

**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, JULY 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
Janelle Lavallee - Administrator
Lauren Liebaert - Assistant

Absent:

Dave Penley - Division No. 5
Jack Pool - Division No. 6

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 8:07 a.m.

Lauren Liebaert entered council chambers at 8:30 a.m.
Earl Holmes entered council chambers at 8:45 a.m.

APPROVE MINUTES **190/23. POLLARD:** That the minutes of the regular meeting held on June 8, 2023 and special meeting held on June 26, 2023 be approved as read. CARRIED.

Delegation – Sargent Sebastian Andrews – Spiritwood Detachment RCMP – 9:30 a.m. to 9:53 a.m. – Discussed the priorities of the detachment chosen based on the feedback received from communities policed by the Spiritwood RCMP. Those priorities being Community Visibility, Pro-Active Crime Prevention Measures, Drug/Gang. From April – June 2023, the Detachment received 1289 service calls serious in nature.

FINANC STATE **191/23. HOLMES:** That the statement of financial activities and bank reconciliation for June, 2023 be accepted as presented. CARRIED.

WATER REPORT **192/23. TAYLOR:** That council acknowledge the water treatment plant monthly report for June, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on June 14, 2023, result was negative. CARRIED.

WASTE LANDFILL **193/23. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for June, 2023. CARRIED.

CORRES **194/23. POLLARD:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report and Analysis Reports – June, 2023
- Landfill Monthly Reports – June, 2023
- Fuel Consumption Monthly Summary – June, 2023 (copy)
- SARM – Policy Bulletin - June 13 – July 4, 2023 (copy)
- SARM’s Weekly Policy Bulletin is Changing to Rural Dart
- Municipalities Today - June 2023 (copy)
- The Rural Sheaf – June 2023 (copy)
- SARM Stresses Saskatchewan Farmers Will Face Increased Challenges Due to Clean Fuel Standards
- North Central Transportation Planning Committee – Minutes from April 20, 2023
- Division 6 Golf Tournament – Aquadeo Golf Course – July 21, 2023
- Morris Kowerchuk and Rodney Pellack – Blasting of Dams
- Water Security Agency – Aquatic Habitat Protection Permit
- SaskPower – Inspection of Power Poles Starting June 12, 2023. CARRIED.

GRANT APPLY **195/23. HOLMES:** That an application be made to the Provincial Traffic Safety Fund Grant for solar panel light-up speed signs for the Organized Hamlet of Mayfair. CARRIED.

Delegation – Mike Doom – Foreman - 12:00 p.m. to 3:09 p.m. – Discussed with Council - updates on grading and gravelling of roads and mowing. Remained in council chambers during Reeve and Council Members reports.

TENDER EQUIPM	196/23. TAYLOR: That the administrator advertise the following equipment for tender with the tenders to be in the office by 4:00 p.m. on August 16, 2023: - 2007 Bush Hog Mower - 1991 Ford F350 Truck - 3 used steer tires and 9 drive tires all with rims - size 11R x 22-5.	CARRIED.
MOOSIM RESERVE	197/23. ALLCHURCH: That the Administrator be authorized to send a letter to Moosomin First Nation with no concerns or road way issues of NE 23-46-09 W3, NW 01-46-10 W3 and NE 01-46-10 W3 going into reserve status.	CARRIED.
SAMA COMPLY	198/23. POLLARD: That council acknowledge compliance with SAMA 2023 primary audit report for the municipality at the median ratio of 0.99.	CARRIED.
CLEAR MUN RESER	199/23. HOLMES: That the Administrator be authorized to write a letter to owner of Lot 16 Blk 9 Plan 101878476 with regards to the municipal reserve east of Lot 17 Blk 9 Plan 101878476 at Shady Bay that no clearing of trees or vegetation is allowed.	CARRIED.
SIGNAGE	Reeve Randy Aumack asked for a recorded vote. 200/23. TAYLOR: That four-way crossroad intersection signs be put up on the north-east corner of the NE 11-46-10 W3 and the south-west corner of the SW 13-46-10 W3 to address safety concerns. For: Randy Aumack, Darrell Pollard, Earl Holmes, Jim Allchurch and Rick Taylor. Against:	CARRIED.
	Council member Jim Allchurch declared conflict of interest and left the council chambers at 2:31 p.m.	
HIRE EMPLOYEE	201/23. POLLARD: That Jim Allchurch be hired to operate the Tandem for special projects in this RM, as per council's direction, less council member from Division #4. The rate of pay will be \$32.00 an hour.	CARRIED.
	Council member Jim Allchurch return to the council chambers at 2:33 p.m.	
BUDGET	202/23. HOLMES: That the budget for 2023 with a surplus of \$5,390 be adopted by council and be attached hereto forming part of these minutes.	CARRIED.
EDUCA MILL	203/23. TAYLOR: That council acknowledge the 2023 confirmed education property tax mill rates, from Minister of Government Relations: Agriculture 1.42 mills Residential 4.54 mills Commercial/Industrial 6.86 mills Resource 9.88 mills.	CARRIED.
MILL RATE	204/23. TAYLOR: That the Municipal Mill Rate be set at 8.15 for the year 2023.	CARRIED.
BYLAW 03 – 23	205/23. ALLCHURCH: That the Bylaw 03 - 23 being a bylaw to Provide for Minimum Amounts of Tax be introduced and read a first time.	CARRIED.
BYLAW 03 – 23	206/23. POLLARD: That Bylaw 03 - 23 being a bylaw to Provide for Minimum Amounts of Tax be read a second time.	CARRIED.
BYLAW 03 – 23	207/23. HOLMES: That Bylaw 03 - 23 being a bylaw to Provide for Minimum Amounts of Tax be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 03 – 23	208/23. TAYLOR: That Bylaw 03 - 23 being a bylaw to Provide for Minimum Amounts of Tax be read a third time and hereby adopted.	CARRIED.
BYLAW 04 – 23	209/23. ALLCHURCH: That the Bylaw 04 - 23 being a bylaw to set the Mill Rate Factor be introduced and read a first time.	CARRIED.
BYLAW 04 – 23	210/23. POLLARD: That Bylaw 04 - 23 being a bylaw to set the Mill Rate Factor be read a second time.	CARRIED.

- BYLAW 04 – 23 **211/23. HOLMES:** That Bylaw 04 - 23 being a bylaw to set the Mill Rate Factor be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 04 – 23 **212/23. TAYLOR:** That Bylaw 04 - 23 being a bylaw to set the Mill Rate Factor be read a third time and hereby adopted. CARRIED.
- VERBAL REPORTS **213/23. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.
- VERBAL REPORTS **214/23. POLLARD:** That council acknowledge the verbal reports presented by Foreman, Mike Doom. CARRIED.
- ADVERT HIRE **215/23. HOLMES:** That the administrator be authorized to advertise for a mower/maintenance operator. Applications to be in by 4:00 p.m. on August 16, 2023. CARRIED.
- CHEQUES **216/23. TAYLOR:** That the following cheque be issued:
Lake Country Co-op for \$5.86. CARRIED.
- ACCOUNT APPROVAL **217/23. ALLCHURCH:** That attached list of accounts, cheques numbered 8848 - 8900 and direct deposits 1452- 1467, in the amount of \$ 488,901.15 be approved for payment. CARRIED.
- ADJOURN **218/23. HOLMES:** That this meeting adjourn at 4:31 p.m. CARRIED.

Reeve

Administrator