

**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 MONDAY, MARCH 20, 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

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:16 a.m.

Delegations Sebastian Andrews from Spiritwood RCMP Detachment and John Vargo, Landfill Manger, were both unable to attend the meeting due to other priorities.

APPROVE MINUTES **60/23. POLLARD:** That the minutes of the regular meeting held on February 9, 2023 be approved as read. **CARRIED.**

FINANC STATE **61/23. HOLMES:** That the statement of financial activities and bank reconciliation for February, 2023 be accepted as presented. **CARRIED.**

WATER REPORT **62/23. TAYLOR:** That council acknowledge the water treatment plant monthly report for February, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on February 21, 2023, result was negative. **CARRIED.**

WASTE LANDFILL **63/23. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for February, 2023. **CARRIED.**

Delegation – Chris Jepson – Temporary Foreman – 10:43 a.m. to 11:57 a.m.
Discussed with council – mowing plans, possible purchase of packers and water truck for maintenance of the MG30 roads, water break in Mayfair cost more than expected, wanting to purchase shipping container for storage, wanting list of culvert locations and remained in council chambers during verbal reports from council.

PURCHASE C CAN **64/23. PENLEY:** That Chris Jepson or Janelle Lavallee be authorized to purchase a forty foot shipping container of not more than \$8000.00. **CARRIED.**

EMPLOYEE WORK **65/23. POOL:** That the employee committee and Chris Jepson be authorized to set date for new and returning employees to start work for the 2023 season. **CARRIED.**

VERBAL REPORTS **66/23. POLLARD:** That council acknowledge the verbal reports presented by temporary foreman, Chris Jepson. **CARRIED.**

VERBAL REPORTS **67/23. HOLMES:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**

CORRES **68/23. TAYLOR:** That the following correspondence, have been read, be filed:
Water Treatment Monthly and Environmental Reports
Landfill Monthly Reports
Mapping of Grader Work – February, 2023
Fuel Lock - Fuel Consumption and Grader Hours Monthly Summary – February, 2023
SARM – Policy Bulletin February 14 – March 7, 2023 (copy)
The Rural Sheaf – February 2023 (copy)
Municipalities Today – February 2023 (copy)
SARM – Aims to Attract the Next Generation to Rural Government
SARM – Looks to Lake Diefenbaker Irrigation Project for Drought Relief
SARM – Partners with The Saskatchewan Cattlemen’s Association and Saskatchewan Stock Growers Association to Call for Support for the Saskatchewan Cattle Industry
SARM – Rural Saskatchewan Continues to Wait for Healthcare Improvements-SARM Seeks Legitimate Solutions

APAS Updates – February 9 – March 9, 2023 (copy)
 North Central Transportation Planning Committee – Providing Services and Information to Municipalities
 SASKTIP – Seeking Annual Membership
 AED Training – Tuesday, March 21, 2023 – Mayfair Hall
 SGI – Business Recognition Assessment
 Redberry Lake Biosphere Region Open House – Tuesday, March 21, 2023 – 6:30 p.m. – Hafford. CARRIED.

