

**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, FEBRUARY 10, 2022**

Present:

Randy Aumack - Reeve
Frank Prystupa - Division No. 1
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Dave Penley - Division No. 5
Janelle Lavallee - Administrator

Absent:

Earl Holmes - Division No. 2
Jack Pool - Division No. 6

The meeting was a combination of Zoom (electronic means) and in person. Council member Dave Penley and Reeve Randy Aumack attending via Zoom and the remainder of council members attending in person.

Call To Order:

A quorum being present, Deputy Reeve Rick Taylor called the meeting to order at 10:15 a.m.

PUBLIC HEARING **46/22. PRYSTUPA:** That this regular meeting of council be adjourned for public hearing at 10:15 a.m. **CARRIED.**

The Public Hearing to hear comments on Bylaw 01 – 22 Being a Bylaw to Amend Bylaw No. 04/17 Known as the Zoning Bylaw was called to order at 10:15 a.m.

Present: Randy Aumack - Reeve
 Richard Taylor – Deputy Reeve
 Jim Allchurch, Frank Prystupa, Dave Penley – Councilors
 Janelle Lavallee - Administrator

1. Justin Lund – Telephone Conference – 10:29 a.m. 10:51 a.m. – Would like to see the amendment to include a minimum and a maximum per campsite site. Also inquired about the number and size of accessory buildings allowed per campsite.

PUBLIC **47/22. ALLCHURCH:** That the public hearing be adjourned at 10:51 a.m. and the regular meeting of council resume. **CARRIED.**

BYLAW **48/22. PENLEY:** That Bylaw 01 - 22 being a Bylaw to Amend Zoning Bylaw
01 – 22 04/17 be read a second time. **CARRIED.**

BYLAW **49/22. PRYSTUPA:** That Bylaw 01 - 22 being a Bylaw to Amend Zoning Bylaw
01 – 22 04/17 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**

BYLAW **50/22. ALLCHURCH:** That Bylaw 01 - 22 being a Bylaw to Amend Zoning Bylaw
01 – 22 04/17 be read a third time and hereby adopted. **CARRIED.**

APPROVE **51/22. PENLEY:** That the minutes of the regular meeting held on January 6, 2022 and special meeting of January 21, 2022 be approved. **CARRIED.**

FINANC **52/22. PRYSTUPA:** That the statement of financial activities and bank
STATE reconciliation for January, 2022 be accepted as presented. **CARRIED.**

WASTE **53/22. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly
REPORT reports for January, 2022. **CARRIED.**

WATER **54/22. PENLEY:** That this council acknowledge the water treatment monthly
REPORT report for January, 2022 and the Environmental Services Analysis Report from Saskatchewan Health Authority collected on January 11, 2022. Results were negative. **CARRIED.**

RIVERS **55/22. PRYSTUPA:** That membership be paid in the amount of \$20.00 to join Rivers
MEMBER West District for Sports, Culture and Recreation Inc. **CARRIED.**

