

**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, OCTOBER 13, 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

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 8:14 a.m.

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| APPROVE MINUTES | 275/22. PRYSTUPA: That the minutes of the regular meeting held on September 21, 2022 be approved as read. CARRIED. |
| FINANC STATE | 276/22. HOLMES: That the statement of financial activities and bank reconciliation for September, 2022 be accepted as presented. CARRIED. |
| WATER REPORT | 277/22. TAYLOR: That council acknowledge the water treatment monthly report for September, 2022 and the environmental services analysis report from Saskatchewan Health Authority, collected on September 27, 2022 with reports being negative. CARRIED. |
| WASTE REPORT | 278/22. ALLCHURCH: That council acknowledge the waste disposal landfill monthly reports from September, 2022. CARRIED. |
| TCT PROJECT | Recorded vote was requested by Reeve, Randy Aumack. 279/22. PENLEY: That the Trans Canada Trail infrastructure project located S of SW 3-46-09 W3 be postponed until next year; however, the new culverts, nothing less than 24" culverts, be installed this year. For: Richard Taylor, Jim Allchurch, Dave Penley, Randy Aumack, Earl Holmes, Frank Prystupa. Against: CARRIED. |
| CORRES | 280/22. PRYSTUPA: That the following correspondence, having been read, be filed: Water Treatment Monthly Report and Analysis Reports Waste Disposal Landfill – Reports Mapping of Graders – September, 2022 Fuel Consumption Monthly Summary – September, 2022 (copy) Weekly Policy Bulletin - September 13 to October 11, 2022 (copy) The Rural Sheaf – September, 2022 (copy) Municipalities Today - September, 2022 (copy) Hudson Bay Route Association – Zoom Annual General Meeting – October 17, 2022 SARM – Tragic Event – James Smith Cree Nation/Weldon – Encourage Rural Crime Watch Triod – Quote on Bit Boards - \$6,808.00 for one grader APAS – September, 2022 Update Land for Sale in RM of Meeting lake by NorSaskLaw – Surface Parcel # 150522870 RCMP – Spiritwood Detachment progress Report – 1 st Quarter 2022. CARRIED. |
| FIRE BAN | 281/22. HOLMES: That council approves the fire ban in effect that was declared by Randy Aumack, Fire Ban Designated Official, as of Tuesday, October 11, 2022 at 11:00 a.m. with regards to Bylaw 05-16. Furthermore, council approve that the fire ban remain into effect until further notice. CARRIED. |
| SARM | 282/22. TAYLOR: That Randy Aumack and Frank Prystupa be appointed official delegates at the SARM midterm convention in Saskatoon, Saskatchewan on November 16-17, 2022 and any other member of council be authorized to attend the said convention. Individuals will be reimbursed for any RM related expense. CARRIED. |

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| TSS PROGRAM | 283/22. ALLCHURCH: That council acknowledge an application to the Ministry of Government Relations for approval of potential funding in the amount of \$25,000.00 from the Targeted Sector Support (TSS) Initiative cost – shared grant for future capacity building in partnership with RM of Great Bend No. 405, RM of Mayfield No. 406, RM of Blaine Lake No. 434, RM of Redberry No. 435, RM of Leask No. 464, RM of Round Hill No. 467, RM of Spiritwood No. 496 , RM of Douglas No. 436 and RM of Medstead No. 497. Council commits to fund the pro-rated portion of 25% Municipal Contribution amount. Council authorizes the Administrator from the RM of Douglas No. 436 to execute the funding agreement should it be approved by the Ministry. | CARRIED. |
| DONATION | 284/22. PENLEY: That a donation of \$100.00 be made to the Royal Canadian Legion Speers Branch #16 for Remembrance Day. | CARRIED. |
| CUSTOM WORK | 285/22. PRYSTUPA: That an arrangement be made to the RM of Round Hill No. 467 to do snow removal in this municipality on the W of 6-47-12 W3. | CARRIED. |
| ARREARS | 286/22. HOLMES: That the list of arrears be accepted as presented. If the land in arrears with arrears being more than half of the previous years levy, are not paid by November 3, 2022 the tax enforcement list will be advertised in the News-Optimist issue dated November 10, 2022. | CARRIED. |
| SNOW REMOVAL | 287/22. ALLCHURCH: That permission be given to RM of Redberry No. 435 for them to plough snow to NW 33-45-09 W3, being road S of 4-46-09 W3 with all expense and liability being RM of Redberry's responsibility. | CARRIED. |
| LAYOFF NOTICES | 288/22. PENLEY: That the temporary foreman, Chris Jepson, and employee committee be authorized to lay off seasonal employees when deemed necessary. | CARRIED. |
| ADMIN OFF | 289/22. PRYSTUPA: That administrator, Janelle Lavallee, have the following days off for medical appointments - October 17 and November 8, 2022. | CARRIED. |
| MUNIP RESERVE | 290/22. HOLMES: That Council approves of the municipal reserves being 0.3949 hectares, related to proposed subdivision on SW 34-48-12 W3 by Justin and Kelsey Lund, being that the municipal reserve along the lakeshore extend from the lakeshore beyond the boundary of Shady Bay Lane to provide adequate access for the public to access the lake. | CARRIED. |
| APPROACH AGREE | 291/22. ALLCHURCH: That Justin Lund, Reeve, Foreman, Council Member from Division No. 5 meet on Friday, October 21, 2022 to review the proposed approaches with regards to subdivision on SW 34-48-12 W3 from Justin and Kelsey Lund, and all agree and sign proposed servicing agreement. | CARRIED. |
| VERBAL REPORTS | 292/22. PENLEY: That Council acknowledge the verbal reports from temporary foreman, Chris Jepson. | CARRIED. |
| VERBAL REPORTS | 293/22. PRYSTUPA: That Council acknowledge the verbal reports from Council Members, Reeve and Administrator. | CARRIED. |
| LETTER ITEMS | 294/22. HOLMES: That administrator write a letter to Ronald and Delores Porter, of Lot 9 Blk 5 Plan 78B14134, to remove all items off road allowance and remove all items off lots that do not belong to the above noted property owner with a deadline of October 31, 2022. | CARRIED. |
| PURCHASE MOWER | 295/22. ALLCHURCH: That Randy Aumack and Janelle Lavallee be authorized to purchase a 15 foot rough cut mower of not more than \$39,999.00. | CARRIED. |
| PURCHASE SEMI | 296/22. PENLEY: That Randy Aumack and Janelle Lavallee be authorized to purchase a semi-truck of not more than \$50,000.00. | CARRIED. |
| BANK LOAN | 297/22. PRYSTUPA: That the administrator be authorized to apply for a loan for \$100,000.00 through Innovation Credit Union for the purchases of mower and semi. | CARRIED. |

ISSUE **298/22. HOLMES:** That the following cheques be issued:
CHEQUES Alice Grigor \$60.00
Toshiba Business Solutions \$8.62
Northbound Planning Ltd. \$20,437.22
Jim Allchurch \$133.16. CARRIED.

LETTER **299/22. ALLCHURCH:** That a letter be sent to Lyle Saccucci with regards to stirring up
CONCERN ground and cropping on RM right-of-way on newly constructed road along N and E
of 10-47-10 W3. CARRIED.

ACCOUNT **300/22. PENLEY:** That attached list of accounts, cheques numbered 8430-8469
APPROVAL and direct deposits 1392-1408, in the amount of \$151,088.91 be approved for payment.
CARRIED.

ADJOURN **301/22. HOLMES:** That this meeting adjourn at 3:13 p.m. CARRIED.

Reeve

Administrator