

**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, MAY 11, 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

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 7:08 a.m.

- APPROVE MINUTES**     **121/23. POLLARD:** That the minutes of the regular meeting held on April 13, 2023 be approved as read. **CARRIED.**
- FINANC STATE**     **122/23. HOLMES:** That the statement of financial activities and bank reconciliation for April, 2023 be accepted as presented. **CARRIED.**
- TENDER EQUIP**     **123/23. ALLCHURCH:** That the administrator be authorized to tender the following equipment: 1991 Blue Truck and 2007 Bush Hog Mower, with tender to be in by July 12, 2023 at 4:00 p.m. **CARRIED.**
- FOREMAN ADVERT**     **124/23. PENLEY:** That the administrator be authorized to advertise for a working foreman position. **CARRIED.**
- WATER REPORT**     **125/23. POOL:** That council acknowledge the water treatment plant monthly report for April, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on April 11, 2023, result was negative. **CARRIED.**
- WASTE LANDFILL**     **126/23. POLLARD:** That council acknowledge the waste disposal landfill monthly reports for April, 2023. **CARRIED.**
- CORRES**     **127/23. TAYLOR:** That the following correspondence, have been read, be filed:
- Landfill Monthly Reports – April, 2023
  - Water Treatment Monthly Reports – April, 2023
  - Fuel Consumption and Grader Hours Monthly Summary – April, 2023 (copy)
  - SARM – Policy Bulletin – April 18 – May 9, 2023 (copy by email)
  - SARM – Rural Sheaf – April, 2023 (copy by email)
  - Municipalities Today – April 2023 (copy by email)
  - APAS – Weekly Updates – April 13 – 27, 2023 (copy by email)
  - Hue’s Contracting and Holdings – Dust Control - Hafford, Sask.
  - TJ Disposals – Increase in Tipping Fees – Monthly Bin Rental Fees Remain the Same
- CARRIED.**
- Delegation – Chris Jepson – Foreman – 8:08 a.m. to 10:05 a.m.**  
Discussed with council – opening of and placements of culverts needed, maintenance on the sod mulcher and starting to pull shoulders.
- VERBAL REPORTS**     **128/23. TAYLOR:** That council acknowledge the verbal reports presented by foreman, Chris Jepson. **CARRIED.**
- VERBAL REPORTS**     **129/23. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**
- TRUCK PURCHASE**     **130/23. PENLEY:** That council purchase a 2012 Ford F150 truck from Valley Ford North Battleford Ltd. in the amount of \$20,244.79 with taxes. **CARRIED.**
- PURCHASE**     **131/23. POOL:** That council purchase a 2013 Freightliner truck in the amount of

