

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD
IN MUNICIPAL OFFICE COUNCIL CHAMBERS, MAIN STREET,
MAYFAIR, SASKATCHEWAN ON FRIDAY, JULY 16, 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 8:38 a.m.

PUBLIC HEARING **176/21. PRYSTUPA:** That Reeve Aumack suspend the regular council meeting (during council reports) for public hearing with regards to adoption of bylaw to amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw at the time of 9:00 a.m. **CARRIED.**

That the Public Hearing to hear comments on Bylaw 04 – 21 Being a Bylaw to Amend Bylaw No. 04/17 Known as the Zoning Bylaw was called to order at 9:00 a.m.

Present: Randy Aumack - Reeve
 Frank Prystupa, Earl Holmes, Richard Taylor, Jim Allchurch, Dave Penley,
 Jack Pool – Councilors
 Janelle Lavallee - Administrator

There were no written submissions received.
 There were no verbal submissions received or representations made.

ZONIN BYLAW **177/21. HOLMES:** That the public hearing be adjourned at 9:30 a.m. and that council proceed with regular council meeting at 9:30 a.m. **CARRIED.**

APPROVE **178/21. TAYLOR:** That the minutes of the regular meeting held on June 10, 2021 and special meetings held on June 18, 2021 and June 24, 2021 be approved as read. **CARRIED.**

FINANCI **179/21. ALLCHURCH:** That the statement of financial activities and bank reconciliation for June, 2021 be accepted as presented. **CARRIED.**

TRANSFE FUNDS **180/21. PENLEY:** That the Administrator be authorized to transfer funds from RM savings account into RM regular account as Administrator deems necessary. **CARRIED.**

WASTE REPORT **181/21. PRYSTUPA:** That this council acknowledge the waste disposal landfill monthly reports for June, 2021. **CARRIED.**

WATER REPORT **182/21. HOLMES:** That this council acknowledge the water treatment plant monthly report for June, 2021 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on June 7, 2021 – one test result was positive, another test was completed on June 14, 2021, with the result being negative. **CARRIED.**

CORRES **183/21. TAYLOR:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports
 Landfill Monthly Reports – June, 2021
 SARM – Policy Bulletin June 29 – July 13, 2021 (copy)
 Municipalities Today - June 2021 (copy)
 The Rural Sheaf – June 2021 (copy)
 NCTPC – Provides Services to RM’s

NCTPC – Annual Meeting Minutes – Nov. 18, 2020
 NCTPC – Regular Meeting Minutes – April 8, 2021
 APAS – June 15, 2021 – Update (copy)
 RCMP – Blaine Lake Detachment – 2/4 Quarterly Report
 SARM – Assistance for Producers Dealing with Severe Drought Conditions
 APAS Calls for Government Response to 2021 Drought
 SaskLander – Virtual Session. CARRIED.

Council member Earl Holmes declared conflict of interest and left the council chambers at 10:25 a.m.

Council reviewed tenders for the sale of Lots 1,2 and 3 Blk 3 Plan BM974 from Dave Holmes.

TENDER HOUSING **184/21. ALLCHURCH:** That after Council reviewed tender for sale of Lots 1, 2 and 3 Blk 3 Plan BM974, Council will not be accepting the tender. CARRIED.

Council member Earl Holmes entered the council chambers at 10:33 a.m.

Delegation – Riley VanNortwick – 10:35 a.m. – 11:15 a.m. – Riley has concern with road E of 7-46-12 W3 – would like it widened to 36 feet. Council will have to check the road. Riley has concern with culvert and trees within right of way of W 7 and part 6-46-12 W3. Riley would like the grader to go down E 16-46-12 W3 and then gravel the road.

FINAN STATE **185/21. PENLEY:** That council accepts the 2020 adjusting journal entries and 2020 financial statement, prepared by Grant Thornton, with a surplus and Reeve and/or Administrator be authorized to sign all necessary documentation, with posting on the RM website. CARRIED.

GRAVEL RATES **186/21. HOLMES:** That the gravel and related custom rates be set as the following for the year 2021:
 crushed gravel - \$11.00 per cubic yard – with a maximum of 66 cubic yards per year per ratepayer
 crushed rock (from Krydor pit) - \$20.00 per cubic yard – with a maximum of 22 cubic yards per year per ratepayer
 pitrun - \$3.00 per cubic yard
 tandem - \$100.00 per hour – charge for both ways
 semi - \$7.00 per loaded mile. CARRIED.

SGI GRANT **187/21. PRYSTUPA:** That application be made to SGI Provincial Traffic Safety Fund Grant with regards to intersection safety. CARRIED.

