

**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 FRIDAY, AUGUST 19, 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

Absent:

Jack Pool	- Division No. 6
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Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 8:20 a.m.

228/22. PRYSTUPA: That Reeve Randy Aumack attend meeting via zoom, therefore; Councillor Rick Taylor be authorized to sign documents. **CARRIED.**

APPROVE MINUTES	229/22. HOLMES: That the minutes of the regular meeting held on July 14, 2022 and special meeting held on July 28, 2022 be approved as read. CARRIED.
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FINANC STATE	230/22. ALLCHURCH: That the statement of financial activities and bank reconciliation for July, 2022 be accepted as presented. CARRIED.
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CALL DISPLAY	231/22. PENLEY: That call display be added as an extra service to the RM shop telephone. CARRIED.
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WATER REPORT	232/22. TAYLOR: That council acknowledge the water treatment monthly report for July, 2022 and the environmental services analysis report from Saskatchewan Health Authority, collected on August 8, 2022 with one report being positive. CARRIED.
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WASTE REPORT	233/22. PRYSTUPA: That council acknowledge the waste disposal landfill monthly reports from July, 2022. CARRIED.
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SHORELIN CONCERN	234/22. HOLMES: That a letter be written to Water Security Agencies with regards to a warning of non-compliance issued in response to unauthorized work performed along shoreline of Meeting Lake Lots 21 and 22 Blk 9 Plan 101878476 at Shady Bay as Council deems a warning of non-compliance is not sufficient as it is setting a bad precedence to others. CARRIED.
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CORRES	<p>235/22. ALLCHURCH: That the following correspondence, having been read, be filed:</p> <p>Water Treatment Monthly Report and Analysis Reports</p> <p>Landfill Monthly Reports</p> <p>Fuel Consumption Usage Summary – June 1 – 30, 2022 (copy)</p> <p>SARM – Policy Bulletin June 14 – July 12, 2022 (copy)</p> <p>Municipalities Today - June 2022 (copy)</p> <p>The Rural Sheaf – June 2022 (copy)</p> <p>NCTPC – Provides Services to RM's</p> <p>APAS Updates – June 9 – 30, 2022 (copy)</p> <p>SARM – Recent Disciplinary Hearing Strong Reminder of the Need of Sound</p> <p>SARM – Latest Fuel Increase the Risk of Breaking Saskatchewan Farmers</p> <p>Engineering and Construction Standards</p> <p>Letter from Ottawa with Regards to the Lack of Economic Contributions to Smaller Municipalities</p> <p>Triod Supply – Kirsten Bru Sales Rep for our Area</p> <p>Brandt – Email from Allen – Future Grader Availability</p> <p>Resume – Ethan Holmes</p> <p>Saskatchewan Association of Watersheds – Offers Management Practices – Rotational Grazing, Nitrogen Management and Cover Crop. CARRIED.</p>
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BANK LOC	236/22. PENLEY: That the line of credit be lowered to \$95,000.00 from \$222,000.00 on the RM regular account through Innovation Credit Union.	CARRIED.
RMAA MEETING	237/22. TAYLOR: That the Administrator be authorized to attend RMAA division meeting in Paynton, Saskatchewan, on Thursday, September 22, 2022.	CARRIED.
ADMIN WORKSH	238/22. PRYSTUPA: That the Administrator be authorized to attend community planning workshop in North Battleford, Saskatchewan, on Tuesday, October 18, 2022.	CARRIED.
ABATE TAXES	239/22. HOLMES: That the following taxes be abated as they are exempt: SaskEnergy in the amount of \$4.27.	CARRIED.
WHEEL LOADER	240/22. ALLCHURCH: That council reviewed the only tender for the 920-wheel loader from Darryl Markewich, and accepted the tender for the amount of \$17,778.78 plus applicable taxes.	CARRIED.
LANDFILL RFP	241/22. PENLEY: That the landfill closure/decommissioning request for proposals be tabled until next regular meeting.	CARRIED.
LETTER CONCERN	242/22. TAYLOR: That letter from Bob Smith, cabin owner at Crescent Beach, letter dated August 16, 2022, be acknowledged and once more information is gathered a response will be sent.	CARRIED.
BRUSHING RATES	243/22. PRYSTUPA: That Council is changing the cost of brushing along municipal right-of-ways up to \$800.00 per half mile with all materials to be pushed unto the landowner's property with the RM having no responsibility of the said material. Approval from Council is required prior to any work being done.	CARRIED.
BRUSHING	244/22. HOLMES: That brushing for the following land locations be done at \$800.00 per half mile with following all regulations: E ½ 18- 46-09 W3 - 101285076 Sask Ltd. SW 17-46-09 W3 - Gerald and Cody Adamus.	CARRIED.
BRUSHING	245/22. ALLCHURCH: That brushing for the following land locations be done at \$500.00 per half mile as the work was done prior to the increase change: on the south side of road of S of 4-48-11 W3 and S of SW 3-48-11 W (Darcy and Jodi Salisbury). Planning on brushing the north side of road in the near future.	CARRIED.
LEASE GRADER	246/22. PENLEY: That a new 2022 John Deere 770G Grader be leased through John Deere Finance over a three year period and that the 2016 John Deere 770G grader be sold to Brandt in the amount of \$135,000.00.	CARRIED.
FENCE REMOVAL	247/22. TAYLOR: that a letter be sent to Allan Haggart to remove fence off road allowance along portion of N of 8-46-10-W3 with a deadline of October 15, 2022, and if not removed by than the RM may remove the fence and charge all applicable fees/expenses to the above said ratepayer.	CARRIED.
VERBAL REPORTS	248/22. PRYSTUPA: That Council acknowledge the verbal reports from temporary foreman, Chris Jepson.	CARRIED.
VERBAL REPORTS	249/22. HOLMES: That Council acknowledge the verbal reports from Council Members, Reeve and Administrator.	CARRIED.
LETTER GARBAGE	250/22. ALLCHURCH: That a letter be written to Mary Rees, from lot 16 Blk 1 Plan AM2004, with regards to landfill service fees, Council is not abating any arrears but will not be charging for landfill service fees going forward.	CARRIED.
LOTTER GRANT	251/22. PENLEY: That the grant funds from Sask. Lotteries in the amount of \$2,026.00 be allotted to the Mayfair Community Recreation Centre Inc.	CARRIED.
ADMIN OFF	252/22. TAYLOR: That the administrator have Thursday, August 26, 2022, off.	CARRIED.

ISSUE

CHEQUES

253/22. PRYSTUPA: That the following cheque be issued to:
Jono’s Repair for the following invoice amounts - \$450.20, \$185.53, \$526.08 and \$30.39.
CARRIED.

ACCOUNT

APPROVAL

254/22. HOLMES: That attached list of accounts, cheques numbered 8316 - 8378
and direct deposits 1365 - 1377, in the amount of \$110,571.52 be approved for payment.
CARRIED.

ADJOURN

255/22. ALLCHURCH: That this meeting adjourn at 3:06 p.m.

CARRIED.

Reeve

Administrator