

**MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL COUNCIL CHAMBERS, 1 MAIN STREET,  
MAYFAIR, SASKATCHEWAN ON THURSDAY, NOVEMBER 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  
 Janelle Lavallee - Administrator  
 Lauren Liebaert - Assistant Administrator

Vacant - Division No. 6

Received completed Oath of Council Member from Earl Holmes and Warren James Allchurch.

Annual public disclosure statements were distributed to all council members and informed That all completed statements are to returned to the Administrator by November 30, 2022.

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:02 a.m.

Council member Frank Prystupa left the council chambers at 10:10 a.m.

RESIGN **306/22. HOLMES:** That council acknowledge the resignation from Frank Prystupa. CARRIED.

ELECTION RESULTS **307/22. TAYLOR:** That council acknowledge municipal 2022 election results, and the reported declaration of results form part of these minutes. CARRIED.

**Delegation: Rick Adam** – Volunteer Firefighter - 10:24 a.m. – 11:00 a.m. – Discussed with council about the RM purchasing a water truck for the R.M. (4500 gallon tank with mounted pump) to be able to respond quicker to fires, needing more firefighting volunteers and look into grants for fire protection.

**Delegation: Justin Lund** – Ratepayer - 11:04 a.m. – 11:19 a.m. via telephone call – Discussed with council about previous arrears on A Plan 69B00100.

**Delegation: Sheila Bachelder and Shirley Kyluik** – Volunteer Members of the Mullingar Cemetery - 11:23 a.m. – 12:22 p.m. – Discussed with council that no solar lights or glass ornaments be allowed in the Mullingar Cemetery with Council agreeing, reported on the maintenance being done, wanting to expand the area and Council discussed the interest in the cemetery funds account.

Lauren Liebaert entered the council chambers at 12:20 p.m.

APPROVE MINUTES **308/22. ALLCHURCH:** That the minutes of the regular meeting held on October 13, 2022 and special meeting held on October 25, 2022 be approved as read. CARRIED.

FINANCI STATEM **309/22. PENLEY:** That the statement of financial activities and bank reconciliation for October, 2022 be accepted as presented. CARRIED.

SEASONAL HIRE **310/22. HOLMES:** That Dale Lehman be hired as casual/part-time, on an on call basis, grader operator at the rate of \$28.00 per hour, with a three month probation. CARRIED.

VERBAL REPORT **311/22. TAYLOR:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.

WATER REPORT **312/22. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for October, 2022 and the Environmental Services Analysis Report from Saskatchewan Health, collected on October 18, 2022, results were negative. CARRIED.

- WASTE LANDFILL **313/22. PENLEY:** That council acknowledge the waste disposal landfill monthly reports for October, 2022. CARRIED.
- Delegation: Nathaniel Puffalt** – Redberry Lake Biosphere Reserve - 1:40 p.m. -2:08 p.m. Discussed with Council the importance of bringing many different resources/funding to our region. Council would like updated financial reports for review.
- CORRES **314/22. HOLMES:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Reports  
 Waste Disposal Landfill Monthly Reports  
 Fuel Consumption Usage and Hour Summary – October 1 – 31, 2022 (copy)  
 SARM – Policy Bulletin – Oct. 18 – Nov. 8, 2022 (copy)  
 The Rural Sheaf – October, 2022 (copy)  
 Municipalities Today – October, 2022 (copy)  
 2023 RMAA Division 6 Curling – Feb. 3, 2023 – Unity, Saskatchewan  
 Sakaw Askiy Management Inc. – Forest Operating Plan  
 Saskatchewan Trappers Association – Accepting Advertising at a Cost  
 SaskTel Cable Installation – SW 18-48-12 W3 – Directional Boring  
 SaskLander – Update. CARRIED.
- BY ELECTION **315/22. TAYLOR:** That Council set by-election for Division No. 1 and Division No. 6 for January 11, 2023, with nomination papers to be in the RM office by Wednesday, December 7, 2022 at 4:00 p.m. Also that, Janelle Lavallee be appointed as the returning officer. CARRIED.
- EI RATE **316/22. ALLCHURCH:** That council acknowledge the reduced employment insurance premium rate for 2023, rate of 1.163 times the employee premium with employees covered by an approved benefit plan. CARRIED.
- REMUNE RATES **317/22. PENLEY:** That remuneration be set at \$180.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 0.60¢ per km travel expense. Reimbursement of meal allowance be set at \$75.00 per day, with regards to the above. Effective January 1, 2023. CARRIED.
- EMPLOY RATES **318/22. HOLMES:** That RM employees be paid 0.60¢ per km for travel expense and a meal allowance of up to \$75.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices. Effective January 1, 2023. CARRIED.
- APPOINT LIST **319/22. TAYLOR:** That the appointment list be approved for 2023 and be attached to form part of these minutes. CARRIED.
- DEPUTY REEVE **320/22. ALLCHURCH:** That Richard Taylor be appointed Deputy Reeve for the year 2023. CARRIED.
- SIGNING AUTHOR **321/22. PENLEY:** That signing authority for this municipality be the Administrator and Reeve and/or Deputy Reeve. CARRIED.
- PME TRAINING **322/22. HOLMES:** That council approves of Jim Allchurch and Chris Jepson to attend the powered mobile equipment evaluator in-class training through Heavy Construction Safety Association, on November 30, 2022. CARRIED.
- SEASONAL HIRE **323/22. TAYLOR:** That Walter Konotopetz be hired as a seasonal maintenance employee starting the spring of 2023 at the rate of \$28.00 per hour, with a 3 month probation. CARRIED.
- APAS MEMBER Recorded vote was requested by Reeve, Randy Aumack.  
**324/22. ALLCHURCH:** That APAS membership be renewed in the amount of \$8,706.08 for the year 2023.  
 For: Richard Taylor, Jim Allchurch, Dave Penley, Randy Aumack, Earl Holmes,  
 Against: CARRIED.

