

**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, OCTOBER 2, 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  
Janelle Lavallee - Administrator  
Lauren Liebaert - Assistant

**Absent:**

Jack Pool - Division No. 6

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 8:09 a.m.

**WAGE INCREASE**      **254/23. POLLARD:** That the wages for the following employees, as of October 2, 2023, be increased:

	Rick Lamontagne	\$37.00 per hour	
	Morris Woytiuk	\$37.00 per hour.	<b>CARRIED.</b>

**APPROVE MINUTES**      **255/23. HOLMES:** That the minutes of the regular meeting held on August 17, 2023 be approved as read. **CARRIED.**

**FINANC STATE**      **256/23. TAYLOR:** That the statement of financial activities and bank reconciliation for August, 2023 be accepted as presented. **CARRIED.**

**WATER REPORT**      **257/23. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for August, 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on August 15, 2023, result was negative. **CARRIED.**

**WASTE LANDFILL**      **258/23. PENLEY:** That council acknowledge the waste disposal landfill monthly reports for August, 2023. **CARRIED.**

**CORRES**      **259/23. POLLARD:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report and Analysis Reports
- Waste Disposal Landfill – Reports
- Mapping of Grading/Mowing - August, 2023
- Fuel Consumption Monthly Summary – August, 2023 (Copy)
- Rural Dart - August 22 to September 26, 2023
- The Rural Sheaf – August, 2023 (Copy by Email)
- Municipalities Today – September, 2023 (Copy by Email)
- APAS Updates - August 31 and September 7, 2023 (Copy by Email)
- APAS – Drought Support for Saskatchewan Livestock Producers on the Way
- Triple S Transport/Green Earth Road Spraying – Dust Control Spraying/Road Stabilization
- RM of Edenwold Seeking Support on Resolutions at Mid-Term Convention
- North Central Transportation Planning Committee – Minutes from June 15, 2023.

**CARRIED.**

Council reviewed tender for 12 used tires with rims. No tenders received for the used 40 gallon Sanborn air compressor.

**TENDER**      **260/23. HOLMES:** That the tender for the 12 used tires with rims be awarded to Mike Doom for the amount of \$600.00 plus applicable taxes. **CARRIED.**

**MEETING CHANGE**      **261/23. TAYLOR:** That the regular council meeting set for October 12, 2023 be changed to October 19, 2023, and the November 9, 2023 regular council meeting be changed to November 7, 2023. **CARRIED.**

**Delegation – Mike Doom - Foreman – 12:00 p.m. to 2:09 p.m. –**Discussed with Council – Safety meetings to be done weekly. Repairs that are currently needed on equipment and repairs recently done. Needing to shut off water at vacant houses in Mayfair that have caused previous leaks. Discussed mowing that still needs to be done.

- VERBAL REPORTS **262/23. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.
- VERBAL REPORTS **263/23. PENLEY:** That council acknowledge the verbal reports presented by Foreman, Mike Doom. CARRIED.
- MAYFAIR MOWING **264/23. POLLARD:** That council acknowledge the mowing report presented for the Organized Hamlet of Mayfair. CARRIED.
- GRANT ALLOC **265/23. HOLMES:** That the Sask Lotteries grant in the amount of \$2,026.00 be allocated to the Mayfair Community Recreation Centre Inc. CARRIED.
- TAX ARREARS **266/23. TAYLOR:** That council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding's years tax levy. CARRIED.
- TAXSERVICE SERVICES **267/23. POLLARD:** That Taxervice be authorized to handle the tax enforcement proceedings on behalf of the municipality. CARRIED.
- TAXSERVICE SERVICE **268/23. PENLEY:** That Taxervice arrange for the list of lands in arrears to be published in the News Optimist. CARRIED.
- TENDER EQUIPM **269/23. POLLARD:** That the administrator advertise the following equipment for tender locally with the tenders to be in the office by 4:00 p.m. on November 6, 2023:  
- Used 40 gallon air compressor  
- Used mower arm. CARRIED.
- BYLAW 05 – 23 **270/23. HOLMES:** That Bylaw 05 - 23 being a Bylaw to Regulate the Parking of Vehicles and the Use of Streets, Roads and Public Road Allowances be read a first time. CARRIED.
- BYLAW 05 – 23 **271/23. TAYLOR:** That Bylaw 05 - 23 being a Bylaw to Regulate the Parking of Vehicles and the Use of Streets, Roads and Public Road Allowances be read a second time. CARRIED.
- BYLAW 05 – 23 **272/23. ALLCHURCH:** That Bylaw 05 - 23 being a Bylaw to Regulate the Parking of Vehicles and the Use of Streets, Roads and Public Road Allowances be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 05 – 23 **273/23. PENLEY:** That Bylaw 05 - 23 being Bylaw to Regulate the Parking of Vehicles and the Use of Streets, Roads and Public Road Allowances be read a third time and hereby adopted. CARRIED.
- Delegation - Rick Lamontagne – Grader Operator - 2:29 p.m. to 2:58 p.m.**
- RMAA MEETING **274/23. POLLARD:** That the Administrator and Assistant Administrator be authorized to attend the fall UMAAS Workshop in North Battleford on October 18, 2023. CARRIED.
- LANDFILL MANAGER **275/23. HOLMES:** That the Administrator advertise for landfill manager position, until a suitable candidate is hired. Advertisement to be posted on facebook, RM office and RM website. CARRIED.
- Lauren Liebaert left the council chambers at 4:00 p.m.
- Tricia Karg – Interview - 4:05 p.m. – 4:26 p.m.**
- IIP APPLICA **276/23. TAYLOR:** That application be made to the Canada-Community-Building Fund Infrastructure Investment Plan for clay capping on a portion of S of SW 3-46-9 W3. CARRIED.

BRUSH CLEARING 277/23. ALLCHURCH: That Council approve of brushing along municipal right-of-way S of SW 18-46-09 W3, at \$800.00 for the half mile, with all material to be pushed unto the landowner’s property. CARRIED.

GRADER BLADES 278/23. PENLEY: That used grader blades be sold at \$10.00 per blade with a maximum of 25 grader blades per person per year. CARRIED.

MOWER OPERATOR 279/23. POLLARD: That Tricia Karg be hired as a mower operator at the rate of \$25.00 per hour. CARRIED.

ISSUE CHEQUES 280/23. POLLARD: That the following cheques be issued:  
Morris Woytiuk \$25.52  
Robert Anhorn \$110.89  
Jack Pool \$200.00  
SGI Trailer \$129.52  
Darcy King \$469.35  
Green Earth Road Spraying \$1,332.00. CARRIED.

TRANSFER FUNDS 281/23. HOLMES: That funds be transferred from the municipal regular banking account into highways account in the amount of \$110,408.01. CARRIED.

ACCOUNT APPROVAL 282/23. TAYLOR: That attached list of accounts, cheques numbered 8949 - 8994 and direct deposits 1532 - 1547, in the amount of \$310,543.98 be approved for payment. CARRIED.

ADJOURN 283/23. ALLCHURCH: That this meeting adjourn at 5:41 p.m. CARRIED.

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Reeve

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Administrator