

**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, JANUARY 6, 2022**

Present:

Randy Aumack - Reeve
Frank Prystupa - Division No. 1
Earl Holmes - Division No. 2
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Janelle Lavallee - Administrator

Absent:

Dave Penley - Division No. 5
Jack Pool - Division No. 6

Call To Order:

A quorum being present, Reeve Randy Aumack called the meeting to order at 9:20 a.m.

Upon review of agenda from Council – no conflict of interest was declared.

TRANSF FUNDS **01/22. PRYSTUPA:** That the Administrator be authorized to transfer \$70,000.00 from RM regular account to RM highways account, and once monies are received from Ministry of Highways, the funds will be put back into the RM regular account. CARRIED.

APPROVE MINUTES **02/22. TAYLOR:** That the minutes of the regular meeting held on December 9, 2022 be approved. CARRIED.

Council member Earl Holmes entered the council chambers at 10:00 a.m.

PUBLIC HEARING **03/22. ALLCHURCH:** That Reeve Aumack suspend the regular council meeting for public hearing with regards to Bylaw No. 10- 21 to Provide for the Closing and Leasing of a portion of Municipal Road at the time of 10:00 a.m. CARRIED.

That the Public Hearing to hear comments on Bylaw No. 10- 21 to Provide for the Closing and Leasing of a portion of Municipal Road - Meeting Lake Drive, Crescent Beach, Adjacent to Surface Parcel Numbers 153227954 and 151837128 was called to order at 10:00 a.m.

Present: Randy Aumack - Reeve
 Frank Prystupa, Earl Holmes, Richard Taylor, Jim Allchurch - Councilors
 Janelle Lavallee – Administrator
 Karen and Kent Kitching

There were no written submissions received.

There were no verbal submissions received or representations made.

PUBLIC HEARING **04/22. PRYSTUPA:** That the public hearing be adjourned at 10:30 a.m. and that council proceed with regular council meeting at 10:30 a.m. CARRIED.

Delegation: Northbound Planning – 10:30 a.m. – Not in Attendance

FINANCI BANK **05/22. HOLMES:** That the statement of financial activities and bank reconciliation for December, 2021 be accepted as presented. CARRIED.

WASTE LANDFILL **06/22. TAYLOR:** That council acknowledge the waste disposal landfill monthly reports for December, 2021. CARRIED.

WATER REPORT **07/22. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for December, 2021 and the Saskatchewan Environmental reports, collected on December 20, 2021. One result was positive. Another test was done on December 29, 2021 and the result was negative. CARRIED.

CORRES **08/22. PRYSTUPA:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports

Landfill Monthly Report
 SARM Policy Bulletin Dec. 14, 2021 – January 4, 2022 – (copy)
 Municipalities Today – December, 2021 (copy)
 Rural Sheaf – December, 2021 (copy)
 SARM – Cyber Liability Coverage – Challenging for Renewals
 RMAA – Administrators Convention – May 16-19, 2022
 Regulatory Changes – Boards of Revision Certification and Registrar
 Health Canada - Notice of Objection – Strychnine
 WSA - Information about Ownership of Beds and Shores (copy)
 Ministry of Agriculture - Clubroot.

CARRIED.

PROCURE
 PROCED **09/22. HOLMES:** That council intends to participate in one of more procurements offered through the SARM Programs between January 1, 2022 – December 31, 2022.

CARRIED.

SASK
 LOTTERI **10/22. TAYLOR:** That application be made to Saskatchewan Lotteries for Sport Culture and Recreation – Community Grant Program 2023 in the amount of \$2,026.00.

CARRIED.

SUMMER
 STUDENT **11/22. ALLCHURCH:** That council approve of application that was submitted to Canada Summer Jobs Program for three summer students.

CARRIED.

NCTPC
 WORKSHOP **12/22. PRYSTUPA:** That council members and administrator be authorized to attend North Central Transportation Planning Committee workshop in Edam, Saskatchewan on Tuesday, March 1, 2022.

CARRIED.

RMAA
 WORKSHOP **13/22. HOLMES:** That administrator be authorized to attend RMAA spring workshop in North Battleford, Saskatchewan on Wednesday, March 23, 2022.

CARRIED.

ABATE
 TAXES **14/22. TAYLOR:** That the following taxes be abated as the lands, Lands Branch, are vacant lands, described as water body:
 Roll # 2198 – LSD 11 & 12 25-48-12 W3 with the amount of \$61.26.

CARRIED.

WCB
 COVERAGE **15/22. ALLCHURCH:** That Council set the Workers Compensation Board rate of coverage for Reeve and Council Members be the amount of \$38,442 for each member.

DELEGATE: Kolin Bulmer - Foreman - 12:10 p.m. – 2:05 p.m. - Discussed with council snow removal. Kolin remained in council chambers during Reeve, Council Members and Administrators verbal reports and during presentation from Allen Bekolay, from Brandt.

