

**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, MARCH 11, 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 10:03 a.m.

**EMPLOY HIRE**      **64/21. PRYSTUPA:** That Council hire Albert Heide back for the summer season of 2021, with providing at least 500 hours or more only with Albert providing Council with an optometrists report indicating that he is capable of operating heavy equipment. Recorded vote was called for by Reeve Randy Aumack.  
 For: Aumack, Prystupa, Holmes, Taylor, Allchurch, Penley, Pool.  
 Against: CARRIED.

**ORDER TIRES**      **65/21. HOLMES:** That Foreman, Kolin Bulmer be authorized to purchase five tires (17.5 x 25) from Tirecraft in North Battleford. CARRIED.

**Delegation: Kolin Bulmer – Forman – 12:07 p.m. – 2:51 p.m. – Discussed with Council – Working on getting equipment ready for the summer season.**

Council member Jack Pool left the Mayfair Community Hall during Kolin’s report at 2:35 p.m.

**FOREM REPORT**      **66/21. TAYLOR:** That council acknowledge the verbal reports presented by foreman, Kolin Bulmer. CARRIED.

**COUNCIL REPORT**      **67/21. ALLCHURCH:** That council acknowledge the verbal reports presented by Reeve, Council and Administrator. CARRIED.

**NCTPC MEMBER**      **68/21. PENLEY:** That the North Central Transportation Planning Committee membership be renewed for 2021 in the amount of \$576.00. CARRIED.

**NCTPC MEETI**      **69/21. PRYSTUPA:** That Randy Aumack be authorized to attend North Central Transportation Planning Committee annual meeting on Thursday, April 8, 2021 in Shellbrook, Sask. commencing at 3:00 p.m. CARRIED.

**NOMIN NCTPC**      **70/21. HOLMES:** That council nominate Randy Aumack, to run for Director for Division 4 for the North Central Transportation Planning Committee. CARRIED.

**MULLIN MEETIN**      **71/21. TAYLOR:** That council acknowledge the Organized Hamlet of Mullingar board member meeting minutes dated February 20, 2021. CARRIED.

**MAYFAI MEETIN**      **72/21. ALLCHURCH:** That council acknowledge the Organized Hamlet of Mayfair board member meeting minutes dated February 24, 2021. CARRIED.

**SPRING WEIGHT**      **73/21. PENLEY:** That this municipality follow the Ministry of Highways and Infrastructure spring weight restrictions as to which this municipality participates in the restriction orders. CARRIED.

**CTP CORRID**      **74/21. PRYSTUPA:** That a new Clearing the Path corridor be submitted to SARM – E of 29 and 32-46-12 W3; E of 4, 9, 16, 21-47-12 W3; N of 22-47-12 W3; E of 27 and 34-47-12 W3; E of 3, 10, 15 and 22-48-12 W3. CARRIED.

CARETAK CONTRAC	<b>75/21. HOLMES:</b> That Judy Kennedy be hired by contract to look after the Mayfair Evergreen Manor, which is owned by the RM in Mayfair, Sask. at the rate of \$160.00 per month, commencing April 1, 2021.	CARRIED.
WSA MEETING	<b>76/21. TAYLOR:</b> That Council be authorized to attend zoom meeting with regards to Meeting Lake with Water Security Agency on Thursday, March 25, 2021.	CARRIED.
SGI CANCE	<b>77/21. ALLCHURCH:</b> That Invoice 21021, in the amount of \$159.00, be cancelled as SGI does not provide reimbursement for service to remove debris and ice.	CARRIED.
CODE ETHICS	<b>78/21. PENLEY:</b> That the code of ethics bylaw be tabled until the next regular meeting.	CARRIED.
TLE COMPEN	<b>79/21. PRYSTUPA:</b> That council set the percentage rate of 90% with regards to the Tax Loss Compensation Trust Fund, through SARM.	CARRIED.
EMPLOY ADVERT	<b>80/21. HOLMES:</b> That the Administrator be authorized to advertise for a fulltime seasonal employee with operating a grader and having Class 1A being assets. Advertise in the News-optimist, SaskJobs and RM website, with a deadline of submitting applications to be April 6, 2021 at 4:00 p.m.	CARRIED.
VEGETA COURSE	<b>81/21. TAYLOR:</b> That Ron Smith be authorized to complete the Industrial Vegetation Applicator course.	CARRIED.
TENDE TRACT	<b>82/21. ALLCHURCH:</b> That the Administrator be authorized to tender for the sale of 2130 John Deere Tractor with FEL. Advertise in the News-Optimist, RM website and Kijiji, with a deadline of submitting tenders to be April 6, 2021 at 4:00 p.m.	CARRIED.
ADMIN OFF	<b>83/21. PENLEY:</b> That the Administrator have the following days off with Councils approval: March 30 and 31, 2021.	CARRIED.
	Council member Frank Prystupa left the Mayfair Community Hall at 4:43 p.m.	
ACCOUNT APPROVA	<b>84/21. HOLMES:</b> That attached list of accounts, cheques numbered 7611 - 7639 and direct deposits 1177 - 1182, in the amount of \$ 50,708.38 be approved for payment.	CARRIED.
APPROVE MINUTES	<b>85/21. TAYLOR:</b> That the minutes of the regular meeting held on February 11, 2021 be approved.	CARRIED.
FINANC STATE	<b>86/21. ALLCHURCH:</b> That the statement of financial activities and bank reconciliation for February, 2021 be accepted as presented.	CARRIED.
WASTE REPORT	<b>87/21. PENLEY:</b> That council acknowledge the waste disposal landfill monthly reports for February, 2021.	CARRIED.
WATER REPORT	<b>88/21. HOLMES:</b> That this council acknowledge the water treatment monthly report for February, 2021 and the Environmental Services Analysis Report from Saskatchewan Health Authority collected on February 2, 2021. Results were negative.	CARRIED.
CORRES	<b>89/21. TAYLOR:</b> That the following correspondence, have been read, be filed: Water Treatment Monthly Report and Environmental Reports Landfill Monthly Reports SARM – Policy Bulletin February 16 – March 9, 2021 (copy) SARM Supports – Xplornet Seeking Support from RM’s The Rural Sheaf (copy) Municipalities Today – February 2021 (copy) SAMA Board Representative Position – John Wagner Seeking Support SGI – Business Recognition Assessment – Discount of 15% APAS – Annual Meeting – March 30, 2021 RMAA - Pop Can Tab Collection for Childhood Cancer Contractors Services/Equipment List/Rate IHunter App – Sales Data	

STARS – Thank you for the Donation  
SaskPower – Proposed Work  
RM Audit – March 23, 2021  
Temporary Foreign Workers – COVID Response Program  
Meeting Lake Regional Park – Minutes January 9, 2021  
GovDeals – Online Government Surplus Auctions.

CARRIED.

RESCIND **90/21. ALLCHURCH:** That motion 52/21 be rescinded with regards to Provincial Traffic Safety Fund Grant under speed management as the project will start before the application date of approval.

CARRIED.

ADJOURN **91/21. PENLEY:** That this meeting adjourn. (5:36 p.m.).

CARRIED.

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Reeve

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Administrator