

**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 THURSDAY, APRIL 13, 2023.**

Present:

Randy Aumack - Reeve
Darrell Pollard - 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
Lauren Liebaert - Assistant Administrator

Absent:

Jack Pool - Division No. 6

Randy Aumack attended meeting by zoom.

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:08 a.m.

SIGN AUTHOR **92/23. POLLARD:** That Rick Taylor be authorized to sign documents as Reeve Randy Aumack is attending the meeting via zoom. **CARRIED.**

APPROVE MINUTES **93/23. HOLMES:** That the minutes of the regular meeting held on March 20, 2023 be approved as read. **CARRIED.**

Delegation – Sargent Sebastian Andrews – RCMP Spiritwood Detachment – 10:28 a.m. to 10:59 a.m. Discussed with council – Approved for STE Constable position for the detachment. Crime expected to increase with warmer weather, been successful with large drug arrests. Rely on information from citizens, working to build trust with young children.

FINANC STATE **94/23. TAYLOR:** That the statement of financial activities and bank reconciliation for March, 2023 be accepted as presented. **CARRIED.**

WATER REPORT **95/23. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for March, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on March 16, 2023, result was negative. **CARRIED.**

WASTE LANDFILL **96/23. PENLEY:** That council acknowledge the waste disposal landfill monthly reports for March, 2023. **CARRIED.**

AGREE CHANGE **97/23. POLLARD:** That changes be made to Thickwood Hills Snowmobile Club agreement. No longer having access on the west side of 18-48-12 W3 and 19-48-12 W3. **CARRIED.**

CORRES **98/23. HOLMES:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Reports – March, 2023
Landfill Monthly Reports – March, 2023
Mapping of Grader Work – March, 2023
Fuel Lock – Fuel Consumption and Grader Hours Monthly Summary – March 2023
SARM Policy Bulletin – March 21 – April 4, 2023 (copy in emails)
Rural Sheaf – March, 2023 (copy in emails)
Municipalities Today – March, 2023 (copy in emails)
SARM Responds to 2023-2024 Provincial Budget
SARM – Request Feedback for Proposed Amendments to the Municipalities Act
SARM – Police Cost Re-Distribution Formula Letter from Ministry
APAS Updates – March 23, March 30, April 6, 2023 Update (copy in emails)
Municipal Hail Insurance – Audited Consolidated Report – December 31, 2022
North Central Transportation Planning Committee Provides Services. **CARRIED.**

CREDIT CARD **99/23. TAYLOR:** That the Administrator be authorized to apply for Innovation Credit Union Collabria no fee cash back visa business card for Chris Jepson with a credit limit of \$2,500.00 and that the visa business card for Kolin Bulmer be cancelled. **CARRIED.**

CUSTOM RATES **100/23. ALLCHURCH:** That the custom, gravel and related rates be set as followed for the year 2023:

Graders	Ratepayers	\$150.00 per hour
	Non-Ratepayers	\$200.00 per hour \$ 25.00 minimum charge
950 Loaders	Ratepayers	\$185.00 per hour
	Non-Ratepayers	\$225.00 per hour
Backhoe	Ratepayers	\$180.00 per hour
Tractor and Mower	Ratepayers	\$200.00 per hour

All other equipment – not used for custom work

Road Gravel	Ratepayers	\$11.00 per yd ³ (Max. of 66 yd ³ per year)
	Non-Ratepayers	\$12.50 per yd ³
Crushed Rock	Ratepayers	\$30 per yd ³ (Max. of 22 yd ³ per year)
Reject Material	Ratepayers	\$3.50 per yd ³ and if a Ratepayer takes over 4,000 yd ³ - \$3.00 per yd ³
	Non-Ratepayer	\$6.00 per yd ³
Semi/Trailer	Ratepayer	\$ 9.00 per loaded mile
	Non-Ratepayer	\$11.00 per loaded mile
Tandem	Ratepayer	\$125.00 per hour – charge for both ways
	Non-Ratepayer	\$200.00 per hour – charge for both ways
Tandem/Loader	Ratepayer	\$170.00 per hour – charge for both ways With one employee using the loader only for loading material

All material purchased must be for personal use and not for resale. **CARRIED.**

Delegation – Chris Jepson – Temporary Foreman – 11:59 a.m. to 3:19 p.m.
Discussed with council – summary report from 2022 that need attention in 2023.
Remained in council chambers during verbal reports from council.

