

**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, JUNE 8, 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 8:15 a.m.

APPROVE MINUTES **152/23. POLLARD:** That the minutes of the regular meeting held on May 11, 2023 be approved as read. CARRIED.

FINANC STATE **153/23. HOLMES:** That the statement of financial activities and bank reconciliation for May, 2023 be accepted as presented. CARRIED.

PUBLIC HEARING **154/23. TAYLOR:** That Reeve Aumack suspend this regular council meeting at 10:15 a.m. for public hearing with regards to Bylaw No. 01 – 23 to Amend Bylaw No. 04/17 known as the Zoning Bylaw. CARRIED.

The Public Hearing to hear comments on Bylaw 01 – 23 Being a Bylaw to Amend Bylaw No. 04/17 known as the Zoning Bylaw was called to order at 10:15 a.m.

Present: Reeve - Randy Aumack  
Council Members - Richard Taylor, Jim Allchurch, Darrell Pollard, Dave Penley, Jack Pool, Earl Holmes  
Administrator – Janelle Lavallee  
Assistant - Lauren Liebaert

There were no written submissions received.  
There were no verbal submissions received or representations made.

PUBLIC HEARING **155/23. POOL:** That the public hearing be adjourned at 10:45 a.m. and council proceed with the regular council meeting at 10:45 a.m. CARRIED.

**Delegation – Mike Doom** – 10:46 a.m. to 10:55 a.m. – Discussed the opening for foreman position.

**Delegation – Lee Peters – KGS** – 11:00 a.m. – 11:25 a.m. – Kick off zoom meeting with Council with regards to landfill assessment and decommissioning on SW 31-46-11 W3. Lee went through the process of the decommissioning.

**Delegation – Chris Jepson** – 12:00 p.m. to 12:58 p.m. – Discussed with Council an update of what projects were completed and what still needs to get done.

CONTRA GRAVEL **156/23. PENLEY:** That P. Construction from Spiritwood, Sask. be hired to place gravel east of 36-48-10 W3 and west of SE 36-48-10 W3 in the amount of \$27.00 per cubic yard placed on road. CARRIED.

NUISAN BYLAW **157/23. POLLARD:** That the Administrator be authorized to write a letter to property owner of Lot 9 Blk 5 Plan # 78B14134 with regards to the Nuisance Bylaw and cleaning up of debris. CARRIED.

SASKPOWE PROJECT **158/23. HOLMES:** That with regards to SaskPower, File Number 203866160, at the Shady Bay Resort Campground SW 34-48-12 W3, Council will not allow facilities be 8.0 meters into the road allowance. CARRIED.

