

**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, AUGUST 17, 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
Jack Pool - Division No. 6
Janelle Lavallee - Administrator
Lauren Liebaert - Assistant

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 8:10 a.m.

Lauren Liebaert entered council chambers at 9:00 a.m.

- APPROVE MINUTES** **219/23. POLLARD:** That the minutes of the regular meeting held on July 13, 2023 be approved as read. CARRIED.
- FINANC STATE** **220/23. HOLMES:** That the statement of financial activities and bank reconciliation for July, 2023 be accepted as presented. CARRIED.
- WATER REPORT** **221/23. TAYLOR:** That council acknowledge the water treatment plant monthly report for July, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on July 10, 2023, result was negative. CARRIED.
- WASTE LANDFILL** **222/23. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for July, 2023. CARRIED.
- CORRES** **223/23. PENLEY:** That the following correspondence, have been read, be filed:
- Water Treatment Monthly Report and Analysis Reports
 - Waste Disposal Landfill – Reports
 - Mapping of Graders - July, 2023
 - Fuel Consumption Monthly Summary – July, 2023 (copy)
 - Weekly Policy Bulletin - Rural Dart July 18 to August 15, 2023 (copy)
 - The Rural Sheaf – July, 2023 (copy)
 - Municipalities Today July and August, 2023 (copy)
 - SARM Addresses Drought Crisis
 - APAS Updates - July 20 – August 3, 2023 (copy)
 - Mulching Contractor – JDAR Contracting Ltd.
 - Drone Services
 - SMS Equipment partnered with SARM Pricing
 - Club Root Test Kits Available. CARRIED.
- Delegation – Clark Gossen – Thickwood Trails Snowmobile Club - 10:01 a.m. to 10:34 a.m. – Discussed with Council – Seeking councils input on where the best route for the snowmobile trail in Rabbit Lake area would be. If trails change substantially, they need approval from Saskatchewan Snowmobile Association. The club has seen an increase in trail usage. They continue to keep snowmobilers educated and informed about trespassing laws and the importance of staying on trails.**
- RMAA MEETING** **224/23. POOL:** That the Administrator and Assistant Administrator be authorized to attend RMAA Division 6 Fall District meeting on Thursday September 21, 2023 in Payton, SK. CARRIED.
- Council reviewed tenders for the 2007 Bush Hog mower and 1991 Ford F350 truck.
- TENDER EQUIP** **225/23. POLLARD:** That the tender for the 2007 Bush Hog mower be awarded to Vance Pushee for the amount of \$6,700.00 and the tender for the 1991 Ford F350 truck be awarded to Vance Pushee for the amount of \$1,000.00 plus applicable taxes on both items. CARRIED.

SUMMER STUDENTS	226/23. HOLMES: That Taryn Brochu and Garrett Pushee be paid at the rate of \$25.00 per hour for hours working as mower operators, retroactive to the day they starting mowing during the summer of 2023.	CARRIED.
MOWER OPERATOR	227/23. TAYLOR: That Ethan Homes be hired as a mower operator at the rate of \$25.00 per hour, with a start date of August 21, 2023.	CARRIED.
MULLING MINUTES	228/23. ALLCHURCH: That council acknowledge the Organized Hamlet of Mullingar meeting minutes dated August 6 th , 2023.	CARRIED.
RE-ISSUE CHEQUES	229/23. PENLEY: That the following stale-dated cheques be canceled and reissued: Earl Holmes \$183.00 Shermans Welding \$157.18 High-Class Welding \$37.61	CARRIED.
CERTIFIED OPERATOR	230/23. POOL: That council deem the following employees competent to operate the following powered mobile equipment: Mike Doom Backhoe Richard Lamontagne Grader Morris Woytiuk Grader Garrett Pushee Tractor Taryn Brochu Tractor.	CARRIED.
TAXSERVICE SERVICES	231/23. POLLARD: That council enter into an agreement by signing an engagement letter with Taxservice to manage tax enforcement proceedings.	CARRIED.
TAX ARREARS	232/23. HOLMES: That if the land in arrears, with arrears being more than half of the previous years levy, are not paid by September 14, 2023, the tax enforcement list will be sent to TAXservice to begin with the tax enforcement proceedings.	CARRIED.
TITLE TRANSFER	233/23. TAYLOR: That Council authorize TAXservice to proceed with tax enforcement proceedings with obtaining title on Lot 2 Block 4 Plan 78B14134, Roll # 2132.	CARRIED.
DECLARE EMERGE	234/23. ALLCHURCH: That the RM of Meeting Lake No. 466 declare a state of emergency due to severe drought conditions.	CARRIED.
	Delegation – Mike Doom - Foreman – 11:58 a.m. to 3:00 p.m. – Discussed with Council - Updates of what projects were completed and what still needs to get done. Gave update on grading, mowing and gravelling of roads. Remained in council chambers during Reeve and Council Members reports.	
INTERNET PROVIDE	235/23. PENLEY: That Council request that, in the RM office, Xplornet internet be cancelled and changed to Starlink internet.	CARRIED.
ADJOURN LUNCH	236/23. POOL: That this meeting be adjourned at 12:01 p.m. for lunch. Meeting reconvened at 12:33 p.m.	CARRIED.
WRITE LETTER	237/23. POLLARD: That the administrator have permission to write a letter to Ward Bachelder to remove trailers/equipment from road allowance on north of SW 27-48-11 W3 according to legal advice.	CARRIED.
VERBAL REPORTS	238/23. HOLMES: That council acknowledge the verbal reports presented by Council, Reeve and Administrator.	CARRIED.
VERBAL REPORTS	239/23. TAYLOR: That council acknowledge the verbal reports presented by Foreman, Mike Doom.	CARRIED.
TENDER EQUIPM	240/23. ALLCHURCH: That the administrator advertise the following equipment for tender with the tenders to be in the office by 4:00 p.m. on September 13, 2023: - Used 40 Gallon Air Compressor - 3 used steer tires and 9 used drive tires all with rims - size 11R x 22-5.	CARRIED.

