

**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, SEPTEMBER 21, 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
Lauren Liebaert	- Administrative Assistant

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

RECORD SECRETARY	256/22. ALLCHURCH: That Lauren Liebaert be appointed recording secretary for this regular meeting of council. CARRIED.
VERBAL REPORTS	257/22. POOL: That Council acknowledge the verbal reports from temporary foreman, Chris Jepson. CARRIED.
APPROVE MINUTES	258/22. PRYSTUPA: That the minutes of the regular meeting held on August 19, 2022 be read. CARRIED.
FINANC STATE	259/22. HOLMES: That the statement of financial activities and bank reconciliation for August, 2022 be accepted as presented. CARRIED.
Council Member Rick Taylor left the council chambers at 10:51 a.m.	
WATER REPORT	260/22. ALLCHURCH: That council acknowledge the water treatment monthly report for August, 2022 and the environmental services analysis report from Saskatchewan Health Authority, collected on August 21, 2022 with reports being negative. CARRIED.
WASTE REPORT	261/22. PENLEY: That council acknowledge the waste disposal landfill monthly reports from August, 2022. CARRIED.
CORRES	262/22. POOL: That the following correspondence, having been read, be filed: Water Treatment Monthly Report and Analysis Reports Waste Disposal Landfill – Reports –Mapping of Graders - August, 2022 Fuel Consumption Monthly Summary – August, 2022 (copy) Weekly Policy Bulletin -August 23 - 30, 2022 (copy) The Rural Sheaf – August, 2022 (copy) Municipalities Today August, 2022 (copy) SARM – MAIP Program – Internship begins September 1, 2022 SARM 2022 Midterm Convention Resolution Deadline Sunday, October 2, 2022 North Central Transportation Planning Committee – Offers Numerous Services Redberry Lake Biosphere Reserve Association – needs letter of support by October 28, 2022 and is holding community consultations APAS Updates – August 25 – September 8, 2022 (copy) Resume – Terry Welsh Mullingar Annual Meeting – July 30, 2022 Elections - Notice of Call For Nominations – September 22, 2022 Shermco Industries – Water Repair. CARRIED.
RMAA MEETING	263/22. PRYSTUPA: That Lauren Liebaert be authorized to attend the RMAA meeting on Thursday, September 22, 2022 in Paynton, Saskatchewan and therefore, the office be closed that day. CARRIED.
SOD MULCHER	264/22. HOLMES: That a sod mulcher, from the Ritchie Bros. Auctioneers sale in Meadow Lake, be purchased for the amount of \$18,537.00. CARRIED.

HIGHWAY 324/378	265/22. ALLCHURCH: That the RM of Meeting Lake take over the maintenance on Highway 324 and Highway 378 within the RM of Round Hill from the RM of Round Hill. RM of Meeting Lake will now maintain the entire Highway 324 as well as two miles of Highway 378 with the two miles being at the junction of the Highway 324 and Highway 378 going west. CARRIED.
BONUS PAY	266/22. PENLEY: That Lauren Liebaert be paid a bonus of \$1,680.00 for the month of September, 2022 while Janelle Lavallee is on leave, with the bonus being \$30.00 an hour for extra hours worked over and above the regular two days a week as previous scheduled, as Laureen Liebaert be required to work two days a week through the MAIP Program. CARRIED.
SELL BUGGY	267/22. POOL: That Council had the discussion to sell the two RM TS24 Terex earth movers. CARRIED.
ACCOUNT APPROVAL	268/22. PRYSTUPA: That attached list of accounts, cheques numbered 8379-8429 and direct deposits 1378-1392, in the amount of \$290,157.77 be approved for payment, with direct deposit other 1392 be corrected to \$400.00. CARRIED.
VERBAL REPORTS	269/22. HOLMES: That Council acknowledge the verbal reports from Council Members, Reeve and Administrative Assistant. CARRIED.
BOONDOC INFO	270/22. ALLCHURCH: That more information is needed regarding campsites and the RM bylaws with regards to Boondocks, located on SE 34-48-09 W3, before any decisions can be made and therefore, be tabled until the next regular meeting. CARRIED.
BIOSPHE TABLED	271/22. HOLMES: That the letter from the Redberry Lake Biosphere be acknowledged until the next regular meeting. CARRIED.
CONCERNS	272/22. POOL: That council acknowledge a complaint about the garbage dump not being open during specified hours. CARRIED.
RETURN OFFICER	273/22. ALLCHURCH: That Lauren Liebaert be appointed returning officer during RM elections until Administrator, Janelle Lavallee, returns back to work. CARRIED.
ADJOURN	274/22. HOLMES: That this meeting adjourn at 2:06 p.m. CARRIED.

Reeve

Administrator