CELL REIMBUR	<b>159/23. TAYLOR:</b> That only full-time year around employees receive \$50.00 cell phone reimbursement.	CARRIED.																														
CLAY PURCHASE	<b>160/23. ALLCHURCH:</b> That clay, of approximately 3,000 cubic yards, be purchased from Moosomin First Nations on a portion of SE 4-46-09 W3 for road project south of SW 3-46-09 W3.	CARRIED.																														
VERBAL REPORTS	<b>161/23. PENLEY:</b> That council acknowledge the verbal reports presented by Council, Reeve and Administrator.	CARRIED.																														
WATER REPORT	<b>162/23. POOL:</b> That council acknowledge the water treatment plant monthly report for April, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on May 9, 2023, result was negative.	CARRIED.																														
WASTE LANDFILL	<b>163/23. POLLARD:</b> That council acknowledge the waste disposal landfill monthly reports for May, 2023.	CARRIED.																														
CORRES	<b>164/23. HOLMES:</b> That the following correspondence, have been read, be filed: Water Treatment Monthly Report – May, 2023 Landfill Monthly Reports – May, 2023 Fuel Consumption Monthly Summary – May, 2023 (copy) SARM – Weekly Policy Bulletin (May 16 – June 6, 2023) (Copy by Email) The Rural Sheaf – May, 2023 (Copy by Email) Municipalities Today – May, 2023 (Copy by Email) SARM Encouraged by Wildlife Damage Compensation Enhancements APAS Updates – May 18 and May 25, 2023 (Copy by Email) North Central Transportation Planning Committee – Provides Services to RM's Iffley Road Bridge in the RM of Meota, Being Replaced Starting July 15, 2023 – Road Will be Closed Saskatchewan Crime Watch Advisory Network Plant Health Network Newsletter – Baby's Breath – Noxious Weed Leafy Spurge Beetle – Collection Days.	CARRIED.																														
VERBAL REPORTS	<b>165/23. TAYLOR:</b> That council acknowledge the verbal reports presented by foreman, Chris Jepson.	CARRIED.																														
	<b>Delegation – Gordon Brewerton – Meeting Lake Regional Park Board Member –</b> 2:02 p.m. to 2:23 p.m. – Gave an update that they have full staff, water treatment plant is working fine and looking at providing water to others outside of the park.																															
FIRE BAN REMOVED	<b>166/23. ALLCHURCH:</b> That Council acknowledges fire ban was lifted on May 24, 2023 at 4:00 p.m. by Randy Aumack, being the fire ban designated official.	CARRIED.																														
FOREMAN RESIGN	<b>167/23. PENLEY:</b> That Council acknowledge Chris Jepson resignation with the last day of work to June 16, 2023.	CARRIED.																														
GRAVEL RATES	<b>168/23. POOL:</b> That the gravel and related rates be set as followed for the year 2023: <table border="0" style="margin-left: 20px;"> <tr> <td>Road Gravel</td> <td>Ratepayers</td> <td>\$12.50 per yd<sup>3</sup> (Max. of 66 yd<sup>3</sup> per year)</td> </tr> <tr> <td></td> <td>Non-Ratepayers</td> <td>\$13.50 per yd<sup>3</sup></td> </tr> <tr> <td>Crushed Rock</td> <td>Ratepayers</td> <td>\$30 per yd<sup>3</sup> (Max. of 22 yd<sup>3</sup> per year)</td> </tr> <tr> <td>Reject Material</td> <td>Ratepayers</td> <td>\$3.50 per yd<sup>3</sup> and if a Ratepayer takes over 4,000 yd<sup>3</sup> - \$3.00 per yd<sup>3</sup></td> </tr> <tr> <td></td> <td>Non-Ratepayer</td> <td>\$6.00 per yd<sup>3</sup></td> </tr> <tr> <td>Semi/Trailer</td> <td>Ratepayer</td> <td>\$10.00 per loaded mile</td> </tr> <tr> <td></td> <td>Non-Ratepayer</td> <td>\$13.00 per loaded mile</td> </tr> <tr> <td>Tandem</td> <td>Ratepayer</td> <td>\$135.00 per hour – charge for both ways</td> </tr> <tr> <td></td> <td>Non-Ratepayer</td> <td>\$200.00 per hour – charge for both ways</td> </tr> <tr> <td>Tandem/Loader</td> <td>Ratepayer</td> <td>\$180.00 per hour – charge for both ways One employee, with using the loader only for loading material.</td> </tr> </table>	Road Gravel	Ratepayers	\$12.50 per yd <sup>3</sup> (Max. of 66 yd <sup>3</sup> per year)		Non-Ratepayers	\$13.50 per yd <sup>3</sup>	Crushed Rock	Ratepayers	\$30 per yd <sup>3</sup> (Max. of 22 yd <sup>3</sup> per year)	Reject Material	Ratepayers	\$3.50 per yd <sup>3</sup> and if a Ratepayer takes over 4,000 yd <sup>3</sup> - \$3.00 per yd <sup>3</sup>		Non-Ratepayer	\$6.00 per yd <sup>3</sup>	Semi/Trailer	Ratepayer	\$10.00 per loaded mile		Non-Ratepayer	\$13.00 per loaded mile	Tandem	Ratepayer	\$135.00 per hour – charge for both ways		Non-Ratepayer	\$200.00 per hour – charge for both ways	Tandem/Loader	Ratepayer	\$180.00 per hour – charge for both ways One employee, with using the loader only for loading material.	
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	All material purchased must be for personal use and not for resale.	CARRIED.																														

