

**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 WEDNESDAY, JUNE 8, 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 8:11 a.m.

APPROVE MINUTES **160/22. PRYSTUPA:** That the minutes of the regular meeting held on May 10, 2022 and special meeting held on May 13, 2022 be approved as read. **CARRIED.**

Council Member Earl Holmes entered the Council Chambers at 8:48 a.m.

FINANC STATE **161/22. HOLMES:** That the statement of financial activities and bank reconciliation for May, 2022 be accepted as presented. **CARRIED.**

WATER REPORT **162/22. TAYLOR:** That council acknowledge the water treatment monthly report for May, 2022 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on May 9, 2022 with results being negative. **CARRIED.**

WASTE REPORT **163/22. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports from May, 2022. **CARRIED.**

REMOVE ITEMS **164/22. PENLEY:** That administrator write a letter to Ronald and Delores Porter, of Lot 9 Blk 5 Plan 78B14134, to remove all items off road allowance with a deadline of June 17, 2022 and remove all items off lots that do not belong to the above noted property owner with a deadline of June 30, 2022. **CARRIED.**

CORRES **165/22. POOL:** That the following correspondence, having been read, be Filed:
 Water Treatment Monthly Report – May, 2022
 Landfill Monthly Reports – May, 2022
 Fuel Consumption Monthly Summary – April and May, 2022 (copy)
 SARM – Weekly Policy Bulletin (May 10 – June 7, 2022) (copy)
 The Rural Sheaf – May, 2022 (copy)
 SARM – Member Purchasing (video)
 Municipalities Today – May, 2022 (copy)
 APAS Updates – May 12 and June 2, 2022 (copy)
 SARM Calls for Support in RM’s Amidst Rising Fuel Costs
 North Central Transportation Planning Committee – Provides Services to RM’s
 Division 6 Golf Tournament – Friday, July 15, 2022 – Unity, Sask. – Register by June 30/22
 Leafy Spurge Beetle Collection Days – July 4 – 8, 2022 – West of Caronport
 PHO Newsletter – Spring 2022
 Saskatchewan Public Safety Agency – Launches Fire Minimum Standards Guideline Informational Letter – Ministry of Government Relations to MLT Aikins LLP – Muskeg Lake Cree Nation Request to Purchase Crown Land and Minerals
 BM Estates – Concern with Access and Items Scattered in Various Lots
 Bridge Inspection – June 14, 2022
 Clean Farm - Recycling Bags Available at RM Office
 Ducks Unlimited – Grazing Period. **CARRIED.**

Delegation: Justin Lund – (10:00 a.m. – 10:48 a.m.) Discussed with Council update of proposed subdivision, Lots 3 – 13, Blk 7, at Shady Bay with topics as safe flood zone report from WSA, boat launch and servicing agreement.

