

**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, OCTOBER 14, 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 8:42 a.m.

Council Member Earl Holmes entered the council chambers at 10:48 a.m. during reading of the minutes.

APPROVE MINUTES **256/21. PRYSTUPA:** That the minutes of the regular meeting held on September 9, 2021 be approved. **CARRIED.**

Delegation – Ron Smith – 9:06 a.m. – 9:40 a.m. – Ron is going to take the Industrial Vegetation Applicator Course through Saskatchewan Polytechnic over the winter. Discussed the equipment and proper gear that will be needed for application.

FINANCI **257/21. HOLMES:** That the statement of financial activities and bank reconciliation for September, 2021 be accepted as presented. **CARRIED.**

WASTE LANDFILL **258/21. TAYLOR:** That council acknowledge the waste disposal landfill monthly reports for September, 2021. **CARRIED.**

WATER REPORT **259/21. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for September, 2021 and the Environmental Services Analysis Reports from Saskatchewan Health – Collected on September 7, 2021 with one sample being positive, another sample collected on September 13, 2021 and the results were negative. **CARRIED.**

PUBLIC HEARING **260/21. PENLEY:** That Reeve Aumack suspend the regular council meeting for public hearing with regards to SW 18-48-12 W3, Proposed Parcel B – Municipal Lagoon at the time of 10:00 a.m. **CARRIED.**

That the Public Hearing to hear comments on SW 18-48-12 W3, Proposed Parcel B – Municipal Lagoon, was called to order at 10:00 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.

PUBLIC HEARING **261/21. PRYSTUPA:** That the public hearing be adjourned at 10:15 a.m. and that council proceed with regular council meeting at 10:15 a.m. **CARRIED.**

CORRES **262/21. POOL:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Monthly Reports
SARM – Weekly Policy Bulletin - Sept. 14 – Oct. 12, 2021 (copy)
Municipalities Today – September, 2021 (copy)
SARM – Rural Sheaf – September, 2021 (copy)
SARM calls on Grain Companies to Work with Farmers
North Central Transportation Planning Committee – Offers Various Services
Plant Health Officer Newsletter Fall, 2021

Review Lagoon Compliance Inspection –
 APAS – Update Video – October, 2021(YouTube)
 Sakaw Askiy Management Inc. – Draft Forest Operating Plans. CARRIED.

SARM
 CONVEN **263/21. HOLMES:** That due to the change of SARM midterm convention from in person to virtual, Randy Aumack and Richard Taylor be appointed official delegates at the SARM virtual midterm convention on November 9, 2021, and any other member of council and administrator be authorized to attend the said convention virtually. CARRIED.

LAYOFF
 EMPLOY **264/21. TAYLOR:** That the following employees be laid off as follows:
 Albert Heide – October 22, 2021
 Kenneth Kotelko – October 29, 2021
 Chris Jepson – October 29, 2021
 Robert Anhorn – October 29, 2021
 Ron Gerlinski informed the Foreman that he was done for the season as of September 30, 2021.
 Chris Jepson and Kenneth Kotelko will be on call during the winter months 2021/2022. CARRIED.

HAMLET
 ALLOTMEN **265/21. ALLCHURCH:** That the Organized Hamlet of Mullingar be allotted 75% of their hamlet municipal taxes for the year 2021. CARRIED.

HAMLET
 ALLOTMEN **266/21. PENLEY:** That the Organized Hamlet of Mayfair be allotted 75% of their hamlet municipal taxes for the year 2021. CARRIED.

ADD
 LIEN **267/21. POOL:** That the Administrator be authorized to add miscellaneous interest liens on NE 8-46-11 W3 as the Municipality has an interest on the land as the RM owns the crushed gravel and reject material on the above said quarter. CARRIED.

BYLAW
 11 - 21 **268/21. PRYSTUPA:** That Bylaw 11 - 21 being a Bylaw to Repeal Previous Bylaws be introduced and read a first time. CARRIED.

BYLAW
 11 - 21 **269/21. HOLMES:** That Bylaw 11 - 21 being a Bylaw to Repeal Previous Bylaws be read a second time. CARRIED.

BYLAW
 11 - 21 **270/21. TAYLOR:** That Bylaw 11 - 21 being a Bylaw to Repeal Previous Bylaws be given three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW
 11 - 21 **271/21. ALLCHURCH:** That Bylaw 11 - 21 being a Bylaw to Repeal Previous Bylaws be read a third time and hereby adopted. CARRIED.

Council reviewed tenders for the sale of Lots 1, 2 and 3 Blk 3 Plan BM974 Ext. 0 from Chris Chudy, Mary Rees and North American Real Estate Holdings, LLC.

Recorded vote was requested for by Reeve Randy Aumack.

TENDER
 HOUSING **272/21. PENLEY:** That after Council reviewed tender for sale of Lots 1, 2 and 3 Blk 3 Plan BM974, Ext. 0, Council awarded the tender to North American Real Estate Holdings, LLC in the amount of \$60,000.00.
 For: Frank Prystupa, Earl Holmes, Richard Taylor, Jim Allchurch, Dave Penley, Jack Pool and Randy Aumack.
 Against: CARRIED.