- CORRES 56/22. ALLCHURCH:** That the following correspondence, have been read, be filed:
 Landfill Monthly Report – January, 2022
 Water Treatment Monthly Report and Analysis Reports – January, 2022
 SARM – Policy Bulletin January 11 to February 8, 2022 (copy)
 The Rural Sheaf (copy)
 North Central Transportation Planning Committee – Offers Services to RM’s
 North Central Transportation Planning Committee – March, 2022 Workshops Cancelled
 SaskTip Inc. – Seeking Voluntary 2022 Annual Membership - \$100.00
 Hudson Bay Route Association – 2022 Membership Fee - \$300.00
 North Saskatchewan River Basin Council – 2022 Membership Fee - \$750.00
 Rivers West District for Sport, Culture & Recreations Inc. – Membership Fee - \$20.00
 Anderson Pump House Ltd. amalgamated with Aquifer Distribution Ltd.
 Clubroot Distribution in Saskatchewan Map (copy)
 Public Review of the Proposed New Transfer Station Code Chapter
 Johnson Shoyama Graduate School of Public Policy – Workshops Available. **CARRIED.**
- Delegation: Kolin Bulmer** – Foreman – (11:57 a.m. – 1:30 p.m.) Discussed with council – snow removal, ridging and pushing snow back with loader. Getting more chains for other loader.
- EMPLO SNOW 57/22. PENLEY:** That Ron Gerlinski be called in to come into work for the help of snow removal with loader. **CARRIED.**
- PLANT OFFICER 58/22. PRYSTUPA:** That the RM of Meeting Lake appoints the following Plant Health Officers as Pest Control Officers for the purpose of clubroot for the year 2022: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Collen Fennig. **CARRIED.**
- SARM CONVEN 59/22. ALLCHURCH:** That Frank Prystupa and Randy Aumack be appointed official delegates at the SARM annual convention on March 15 – 17, 2022 in Regina, Sask. and that any other members of council be authorized to attend the said convention. **CARRIED.**
- HAIL MEETING 60/22. PENLEY:** That Frank Prystupa be appointed to represent the municipality at the Saskatchewan Municipal Hail Insurance Annual meeting on Tuesday, March 15, 2022 in Regina, Sask. **CARRIED.**
- ABATE TAXES 61/22. PRYSTUPA:** That the following taxes be abated, Sask Ag Lands, as being vacant lands:
- | | | | |
|-----------------|----------------|-----------|-----------------|
| Roll # 709 000 | NE 34-48-09 W3 | \$ 72.98 | |
| Roll # 711 000 | SE 34-48-09 W3 | \$ 16.12 | |
| Roll # 713 000 | NE 27-48-09 W3 | \$134.10 | |
| Roll # 1177 000 | SE 27-48-09 W3 | \$ 44.98 | |
| Roll # 1515 000 | SW 27-48-09 W3 | \$ 64.50. | CARRIED. |
- ABATE TAXES 62/22. ALLCHURCH:** That Ministry of Agriculture, Lands Branch, be notified of lease lands being in arrears. Lease lands SE 22-47-11W3 and Pt SW 23-47-11 W3. **CARRIED.**
- AUDIT LETTER 63/22. PENLEY:** That council acknowledge the letter of engagement and audit planning letter from Baker Tilly LLP. **CARRIED.**
- FCC GRANT 64/22. PRYSTUPA:** That the Administrator be authorized to apply for an emergency generator through FCC Agri-Spirit Funds. **CARRIED.**
- FOREM REPORT 65/22. ALLCHURCH:** That Council acknowledge the verbal reports presented by foreman, Kolin Bulmer. **CARRIED.**
- COUNCIL REPORT 66/22. PENLEY:** That Council acknowledge the verbal reports presented by Reeve, Council and Administrator. **CARRIED.**
- CTP DECLARA 67/22. PRYSTUPA:** That Clearing the Path Statutory Declaration, Primary Weight Maintenance, by signed electronically by Reeve and Administrator and submitted to SARM. **CARRIED.**

HAMLET LOGS **68/22. ALLCHURCH:** That Council table the Organized Hamlet of Mayfair and Mullingar revenue/expenditure reports for the year 2021 until next regular council meeting. CARRIED.

ADD BOARD **69/22. PENLEY:** That this municipality supports changes to the levy process through the District ADD Board #34 to better reflect the actual costs per municipality. CARRIED.

Reeve Aumack left the council chambers through Zoom at 2:54 p.m.

ISSUE CHEQUE **70/22. PRYSTUPA:** That the following cheques be issued:
Brandt \$16,693.29
Korpan Tractor \$3,090.24
SGI \$936.64. CARRIED.

ACCOUNT APPROVA **71/22. ALLCHURCH:** That attached list of accounts, cheques numbered 8041 - 8112 and direct deposits 1298 - 1307, in the amount of \$ 186,587.46 be approved for payment. CARRIED.

ADJOURN **72/22. PENLEY:** That this meeting adjourn at 3:09 p.m. CARRIED.

Reeve

Administrator