

**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, DECEMBER 8, 2022**

Present:

Randy Aumack - Reeve
Darrell Pollard - Division No. 1
Earl Holmes - Division No. 2
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Dave Penley - Division No. 5 – By Zoom
Jack Pool - Division No. 6
Janelle Lavallee - Administrator
Lauren Liebaert - Assistant Administrator

Received completed Oath of Council Member from Jack Pool and Darrell Pollard.

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:15 a.m.

Delegation: Sargent Phil Engeleby from Blaine Lake RCMP detachment was unable to attend the council meeting.

APPROVE MINUTES	340/22. POLLARD: That the minutes of the regular meeting held on November 10, 2022 be approved as read.	CARRIED.
FINANC STATE	341/22. HOLMES: That the statement of financial activities and bank reconciliation for November, 2022 be accepted as presented.	CARRIED.
WATER REPORT	342/22. TAYLOR: That council acknowledge the water treatment plant monthly report for November, 2022 and the Environmental Services Analysis Report from Saskatchewan Health, collected on November 14, 2022, result was negative.	CARRIED.
WASTE LANDFILL	343/22. ALLCHURCH: That council acknowledge the waste disposal landfill monthly reports for November, 2022.	CARRIED.
WSA APPLIC	344/22. POOL: That an application be made to Water Security Agency for the 4-48-11 W3 to divert the water to eliminate the water going through the culvert in the road.	CARRIED.
SNOW REMOVAL	345/22. POLLARD: That custom snow removal with grader be allowed up to the distance of four miles outside of the municipality for ratepayers at the non-ratepayers' rate of \$200 per hour, with the Foreman's discretion, with work load and the amount of work to be done.	CARRIED.
MOWER	346/22. HOLMES: That a new 15' XH1500 series Schulte mower be purchased from Flaman in the amount of \$50,151.76. Resolution 295/22 was made to purchase a used mower, but since than Council decided to purchase a new mower.	CARRIED.
	Delegation – Chris Jepson – Temporary Foreman – 12:05 p.m. to 1:55 p.m. Discussed with council – one-way snow blades for graders, busy with snow removal and ridging and remained in council chambers during verbal reports with council.	
CORRES	347/22. TAYLOR: That the following correspondence, have been read, be filed: Water Treatment Monthly Report and Analysis Reports Waste Disposal Landfill Reports Mapping of Grader Work - November, 2022 Fuel Consumption Monthly Summary – November, 2022 (copy) Policy Bulletin – November 22 – December 6, 2022 (copy) Municipalities Today – November, 2022 (copy) Rural Sheaf - November, 2022 (copy) NCTPC – Meeting Minutes – July 7, 2022 APAS – Video – Summary of 2022 and Plans for 2023 Winter Weight Restrictions – Effective 12:01 a.m. Friday, December 2, 2022 2023 Subsidized Shelterbelt Tree Program	

SARM – Bill C-21 and its Recent Amendments That Will Criminalize Saskatchewan Residents Overnight
 EXLCanada Lubricants – Now in Brandt Locations
 Meeting Lake Regional Park Authority – Financials to November 2022.
 CARRIED.

- VERBAL REPORT **348/22. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.
- Council member Jack Pool left the council chambers at 2:38 p.m.
- VERBAL REPORTS **349/22. POLLARD:** That council acknowledge the verbal reports presented by temporary Foreman, Chris Jepson. CARRIED.
- LIBRARY **350/22. HOLMES:** That \$500.00 be contributed financially to assist in the cost of the accommodations for the Mayfair Library Branch, for the year of 2023. CARRIED.
- SUMMER JOBS **351/22. TAYLOR:** That council approve that the Administrator submit application to Canada Summer Jobs Program for two summer students, with the wage of \$17.00 an hour for 35 hours per week, for 8 weeks. CARRIED.
- DIVISION BOUNDAR **352/22. ALLCHURCH:** That the Division Boundary Review Policy be adopted as presented for the purpose of establishing regulations in which the municipal council will review division boundaries. CARRIED.
- USER LICENSE **353/22. POLLARD:** That the Administrator be authorized to purchase an additional user license from Munisoft in the amount of \$2,200.00 which will be installed on the municipal laptop. CARRIED.
- NCTP WORKSHOP **354/22. HOLMES:** That council members, Administrator (Janelle) and Assistant (Lauren) be authorized to attend NCTPC Workshop, Governance, Decision Making & Risk Management, in Edam, Sask. on February 28, 2023. CARRIED.
- WATER INSPECT **355/22. TAYLOR:** That council acknowledge the waterworks compliance inspection report by Water Security Agency, dated October 25, 2022. CARRIED.
- LAGOON INSPECT **356/22. ALLCHURCH:** That council acknowledge the lagoon compliance inspection report by Water Security Agency, dated October 25, 2022. CARRIED.
- SEMI PURCHA **357/22. POLLARD:** That a semi-truck be purchased for not more than \$80,000.00. Council is increasing the amount that was originally made in resolution 296/22 for the amount of \$50,000.00. CARRIED.
- PROPER INSUR **358/22. HOLMES:** That the following changes be made to the SARM property self insurance program as follows:
 hall increase to building to 800,000, new shop increase building to 1,070,000, office increase building to 600,000 and contents to 50,000, remove Lots 1-3, Blk 3, Plan AM2004, remove JD 2130 tractor, decrease 140H grader to 70,000, remove bushhog mower, decrease JD lawn tractor to 1,000, add sod mulcher of 25,000, add 950 loader of 60,000 and add JD 4450 tractor of 50,000. CARRIED.
- Assistant Lauren Liebaert left the council chambers at 4:00 p.m.
- EXCESS INSURA **359/22. TAYLOR:** That the administrator get quotes from SGI and the Cooperators for having an excess 3 million liability insurance. CARRIED.
- SARM PROCURE **360/22. POLLARD:** That the Administrator be authorized to publish a declaration of intending to participate in one or more procurements through SARM between January 1, 2023 to December 31, 2023. CARRIED.
- REVENUE DECLARA **361/22. ALLCHURCH:** That Council of the Rural Municipality of Meeting Lake No. 466 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;

