

**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, JANUARY 12, 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

Randy Aumack and Dave Penley attended meeting by zoom.

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:15 a.m.

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| APPROVE
MINUTES | 1/23. POLLARD: That the minutes of the regular meeting held on December 8, 2022 be approved as read. | CARRIED. |
| SIGN
DOCUME | 2/23. HOLMES: That Rick Taylor be authorized to sign documents as Reeve Aumack is attending via zoom. | CARRIED. |
| FINANC
STATE | 3/23. TAYLOR: That the statement of financial activities and bank reconciliation for December, 2022 be accepted as presented. | CARRIED. |
| WASTE
LANDFILL | 4/23. ALLCHURCH: That council acknowledge the waste disposal landfill monthly reports for December, 2022. | CARRIED. |
| WATER
REPORT | 5/23. POOL: That council acknowledge the water treatment plant monthly report for December, 2022 and the Environmental Services Analysis Report from Saskatchewan Health, collected on December 5, 2022, result was negative. | CARRIED. |
| DONATION | 6/23. POLLARD: That a donation be made to Battleford's Union Hospital in the amount of \$500.00 | CARRIED. |
| SARM
RESOL | 7/23. HOLMES: That a resolution be made to SARM Annual Convention that RM's should be exempt from Provincial Sales Tax. | CARRIED. |
| CORRES | 8/23. TAYLOR: That the following correspondence, have been read, be filed: <ul style="list-style-type: none"> • Water Treatment Monthly Report and Analysis Report • Landfill Monthly Reports • Mapping of Grader Work - December, 2022 • Fuel Consumption Monthly Summary – December, 2022 (copy) • SARM Policy Bulletin December 13, 2022 – January 10, 2023 – (copy) • Municipalities Today – December, 2022 (copy) • Rural Sheaf – December, 2022 (copy) • 2023 SARM Elections – President, Vice President, Division Directors 2, 4 and 6 • Prairie Mapping – IHunter 2021 Sales - \$243.60 • SaskTel Buried Lines and SaskPower - RM Construction for 2023 • Clubroot Distribution in Saskatchewan Map – 2022 • Municipal Hail Insurance – Summary of 2022 • APAS Update – December, 2022 • 2023 Munisoft Community Project Initiative • DMM Energy – Fuel Sales Rep for Esso/Mobil • Battlefords Union Hospital – Seeking Donation • SARM Resolution Deadline for Annual Convention is January 28, 2023. | CARRIED. |
| GRANT | 9/23. ALLCHURCH: That application be made to Saskatchewan Lotteries for Sport, Culture and Recreation, Community Grant Program for 2024, for the amount of \$2026.00. | CARRIED. |

RMMA WORK	10/23. POOL: That the Administrator and Assistant be authorized to attend RMAA Spring Workshop in North Battleford on Wednesday, March 22, 2023.	CARRIED.
WCB COVERAGE	11/23. POLLARD: That council set the WCB rate of coverage for reeve and council members in the amount of \$39,170 for each member.	CARRIED.
POLLING PLACE	12/23. HOLMES: That in the event that there are municipal elections for the year 2023, the central polling place will be held at the Mayfair Community Hall in Mayfair, SK.	CARRIED.
MEMBER THICKW	13/23. TAYLOR: That the municipality remain a member of the Thickwood Hills Watershed Association for the 2023 year.	CARRIED.
RMAA MEMBER	14/23. ALLCHURCH: That RMAA Membership in the amount of \$425.00 be paid by this municipality.	CARRIED.
SARM MEMBER	15/23. POOL: That SARM Membership in the amount of \$2,490.10 be renewed for the year 2023.	CARRIED.
FCM MEMBER	16/23. POLLARD: That Federation of Canadian of Municipalities Membership in the amount of \$221.29 be paid by this municipality.	CARRIED.
LEASE ARREARS	17/23. HOLMES: That any lease lands that are in arrears as of December 31, 2022 be sent to the Ministry of Agriculture.	CARRIED.
OFFICIAL DELEGATE	18/23. TAYLOR: That Randy Aumack and Rick Taylor be appointed official delegates at the SARM Annual Convention on March 14-16, 2023 in Saskatoon, Sask. and that any other members of council, office employees, Chris Jepson and Michael Doom be authorized to attend.	CARRIED.
	Delegation – Chris Jepson – Temporary Foreman – 12:05 p.m. to 1:44 p.m. Discussed with council – busy with snow removal and ridging, maintenance on equipment and remained in council chambers during verbal reports with council.	
BLASTING COURSE	19/23. ALLCHURCH: That Jack Pool and Chris Jepson be authorized to attend a blasting course in the spring of 2023.	CARRIED.
ADVERTISE EMPLOYEE	20/23. POOL: That the administrator be authorized to advertise for grader operator, maintenance/mower operator and truck driver with resumes to be in by February 8, 2023, at 4:00 p.m.	CARRIED.
VERBAL REPORTS	21/23. POLLARD: That council acknowledge the verbal reports presented by temporary foreman, Chris Jepson.	CARRIED.
VERBAL REPORT	22/23. HOLMES: That council acknowledge the verbal reports presented by Council, Reeve and Administrator.	CARRIED.
PME OPERAT	23/23. TAYLOR: That council acknowledge competent operators for the following power mobile equipment: Mike Doom – loader, grader, backhoe Robert Anhorn – loader, grader, backhoe Chris Jepson – loader, grader, backhoe Dale Lehmann – loader.	CARRIED.
LANDFILL WAGE	24/23. ALLCHURCH: That John Vargo, Landfill Manager, be paid \$1000.00 per month, by contract for the year 2023.	CARRIED.
WATER WAGE	25/23. POOL: That Nicholas Fournier, Water Plant Operator, be paid \$650.00 per month, by contract for the year 2023.	CARRIED.
JANITOR WAGES	26/23. POLLARD: That Janelle Lavallee be paid \$100.00 per month, by contract, as janitor to clean the RM office, for the year 2023.	CARRIED.
LUNCH EXPENSE	27/23. HOLMES: That Judy Kennedy be paid \$250.00 per meeting, by contract, when preparing lunch during monthly regular council meetings.	CARRIED.

