

**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, OCTOBER 19, 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 8:03 a.m.

APPROVE MINUTES **284/23. POLLARD:** That the minutes of the regular meeting held on October 2, 2023 be approved as read. CARRIED.

FINANC STATE **285/23. HOLMES:** That the statement of financial activities and bank reconciliation for September, 2023 be accepted as presented. CARRIED.

WATER REPORT **286/23. TAYLOR:** That council acknowledge the water treatment plant monthly report for September, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on September 11, 2023, result was negative. CARRIED.

WASTE LANDFILL **287/23. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for September, 2023. CARRIED.

Delegation – Morris Woytiuk – Grader Operator – 8:56 a.m. to 9:45 a.m. – Discussed with council - safety concerns in regards to passing of graders. Would like signs to remind people entering into the RM to slow down when passing RM equipment.

CORRES **288/23. POLLARD:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report and Analysis Reports
- Waste Disposal Landfill – Reports
- Rural Dart - October 3 - 17, 2023 (Copy by Email)
- Municipalities Today – October, 2023
- APAS Updates – October 5 – 12, 2023 (Copy by Email)
- Mapping of Grading/Mowing – September, 2023
- Fuel Consumption Monthly Summary – September, 2023 (copy)
- Skidsteer Attachments/Other Items For Sale – Murray Kasun
- Sakaw Askiy – Opportunity to Review Draft Forest Operating Plans
- Plant Health Network Newsletter – Fall 2023
- Headwater Equipment – Grader – Sany SMG200 AWD. CARRIED.

SARM CONVEN **289/23. HOLMES:** That the Randy Aumack and Darrell Pollard be appointed official voting delegates at the SARM midterm convention in Regina, Saskatchewan on November 8 and 9, 2023. CARRIED.

DONATE REMEMB **290/23. TAYLOR:** That a donation be made to the Royal Canadian Legion Speers Branch #16, in the amount of \$200.00 for Remembrance Day. CARRIED.

RL CENTRE **291/23. ALLCHURCH:** That Janelle Lavallee resign as the municipal representative for Rabbit Lake Health Care Centre Inc. Board and that Jodi Salisbury be appointed as the new representative. CARRIED.

Lauren Liebaert left the council chambers at 11:16 a.m.

- DISPOSAL CONTRACT **292/23. POLLARD:** That the following be contracted to work at the waste disposal site: Lauren Liebaert work on Wednesdays and Nicholas Fournier work on Saturdays, hours from 9 a.m. – 12 p.m. for both days, with a rate of \$100.00 per day. These positions are temporary until a permanent landfill supervisor position is filled. CARRIED.
- Lauren Liebaert returned to the council chambers at 11:19 a.m.
- DISPOSAL HOURS **293/23. HOLMES:** That the waste disposal site be closed on Mondays, effective November 6, 2023, until further notice. CARRIED.
- GARBAGE SERVICE **294/23. TAYLOR:** That the garbage pickup service in the Organized Hamlet of Mayfair, Sask. will discontinue effective November 1, 2023. CARRIED.
- WATER TRUCK **295/23. ALLCHURCH:** That Randy Aumack, Dave Penley and Jim Allchurch be authorized to purchase a used water truck for the municipality with an amount no greater than \$30,000.00. CARRIED.
- LETTER CONCERNS **296/23. POLLARD:** That the administrator send a letter to the RM of Spiritwood with councils concerns, regarding proposed subdivision for portion of SW 4-49-12 W3 Plan#102410806. CARRIED.
- Delegation – Mike Doom - Foreman – 12:00 p.m. to 2:01 p.m. –Discussed with Council –**
The pumping of water to dugout for Mayfair is still ongoing, taking longer than expected because of mechanical issues with the pump. Updated council on gravel and mowing left to be completed.
- VERBAL REPORTS **297/23. HOLMES:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. CARRIED.
- VERBAL REPORTS **298/23. TAYLOR:** That council acknowledge the verbal reports presented by Foreman, Mike Doom. CARRIED.
- TENDER EQUIPM **299/23. ALLCHURCH:** That the administrator advertise the following used equipment for sale through JPH Equipment.
- 2 TS-24 buggies with miscellaneous parts
- water wagons. CARRIED.
- WAGE INCREASE **300/23. POLLARD:** That the wage for Darcy King be increased to \$35.00 per hour, retroactive to October 2, 2023. CARRIED.
- EMPLOY LAYOFF **301/23. HOLMES:** That the employee committee and foreman have the authority to authorize the lay-off of employees this fall. CARRIED.
- RESIGN LETTER **302/23. ALLCHURCH:** That council acknowledge the resignation letter from council member Richard Taylor, from Division No. 3, effective October 19, 2023 at 3:10 p.m. when the letter was read to council. CARRIED.
- DEPUTY REEVE **303/23. POLLARD:** That Jim Allchurch be appointed as deputy reeve, until election day in 2024. CARRIED.
- BY-ELECTION **304/23. HOLMES:** That council set by-election for Division No. 3, with election day to be December 20, 2023 and with nomination papers to be into the RM Office by Wednesday, November 15, 2023 at 4:00 p.m. CARRIED.
- RETURN OFFICER **305/23. ALLCHURCH:** That Janelle Lavallee be appointed as Returning Officer for the by-election, with election day of December 20, 2023. CARRIED.
- VIRTUAL SEMINAR **306/23. POLLARD:** That all or any council members be authorized to register with Administration and attend the Municipal Leadership Development Program virtual Municipal Leader’s Roles and Responsibilities seminar on November 30, 2023 from 1:00 p.m. - 4:30 p.m. in the municipal council chambers, Mayfair, Saskatchewan. CARRIED.
- SIGNING **307/23. HOLMES:** That Rick Taylors name be removed from signing authority and that

- AUTHOR Warren James Allchurch be added for signing authority. Signing authority to be the Administrator and Reeve or Deputy Reeve. CARRIED.

- EQUIPM **308/23. ALLCHURCH:** That the Administrator be authorized to renew plates on the PLATES Freightliner trucks, Mack truck and gravel trailers if necessary for this fall season. CARRIED.

- CANCEL **309/23. POLLARD:** That Flaman Sales Ltd., cheque number 9018, issued for \$2,862.74 CHEQUE be cancelled and reissued for the amount of \$2,468.71. CARRIED.

- CERTIFIED **310/23. HOLMES:** That council acknowledge that Tricia Karg has been certified to operate the following powered mobile equipment - tractor. CARRIED.

- ISSUE **311/23. ALLCHURCH:** That the following cheques be issued:

CHEQUES	Morris Woytiuk	\$106.52	
	Janelle Lavallee – Petty Cash	\$71.56	
	Brad Pritchard	\$255.00	
	Curtis Bassingthwaite	\$200.00	
	Kim Brochu	\$200.00.	CARRIED.

- ACCOUNT **312/23. POLLARD:** That attached list of accounts, cheques numbered 8995 - 9044 APPROVAL and direct deposits 1548 - 1564, in the amount of \$168,077.32 be approved for payment. CARRIED.

- ADJOURN **313/23. HOLMES:** That this meeting adjourn at 5:08 p.m. CARRIED.

Reeve

Administrator