VERBAL REPORTS **101/23. PENLEY:** That council acknowledge the verbal reports presented by temporary foreman, Chris Jepson. **CARRIED.**

VERBAL REPORTS **102/23. POLLARD:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**

HEALTH CARE **103/23. HOLMES:** That Janelle Lavallee be appointed to the Rabbit Lake Health Care Inc. Board. **CARRIED.**

FCC GRANT **104/23. TAYLOR:** That application be made to FCC Agri Spirit Fund for the purchase of a water truck. **CARRIED.**

ROLLER PURCHASE **105/23. ALLCHURCH:** That council approves the purchase of a 13 wheel tow behind pneumatic compaction roller from Ritchie Bros. Auctioneers, in the amount of \$7,936.50. **CARRIED.**

GRADER OPERATOR **106/23. PENLEY:** That the Administrator advertise for available grader operator position. **CARRIED.**

RMAA CONVEN **107/23. POLLARD:** That Janelle Lavallee and Lauren Liebaert be authorized to attend the RMAA Convention in Saskatoon, Sask., May 16-18, 2023. **CARRIED.**

INVOICE ERROR **108/23. HOLMES:** That council acknowledge invoice 2023-00033, in the amount of \$300.00 was billed in error, and that it be cancelled and reissued to the correct amount of \$200.00. **CARRIED.**

FOREMAN **109/23. TAYLOR:** That Chris Jepson become full-time foreman for the RM of Meeting Lake. **CARRIED.**

SARM DISTRICT **110/23. ALLCHURCH:** That the Reeve and any or all council members be authorized to attend the SARM District 6 meeting on Monday, June 5, 2023, commencing at 1:00 p.m. **CARRIED.**

TRANSFER FUNDS	111/23. PENLEY: That council approves the transfer of funds in the amount of \$50,000.00 from the RM savings account into the RM regular business account.	CARRIED.
AG IN	112/23. POLLARD: That a donation be given to Agriculture in the Classroom and the RM of Meeting Lake become a member for a total of \$200.00.	CARRIED.
RIVERS WEST	113/23. HOLMES: That council approve the Facility Operator Support Program Application, through Rivers West District for Sport, Culture and Recreation, for the cost of First Aid/CPR Course for two employees.	CARRIED.
SMHI WITHD	114/23. TAYLOR: That Council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows: 466-0271 SE 30-46-12 W3, SE 13-47-11 W3, SW 13-47-11 W3 and SW 09-48-12 W3 466-0272 SE 31-47-10 W3 466-0273 SE 03-48-12 W3 and SW 03-48-12 W3.	CARRIED.
INVOICES	115/23. ALLCHURH: That council approves payment for the invoices from Brandt in the amounts of \$4,982.00 and \$5,387.50.	CARRIED.
SUMMER STUDENT	116/23. PENLEY: That the Administrator be authorized to advertise for two summer students, with resumes to be in by Wednesday, May 10, 2023 at 4:00 p.m.	CARRIED.
	Council reviewed Request for Proposals for Landfill Decommissioning Closure Plan from WSP Canada Inc, Tetra Tech, KGS Group, ECO Engineering Ltd., Morrison Hershfield, Pinter, Omni-McCann, Clifton and Associated Environmental.	
	Recorded vote was called for by Reeve Aumack.	
LANDFILL PROJECT	117/23. POLLARD: That KGS Group be awarded the request for the landfill decommissioning closure plan in the amount of \$ 42,219.60. For: Darrell Pollard, Earl Holmes, Richard Taylor, Jim Allchurch, Dave Penley, Randy Aumack Against:	CARRIED.
ZONING BYLAW	118/23. HOLMES: That Bylaw 01-23 being a Bylaw to Amend the Zoning Bylaw be introduced and read a first time.	CARRIED.
ACCOUNT APPROVAL	119/23. TAYLOR: That attached list of accounts, cheques numbered 8721 - 8755 and direct deposits 1466 - 1474, in the amount of \$66,404.26 be approved for payment.	CARRIED.
ADJOURN	120/23. ALLCHURCH: That this meeting adjourn at 5:51 p.m.	CARRIED.

 Reeve

 Administrator