- ADMIN WAGES **28/23. TAYLOR:** That Janelle Lavallee, Administrator, be paid \$80,100.00 annually for the year 2023, with being paid on a monthly basis, as of January 1, 2023. CARRIED.
- ADVANCE **29/23. ALLCHURCH:** That outside employees receive an advance mid-month of \$1,000.00 providing the hours cover the advance. CARRIED.
- BOARD REVISION **30/23. POOL:** That Western Municipal Consulting Ltd. be appointed to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED.
- BOARD SECRET **31/23. POLLARD:** That Liana Stepan with Western Municipal Consulting Ltd. be appointed as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED.
- BOARD APPEALS **32/23. HOLMES:** That Western Municipal Consulting Ltd. be appointed to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED.
- BOARD SECRET **33/23. TAYLOR:** That Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing. CARRIED.
- TAX ENFORCE **34/23. ALLCHURCH:** That Taxservice be authorized under Section 22(1) of *The Tax Enforcement Act* on or after July 16, 2020 to commence proceedings to request title with respect to the following described lands:
Roll # 250.1 – Blk/Par A-Plan 101598037 Ext. 43
Roll # 1634 – NE 8-48-12 W3
Roll # 1882 – Lot 15 Blk 2 Plan AM3779
Roll # 1884 – Lot 16 Blk 2 Plan AM3779. CARRIED.
- CANCEL INVOICES **35/23. POOL:** That invoice 2022-00078 for Albert Heide in the amount of \$49.50 and the invoice 2022-00103 for MCRCI in the amount of \$150.00 be cancelled as they were billed in error. Also, that all custom work done from November 1-10, 2022 by Gordon Link not be invoiced due to disappointing custom work. CARRIED.
- LEASE MOWER **36/23. POLLARD:** That council approves lease schedule with Calidon over a 4 year term with regards to Schulte CH1500-15' SS Cutter. CARRIED.
- TRANSFER **37/23. HOLMES:** That \$40,000.00 be transferred from the RM regular account into RM savings account. CARRIED.

CHEQUES **38/23. TAYLOR:** That the following cheques be issued:

Minister of Finance	\$ 611.12
S.G.I	\$ 114.68
Sask. Health Authority	\$ 23.00
Timber Spirit Supply	\$ 3,004.11.

CARRIED.

ACCOUNT **39/23. ALLCHURCH:** That attached list of accounts, cheques numbered 8553 - 8600
APPROVAL and direct deposits 1429 - 1445, in the amount of \$435,945.09 be approved for payment.

CARRIED.

ADJOURN **40/23. POOL:** That this meeting adjourn (4:00 p.m.).

CARRIED.

Reeve

Administrator