MUNICIPAL RESERVE	241/23. PENLEY: That council approves of the access to cross the municipal reserve to make improvements to the boat launch at Crescent Beach, as long as the municipal reserve is left in its original state. This seeking approval was required by Water Security Agency to review Don Wohlberg application.	CARRIED.
ABATE TAXES	242/23. POOL: That the taxes for Sask Energy, Blk E Plan 88B12107 for the amount of \$4.41 be abated as this government entity is exempt.	CARRIED.
ABATE TAXES	243/23. POLLARD: That the following vacant Sask Ag Land taxes be abated:	
	LSD 11 & 12 25-48-12 W3	\$115.45
	SW 15-48-11 W3	\$76.96
	NE 25-48-12 W3	\$118.78
	NE 34-47-09 W3	\$86.17
	SE 34-47-09 W3	\$18.41
	SE 03-48-09 W3	\$57.72
	PT NE 12-47-09 W3	\$157.27
	PT SE 13-47-09 W3	\$238.59
	NW 35-47-09 W3	\$157.27.
		CARRIED.
ABATE TAXES	244/23. HOLMES: That the following Sask Ag Lands taxes from 2022 be abated as the lands were vacant:	
	NE 27-48-09 W3	\$271.89
	SE 27-48-09 W3	\$260.17
	SW 27-48-09 W3	\$266.52
	NE 34-48-09 W3	\$321.56
	SW 34-48-09 W3	\$310.81.
		CARRIED.
ABATE TAXES	245/23. TAYLOR: That the following taxes be abated:	
	NE 07-47-10 W3	\$0.72.
		CARRIED.
TAX ENFORCE	246/23. ALLCHURCH: That Council authorize TAXervice to proceed with tax enforcement on PT NW 14-48-12 W3, Roll # 2197.	CARRIED.
CREDIT CARD	247/23. PENLEY: That Council approve that Mike Doom have a RM visa credit card with a \$5,000.00 limit.	CARRIED.
TIME OFF	248/23. POOL: That the administrator be authorized to have September 11, 2023 off.	CARRIED.
	Dave Penley left the council chambers at 4:00 p.m.	
HIGHWAY AGREE	249/23. POLLARD: That council accepts Highway #376 maintenance agreement with Ministry of Highways and Infrastructure the year of 2023.	CARRIED.
SUBDIVIS APPROVAL	250/23. HOLMES: That council acknowledges the approval from Community Planning for subdivision located on SW 7-46-11 W3.	CARRIED.
CHEQUES	251/23. TAYLOR: That the following cheques be issued:	
	RMAA Division 6	\$ 70.00
	Troy Pomedli	\$1,522.50.
		CARRIED.
ACCOUNT APPROVAL	252/23. ALLCHURCH: That attached list of accounts, cheques numbered 8901 - 8948 and direct deposits 1518 - 1531, in the amount of \$186,886.96 be approved for payment.	CARRIED.
ADJOURN	253/23. POOL: That this meeting adjourn at 4:23 p.m.	CARRIED.

 Reeve

 Administrator

