

**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, MARCH 10, 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 10:05 a.m.

**CUSTOM WORK**      **73/22. PRYSTUPA:** That an agreement be drawn up with the RM of Redberry that this municipality will open roadway E of NE 34-45-10 W3 (to Norman Saccucci) with charging the custom rates. **CARRIED.**

**Delegation – Marc Brochu** - Ratepayer – 10:31 a.m. – 11:24 a.m. – Concern with all the snow we had this year and keeping the roads open, would like to see the piles cleaned up and mowed down the Lascelle road, inquired about Cole’s building/development permit, cleaning cemeteries (NW 14-46-09 W3) and summer students.

**Delegation – Kolin Bulmer** - Foreman – 12:25 p.m. – 1:05 p.m. – Items discussed with council – Snow removal on roads with graders and loaders, going to start working in shop and getting equipment ready for the spring.

Council Member Frank Prystupa left the council chambers at 12:38 p.m.

**APPROVE MINUTES**      **74/22. HOLMES:** That the minutes of the regular meeting held on February 10, 2022 be approved. **CARRIED.**

**TRANS FUNDS**      **75/22. TAYLOR:** That the Administrator be authorized to transfer \$50,000.00 from RM savings account to RM regular account. **CARRIED.**

**FINANCI STATEM**      **76/22. ALLCHURCH:** That the statement of financial activities and bank reconciliation for February, 2022 be accepted as presented. **CARRIED.**

**VERBA REPORT**      **77/22. PENLEY:** That Council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**

**VERBA REPORT**      **78/22. POOL:** That Council acknowledge the verbal reports presented by foreman, Kolin Bulmer. **CARRIED.**

**WASTE LANDFILL**      **79/22. HOLMES:** That Council acknowledge the waste disposal landfill monthly reports for February, 2022. **CARRIED.**

**WATER REPORT**      **80/22. TAYLOR:** That Council acknowledge the water treatment plant monthly report for February, 2022 and the Environmental Services Analysis Report from Saskatchewan Health, collected on February 16, 2022, results were negative. **CARRIED.**

**Delegation – Justin Lund** - 1:31 p.m. – 1:48 p.m. – Items discussed with council – proposed subdivision at Shady Bay, municipal reserve and access to the boat launch, access to the new proposed lots and campground needing a development/building permit.

**SUBDIV LUND**      **81/22. ALLCHURCH:** That Council approves of the proposed subdivision located on the SW 24-48-12 W3 for proposed lots 3-8, 10-13, Block 7 – Seasonal Recreation, proposed lot 9, Block 7 – Campground, proposed Municipal Reserve MR2 and MR3 and ER1 with the following conditions:  
 - A development/building permit will be required for the review of the proposed campground.