TRUCK GRAVEL	\$90,000.00 and 22,658.04 cubic yards of road gravel in the amount of \$11.00 per cubic yard from Campbell Gravel.	CARRIED.
BANK LOAN	<b>132/23. POLLARD:</b> That the administrator be authorized to apply for a loan to purchase gravel through Innovation Credit Union over three years for the amount of \$265,000.00. Payments to be semi-annually – January and August.	CARRIED.
BANK LOAN	<b>133/23. HOLMES:</b> That the administrator be authorized to apply for a loan to purchase 2013 Freightliner truck and 2012 F150 Ford truck through Innovation Credit Union over three years for the amount of \$113,000.00. Payments to be semi-annually – January and August.	CARRIED.
CONTRACT HIGHWAYS	<b>134/23. TAYLOR:</b> That council approves of the contract with Ministry of Highways and Infrastructure, North Battleford District Operations Manager – on maintaining approximately 20 km on Highway 378.	CARRIED.
FIRE BAN	<b>135/23. ALLCHURCH:</b> That council approves the fire ban in effect that was declared by Randy Aumack, Fire Ban Designated Official, as of Friday, May 5, 2023 at 4:00 p.m. with regards to Bylaw 05-16. Furthermore, council approve that the fire ban remain in effect until further notice.	CARRIED.
SUMMER PROGRAM	<b>136/23. PENLEY:</b> That council acknowledge that the RM is approved for one summer student through Canada Summer Jobs.	CARRIED.
	Council reviewed applications from Garrett Pushee, Taryn Brochu and Nicholas Fournier for summer student positions.	
HIRE STUDENTS	<b>137/23. POOL:</b> That the following summer students, Garrett Pushee and Taryn Brochu be hired to work July 3 to August 31, 2023, with the wage of \$17.00 per hour.	CARRIED.
CTP AGREE	<b>138/23. POLLARD:</b> That council acknowledge the Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement, signed by the RM on May 11, 2023.	CARRIED.
BYLAW 02 – 23	<b>139/23. HOLMES:</b> That Bylaw 02-23 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be introduced and read a first time.	CARRIED.
BYLAW 02 – 23	<b>140/23. TAYLOR:</b> That Bylaw 02-23 being a Bylaw to regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be read a second time.	CARRIED.
BYLAW 02 – 23	<b>141/23. ALLCHURCH:</b> That Bylaw 02-23 being a Bylaw to regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be given three readings at this meeting.	CARRIED.
BYLAW 02 – 23	<b>142/23. PENLEY:</b> That Bylaw 02-23 being a Bylaw to regulate the Meeting Procedures of Council, Council Committees and Other Bodies Meetings be read a third time and hereby adopted.	CARRIED.
GRADER OPERATOR	<b>143/23. POOL:</b> That council acknowledge that Walter Konotopetz is competent to operate a motor grader.	CARRIED.
RENTAL AGREE	<b>144/23. POLLARD:</b> That council set the rental agreement fee of NE 20-44-08 W3 for the 2023 grazing season with the rental amount of \$1500.00.	CARRIED.
BEAVER PROGRAM	<b>145/23. HOLMES:</b> That council authorizes the following individuals – Martin Toews, Troy Pomedli, Norman Funk, Garry Panchuk, Jack Pool, Jack VanDyke, Darrell Pollard, and David Striga, that hold a valid trapping license, to be designated individuals to hunt beaver and to deliver the beaver tails to one of the following individuals, Jim Allchurch, Earl Holmes or Jack Pool for confirming the beaver tails. The individual that receives the beaver tails must mark the beaver tails with paint or a notch so they cannot be re-used for any other program.	CARRIED.

**BUILDING OFFICIALS 146/23. TAYLOR:** That council appoints the following building officials:

<u>Inspectors Name</u>	<u>Licence #</u>
Ryan Shepherd	BOL360
Chris Gates	BOL105
Karly Heatcoat	BOL421
Raymond Humenny	BOL608
Ben McLeod	BOL758
Jerry Wintonyk	BOL142
Dale Wagner	BOL379
Dan Knutson	BOL112
Reg Churko	BOL256
Virginia Shepley	BOL517
Janelle Cox	BOL696
Terry Rolleston	BOL089
Kim Pedersen	BOL511
Dwayne Williams	BOL122.

CARRIED.

**PROPOSE SUBDIVIS 147/23. ALLCHURCH:** That council acknowledges the proposed subdivision on the SW 4-49-13 W3 in the RM of Spiritwood, in which the proposed subdivision is adjacent to the RM of Meeting Lake, and will not comment as further information is required.

CARRIED.

**CONSOLIDATE 148/23. PENLEY:** That council approves of the consolidation of Lots 21 and 22 on Block 9 Plan 10187876 ext.0.

CARRIED.

**CHEQUES 149/23. POOL:** That the following cheques be issued:  
Darryl Markewich - \$195.36.

CARRIED.

**ACCOUNT APPROVAL 150/23. TAYLOR:** That attached list of accounts, cheques numbered 8756 - 8802 and direct deposits 1475- 1486, in the amount of \$89,564.65 be approved for payment.

CARRIED.

**ADJOURN 151/23. HOLMES:** That this meeting adjourn at 12:17 p.m.

CARRIED.

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Reeve

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Administrator