Council Member Dave Penley left the council chambers at 4:25 p.m.

HEALTH COVERA	<b>325/22. HOLMES:</b> That level 3 Health and level 5 Dental coverage, through SARM be provided for all qualified outside workers and administration at the single rate, paid for by this Municipality for the year 2023, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health, level 3, and Dental, level 5, at their own expense.	CARRIED.
BENEFIT PLAN	<b>326/22. TAYLOR:</b> That this municipality participate in the SARM benefits plan for 2023, for administration and all other qualified employees and group coverage for elected officials and officials at \$30,000, with the RM paying all the premiums.	CARRIED.
LONGTER DISABIL	<b>327/22. ALLCHURCH:</b> That SARM long term disability plan be renewed for 2023 for administration and all other eligible employees. The premium amount be added to their wages for the year. The premium amount will be deducted accordingly on their pay sheets with the appropriate deductions taken off.	CARRIED.
PROPERT INSURAN	<b>328/22. HOLMES:</b> That SARM property self-insurance schedules be tabled until the next regular meeting.	CARRIED.
FIDELITY BOND	<b>329/22. TAYLOR:</b> That SARM fidelity bond level of coverage be set at \$25,000.	CARRIED.
LIABILI INSUR	<b>330/22. ALLCHURCH:</b> That SARM liability self-insurance plan be tabled until the next regular meeting.	CARRIED.
WINTER WEIGHTS	<b>331/22. HOLMES:</b> That council acknowledge the winter weights from the Ministry of Highways and Infrastructure as this municipality will follow their winter weight restrictions.	CARRIED.
FIRE BAN ENDS	<b>332/22. TAYLOR:</b> That Council acknowledges that the fire ban designated official, Randy Aumack, ended the fire ban as of Wednesday, November 2, 2022 at 7:00 a.m.	CARRIED.
COMPEN OPERAT	<b>333/22. ALLCHURCH:</b> That council deems Robert Anhorn competent for the operation of powered mobile equipment – grader.	CARRIED.
SNOW THROWER	<b>334/22. HOLMES:</b> That the administrator be authorized to purchase an electric snow thrower for the RM office use.	CARRIED.
ARREARS ADVERT	<b>335/22. TAYLOR:</b> That motion 286/22 be amended by deleting clause from November 3, 2022 to November 10, 2022 and by substituting the following: November 15, 2022 the tax enforcement list will be advertised in the News-Optimist issue dated November 17, 2022.	CARRIED.
BONUS EMPLOY	<b>336/22. ALLCHURCH:</b> That the following employees - Kolin Bulmer, Kenneth Kotelko, Mike Doom, Chris Jepson, Robert Anhorn, Ethan Holmes, Derek Wiebe, Lauren Liebaert and Janelle Lavallee each receive a \$200.00 pre-paid visa and that Judy Kennedy, Nicholas Fournier, John Vargo, Garrett Pushee and Taryn Brochu each receive a \$50.00 pre-paid visa - in appreciation for all the work they do.	CARRIED.
ISSUE CHEQUES	<b>337/22. HOLMES:</b> That a cheque be issued to Minister of Finance, Publications Saskatchewan, in the amount of \$115.50.	CARRIED.
ACCOUNT APPROVAL	<b>338/22. TAYLOR:</b> That attached list of accounts, cheques numbered 8470 - 8510 and direct deposits 1409 - 1422, in the amount of \$164,433.37 be approved for payment.	CARRIED.
ADJOURN	<b>339/22. HOLMES:</b> That this meeting adjourn (5:39 p.m.).	CARRIED.