

**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, APRIL 14, 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  
 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 9:58 a.m.

**Delegation – RCMP Spiritwood Detachment – Sargent Sebastian Andrews**

9:58 a.m. to 10:28 a.m. – Discussed with Council receiving quarterly reports in person, member shortage, drugs and gang violence is a concern while rural crime has decreased.

**Delegation – APAS - Curtis Hemming (Assistant General Manager) and Morris Prescesky (RM Rep) - 10:29 a.m. to 11:45 a.m. – Discussed with Council what they**

have been advocating for – concerns with carbon tax, agricultural producer programs (crop insurance, agri-invest, agri-stability, etc.), broadband and increase in fuel, fertilizer, groceries, etc.

**Delegation – RCMP Blaine Lake Detachment – Monty Lecomte – Not in attendance.**

**Delegation – Foreman – Kolin Bulmer – 12:00 to 1:41p.m. – Discussed with Council about reclaiming, channel clearing and the lack of run-off, getting equipment ready for the season, rock removal on roads and maintenance on Highway #324.**

APPROVE MINUTES	<b>103/22. PRYSTUPA:</b> That the minutes of the regular meeting held on March 11, 2022 and special meeting of March 28, 2022 be approved. <span style="float: right;">CARRIED.</span>
FINANCI REPORT	<b>104/22. HOLMES:</b> That the statement of financial activities and bank reconciliation for March, 2022 be accepted as presented. <span style="float: right;">CARRIED.</span>
VERBAL REPORT	<b>105/22. TAYLOR:</b> That council acknowledge the verbal reports from Council, Reeve and Administrator. <span style="float: right;">CARRIED.</span>
VERBAL REPORT	<b>106/22. ALLCHURCH:</b> That council acknowledge the verbal reports from Foreman, Kolin Bulmer. <span style="float: right;">CARRIED.</span>
WASTE REPORT	<b>107/22. PENLEY:</b> That council acknowledge the waste disposal landfill monthly reports for March, 2022. <span style="float: right;">CARRIED.</span>
WATER REPORT	<b>108/22. POOL:</b> That Council acknowledge the water treatment plant monthly report for March, 2022 and the environmental services analysis report from Saskatchewan Health collected on March 15, 2022 – results were negative. <span style="float: right;">CARRIED.</span>
CORRES	<b>109/22. PRYSTUPA:</b> That the following correspondence, have been read, be filed: Water Treatment Monthly Reports – March, 2022 Landfill Monthly Reports – March, 2022 SARM Policy Bulletin – March 22 – April 12, 2022 (copy) Rural Sheaf – March, 2022 (copy) Municipalities Today – March, 2022 (copy) SARM Responds to 2022-2023 Provincial Budget SARM Responds to 2022 Federal Budget SARM – New Initiative to Prevent Trespassing APAS – Spring 2022 Update Municipal Hail Insurance – Audited Consolidated Report – December 31, 2021 North Central Transportation Planning Committee Provides Services Carla Beck, Opposition Critic for Municipalities – Wanting Feedback on How Municipalities Can be Better Supported and what the Opposition can do. Ministry of Agriculture – Programs and Services Available. <span style="float: right;">CARRIED.</span>

HAMLET MINUTES **110/22. HOLMES:** That Council acknowledge the Organized Hamlet of Mayfair board members budget meeting, dated March 15, 2022. **CARRIED.**

EDUCA MILL **111/22. TAYLOR:** That council acknowledge the 2022 confirmed education property tax mill rates, from Minister of Government Relations:  
 Agriculture 1.42 mills  
 Residential 4.54 mills  
 Commercial/Industrial 6.86 mills  
 Resource 9.88 mills. **CARRIED.**

SPRING WEIGHT **112/22. ALLCHURCH:** That council acknowledge the spring weight restrictions as of Monday, March 28, 2022 at 12:01 a.m. following the Ministry of Highways and Infrastructure spring weight restrictions. **CARRIED.**

RENTAL AGREE **113/22. PENLEY:** 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 2022 grazing season. **CARRIED.**

CUSTOM RATES **114/22. POOL:** That the custom, gravel and related rates be set as followed for the year 2022:

<b>Graders</b>	Ratepayers	\$150.00 per hour
	Non-Ratepayers	\$200.00 per hour \$ 25.00 minimum charge
<b>950 Loaders</b>	Ratepayers	\$185.00 per hour
	Non-Ratepayers	\$225.00 per hour
<b>Backhoe</b>	Ratepayers	\$180.00 per hour
<b>Tractor and Mower</b>	Ratepayers	\$200.00 per hour

