

**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, JULY 14, 2022**

Present:

Randy Aumack - Reeve
Earl Holmes - Division No. 2
Richard Taylor - Division No. 3
Jim Allchurch - Division No. 4
Dave Penley - Division No. 5
Janelle Lavallee - Administrator

Absent:

Frank Prystupa - Division No. 1
Jack Pool - Division No. 6

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 8:20 a.m.

APPROVE MINUTES **193/22. HOLMES:** That the minutes of the regular meeting held on June 8, 2022 and special meeting held on June 28, 2022 be approved as read. **CARRIED.**

Council member Earl Holmes entered the council chambers at 9:00 a.m.

FINANC STATE **194/22. TAYLOR:** That the statement of financial activities and bank reconciliation for June 2022 be accepted as presented. **CARRIED.**

WATER REPORT **195/22. ALLCHURCH:** That council acknowledge the water treatment monthly report for June, 2022 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on June 14 and July 4, 2022 with results being negative. **CARRIED.**

WASTE REPORT **196/22. PENLEY:** That council acknowledge the waste disposal landfill monthly reports from June, 2022. **CARRIED.**

CORRES **197/22. HOLMES:** That the following correspondence, having been read, be Filed:

- Water Treatment Monthly Report and Analysis Reports
- Landfill Monthly Reports
- Fuel Consumption Usage Summary – June 1 – 30, 2022 (copy)
- SARM – Policy Bulletin June 14 – July 12, 2022 (copy)
- Municipalities Today - June 2022 (copy)
- The Rural Sheaf – June 2022 (copy)
- NCTPC – Provides Services to RM’s
- APAS Updates – June 9 – 30, 2022 (copy)
- SARM – Recent Disciplinary Hearing Strong Reminder of the Need of Sound
- SARM – Latest Fuel Increase the Risk of Breaking Saskatchewan Farmers
- Engineering and Construction Standards
- Letter from Ottawa with Regards to the Lack of Economic Contributions to Smaller Municipalities
- Triod Supply – Kirsten Bru Sales Rep for our Area
- Brandt – Email from Allen – Future Grader Availability
- Resume – Ethan Holmes
- Saskatchewan Association of Watersheds – Offers Management Practices – Rotational Grazing, Nitrogen Management and Cover Crop. **CARRIED.**

Council reviewed applications from Nicholas Fournier and Kaz Karp for the position of Waterworks Operator for the Organized Hamlet of Mayfair.

WATER OPERATO **198/22. TAYLOR:** That upon review of the applications Council selected Nicholas Fournier as the Waterworks Operator for the Organized Hamlet of Mayfair, with the rate of \$550.00 per month, starting September 1, 2022. **CARRIED.**

AUDIT REPORT **199/22. ALLCHURCH:** That Council acknowledge compliance with SAMA 2022 primary audit report for this Municipality at the median ratio of .99. **CARRIED.**

TAXES **200/22. PENLEY:** That the following taxes be abated on Sask. Ag Lands that are vacant:
 NW 27-48-09 W3 \$450.86
 SE 27-48-09 W3 \$431.43
 SW 27-48-09 W3 \$441.51
 NE 34-48-09 W3 \$533.17
 SW 34-48-09 W3 \$515.08. **CARRIED.**

ARREARS **201/22. HOLMES:** That TAXService proceed with the tax enforcement procedures for the following properties in arrears:
 Roll #250-100 A 101598037
 Roll #1042 SE 06-47-12 W3
 Roll #1046 SE 07-47-12 W3
 Roll #1047 SW 07-47-12 W3
 Roll #1634 NE 08-48-12 W3
 Roll #1776 Lot 3 Blk 2 67B02352
 Roll #1830 Lot 19-20 Blk 2 AM2004
 Roll #1882 Lot 15-16 Blk 2 AM3779
 Roll #1884 Lot 18-19 Blk 2 AM3779. **CARRIED.**

FIRE COMMIT **202/22. TAYLOR:** That Jim Allchurch, Rick Taylor, Randy Aumack and Dave Penley be appointed to the Fire Board Committee with regards to R.M of Spiritwood and Spiritwood Fire Department and the proposed increase of fire protection retainer fee. **CARRIED.**

DUST CONTROL **203/22. ALLCHURCH:** That ratepayers can put environmentally friendly dust control down at their own expense in front of their residence with a dust control policy to be signed prior to placing the dust control down on the road. Starting in spring of 2023. **CARRIED.**

BEAVER CONTROL **204/22. PENLEY:** That the 2022 – 2023 beaver control program will now be closed in this municipality and will not be accepting anymore beaver tails at this time. **CARRIED.**

MUSKEG ISSUES FILE **205/22. HOLMES:** That as the Ministry of Highways and Infrastructure is responsible for gathering information on municipal roadway issues with regards to the Ministry of Government Relations and the Saskatchewan Treaty Land Framework Agreement 1992 Council has a concern as Council has an interest in exploring for gravel prior to any land transactions and Council has an interest in unused roads, trails, unsurveyed and/or unregistered roadways in the future upon gravel exploration. Other concerns that Council has are as follows:
 - These pastures are occupied community pastures and should remain occupied community pastures.
 - Patrons and Ratepayers depend on these pastures to graze approximately 3,000 plus head of livestock during the grazing season. This helps maintain livestock production in our communities.
 - These pastures provide employment for our local residents. **CARRIED.**

Delegation: Kolin Bulmer – Foreman – 12:15 p.m. – 2:27 p.m. – Discussed with council update of mowing and gravelling and tree remove for visibility and grader access in some areas.

