

**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, FEBRUARY 9, 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 Administrator

Randy Aumack and Dave Penley attended meeting by zoom.

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:03 a.m.

**APPROVE MINUTES**     **41/23. POLLARD:** That the minutes of the regular meeting held on January 12, 2023 be approved as read. **CARRIED.**

**SIGN DOCUME**     **42/23. HOLMES:** That Rick Taylor, Deputy Reeve. be authorized to sign documents as Reeve Aumack is attending via zoom. **CARRIED.**

Recorded vote was called for by Reeve Randy Aumack.

**BIOSPHERE LETTER**     **43/23. TAYLOR:** That a letter of support be written to Redberry Lake Biosphere Reserve, with expanding their area with sustainable economic development. For: Aumack, Pollard, Holmes, Taylor, Allchurch, Penley, Pool. Against: **CARRIED.**

**FINANC STATE**     **44/23. ALLCHURCH:** That the statement of financial activities and bank reconciliation for January, 2023 be accepted as presented. **CARRIED.**

**HIRING AUTH**     **45/23. POOL:** That the employee committee and Jim Allchurch be authorized to hire outside employees after interviews. **CARRIED.**

**Delegation – Phil Ingleby - Blaine Lake RCMP Detachment -11:07 a.m. to 11:57 a.m.**  
Discussed with council the increase of rural break-ins in this area, the shortage of staff, and reviewed the annual performance plan with community engagement, crime reduction, offender management and traffic safety being priority.

**Delegation – Chris Jepson – Temporary Foreman – 12:00 p.m. to 2:45 p.m.**  
Discussed with council – Update of maintenance on equipment, purchasing truck/trailer tires, purchasing a time clock and remained in council chambers during verbal reports with council.

**WASTE LANDFILL**     **46/23. POLLARD:** That council acknowledge the waste disposal landfill monthly reports for January, 2023. **CARRIED.**

**WATER REPORT**     **47/23. HOLMES:** That council acknowledge the water treatment plant monthly report for January, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on January 17, 2023, result was negative. **CARRIED.**

**VERBAL REPORTS**     **48/23. TAYLOR:** That council acknowledge the verbal reports presented by temporary foreman, Chris Jepson. **CARRIED.**

**VERBAL REPORT**     **49/23. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**

**CORRES**     **50/23. POOL:** That the following correspondence, have been read, be filed:

- Landfill Monthly Reports – January, 2023
- Water Treatment Monthly Report and Analysis Report – January, 2023
- Mapping of Grader Work – January, 2023

- Fuel Consumption and Grader Hours Monthly Summary – January, 2023 (copy)
  - SARM – Policy Bulletin January 24 – February 7, 2023 (copy)
  - The Rural Sheaf – January, 2023 (copy)
  - Municipalities Today – January, 2023 (copy)
  - SARM – Supports the Province in Introducing *The Saskatchewan Firearms Act* to help Protect Law-Abiding Firearm Owners
  - North Central Transportation Planning Committee – November, 2022 Meeting Minutes
  - Hudson Bay Route Association – 2022 Membership Fee - \$300.00
  - APAS Updates – January 12 – February 2, 2023 (copy)
  - North Saskatchewan River Basin Council – Notice Nature Program – Seeking Support
- CARRIED.

RESOL **51/23. POLLARD:** That motion 7/23, regarding putting in a resolution at SARM Annual Convention 2023 to exempt P.S.T. from R.M.s, be rescinded. CARRIED.

TRANSFER **52/23. HOLMES:** That \$4000.00 be transferred monthly from RM regular account to  
FUNDS RM savings account. CARRIED.

PHONE **53/23. TAYLOR:** That the Administrator receive cell phone reimbursement of \$50.00 per  
USUAGE month, retroactive to January, 2023. CARRIED.

TRANS **54/23. ALLCHURCH:** That application be made to Trail Care Grant through  
GRANT Trans Canada Trail. CARRIED.

MAYFAIR **55/23. POOL:** That the annual meeting minutes of the Organized Hamlet of Mayfair, dated  
MINUTES December 28, 2022, be acknowledged by council. CARRIED.

ABATE **56/23. POLLARD:** That the following vacant lease lands be abated as they are vacant:  
VACANT

Roll # 622 100	NE 12-47-09 W3	\$ 76.31	
Roll # 628 100	SE 13-47-09 W3	\$ 115.28	
Roll # 713	NW 35-47-09 W3	\$ 76.31	
Roll # 709	NE 34-47-09 W3	\$ 41.81	
Roll # 711	SE 34-47-09 W3	\$ 8.93	
Roll # 1177	SE 03-48-09 W3	\$ 25.58	
Roll # 1515	SW 15-48-11 W3	\$ 37.34	
Roll # 1704	NE 25-48-12 W3	\$ 57.93	
Roll # 2198	LSD 11/12 25-48-12 W3	\$ 56.02.	CARRIED.

MAINT **57/23. HOLMES:** That this Council accepts the highways maintenance agreement  
AGREE from Ministry of Highways and Infrastructure for maintenance on Highway  
AGREE 324 and portion of Highway 378 at \$4,000 per/km, with a 5 year term period. CARRIED.

ACCOUNT **58/23. TAYLOR:** That attached list of accounts, cheques numbered 8601 - 8649  
APPROVAL and direct deposits 1446 - 1465, in the amount of \$ 110,354.04 be approved for payment. CARRIED.

ADJOURN **59/23. POOL:** That this meeting adjourn (4:26 p.m.). CARRIED.

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Reeve

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Administrator