All other equipment – not used for custom work

<b>Road Gravel</b>	Ratepayers	\$11.00 per yd <sup>3</sup> (Max. of 66 yd <sup>3</sup> per year)
	Non-Ratepayers	\$12.50 per yd <sup>3</sup>
<b>Crushed Rock</b>	Ratepayers	\$30 per yd <sup>3</sup> (Max. of 22 yd <sup>3</sup> per year)
	<b>Reject Material</b>	Ratepayers
<b>Semi/Trailer</b>		Non-Ratepayer
	Ratepayer	\$ 9.00 per loaded mile
	Non-Ratepayer	\$11.00 per loaded mile
<b>Tandem</b>	Ratepayer	\$125.00 per hour – charge for both ways
	Non-Ratepayer	\$200.00 per hour – charge for both ways
<b>Tandem/Loader</b>	Ratepayer	\$170.00 per hour – charge for both ways
		One employee Using the loader only for loading material

All material purchased must be for personal use and not for resale. **CARRIED.**

BACK TOWORK **115/22. PRYSTUPA:** That Kolin Bulmer and the Employee Committee be authorized to bring outside seasonal employees back to work when they deem necessary for the 2022 season. **CARRIED.**

BEAVER CONTROL **116/22. HOLMES:** That council authorizes individuals – Buck Scotton, Troy Pomedli, Garry Panchuk, Otto Lavallee, Jack Pool, Jack VanDyke, Darrell Pollard, Norman Funk and David Striga - that hold a valid trapping license, to deliver the beaver tails to one of the following individuals, Jim Allchurch, Earl Holmes or Jack Pool for confirming the beaver tails. The individual that receives the beaver tails must mark to beaver tails with paint or a notch so they cannot be re-used for any other program. **CARRIED.**

WATER REPORT **117/22. TAYLOR:** That Council acknowledges the waterworks compliance inspection report from Water Security Agency, dated March 30, 2022. **CARRIED.**

CHANNE CLEAR **118/22. ALLCHURCH:** 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.**

CHANGE MEETING	<b>119/22. PENLEY:</b> That the regular scheduled meeting for Thursday, June 9, 2022 be changed to Friday, June 10, 2022 commencing at 8:00 a.m.	CARRIED.
CTP TABLE	<b>120/22. POOL:</b> That Clearing the Path Designation be tabled until next regular meeting.	CARRIED.
LEASE LANDS	<b>121/22. PRYSTUPA:</b> That Council agrees to the sale of George Clarkson application to purchase lease lands, E1/2 29-48-11 W3, from Ministry of Agriculture, Lands Branch.	CARRIED.
RMAA CONVEN	<b>122/22. HOLMES:</b> That the Administrator be authorized to attend RMAA convention in Regina, Sask. from May 16 – 19, 2022.	CARRIED.
SMHI WITHD	<b>123/22. TAYLOR:</b> That Council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows: 466-0261 NE 12-46-12 W3 NW 12-46-12 W3.	CARRIED.
PURCH CHAIRS	<b>124/22. ALLCHURCH:</b> That the Administrator be authorized to purchase five new office chairs for the council chambers.	CARRIED.
INNOVA GRANT	<b>125/22. PENLEY:</b> That application be made to Innovation Credit Union Community Grant Program to purchase a generator and all necessary accessories for the Mayfair Community Recreation Centre in Mayfair, Sask.	CARRIED.
MUNIP RESERVE	<b>126/22. POOL:</b> That municipal reserve at crescent beach and proposed beach area be tabled until next regular meeting.	CARRIED.
MULCH LAKE	<b>127/22. PRYSTUPA:</b> That the Administrator be authorized to call the appropriate agency to report mulching of trees right to the lake front at Shady Bay.	CARRIED.
APPLY STUDENT	<b>128/22. HOLMES:</b> That the Administrator be authorized to advertise for summer student maintenance employment.	CARRIED.
HIRE ASSIST	<b>129/22. TAYLOR:</b> That Lauren Liebaert be hired as a casual office assistant with the rate of pay being \$20.00 per hour, with a three month probation period.	CARRIED.
	Council member Jim Allchurch left the council chambers at 5:51 p.m.	
	Council member Frank Prystupa left the council chambers at 5:54 p.m.	
ACCOUNT APPROVA	<b>130/22. PENLEY:</b> That attached list of accounts, cheques numbered 8150 - 8192 and direct deposits 1317 – 1326, in the amount of \$ 129,176.20 be approved for payment.	CARRIED.
ADJOURN	<b>131/22. POOL:</b> That this meeting adjourn (6:06 p.m.).	CARRIED.

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 Reeve

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 Administrator