

**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, NOVEMBER 10, 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

Annual public disclosure statements were distributed to all council members and all completed statements were returned to the Administrator.

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:06 a.m.

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|--------------------|--|----------|
| APPROVE<br>MINUTES | <b>294/21. PRYSTUPA:</b> That the minutes of the regular meeting held on October 14, 2021 be approved.   | CARRIED. |
| FINANCI<br>STATEM  | <b>295/21. HOLMES:</b> That the statement of financial activities and bank reconciliation for October, 2021 be accepted as presented.  | CARRIED. |
| WATER<br>REPORT    | <b>296/21. TAYLOR:</b> That council acknowledge the water treatment plant monthly report for October, 2021 and the Environmental Services Analysis Report from Saskatchewan Health, collected on October 6, 2021, results were negative.   | CARRIED. |
| WASTE<br>LANDFILL  | <b>297/21. ALLCHURCH:</b> That council acknowledge the waste disposal landfill monthly reports for October, 2021.  | CARRIED. |
| CORRES             | <b>298/21. PENLEY:</b> That the following correspondence, have been read, be filed:<br>Water Treatment Monthly Reports<br>Waste Disposal Landfill Monthly Reports<br>SARM – Policy Bulletin – Oct. 19 – Nov. 9, 2021 (copy)<br>The Rural Sheaf – October, 2021 (copy)<br>Municipalities Today – October, 2021 (copy)<br>North Central Transportation Planning Committee – Provides Services to RM’s<br>Agriculture in the Classroom – October 2021 Newsletter<br>Evolution Training – Winter Training<br>Organized Hamlet of Mayfair – Summer Mowing Revenue/Expenses = 0<br>APAS – Fall 2021 Update (copy)<br>2022 RMAA Division 6 Curling – Feb. 11, 2022 – Unity, Sask. | CARRIED. |
| EI<br>RATE         | <b>299/21. POOL:</b> That council acknowledge the reduced employment insurance premium rate for 2022, rate of 1.177 times the employee premium with employees covered by an approved benefit plan.   | CARRIED. |
| REMUNE<br>RATES    | Recorded vote was requested by Reeve Randy Aumack.<br><b>300/21. PRYSTUPA:</b> That remuneration be set at \$180.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 0.60¢ per km travel expense. Reimbursement of meal allowance be set at \$75.00 per day, with regards to the above.<br>Effective January 1, 2022.<br>For: Jim Allchurch, Rick Taylor, Dave Penley, Randy Aumack<br>Against: Earl Holmes, Jack Pool, Frank Prystupa.   | CARRIED. |
| EMPLOY<br>RATES    | <b>301/21. HOLMES:</b> That RM employees be paid 0.60¢ per km for travel expense and a meal allowance of up to \$75.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices. Effective January 1, 2022.  | CARRIED. |
| APPOINT<br>LIST    | <b>302/21. TAYLOR:</b> That the appointment list be approved for 2022 and be attached to be formed part of these minutes.  | CARRIED. |

**Delegation - Kolin Bulmer** - Foreman - 12:10 p.m. – 2:27 p.m. – Items discussed with Council – update on mowing and gravelling of roads for the year, brush cutting, putting wings on graders and talked about tasks that will need to be done in 2022. Kolin remained in the council chambers during Reeve, Council Members and Administrator reports.

