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	132/22. PRYSTUPA: That the minutes of the regular meeting held on A be approved as read.	pril 14, 2022 CARRIED.
FINANC STATE	133/22. TAYLOR: That the statement of financial activities and bank reconciliation for April, 2022 be accepted as presented.	CARRIED.
WATER REPORT	134/22. ALLCHURCH : That council acknowledge the water treatment report for April, 2022 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on April 27, 2022 with results being negative set.	n
WASTE REPORT	135/22. PENLEY: That council acknowledge the waste disposal landfil monthly reports from March, 2022.	l CARRIED.
ADMIN TRAINING	136/22. POOL: That administrator is authorized to attend Matthewson & policies webinar on May 20, 2022.	Co. – 10 essential CARRIED.
CORRES	 137/22. PRYSTUPA: 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	138/22. HOLMES: That the Saskatchewan Lotteries grant in the amount be passed onto the Mayfair Community Rec Centre.	t of \$2,026.00 CARRIED.

SUMMER**139/22. TAYLOR**: 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	140/22. ALLCHURCH: 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	141/22. PENLEY: That council be authorized to attend the SARM District 6 meeting on June 6, 2022 in North Battleford.1-4CARRIED.	
SNOW AGREE	142/22. POOL : 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	143/22. PRYSTUPA : Application to clearing the path. Application for highway 324 & North to 378 (Rabbit Lake grid) approximately 13 miles of road. CARRIED.	
CTP CORRIDOR	144/22. HOLMES : CTP Mayfair to Alticane grid & South land locked. (9 miles)joining to R.M. of Douglas.CARRIED.	
VERBAL REPORTS	145/22. TAYLOR : That Council acknowledge the verbal reports from Council, Reeve and Administrator. CARRIED.	
VERBAL REPORTS	146/22. ALLCHURCH: That Council acknowledge the verbal reports from foreman, Kolin Bulmer.CARRIED.	
SHARQ TRAINING	147/22. PENLEY : That Sharq Blade training will be held on May 20, 2022 with Marty Biro.	
MAIP PROGRAM	148/22. POOL : That council accepts agreement with SARM – MAIP Program. CARRIED.	
PITRUN COST	149/22. PRYSTUPA : That pit run be set at \$3.50 for ratepayers. CARRIED.	
SPRING WEIGHT	150/22. HOLMES : 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	151/22. TAYLOR: That the Mediation Board will be Frank Prystupa & Jim Allchurch regarding the legal matter.	
RENTAL AGREE.	152/22. ALLCHURCH: That council accepts the rental agreement with Waylyn Burton on NE 20-44-08 W3 for the 2022 grazing season . CARRIED.	
STOCKPILE AGREE.	153/22. POOL: That council accepts the Cole Brochu agreement for stock piling gravel On NE 8-46-11 W3.	
SUB DIVISION	154/22. PRYSTUPA: That council has subdivision concerns about the power boxes in proposed area. Specifically cabins with high water mark. CARRIED.	
ACCOUNT APPROVAL	155/22. HOLMES: 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	156/22. TAYLOR: That this meeting adjourn at 3:02 p.m. CARRIED.	

NCTPC MEETING	134/21. TAYLOR: That Randy Aumack be authorized to attend the Nor Transportation Planning Committee annual meeting on June 30, 2021 in SR Rick Taylor also be authorized to attend the said meeting providing COVII allow.	nellbrook, Sask.	
SMHI WITHD	136/21. PENLEY: That council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows:466-0255 NW 07-46-09 W3.	CARRIED.	
TENDER PROPERT	138/21. HOLMES: That the Administrator be authorized to advertise for sale of property within the Organized Hamlet of Mayfair Lots 1, 2 and 3 Block 3 Plan BM974 Ext. 0. Tender to be advertised in the NewsOptimist, Shellbrook Chronicle and Kijiji with the deadline of receiving tenders be July 7, 2021 at 4:00 p.m. CARRIED.		
EDUCA MILL	139/21. TAYLOR: That council acknowledge the 2021 confirmed Educatproperty tax mill rates, from Minister of Government RelationsAgriculture1.36 millsResidential4.46 millsCommercial/Industrial6.75 millsResource9.79 mills.	tion CARRIED.	
NSRBC MEMBER	140/21. ALLCHURCH: That the North Saskatchewan River Basin Council membership be tabled until the next regular meeting until further information is gathered. CARRIED.		
FIRE BAN	141/21. ALLCHURCH: That Council approves the fire ban in effect that was declared by Randy Aumack, Fire Ban Designated Official, as of Monday, April 26, 2021 at 12:00 p.m. with regards to Bylaw 05-16. Furthermore, Council approved that the fire ban remained in effect from April 26 th until May 26, 2021 at 12:00 p.m.		
CHANNE CLEAR	143/21. PENLEY: That application be made for financial assistance under the provisions of the Channel Clearing Assistance for R.M.'s Program, through Water Security Agency with proposed expenditures to be a total of \$50,000.00. CARRIED.		
GRAVEL AGREEME	144/21. POOL: That Council accept Royalty Agreement with Billy Nemish regarding crushing on NE 27-45-08 W3.		
RENTAL AGREE Continue on Page 3		21 grazing CARRIED. r	
BUSH CLEAR	146/21. ALLCHURCH: That Council compensate Riley VanNortwick f brush clearing, as per RM policy to pay \$500.00 per half mile. The worked on the E of 16-46-12 W3 and W of 15-46-12 W3, in the amount of \$2,000.	d was completed	
ISSUE CHEQUES	147/21. TAYLOR: That the following cheques be issued: Discovery Coop \$499.35 Darrell Pollard \$393.75.	CARRIED.	
ACCOUNT APPROVA	148/21. ALLCHURCH: That attached list of accounts, cheques numbered 7676 - 7715 and direct deposits 1189 - 1198 in the amount of \$ 63,090.89 be approved for payment. CARRIED.		
ADJOURN	149/21. TAYLOR: That this meeting adjourn at 5:30 p.m.	CARRIED.	

Administrator