

**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, APRIL 11, 2024.**

Present:

Randy Aumack - Reeve
Darrell Pollard - Division No. 1
Earl Holmes - Division No. 2
Rick Adam - 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 10:00 a.m.

- APPROVE MINUTES** **78/24. POLLARD:** That the minutes of the regular meeting held on March 14, 2024 be approved as read. **CARRIED.**
- FINANC STATE** **79/24. HOLMES:** That the statement of financial activities and bank reconciliation for March, 2024 be accepted as presented. **CARRIED.**
- WATER REPORT** **80/24. ADAM:** That council acknowledge the water treatment plant monthly report for March, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on March 18, 2024, result was negative. **CARRIED.**
- WASTE LANDFILL** **81/24. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for March, 2024. **CARRIED.**
- CREDIT CARD** **82/24. PENLEY:** That the Administrator be authorized to apply for Innovation Credit Union Collabria no fee cash back visa business card for Darcy King with a credit limit of \$5,000.00 and that the visa business card for Michael Doom be cancelled. **CARRIED.**
- CORRES** **83/24. POOL:** That the following correspondence, have been read, be filed:
- Water Treatment Monthly Reports – March, 2024
 - Landfill Monthly Reports – March, 2024
 - Mapping of Grader Work – March, 2024
 - Fuel Lock – Fuel Consumption and Grader Hours Monthly Summary – March, 2024 (Copy)
 - Rural Dart
 - Municipalities Today – March, 2024
 - APAS Updates – March 14, March 21, April 4, 2024 (copy in emails)
 - Municipal Hail Insurance – Audited Consolidated Report – December 31, 2023
 - Innovation Federal Credit Union - Annual Meeting Materials
 - SARM - Abandoned Houses Defeated Motion. **CARRIED.**
- VERBAL REPORTS** **84/24. POLLARD:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. **CARRIED.**
- Delegation – Mike Doom – Operator – 11:02 a.m. – 11:36 a.m. - Discussed with council maintenance/grader operator position/duties.**
- Delegation – Darcy King – Operator – 11:43 a.m. – 12:11 p.m. - Discussed with council maintenance of equipment, safeties on trucks, tires to be changed on trucks before gravelling.**
- VERBAL REPORTS** **85/24. HOLMES:** That council acknowledge the verbal reports presented by employees **CARRIED.**
- SPRING WEIGHTS** **86/24. ADAM:** That council acknowledge the Spring Weight Restrictions – effective April 1, 2024 at 12:01 a.m. **CARRIED.**

CUSTOM
RATES

87/24. ALLCHURCH: That the custom, gravel and related rates be set as followed for the year 2024:

Graders	Ratepayers	\$150.00 per hour
	Non-Ratepayers	\$200.00 per hour \$ 25.00 minimum charge
950 Loaders	Ratepayers	\$185.00 per hour
	Non-Ratepayers	\$225.00 per hour
Backhoe	Ratepayers	\$180.00 per hour
Tractor and Mower	Ratepayers	\$200.00 per hour

All other equipment – not used for custom work

Road Gravel	Ratepayers	\$12.5 per yd ³ (Max. of 66 yd ³ per year)
	Non-Ratepayers	\$13.50 per yd ³
Crushed Rock	Ratepayers	\$30 per yd ³ (Max. of 22 yd ³ per year)
Pitrun	Ratepayers	\$3.50 per yd ³
Reject Material	Ratepayers	\$3.50 per yd ³ and if a Ratepayer takes over 4,000 yd ³ - \$3.00 per yd ³
	Non-Ratepayer	\$6.00 per yd ³
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 With one employee using the loader only for loading material.

All material purchased must be for personal use and not for resale. CARRIED.

FCC
GRANT

88/24. PENLEY: That an application be made to the FCC Agri Spirit Fund for fire protection safety equipment as per regulations. CARRIED.

BEAVER
PROGRAM

89/24. POOL: 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.

RETURN
TO WORK

90/24. POLLARD: That the employee committee be authorized to set dates for new and returning employees to start work for the 2024 season. CARRIED.

RMAA
CONVEN

91/24. HOLMES: That Janelle Lavalley be authorized to attend the RMAA Convention in Regina, Sask., May 14-16, 2024. CARRIED.

TRANSFER
FUNDS

92/24. ADAM: That the administrator be authorized to transfer funds from the RM savings account into the RM regular business account as required. CARRIED.

CTP
AGREE

93/24. ALLCHURCH: That council acknowledge the Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement, and that the Reeve sign the said document. CARRIED.

APPLY
CTP

94/24. PENLEY: That the RM apply for Clearing the Path corridor from highway 378 going south down Mullingar grid to highway 324. CARRIED.

SGI
AUTO

95/24. POOL: That the following be added to the list of drivers authorized to operate RM truck on commercial auto pak:
Lauren Liebaert
Jack Pool
Dave Penley
Earl Holmes. CARRIED.

- LANDFILL PERMIT **96/24. POLLARD:** That council acknowledge the renewal of permit to operate landfill that is located on SW 31-46-11 W3. CARRIED.

- PAYMENT SGI AUTH **97/24. HOLMES:** That administration be authorized to issue cheques or send electronic fund transfers to SGI for renewal of plates on RM equipment as necessary. CARRIED.

- VIOLENCE POLICY **98/24. ADAM:** That council approves the Violence Prevention Policy as presented. CARRIED.

- SUMMER STUDENT **99/24. ALLCHURCH:** That the Administrator be authorized to advertise for two summer students, with resumes to be in by Wednesday, May 8, 2024 at 4:00 p.m. CARRIED.

- ISSUE CHEQUES **100/24. PENLEY:** That the following cheques be issued:

Darrell Pollard	\$ 294.00	
Judy Kennedy	\$ 250.00	
SGI	\$ 1,364.38	
Goller’s Tire Service	\$10,744.80.	CARRIED.

- ACCOUNT APPROVAL **101/24. POLLARD:** That attached list of accounts, cheques numbered 9270 - 9317 and direct deposits 1623 - 1632, in the amount of \$143,754.72 be approved for payment. CARRIED.

- ADJOURN **102/24. HOLMES:** That this meeting adjourn at 5:30 p.m. CARRIED.

Reeve

Administrator