MAYFAIR MINUTES	69/23. ALLCHURCH: That the board meeting minutes and budget of the Organized Hamlet of Mayfair, dated February 26, 2023, be acknowledged by council. CARRIED.
MULLING BUDGET	70/23. PENLEY: That the budget of the Organized Hamlet of Mullingar be acknowledged by council. CARRIED.
REVENUE REPORTS	71/23. POOL: That the revenue and expenditure reports of the Organized Hamlet of Mayfair and the Organized Hamlet of Mullingar from 2022 be approved by council. CARRIED.
MAYFAIR PERMIT	72/23. POLLARD: That the Organized Hamlet of Mayfair’s permit to operate a Hygienic Waterworks with Water Security Agency be renewed. CARRIED.
MEMBER NCTPC	73/23. HOLMES: That the membership for the North Central Transportation Planning Committee for the 2023-2024 year be renewed in the amount of \$576.00. CARRIED.
NCTPC MEMBER	74/23. TAYLOR: That council nominate Randy Aumack for Rural Division 4 on the North Central Transportation Planning Committee. CARRIED.
WINTER WEIGHTS	75/23. ALLCHRUCH: That council acknowledge winter weight restrictions were removed as of March 14, 2023 at 11:59 p.m. CARRIED.
WEIGHT RESTRICT	76/23. PENLEY: That this municipality follow the Ministry of Highways and Infrastructure spring weight restrictions as to which this municipality participates in the restriction orders. Effective Friday, April 7, 2023 at 12:01 a.m. CARRIED.
SGI GRANT	77/23. POOL: That application be made to SGI Provincial Traffic Safety Fund Grant with regards to intersection safety and road-way based solutions/occupant protection. CARRIED.
	Delegation – Justin Lund – Telephone Conference -1:57 p.m. to 2:09 p.m. Discussed with council – road allowance at Shady Bay, wants road moved back as it cuts off corner of Lot 3. Expressed interest in the possibility of the zoning bylaw being amended regarding campers on property while building.
AMEND 366/22	78/23. POLLARD: That Motion 366/22 be amended by deleting “Western Municipal Planning” and adding “Western Municipal Consulting Ltd” in its place. CARRIED.
SAMA MEETING	79/23. HOLMES: That office staff be authorized to attend SAMA Administration Training and General Meeting virtually on April 4 and 5, 2023. Registration fee of \$25.00. CARRIED.
PUBLIC NOTICE	80/23. TAYLOR: That council acknowledge the public notice received from the RM of Spiritwood regarding a vodka distillery application along Meeting Lake. The Administrator be authorized to send concerns of location and zoning district to RM of Spiritwood. CARRIED.
SASK POWER	81/23. ALLCHURCH: That council has concerns with SaskPowers construction plans at Shady Bay Resort Campground as this municipality has future road building construction in the same area. Would like to coordinate the work making it feasible for all parties. CARRIED.
TLE COMPEN	82/23. PENLEY: That council set the percentage rate of 90% with regards to the Tax Loss Compensation Trust Fund, through SARM. CARRIED.

- TAX ENFORCE** **83/23. POOL:** That council approves Taxervice to proceed with the acquiring title of land, through the tax enforcement process on roll #1838, Lots 14-15 Blk 3 Plan BM974.
CARRIED.
- TAX ENFORCE** **84/23. POLLARD:** That council approves Taxervice to proceed with the acquiring title of land, through the tax enforcement process on roll #2132, Lot 2 Blk 4 Plan 78B14134.
CARRIED.
- MEMBER RIVERS W** **85/23. HOLMES:** That council approves of renewing membership to Rivers West District for Sport, Culture and Recreation Inc. in the amount of \$20.00 for the year of 2023.
CARRIED.
- NEW HIRE** **86/23. TAYLOR:** That council acknowledge the hiring of the following employees:
Darcy King – truck driver at \$30.00 per hour
Richard Ballachay – grader operator at \$32.00 per hour
Kaz Karp – part-time mower operator at \$28.00 per hour.
CARRIED.
- CHEQUES** **87/23. ALLCHURCH:** That council acknowledge the following:
Cheques issued:
Curtis Bassingthwaite \$200.00
April Lafreniere \$ 55.00
Cheques cancelled:
Number 8667 to 8693 – made in error
Cheques voided:
J & P Agencies – issued payment twice, cheque number 8631 for \$110.24
Darrell & Adam Pollard – issued to wrong vender, cheque number 8638 for \$50.00.
CARRIED.
- INVOICE CANCEL** **88/23. POOL:** That council acknowledge that invoice number 2023-00020 for \$112.50 be cancelled as the invoice was made in error.
CARRIED.
- ACCOUNT APPROVAL** **89/23. POLLARD:** That attached list of accounts, cheques numbered 8650-8720 and direct deposits 1457 - 1465, in the amount of \$106,940.87 be approved for payment.
CARRIED.
- LANDFILL DECOMP** **90/23. HOLMES:** That the following be appointed on the Landfill Committee to review request for proposals for decommissioning of the landfill:
Darrell Pollard, Earl Holmes, Randy Aumack, Rick Taylor and Janelle Lavallee.
CARRIED.
- ADJOURN** **91/23. TAYLOR:** That this meeting adjourn at 5:08 p.m.
CARRIED.

 Reeve

 Administrator