- DEPUTY REEVE**      **303/21. ALLCHURCH:** That Richard Taylor be appointed Deputy Reeve for the year 2022. CARRIED.
- SIGNING AUTHOR**      **304/21. PENLEY:** That signing authority for this municipality be the Administrator and Reeve and/or Deputy Reeve. CARRIED.
- LIABILITY COVERAG**      **305/21. POOL:** That SARM liability self-insurance plan be renewed with an excess liability insurance of 5 million. CARRIED.
- HEALTH COVERA**      **306/21. PRYSTUPA:** That level 3 Health and level 5 Dental coverage, through SARM be provided for all qualified outside workers and administrator at the single rate, paid for by this Municipality for the year 2022, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health, level 3 and Dental, level 5, at their own expense. CARRIED.
- BENEFIT PLAN**      **307/21. HOLMES:** That this municipality participate in the SARM benefits plan for 2022, for Administrator and all other qualified employees and group coverage for elected officials and appointed officials @ \$30,000, with the RM paying all the premiums, referring to Benefits Renewal Report 2022 dated November 1, 2021 from SARM. CARRIED.
- LONGTER DISABIL**      **308/21. TAYLOR:** That SARM long term disability plan be renewed for 2022 for Administrator and all other eligible employees. The premium amount be added to their wages for the year. The premium amount will be deducted accordingly on their pay sheets with the appropriate deductions taken off. CARRIED.
- PROPERT INSURAN**      **309/21. ALLCHURCH:** That SARM property self-insurance schedules be reviewed by council with the following changes:  
 Machine Shop (1971) - decrease contents coverage to 20,000  
 Machine Shop (2019) - increase building coverage to 800,000 and contents coverage to 130,000  
 Office - increase building coverage to 525,340  
 Pumphouse - increase building coverage to 100,000 and decrease contents coverage to 10,000  
 Radio Tower – increase building coverage to 50,000  
 Westeel Fuel Vault – increase building coverage to 25,000  
 John Deere 4450 Tractor with Loader – remove from schedule  
 Cat 920 Wheel Loader – decrease mobile equipment coverage to 20,000  
 4490 Case tractor – increase mobile equipment coverage to 14,000  
 Kubota Mower - decrease mobile equipment coverage to 7,500. CARRIED.
- FIDELITY BOND**      **310/21. PENLEY:** That SARM fidelity bond level of coverage be set at \$25,000. CARRIED.
- WINTER WEIGHTS**      **311/21. POOL:** That council acknowledge the winter weights from the Ministry of Highways and Infrastructure as this Municipality will follow their restrictions. CARRIED.
- Council member Rick Taylor left the council chambers at 3:45 p.m.
- REMOVE LIEN**      **312/21. PRYSTUPA:** That miscellaneous interest lien on the NE 06-48-12 W3 be removed as the Municipality gravel pile is depleted. CARRIED.
- CHANGE LOCATION**      **313/21. HOLMES:** That motion 241/21 of the previous meeting be corrected as follows: delete NW 34-48-11 W3 and add NE 34-48-11 W3. CARRIED.
- CHANGE MEETING**      **314/21. ALLCHURCH:** That the regular scheduled meeting for Thursday, January 13, 2022 be changed to Thursday, January 6, 2022 commencing at 10:00 a.m. CARRIED.

MAYFAIR MINUTES	<b>315/21. PENLEY:</b> That council acknowledge the Organized Hamlet of Mayfair annual meeting minutes dated October 28, 2021.	CARRIED.
	Recorded vote was requested by Reeve Randy Aumack.	
ABATE TAXES	<b>316/21. POOL:</b> That with regards to roll # 1106, SE 22-47-12 W3, taxes be abated in the amount of \$2,748.75 with regards to improvements. For: Against: Frank Prystupa, Earl Holmes, Jim Allchurch, Dave Penley, Jack Pool, Randy Aumack.	DEFEATED.
CHANGE ZONING	<b>317/21. PRYSTUPA:</b> That council seeks changes to zoning bylaw, under the campground section 5.3, stating that - the operator of a campground shall designate a campsite for each trailer coach or tent party, which shall be not less than 150m <sup>2</sup> (1600 ft <sup>2</sup> ) in area with its corners clearly marked.	CARRIED.
BYLAW 08 – 21	<b>318/21. HOLMES:</b> That Bylaw 08 - 21 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be introduced and read a first time.	CARRIED.
BYLAW 08 – 21	<b>319/21. ALLCHURCH:</b> That Bylaw 08 - 21 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be read a second time.	CARRIED.
BYLAW 08 – 21	<b>320/21. PENLY:</b> That Bylaw 08 - 21 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 08 – 21	<b>321/21. POOL:</b> That Bylaw 08 - 21 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings read a third time and hereby adopted.	CARRIED.
BONUS EMPLOY	<b>322/21. PRYSTUPA:</b> That employees, Ron Smith, Kolin Bulmer, Albert Heide, Kenneth Kotelko, Ron Gerlinski, Chris Jepson, Robert Anhorn and Janelle Lavallee each receive a \$200.00 pre-paid visa and that Judy Kennedy, Christopher Fournier and John Vargo each receive a \$50.00 pre-paid visa. In appreciation for the work they do.	CARRIED.
VERBA REPORT	<b>323/21. HOLMES:</b> That council acknowledge the verbal report presented by Foreman, Kolin Bulmer.	CARRIED.
VERBA REPORT	<b>324/21. ALLCHURCH:</b> That council acknowledge the verbal reports presented by Council, Reeve and Administrator.	CARRIED.
ISSUE CHEQUE	<b>325/21. PENLEY:</b> That the following cheques be issued: Triple 7 Excavating in the amount of \$638.25 from invoice # 01072 Denny Striga in the amount of \$100.00 for overpayment on taxes.	CARRIED.
ACCOUNT APPROVAL	<b>326/21. POOL:</b> That attached list of accounts, cheques numbered 7939 – 7976 and direct deposits 1276 – 1284, in the amount of \$115,169.10, be approved for payment.	CARRIED.
ADJOURN	<b>327/21. PRYSTUPA:</b> That this meeting adjourn (6:29 p.m.).	CARRIED.

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 Reeve

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 Administrator