- The municipality runs a Municipal Waterworks System that is not subject to public reporting requirements;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed annually updated their Public Disclosure Statements, as required; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED.

PEST OFFICERS **362/22. HOLMES:** That this municipality appoints the following plant health officers as pest control officers for 2023: Tayo Adegeye, Katey Makohoniuk, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson and Colleen Fennig. CARRIED.

BOARD APPOINT **363/22. TAYLOR:** That appointment for the Meeting Lake Regional Park Board for the year 2023 be noted when selection is made. CARRIED.

FIRE COMMITTEE **364/22. ALLCHURCH:** That Jack Pool be appointed to the Hafford fire department committee. CARRIED.

REDBERRY COMMITTEE **365/22. POLLARD:** That Darrell Pollard be appointed to the Redberry Lake biosphere reserve committee. CARRIED.

APPEALS BOARD **366/22. HOLMES:** That Western Municipal Planning be appointed as development appeals board and board of revision. CARRIED.

MEPP CONTRIB **367/22. TAYLOR:** That council acknowledge the Municipal Employee Pension Plan contributions be set at 9% for employee and employer percentages of eligible pensionable salary. CARRIED.

WAGES 2023 **368/22. POLLARD:** That the following wages be as follows:
Chris Jepson - \$39.00 per hour while being in the temporary foreman position
Mike Doom - \$37.00 per hour
Robert Anhorn - \$32.00 per hour
And that each of the above receive \$50.00 a month for compensation for the use of personal cell phones. The compensation may be adjusted to the hours worked per month. Effective January 1, 2023. CARRIED.

Recorded vote was called for by Reeve Randy Aumack.

CELL PHONE **369/22. ALLCHURCH:** That each council member, that owns a cell phone, receive \$50.00 per month for compensation for the use of personal cell phones. Effective January 1, 2023.

For: Aumack, Pollard, Holmes, Taylor, Allchurch, Penley, Pool.
Against: CARRIED.

WAGES 2023 **370/22. HOLMES:** That the wage for Dale Lehmann be at \$32.00 per hour. Effective January 1, 2023. CARRIED.

MEETING DATE **371/22. TAYLOR:** That the January regular meeting be set for Thursday, January 12, 2023 at 10:00 a.m. CARRIED.

CANCEL INVOICE **372/22. ALLCHURCH:** That invoice #21130 billed to Gordon Kennedy in the amount of \$25.00 be cancelled. CARRIED.

COUNCIL MEETING **373/22. POLLARD:** That council meetings take place every 2nd Thursday of every month. May to October starting at 8:00 a.m. and November to April starting at 10:00 a.m. For the year of 2023, the dates will be - January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9 and December 14, dates subject to change by council. CARRIED.

ASSET POLICY **374/22. HOLMES:** That the review of asset management policy and strategy be tabled until March, 2023 regular council meeting. CARRIED.

OFFICE HOURS **375/22. TAYLOR:** That the office will be closed December 25 and 26, 2022 and January 2, 2023 for the Christmas holidays. CARRIED.

CHEQUES **376/22. ALLCHURCH:** That the following invoices be paid:
Hafford Co-op \$967.03
Ron Smith \$180.00
Robert Anhorn \$366.27
Judy Kennedy \$47.16. CARRIED.

Council member Jim Allchurch left the council chambers at 6:45 p.m.

ACCOUNT APPROVAL **377/22. POLLARD:** That attached list of accounts, cheques numbered 8511 - 8552 and direct deposits 1423 - 1434, in the amount of \$133,783.01 be approved for payment. CARRIED.

ADJOURN **378/22. HOLMES:** That this meeting adjourn (6:50 p.m.). CARRIED.

Reeve

Administrator