	- A servicing agreement will be needed as it will be the current owners responsibility to provide access to each lot, including Block B, Parcel # 154011589, from Shady Bay Road.	
	- Pending approval from Water Security Agency.	CARRIED.
DONAT AGRI	<b>82/22. PENLEY:</b> That a contribution be made to Agriculture in the Classroom in the amount of \$200.00.	CARRIED.
CORRES	<b>83/22. POOL:</b> That the following correspondence, have been read, be filed: Water Treatment Monthly and Environmental Reports Landfill Monthly Reports SARM – Policy Bulletin February 15 – March 8, 2022 (copy) The Rural Sheaf – February 2022 (copy) Municipalities Today – February 2022 (copy) SARM – Seeks to Manage Wild Boars with provincial Government SARM – Looking for More Volunteers to Join Rural Crime Watch Initiative to Reduce Crime SARM – Elections 2022 – Division 1 & 3 SARM – Annual Convention Resolutions 2022 (copy) Triple S Transport Inc – MG30 Information SGI – Business Recognition Assessment – Discount of 15% Agriculture in the Classroom – 2021 Highlights/Continued Support Redberry Community Consultation – March 23, 2022 at 7:00 p.m. – Hafford or Online.	CARRIED.
NCTPC MEMBER	<b>84/22. HOLMES:</b> That the North Central Transportation Planning Committee membership be renewed in the amount of \$576.00.	CARRIED.
NCTPC MEET	<b>85/22. TAYLOR:</b> That the Reeve and Council Members be authorized to attend North Central Transportation Planning Committee annual meeting on Thursday, April 21, 2022 in Blaine Lake, Sask. commencing at 3:00 p.m.	CARRIED.
SPRING WEIGHT	<b>86/22. ALLCHURCH:</b> : That this municipality follow the Ministry of Highways and Infrastructure spring weight restrictions as to which this municipality participates in the restriction orders.	CARRIED.
OVERAGE AMOUNT	<b>87/22. PENLEY:</b> That Council approve of paying this RM's portion of the Meeting Lake capacity study overage, with regards to TSS Grant, in the amount of \$1,760.88.	CARRIED.
AR PROGRAM	<b>88/22. POOL:</b> That the Administrator be authorized to purchase accounts receivable program through Munisoft in the amount of \$2,200.00.	CARRIED.
TLE COMPEN	<b>89/22. HOLMES:</b> That council set the percentage rate of 90% with regards to the Tax Loss Compensation Trust Fund, through SARM.	CARRIED.
HAMLET REPORTS	<b>90/22. TAYLOR:</b> That council approve the revenue/expenditures reports for the following Organized Hamlets: Organized Hamlet of Mayfair - (\$ 915.89) Organized Hamlet of Mullingar – (\$ 228.29).	CARRIED.
MULLIN MEETIN	<b>91/22. ALLCHURCH:</b> That council acknowledge the Organized Hamlet of Mullingar board member meeting minutes dated February 11, 2022.	CARRIED.
MAYFAIR MEETIN	<b>92/22. PENLEY:</b> That council acknowledge the Organized Hamlet of Mayfair board member letter to extend deadline to submit budget to April 1, 2022.	CARRIED.
HIRE EMPLOYE	<b>93/22. POOL:</b> That Daniel Konopelski be hired as part-time seasonal employee with the rate of \$26.00 per hour. There will also be a 3 month working probation period.  Council Member Jack Pool left the council chambers at 4:09 p.m.	CARRIED.
CUSTOM RATES	<b>94/22. HOLMES:</b> That custom and gravel rates be tabled until next regular council meeting.	CARRIED.

**BENEFIT SARM**      **95/22. TAYLOR:** That the following changes be made to the Benefits Renewal Report for 2022 for both SARM Benefits and Long Term Disability (when applicable):

Robert Anhorn	\$ 35,000	
Ronald Gerlinski	\$ 35,000	
Kolin Bulmer	\$ 85,000	
Chris Jepson	\$ 65,000	
Kenneth Kotelko	\$ 35,000	
Daniel Konopelski	\$ 25,000.	CARRIED.

Council Member Jim Allchurch left the council chambers at 4:15 p.m.

**MAIP APPLY**      **96/22. PENLEY:** That application be made to the Rural Municipal Administrator Internship Program, through SARM, to hire Lauren Liebaert over a two year program. CARRIED.

**ISSUE CHEQUE**      **97/22. HOLMES:** That the following cheque be issued:

Curtis Bassingthwaite	\$ 200.00	
Jones Westar Holdings	\$ 832.50	
Ken Rogers	\$ 3,570.00.	CARRIED.

**ACCOUNT APPROVAL**      **98/22. TAYLOR:** That attached list of accounts, cheques numbered 8113 – 8149 and direct deposits 1308 – 1316, in the amount of \$ 111,427.60, be approved for payment. CARRIED.

**ADJOURN**      **99/22. PENLEY:** That this meeting adjourn (6:10 p.m.). CARRIED.

\_\_\_\_\_  
Reeve

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Administrator