PME OPERAT	<b>169/23. POLLARD:</b> That council acknowledge Darcy King to be a competent operator for the following power mobile equipment: loader, grader and tractor.	CARRIED.
PME OPERAT	<b>170/23. HOLMES:</b> That council acknowledge Robert Anhorn to be a competent operator for the following power mobile equipment: loader and tractor.	CARRIED.
FINAN STATE	<b>171/23. TAYLOR:</b> That council accepts the 2022 adjusting journal entries and 2022 financial statement, prepared by Baker Tilly and Reeve and/or Administrator be authorized to sign all necessary documentation.	CARRIED.
FINAN STATE	<b>172/23. ALLCHURCH:</b> That the 2022 financial statement be made public by posting on the RM website.	CARRIED.
DITCH CUTTING	<b>173/23. PENLEY:</b> That with regards to cutting ditches in this municipality, prior to and including July 15, 2023 the landowner or lessee nearest to the ditch has first opportunity to cut/bale hay. After July 15, 2023 anybody has the opportunity to cut and bale hay in a ditch without permission of the adjacent landowner or lessee. All hay bales must be removed from ditches by August 15, 2023.	CARRIED.
MULLING CEMETERY	<b>174/23. POOL:</b> That the Administrator be authorized to write a letter to Sheila Bachelder and Shirley Kylvik, whom are volunteers to care for the Mullingar cemetery, to add an appointed individual from the RM of Meeting Lake Council or Office Staff to the Mullingar Cemetery bank account.	CARRIED.
BYLAW 01 – 23	<b>175/23. POLLARD:</b> That Bylaw 01 - 23 being a Bylaw to Amend Zoning Bylaw 04/17 be read a second time.	CARRIED.
BYLAW 01 – 23	<b>176/23. HOLMES:</b> That Bylaw 01 - 23 being a Bylaw to Amend Zoning Bylaw 04/17 be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 01 – 23	<b>177/23. TAYLOR:</b> That Bylaw 01 - 23 being a Bylaw to Amend Zoning Bylaw 04/17 be read a third time and hereby adopted.	CARRIED.
SUBDIV APPROVA	<b>178/23. ALLCHURCH:</b> That council has no concerns with proposed subdivision, on NW 06-46-11 W3, SW 07-46-11 W3, Parcel A and B Plan 101598048, Proposed parcels C and D, providing Bylaw 01 – 23 be approved through Ministry of Government Relations, Community Planning.	CARRIED.
ADMIN HOLIDA	<b>179/23. PENLEY:</b> That the Administrator be authorized to take the following days off: July 4, 5, 6, 17 and 18, 2023 and August 8, 9 and 10, 2023.	CARRIED.
MEETING CHANGE	<b>180/23. POOL:</b> That the regular council meeting scheduled for Thursday, August 10, 2023 be changed to Thursday, August 17, 2023 commencing at 8:00 a.m.	CARRIED.
WEBINAR PERMITS	<b>181/23. POLLARD:</b> That administration be authorized to attend a webinar from North Bound Planning, Preparing to Refuse a Development Permit webinar on June 20, 2023.	CARRIED.
SASKPOW CONCERN	<b>182/23. HOLMES:</b> That council has no concerns with SaskPower, file number 20388386, construction north of NE 35-48-09 W3.	CARRIED.
MULLING ASSOCIA	<b>183/23. TAYLOR:</b> That the following be appointed to the Mullingar Community Centre Co-operative Association, Randy Aumack, Jim Allchurch, Dave Penley, Gordon Sherman, Gordon Kennedy, Jean Massett and Janelle Lavallee to restore the co-operative with regards to Blk/Par A Plan BR5437 Extension 0.	CARRIED.
HIRE EMPLOYE	<b>184/23. HOLMES:</b> That the following be hired as maintenance/grader operator - Richard Lamontange with the rate of pay of \$35.00 per hour, with a three month probation period.	CARRIED.
HIRE EMPLOYE	<b>185/23. TAYLOR:</b> That the following be hired as maintenance/grader operator - Morris Woytiuk with the rate of pay of \$35.00 per hour, with a three month probation period.	CARRIED.

FOREMA **186/23. ALLCHURCH:** That Mike Doom become working foreman, with the rate of pay  
POSITIO of \$45.00 per hour, effective June 19, 2023. CARRIED.

CHEQUES **187/23. ALLCHURCH:** That the following cheques be issued:

Campbell Gravel	\$ 261,700.36
Campbell Gravel	\$ 90,000.00
Battleford Bearing & Farm Supply	\$ 1,048.06
Martodam Motors Ltd.	\$ 1,390.26
SaskPower	\$ 131.11
Triple 7 Excavating	\$ 5,761.50.

CARRIED.

ACCOUNT **188/23. PENLEY:** That attached list of accounts, cheques numbered 8803 - 8847  
APPROVAL and direct deposits 1487- 1494, in the amount of \$121,098.90 be approved for payment. CARRIED.

ADJOURN **189/23. POOL:** That this meeting adjourn at 4:40 p.m. CARRIED.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator