

**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 TUESDAY, MAY 25, 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 8:34 a.m.

Council Member Earl Holmes entered the Mayfair Community Hall at 8:51 a.m. during council reports.

**Delegation:** Bernard Humen, Ervin Lavallee and Brent Eberle (Water Security Agency) arrived at 9:54 a.m. Bernard's concern is the water that flows through the SE 9-46-10 W3 and access to get to the other side of the creek to his own land. Bernard is saying that we can let the water go now or late fall. Ervin's concern is to make sure we keep the culverts clear on the N of NE 9-46-10 W3 otherwise it may back up onto his crop land. Brent Eberle from WSA answered questions from delegations and council and also mentioned funding for channel clearing is available.

Foreman, Kolin Bulmer entered the Mayfair Community Hall at 11:02 a.m. Brent Eberle left the Mayfair Community Hall at 11:06 a.m. Bernard brought up a couple of other concerns being – a second approach on Ryan Humens on the SE 22-46-10 W3 that should have been built when the road was reconstructed some 10 + years ago and widening of approach on NW 31-45-10 W3. Bernard left the Mayfair Community Hall at 11:12 a.m. Ervin brought up a couple of other concerns being - rocks left on the road E of 10-46-10 W3 and having a miscommunication with having the Lascelle road (E of 21, 16, 9 and 4-46-09 W3) open for the winter of 2020-2021, as custom work. Ervin left the Mayfair Community Hall at 11:23 a.m.

Kolin Bulmer, Foreman gave his report to Council – Grading of roads, channel clearing and getting equipment ready for the season. Kolin remained in the Mayfair Community Hall until all verbal reports were completed.

Council Member Frank Prystupa left the Mayfair Community Hall at 12:02 p.m.

Kolin Bulmer left the Mayfair Community Hall at 1:46 p.m.

VERBAL REPORTS	<b>128/21. HOLMES:</b> That Council acknowledge the verbal reports from Council, Reeve and Administrator.	CARRIED.
VERBAL REPORTS	<b>129/21. TAYLOR:</b> That Council acknowledge the verbal reports from foreman, Kolin Bulmer.	CARRIED.
APPROVE MINUTES	<b>130/21. ALLCHURCH:</b> That the minutes of the regular meeting held on April 8, 2021 and special meeting on April 13, 2021 be approved as read.	CARRIED.
FINANC STATE	<b>131/21. PENLEY:</b> That the statement of financial activities and bank reconciliation for April, 2021 be accepted as presented.	CARRIED.
WATER REPORT	<b>132/21. POOL:</b> That council acknowledge the water treatment monthly report for April, 2021 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on April 13, 2021 – with one being positive. Another sample was collected on April 27, 2021 with results being negative.	CARRIED.
WASTE REPORT	<b>133/21. HOLMES:</b> That council acknowledge the waste disposal landfill monthly reports for April, 2021.	CARRIED.

