253/21. HOLMES:** That the following cheques be issued:  
Triod \$863.84  
SaskPower \$125.87  
SW Industrial Filter \$247.96  
Hafford Coop \$30,027.76  
Shermans Welding \$66.60  
Wayne Coleman \$40.60 – Ratepayer had credit on tax roll and requested the credit.  
Cancel cheque # 7884 to Dave and Maryann Mischuk and reissue a new one for \$1,000.00 as previous one was misplaced. CARRIED.

ACCOUNT APPROVA **254/21. POOL:** That attached list of accounts, cheques numbered 7851 - 7891 and direct deposits 1245 – 1260, in the amount of \$232,237.27 be approved for payment. CARRIED.

ADJOURN **255/21. PRYSTUPA:** That this meeting adjourn. (1:36 p.m.). CARRIED.

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Reeve

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Administrator