TRANS
 TRAIL **273/21. POOL:** That application be made to Trans Canada Trail – Seasonal Cleanup grant for 2021-2022. CARRIED.

CANADA
 FUND **274/21. PRYSTUPA:** That application be made to the Canada Community-Building Fund in Saskatchewan, for the enhancement of road on portion of W of 18-47-12 W3. CARRIED.

CANADA
 FUND **275/21. ALLCHURCH:** That application be made to the Canada Community-Building Fund, for culvert installation on E of NW 6-46-12 W3. CARRIED.

Recorded vote was requested for by Reeve Randy Aumack.

DISTRICT
PLAN

276/21. TAYLOR: That the RM of Meeting Lake withdraw from the Redberry Lake Biosphere Reserve District Planning Commission.

For: Council Members Frank Prystupa, Earl Holmes, Richard Taylor, Jim Allchurch, Dave Penley, Jack Pool and Reeve Randy Aumack.

Against:

CARRIED.

NEXT
MEETING

277/21. ALLCHURCH: That the next regular council meeting scheduled for Thursday, November 11, 2021 be changed to Wednesday, November 10, 2021 commencing at 10:00 a.m. in the RM council chambers.

CARRIED.

Delegation – Kolin Bulmer – Foreman – 12:13 p.m. – 3:11 p.m. – Remained in council chambers during Council, Reeve and Administrator verbal reports. Kolin discussed with council wrapping up projects for the year.

CLAY
CAP

278/21. PENLEY: That a portion, ¼ mile, of E of SE 13-47-10 W3 be clay capped with approximately an 18” lift, with the work to be done by Pat Price.

CARRIED.

DIVISI
COMMITT

279/21. POOL: That Jim Allchurch and Janelle Lavallee be appointed to the division boundary committee.

CARRIED.

LAGOON
APPLICAT

280/21. PRYSTUPA: That with regards to the public hearing, there were no concerns with RM of Round Hill No. 467 proposed parcel B, SW 18-48-12 W3, for lagoon expansion, application through Community Planning.

CARRIED.

ACQUIRE
TTLE

281/21. HOLMES: That Taxervice, on behalf of the RM of Meeting Lake No. 466, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Lot 4 Blk/Par 2 Plan No AM2004 Ext 0, Title No 118597214

Lot 5 Blk/Par 2 Plan No AM2004 Ext 0, Title No 118597225.

CARRIED.

FINAL
NOTICE

282/21. TAYLOR: That Taxervice, on behalf of the RM of Meeting Lake No. 466, be authorized to proceed under the *Tax Enforcement Act* with final notice for the following described lands:

Lot 14 and 15 Blk/Par 3 Plan No BM974 Ext 0.

CARRIED.

SNOW
REMOVAL

283/21. ALLCHURCH: That an arrangement be make that the RM of Round Hill No. 467 do custom snow removal, for this municipality on W of 6-47-12 W3.

CARRIED.

TENDER
RAILS

284/21. PENLEY: That the Administrator be authorized to tender for sale three lengths of used CN rails. Tenders to be in by November 8, 2021 at 4:00 p.m.

CARRIED.

TRANSFER
FUNDS

285/21. POOL: That the Administrator be authorized to transfer \$200,000.00 from the RM’s regular account to RM’s savings account.

CARRIED.

LETTER
DOG ISSUE

286/21. PRYSTUPA: That a letter be written to owner of dog from Lot 8 Blk 4 Plan 78B14134, as the RM is getting complaints about the dog being very aggressive.

CARRIED.

TAX
ENFORCE

287/21. HOLMES: That with regards to motion 241/21, Taxervice 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.

Council members Jack Pool and Frank Prystupa left the council chambers at 4:54 p.m.

ISSUE **288/21. TAYLOR:** That the following cheques be issued:
CHEQUE Price Excavating \$ 20,729.25
 Dave Penley \$ 117.60. CARRIED.

COUNCIL **289/21. ALLCHURCH:** That Council acknowledge verbal reports presented by Council,
REPORTS Reeve and Administrator. CARRIED.

FOREM **290/21. PENLEY:** That Council acknowledge verbal report presented by
REPORT Foreman, Kolin Bulmer. CARRIED.

ACCOUNT **291/21. HOLMES:** That attached list of accounts, cheques numbered 7892 – 7938
APPROVA and direct deposits 1261 – 1275, in the amount of \$218,250.56, be approved for payment.
CARRIED.

PURCHA **292/21. TAYLOR:** That Dave Penley be authorized to look over pintle hitch trailers at
TRAILER Ritchie Bros. sale that will be on October 20, 2021 and that Randy Aumack and Janelle
 Lavallee be authorized to purchase a pintle hitch trailer of not more than \$20,000.00.
CARRIED.

ADJOURN **293/21. HOLMES:** That this meeting adjourn (5:09 p.m.). CARRIED.

 Reeve

 Administrator