- NCTPC MEETING** **134/21. TAYLOR:** That Randy Aumack be authorized to attend the North Central Transportation Planning Committee annual meeting on June 30, 2021 in Shellbrook, Sask. Rick Taylor also be authorized to attend the said meeting providing COVID regulations allow. **CARRIED.**
- CORRES** **135/21. ALLCHURCH:** That the following correspondence, having been read, be filed.  
 Landfill Monthly Reports – April, 2021  
 Water Treatment Monthly Reports – April, 2021  
 SARM – Policy Bulletin – April 13 – May 18, 2021 (copy)  
 SARM – Rural Sheaf – April, 2021 (copy)  
 SARM Responds to Provincial Budget  
 SARM Responds to the 2021 Federal Budget  
 SARM Against SUMA Name Change to Municipalities of Saskatchewan  
 Internet with Access Communications – Mayfair is Outside the Coverage Area  
 Meeting Minutes – Meeting Lake Regional Park – March 20 and April 10, 2021, December 31, 2021 Financial Statement and Notice of Annual General Meeting June 12, 2021  
 Revenue Sharing - \$278,570 for 2021-2022 – Down \$2,131 From Last Year  
 NCTPC – February 16, 2021 Meeting Minutes and Provide Supports  
 RCMP – Blaine Lake Detachment – January – March, 2021 Report  
 SARM Webinar – Aggregates Program – May 20, 2021  
 Pest Health Officer – Spring 2021 Newsletter  
 Direct Seller Activity Within your Communities – Following Regulations. **CARRIED.**
- SMHI WITHD** **136/21. PENLEY:** That council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows:  
 466-0255 NW 07-46-09 W3. **CARRIED.**
- SARM MEETING** **137/21. POOL:** That Randy Aumack and Janelle Lavallee be authorized to attend the SARM District 6 virtual meeting on June 7, 2021. **CARRIED.**
- TENDER PROPERT** **138/21. HOLMES:** That the Administrator be authorized to advertise for sale of property within the Organized Hamlet of Mayfair Lots 1, 2 and 3 Block 3 Plan BM974 Ext. 0. Tender to be advertised in the NewsOptimist, Shellbrook Chronicle and Kijiji with the deadline of receiving tenders be July 7, 2021 at 4:00 p.m. **CARRIED.**
- EDUCA MILL** **139/21. TAYLOR:** That council acknowledge the 2021 confirmed Education property tax mill rates, from Minister of Government Relations  
 Agriculture 1.36 mills  
 Residential 4.46 mills  
 Commercial/Industrial 6.75 mills  
 Resource 9.79 mills. **CARRIED.**
- NSRBC MEMBER** **140/21. ALLCHURCH:** That the North Saskatchewan River Basin Council membership be tabled until the next regular meeting until further information is gathered. **CARRIED.**
- FIRE BAN** **141/21. ALLCHURCH:** That Council approves the fire ban in effect that was declared by Randy Aumack, Fire Ban Designated Official, as of Monday, April 26, 2021 at 12:00 p.m. with regards to Bylaw 05-16. Furthermore, Council approved that the fire ban remained in effect from April 26<sup>th</sup> until May 26, 2021 at 12:00 p.m. **CARRIED.**
- SASK LOTTERI** **142/21. ALLCHURCH:** That the Saskatchewan Lotteries grant in the amount of \$2,026.00 be passed onto the Mayfair Community Rec Centre. **CARRIED.**
- CHANNE CLEAR** **143/21. PENLEY:** That application be made for financial assistance under the provisions of the Channel Clearing Assistance for R.M.'s Program, through Water Security Agency with proposed expenditures to be a total of \$50,000.00. **CARRIED.**
- GRAVEL AGREEME** **144/21. POOL:** That Council accept Royalty Agreement with Billy Nemish regarding crushing on NE 27-45-08 W3.
- RENTAL AGREE** **145/21. HOLMES:** That Council renew rental agreement with Waylyn Burton on NE 20-44-08 W3 for a one year term in the amount of \$1,500.00 for the 2021 grazing season. **CARRIED.**

BUSH  
CLEAR      **146/21. ALLCHURCH:** That Council compensate Riley VanNortwick for approved brush clearing, as per RM policy to pay \$500.00 per half mile. The worked was completed on the E of 16-46-12 W3 and W of 15-46-12 W3, in the amount of \$2,000.00 compensation.  
CARRIED.

ISSUE  
CHEQUES      **147/21. TAYLOR:** That the following cheques be issued:  
Discovery Coop \$499.35  
Darrell Pollard \$393.75.      CARRIED.

ACCOUNT  
APPROVA      **148/21. ALLCHURCH:** That attached list of accounts, cheques numbered 7676 - 7715 and direct deposits 1189 - 1198 in the amount of \$ 63,090.89 be approved for payment.  
CARRIED.

ADJOURN      **149/21. TAYLOR:** That this meeting adjourn at 5:30 p.m.      CARRIED.

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Reeve

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Administrator