Delegation – Kolin Bulmer – Foreman – 11:45 a.m. - 2:41 p.m. - Discussed with council mowing to start in the south part of the RM, update of graveling of roads and update of Highway 324 project.

Council member Jack Pool left the council chambers at 1:24 p.m.

Review clay cap portion of SE 18-47-12 W3 tenders from Triple 7 Excavating, Pat Price and P Construction.

CLAY PROJECT **188/21. HOLMES:** That clay capping project on portion of SE 18-47-12 W3 be awarded to Pat Price in the amount of \$8,450.00. CARRIED.

BUDGET APPROVAL **189/21. TAYLOR:** That Council approve budget for 2021, with a surplus of \$7,730 and be attached hereto forming part of these minutes. CARRIED.

Council member Jim Allchurch left the council chambers at 3:10 p.m.

MILL RATE **190/21. PENLEY:** That the municipal mill rate be set at 6.6 for the year 2021. CARRIED.

BYLAW 05 - 21	191/21. PRYSTUPA: That bylaw 05 - 21 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.	CARRIED.
BYLAW 05 - 21	192/21. HOLMES: That bylaw 05 - 21 being a Bylaw to Establish Mill Rate Factors be read a second time.	CARRIED.
BYLAW 05 - 21	193/21. TAYLOR: That bylaw 05 - 21 being a Bylaw to Establish Mill Rate Factors be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 05 - 21	194/21. PENLEY: That bylaw 05 - 21 being a Bylaw to Establish Mill Rate Factors be read a third time and hereby adopted.	CARRIED.
BYLAW 04 - 21	195/21. PRYSTUPA: That Bylaw 04 - 21 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a second time.	CARRIED.
BYLAW 04 - 21	196/21. HOLMES: That Bylaw 04 - 21 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 04 - 21	197/21. TAYLOR: That Bylaw 04 - 21 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a third time and hereby adopted.	CARRIED.
DEVEL PERMIT	198/21. PENLEY: That Council table the discretionary use development permit for Justin Lund until the Meeting Lake capacity study is complete.	CARRIED.
BYLAW 06 - 21	199/21. PRYSTUPA: That Bylaw 06 - 21 being a Bylaw to Amend a Bylaw be introduced and read a first time.	CARRIED.
BYLAW 06 - 21	200/21. HOLMES: That Bylaw a Bylaw 06 - 21 being a Bylaw to Amend a Bylaw be read a second time.	CARRIED.
BYLAW 06 - 21	201/21. TAYLOR: That Bylaw 06 - 21 being a Bylaw to Amend a Bylaw be given three reading at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 06 - 21	202/21. PENLEY: That Bylaw 06 - 21 being a Bylaw to Amend a Bylaw be read a third time and hereby adopted.	CARRIED.
FIRE BAN	203/21. PRYSTUPA: That Council approves the fire ban in effect that was declared by Randy Aumack, Fire Ban Designated Official, as of Thursday, July 15, 2021 at 4:00 p.m. with regards to Bylaw 05-16. Furthermore, Council approve that the fire ban remain in effect until further notice.	CARRIED.
VERBAL REPORTS	204/21. HOLMES: That Council acknowledge the verbal reports presented by Reeve, Council Members and Administrator.	CARRIED.
VERBAL REPORTS	205/21. TAYLOR: That Council acknowledge the verbal reports presented by Foreman, Kolin Bulmer.	CARRIED.
ADMIN HOLID	206/21. PENLEY: That the Administrator be authorized to take the following days off as holidays: August 3, 4 and 5, 2021.	CARRIED.
TENDER PROJECT	207/21. PRYSTUPA: That the Administrator be authorized to tender a small project by invitation portion W of 6-46-12 W3. Tenders to be in the RM office by August 11, 2021 at 4:00 pm. Following guidelines – remove old culvert and replace with new culverts, purchased by the RM, haul and place clay over culvert with road top of 22 feet, tree removal and haul extra clay for RM use.	CARRIED.
ISSUE CHEQUE	208/21. HOLMES: That the following cheque be issued: Baschuk Construction Ltd. \$131,838.79.	CARRIED.

ACCOUNT **209/21. TAYLOR:** That attached list of accounts, cheques numbered 7749 - 7805
APPROVA and direct deposits 1213 - 1228, in the amount of \$ 247,158.27 be approved for payment.
CARRIED.

ADJOURN **210/21. PENLEY:** That this meeting adjourn (6:11 p.m.). CARRIED.

Reeve

Administrator