DELEGATE: Allen Bekolay - Brandt - 1:23 p.m. – 2:05 p.m. - Discussed with council various codes that come up on the John Deere Graders, maintenance of filters, and presented council with a quote on a 2022 770G Grader.

Administrator left council chambers at 2:27 p.m. and entered the council chambers at 2:40 p.m.

WAGES
 EMPLOY **16/22. PRYSTUPA:** That the following wages for employees for 2022 be as follows, as of January 1, 2022:
 Kolin Bulmer - \$32.00 per hour
 Kenneth Kotelko - \$28.00 per hour
 Chris Jepson - \$28.00 per hour
 Robert Anhorn - \$27.00 per hour.

CARRIED.

Recorded vote was called for by Reeve Randy Aumack.

WAGE
 EMPLOY **17/22. HOLMES:** That the following wage for employee for 2022 be as follows, as of January 1, 2022:
 Ron Gerlinski - \$30.00 per hour.
 For: Earl Holmes, Rick Taylor, Jim Allchurch, Randy Aumack
 Against: Frank Prystupa.

CARRIED.

ADMIN
 WAGES **18/22. TAYLOR:** That Janelle Lavallee, Administrator, be paid \$75,000.00 annually for the year 2022, with being paid on a monthly basis, as of January 1, 2022.

CARRIED.

LANDFIL WAGES	19/22. ALLCHURCH: That John Vargo, Landfill Manager, be paid \$900.00 per month, by contract, for the year 2022.	CARRIED.
WATER WAGES	20/22. PRYSTUPA: That Christopher Fournier, Water Plant Operator, be paid \$550.00 per month, by contract, for the year 2022.	CARRIED.
JANITO WAGES	21/22. HOLMES: That Janelle Lavallee, be paid \$100.00 per month, by contract, as janitor to clean the RM office, for the year 2022.	CARRIED.
LUNCH WAGES	22/22. TAYLOR: That Judy Kennedy be paid \$200.00 per meeting, by contract, when preparing lunch during monthly regular council meetings.	CARRIED.
	Council Member left the council chambers at 4:07 p.m.	
POLLING PLACE	23/22. PRYSTUPA: That in the event there are municipal elections, the central polling place, for the year 2022 for this municipality will be at the Mayfair Community Hall in Mayfair, Saskatchewan.	CARRIED.
RESIGN LETTER	24/22. HOLMES: That council acknowledge resignation letter from Ronald Smith dated, December 13, 2021.	CARRIED.
RMAA MEMBER	25/22. PRYSTUPA: That RMAA membership for 2022 in the amount of \$425.00 be paid by this municipality.	CARRIED.
WATERS MEMBER	26/22. TAYLOR: That Thickwood Hills Watershed Association Board membership in the amount of \$200.00 be renewed for the year 2022.	CARRIED.
SARM MEMBER	27/22. HOLMES: That SARM membership in the amount of \$2,290.60 be renewed for the year 2022.	CARRIED.
	Municipal Audit Service Tenders from Baker Tilly SK. LLP and Vantage CPA be reviewed by council.	
AUDIT SERVICES	28/22. TAYLOR: That the municipal audit services be awarded to Baker Tilly SK. LLP for the processing of the 2021 Financial Statements.	CARRIED.
TARGET APPLICAT	29/22. PRYSTUPA: That the Rural Municipality of Meeting Lake No. 466 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for future capacity building, in partnership with the following municipalities: RM of Great Bend No. 405, RM of Mayfield No. 406, RM of Blaine Lake No. 434, RM of Redberry No. 435, RM of Leask No. 464, RM of Round Hill No. 467, RM of Medstead No. 497, RM of Parkdale No. 498; and That we agree to meet the legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and That we approve the RM of Great Bend No. 405 as the lead applicant to sign and submit the application to the TSS Steering Committee for review.	CARRIED.
STARS DONAT	30/22. HOLMES: That a donation of \$500.00 be made to STARS Air Ambulance.	CARRIED.
HOSPIT DONAT	31/22. TAYLOR: That a donation of \$300.00 be made to the Battleford Union Hospital.	CARRIED.
BYLAW 10 – 21	32/22. PRYSTUPA: That Bylaw 10 - 21 being a Bylaw to Provide For The Closing and Leasing of a Municipal Road be read a second time.	CARRIED.
BYLAW 10 – 21	33/22. HOLMES: That Bylaw 10 - 21 being a Bylaw to Provide For The Closing and Leasing of a Municipal Road be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 10 – 21	34/22. TAYLOR: That Bylaw 10 - 21 being a Bylaw to Provide For The Closing and Leasing of a Municipal Road be read a third time and hereby adopted.	CARRIED.
BYLAW APPROVE	35/22. PRYSTUPA: That council acknowledge that Bylaw 04 – 21 was approved by the Ministry of Government Relations as of December 9, 2021.	CARRIED.