- ADD34 LEVY** **166/22. PRYSTUPA:** That a letter be written to ADD Board #34 with regards to the municipal levies and the pasture and native lands that do not require a pest control officer to inspect. CARRIED.
- Delegation: Kolin Bulmer – Foreman** – (11:43 a.m. – 2:45 p.m.) Discussed with council – Channel clearing, going to start gravelling when trucks/trailers are ready, work for summer students and remained in council chambers during Reeve, Council Members and Administrators verbal reports
- RECOGNITION** **167/22. HOLMES:** That in appreciation of Bev Thomas driving school bus for 35 years in this municipality a \$100 Coop gift card be presented to her. CARRIED.
- VERBAL REPORTS** **168/22. TAY:LOR:** That Council acknowledge the verbal reports from foreman, Kolin Bulmer. CARRIED.
- VERBAL REPORTS** **169/22. ALLCHURCH:** That Council acknowledge the verbal reports from Council, Reeve and Administrator. CARRIED.
- WATER OPERAT** **170/22. PENLEY:** The administrator be authorized to advertise for Water Works Operator for the Organized Hamlet of Mayfair, starting September, 2022. Applications to be submitted by Tuesday, July 12, 2022 at 4:00 p.m. CARRIED.
- Council reviewed tenders for the sale of tax title property Lot 4 & 5 Block 2 Plan AM2004 from Kasmir Karp.
- LAND SALE** **171/22. POOL:** That Council accepts the tender for tax title property, lot 4 & 5 Block 2 Plan AM2004 from Kazmir Karp in the amount of \$2,000.00 plus all applicable taxes and fees. CARRIED.
- SPECIAL MEETING** **172/22. PRYSTUPA:** That a special meeting by set for Tuesday, June 28, 2022 commencing at 11:00 a.m. CARRIED.
- VACATION TIME** **173/22. HOLMES:** That Janelle Lavallee have the following days off: July 18-21 and August 8-11, 2022. CARRIED.
- MEETING CHANGE** **174/22. TAYLOR:** That the regular council meeting scheduled for Thursday, August 11, 2022 be changed to Thursday, August 18, 2022 commencing at 8:00 a.m. CARRIED.
- ORDER SIGNS** **175/22. ALLCHURCH:** That eight dogs on leash be purchased for the resorts in this municipality. CARRIED.
- WIRE PROVIDER** **176/22. PENLEY:** That council acknowledge that Innovation Credit Union is changing wire provider for direct deposit from CAFT to Payment Stream AFT. CARRIED.
- BYLAW INTEREST** **177/22. POOL:** That a bylaw be prepared for interest to be charged on account receivable accounts, with anything outstanding after thirty days, at the rate of 1% per month. CARRIED.
- TCT SIGNAGE** **178/22. PRYSTUPA:** That application to be made to the Trans Canada Trail for updated wayfinding signage for the trail located south of 1, 2, 3, 4, 5 and 6-46-09 W3; 1, 2, 3, 4, 5 and 6-46-10 W3; and 1-46-11 W3. CARRIED.
- TENDER LOADER** **179/22. HOLMES:** That the Administrator be authorized to tender for sale the Caterpillar 920 Case wheel loader with 2 yd bucket for sale. Deadline to submit tenders is Wednesday, August 17, 2022 at 4:00 p.m. CARRIED.
- RFP LANDFILL** **180/22. TAYLOR:** That the Administrator be authorized to request for proposal on project of the landfill decommissioning and closure, pt SW 31-46-11 W3, with the deadline of August 16, 2022 at 4:00 p.m. CARRIED.
- DITCH CUTTING** **181/22. ALLCHURCH:** That with regards to cutting ditches in this municipality, prior to and including July 15, 2022 the landowner or lessee nearest to the ditch has first opportunity to cut/bale hay. After July 15, 2022 anybody has the opportunity to cut and bale hay in a ditch without permission of the adjacent landowner of lessee. All hay bales must be removed from ditches by August 15, 2022. CARRIED.

BEAVER BOUNTY **182/22. PENLEY:** That Martin Toews be added to the Beaver Bounty Program as a designated individual to hunt beavers in this municipality. CARRIED.

RE-ISSUE CHEQUES **182/22. POOL:** That the following cheques be cancelled and reissued as the cheques are stall-dated:
Cheque number 6818 to Darrell Pollard and Adam Pollard for \$41.03
Cheque number 7578 to Earl Holmes for \$162.20. CARRIED.

ISSUE CHEQUES **182/22. PRYSTUPA:** That the following cheques be issued to:
Baschuk Construction Ltd. in the amount of \$130,838.79
Billy Nemish in the amount of \$23,387.10. CARRIED.

RELEASE FUNDS **183/22. HOLMES:** That the Administrator be authorized to ask to release funds from gravel loan in the amount of \$155,000 through Innovation Credit Union. The Administrator also be authorized to transfer \$50,000 from Innovation Credit Union RM savings account to RM regular account. CARRIED.

ISSUE CHEQUES **184/22. TAYLOR:** That the following cheques be issued:
Hafford Co-op \$22,825.82
Northbound \$12,595.83
Shermans Welding \$61.05. CARRIED.

ACCOUNT APPROVAL **185/22. ALLCHURCH:** That attached list of accounts, cheques numbered 8231 - 8265 and direct deposits 1332 – 1349, in the amount of \$ 50,718.90 be approved for payment. CARRIED.

ADJOURN **186/22. PENLEY:** That this meeting adjourn at 4:43 p.m. CARRIED.

Reeve

Administrator