Council member Earl Holmes declared conflict of interest and left the council chambers at 2:27 p.m.

Council Members approve of Ethan Holmes to come in and talk to Council regarding employment from 2:35 p.m. to 3:00 p.m.

MOWER OPERATOR **206/22. TAYLOR:** That Ethan Holmes be hired as mower operator for summer/fall of 2022, at the rate of \$24.00 per hour, with a three month probation period, starting July 18, 2022. **CARRIED.**

Council member Earl Holmes entered the council chambers at 3:09 p.m.

BYLAW INTEREST **207/22. ALLCHURCH:** That Bylaw 02-22 being a Bylaw to Authorize the Addition of Interest to Outstanding Account Receivable Accounts be introduced and read a first time. **CARRIED.**

BYLAW INTEREST	208/22 PENLEY: That Bylaw 02-22 being a Bylaw to Authorize the Addition of Interest to Outstanding Account Receivable Accounts be read a second time at this meeting. CARRIED.
BYLAW INTEREST	209/22. HOLMES: That Bylaw 02-22 being a Bylaw to Authorize the Addition of Interest to Outstanding Account Receivable Accounts be given three readings at this meeting. CARRIED UNANIMOUSLY.
BYLAW INTEREST	210/22. TAYLOR: That Bylaw 02-22 being a Bylaw to Authorize the Addition of Interest to Outstanding Account Receivable Accounts be read a third time and hereby adopted. CARRIED.
DISASTER PROGRAM	211/22. ALLCHURCH: That this municipality supports the RM of Biggar letter for coming up with disaster relief programs, dated June 9, 2022, and will forward letters to Federal and Provincial Ministers of Agriculture. CARRIED.
BUDGET ADOPT	212/22. PENLEY: That motion 190/22 regarding the budget be amended and adopted by Council with a surplus of \$13,065, and be attached hereto forming part of these minutes. CARRIED.
BYLAW MILL RATE	213/22. PENLEY: That the Bylaw 03-22 being a bylaw to Establish mill Rate Factors be introduced and read a first time. CARRIED.
BYLAW MILL RATE	214/22. HOLMES: That the Bylaw 03-22 being a bylaw to Establish Mill Rate Factors be read a second time. CARRIED.
BYLAW MILL RATE	215/22. TAYLOR: That the Bylaw 03-22 being a bylaw to Establish Mill Rate Factors be given three readings at this meeting. CARRIED UNANIMOUSLY.
BYLAW MILL RATE	216/22. ALLCHURCH: That the Bylaw 03-22 being a bylaw to Establish Mill Rate Factors be read a third time and hereby adopted. CARRIED.
BYLAW MIN TAX	217/22. PENLEY: That the Bylaw 04-22 being a bylaw to Provide for Minimum Amounts of Tax be introduced and read a first time. CARRIED.
BYLAW MIN TAX	218/22. HOLMES: That the Bylaw 04-22 being a bylaw to Provide for Minimum Amounts of Tax be introduced and read a second time. CARRIED.
BYLAW MIN TAX	219/22. TAYLOR: That the Bylaw 04-22 being a bylaw to Provide for Minimum Amounts of Tax be given three readings at this meeting. CARRIED UNANIMOUSLY.
BYLAW MIN TAX	220/22. ALLCHURCH: That the Bylaw 04-22 being a bylaw to Provide for Minimum Amounts of Tax be read a third time and hereby adopted. CARRIED.
VERBAL REPORTS	221/22. HOLMES: That Council acknowledge the verbal reports from foreman, Kolin Bulmer. CARRIED.
VERBAL REPORTS	222/22. TAYLOR: That Council acknowledge the verbal reports from Council, Reeve and Administrator. CARRIED.
ISSUE CHEQUES	223/22. PENLEY: That the following cheques be issued to: TAXervice \$306.60 Glen Pavelich \$ 75.00 Parkland \$361.68 Jim Allchurch \$855.00 CARRIED.
ACCOUNT APPROVAL	224/22. HOLMES: That attached list of accounts, cheques numbered 8266 - 8315 and direct deposits 1350 – 1364, in the amount of \$261,043.76 be approved for payment. CARRIED.
ADJOURN	225/22. TAYLOR: That this meeting adjourn at 5:40 p.m. CARRIED.

 Reeve

 Administrator