

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466,  
HELD IN COUNCIL CHAMBERS, 1 MAIN STREET, MAYFAIR,  
SASKATCHEWAN  
ON TUESDAY, MAY 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 8:34 a.m.

Council Member Earl Holmes entered the Council Chambers at 8:51 a.m. during council reports.

**Delegation**

APPROVE MINUTES	<b>132/22. PRYSTUPA:</b> That the minutes of the regular meeting held on April 14, 2022 be approved as read.	CARRIED.
FINANC STATE	<b>133/22. TAYLOR:</b> That the statement of financial activities and bank reconciliation for April, 2022 be accepted as presented.	CARRIED.
WATER REPORT	<b>134/22. ALLCHURCH:</b> That council acknowledge the water treatment monthly report for April, 2022 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on April 27, 2022 with results being negative.	CARRIED.
WASTE REPORT	<b>135/22. PENLEY:</b> That council acknowledge the waste disposal landfill monthly reports from March, 2022.	CARRIED.
ADMIN TRAINING	<b>136/22. POOL:</b> That administrator is authorized to attend Matthewson & Co. – 10 essential policies webinar on May 20, 2022.	CARRIED.
CORRES	<b>137/22. PRYSTUPA:</b> That the following correspondence, having been read, be filed. Landfill Monthly Reports – April, 2021 Water Treatment Monthly Reports – April, 2021 SARM – Policy Bulletin – April 13 – May 18, 2021 (copy) SARM – Rural Sheaf – April, 2021 (copy) SARM Responds to Provincial Budget SARM Responds to the 2021 Federal Budget SARM Against SUMA Name Change to Municipalities of Saskatchewan Internet with Access Communications – Mayfair is Outside the Coverage Area Meeting Minutes – Meeting Lake Regional Park – March 20 and April 10, 2021, December 31, 2021 Financial Statement and Notice of Annual General Meeting June 12, 2021 Revenue Sharing - \$278,570 for 2021-2022 – Down \$2,131 From Last Year NCTPC – February 16, 2021 Meeting Minutes and Provide Supports RCMP – Blaine Lake Detachment – January – March, 2021 Report SARM Webinar – Aggregates Program – May 20, 2021 Pest Health Officer – Spring 2021 Newsletter Direct Seller Activity Within your Communities – Following Regulations.	CARRIED.
SASK LOTTERI	<b>138/22. HOLMES:</b> That the Saskatchewan Lotteries grant in the amount of \$2,026.00 be passed onto the Mayfair Community Rec Centre.	CARRIED.
SUMMER STUDENTS	<b>139/22. TAYLOR:</b> That Taryn Brochu & Garrett Pushee be hired as summer students at the rate of \$17.00 per hour, providing no other applications come in.	

SEASONAL EMPLOY	<b>140/22. ALLCHURCH:</b> That Derrick Weibe be hired as seasonal full-time truck driver in July/August 2022 at the rate of \$30.00 per hour.	CARRIED.
SARM MEETING	<b>141/22. PENLEY:</b> That council be authorized to attend the SARM District 6 meeting on June 6, 2022 in North Battleford.1-4	CARRIED.
SNOW AGREE	<b>142/22. POOL:</b> That Council give permission to R.M. of Redberry to open road (Mary Puto – Bill Puto corner) S of 4-46-09-W3 at their cost.	CARRIED.
CTP CORRIDOR	<b>143/22. PRYSTUPA:</b> Application to clearing the path. Application for highway 324 & North to 378 (Rabbit Lake grid) approximately 13 miles of road.	CARRIED.
CTP CORRIDOR	<b>144/22. HOLMES:</b> CTP Mayfair to Alticane grid & South land locked. (9 miles) joining to R.M. of Douglas.	CARRIED.
VERBAL REPORTS	<b>145/22. TAYLOR:</b> That Council acknowledge the verbal reports from Council, Reeve and Administrator.	CARRIED.
VERBAL REPORTS	<b>146/22. ALLCHURCH:</b> That Council acknowledge the verbal reports from foreman, Kolin Bulmer.	CARRIED.
SHARQ TRAINING	<b>147/22. PENLEY:</b> That Sharq Blade training will be held on May 20, 2022 with Marty Biro.	CARRIED.
MAIP PROGRAM	<b>148/22. POOL:</b> That council accepts agreement with SARM – MAIP Program.	CARRIED.
PITRUN COST	<b>149/22. PRYSTUPA:</b> That pit run be set at \$3.50 for ratepayers.	CARRIED.
SPRING WEIGHT	<b>150/22. HOLMES:</b> That council acknowledge spring weight restrictions following the Ministry of Highways and Infrastructure be removed as of Monday, May 9 2022 @ 12:01 A.M.	CARRIED.
LEGAL ISSUE	<b>151/22. TAYLOR:</b> That the Mediation Board will be Frank Prystupa & Jim Allchurch regarding the legal matter.	CARRIED.
RENTAL AGREE.	<b>152/22. ALLCHURCH:</b> That council accepts the rental agreement with Waylyn Burton on NE 20-44-08 W3 for the 2022 grazing season .	CARRIED.
STOCKPILE AGREE.	<b>153/22. POOL:</b> That council accepts the Cole Brochu agreement for stock piling gravel On NE 8-46-11 W3.	CARRIED.
SUB DIVISION	<b>154/22. PRYSTUPA:</b> That council has subdivision concerns about the power boxes in proposed area. Specifically cabins with high water mark.	CARRIED.
ACCOUNT APPROVAL	<b>155/22. HOLMES:</b> That attached list of accounts, cheques numbered 8193 - 8230 and direct deposits 1327 – 1331, in the amount of \$ 55,030.47 be approved for payment.	CARRIED.
ADJOURN	<b>156/22. TAYLOR:</b> That this meeting adjourn at 3:02 p.m.	CARRIED.

