

**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 FRIDAY, AUGUST 16, 2024.**

Present:

Randy Aumack - Reeve
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 8:07 a.m.

Delegation - Vernon and Crystal Pushee – 8:50 a.m. – 9:10 a.m. – Talked to Council about having an approach built S of SE 16-47-10 W3 to access the quarter for farming purposes.

Lauren Liebaert entered the council chambers at 9:00 a.m.

APPROVE MINUTES **186/24. POLLARD:** That the minutes of the regular meeting held on July 11, 2024 be approved as read. **CARRIED.**

FINANC STATE **187/24. ADAM:** That the statement of financial activities and bank reconciliation for July, 2024 be accepted as presented. **CARRIED.**

Earl Holmes entered the council chambers at 10:10 a.m.

VERBAL REPORTS **188/24. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**

WASTE LANDFILL **189/24. PENLEY:** That council acknowledge the waste disposal landfill monthly reports for July, 2024. **CARRIED.**

WATER REPORT **190/24. POOL:** That council acknowledge the water treatment plant monthly report for July, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on July 9, 2024 results were negative. **CARRIED.**

CORRES **191/24. POLLARD:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report and Analysis Reports
- Waste Disposal Landfill – Reports
- Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly – July, 2024 (copy)
- Rural Dart July 16 & 23, 2024 and August 6 & 13, 2024
- Rural Sheaf – July, 2024
- SARM Demographic Survey for Council Members – Deadline August 31, 2024
- SARM Announces Ray Orb is Stepping Down from President
- SARM Expresses Concern Over Recent Policy Changes to Capital Gains Inclusion Rate and Lifetime Capital Gains Exemption
- Municipalities Today – July, 2024
- APAS – August 8, 2024 (E-Mailed)
- CleanFarms 2024 Unwanted Pesticides & Old Livestock/Equine Medications Collection
- Battlefords Union Hospital – Add the RM to the Donor Wall
- Redberry Lake Biosphere – Thank you to Subscribers – Offer 10% off Bird Banding Experience
- Rabbit Lake Health Care Centre Highlights from August 12, 2024 Board Meeting
- Safety Recall Notice on Schulte Mower
- Update on the Revised Area Transportation Planning Program July/2024.

CARRIED.

RMAA MEETING **192/24. HOLMES:** That the Administrator and Assistant Administrator be authorized to attend RMAA Division 6 Fall District meeting on Wednesday September 18, 2024 in Payton, Saskatchewan. **CARRIED.**

CTP **193/24 ADAM:** That pertaining to Motion 94/24, Council will not be applying for a new
 CORRIDOR Clearing the Path Corridor at the present time. CARRIED.

SASK **194/24. ALLCHURCH:** That council acknowledges the approval of the Sask Lotteries
 LOTTO Fund in the amount of \$2,026.00 and approves the allocation of funds to the Mayfair
 Community Recreation Centre Inc. CARRIED.

MULLING **195/24. PENLEY:** That council acknowledge the Organized Hamlet of Mullingar meeting
 MINUTES minutes dated May 19 and June 30, 2024. CARRIED.

ABATE **196/24. POOL:** That the following taxes from 2023 be abated (amounts subject to change
 due to interest charges):

TAXES	Roll #2070	\$ 813.28	Residence Removed	
	Roll #622 100	\$ 80.96	Vacant	
	Roll #745	\$ 00.01	Vacant	
	Roll #1106	\$ 159.39	Vacant	
	Roll #2165	\$ 6,560.91	Residence Removed.	CARRIED.

TRANSFER **197/24. POLLARD:** That funds be transferred from the municipal regular
 FUNDS banking account into municipal savings account in the amount of \$150,000. CARRIED.

Delegation – Darcy King – 3:17 p.m. to 3:43 p.m. – Talked about ordering of parts and overall the maintenance of equipment.

LIABIL **198/24. HOLMES:** That with regards to a liability claim for a broken car window, Council
 CLAIM decided not to go through liability insurance but to pay for the replacement of a side car
 window with proof of paid invoice and will not pay more than \$400.00. CARRIED.

ACCOUNT **199/24. ADAM:** That attached list of accounts, cheques numbered 9455 - 9495
 APPROVAL and direct deposits 1667 - 1682, in the total amount of \$155,758.25 be approved for
 payment. CARRIED.

ADMIN **200/24. ALLCHURCH:** That Lauren Liebaert be paid \$30 per hour, working 3 days per
 ASSIST week. Starting in September, 2024 upon MAIP program completion. CARRIED.

SARM **201/24. PENLEY:** That a resolution be sent in for the 2024 SARM Midterm Convention
 RESOL regarding:
 With the increase of value on lands, ISC’s fees should be changed as they go according to
 land assessments. CARRIED.

ISSUE **202/24. POOL:** That the following cheques be issued:

CHEQUES	Hafford Co-op	\$ 29,662.47	
	Regional Fire Department #2 Shell Lake	\$ 1,845.00	
	Precision Crushing	\$ 16,943.15	
	Christian Horizons Resource	\$ 321.90	
	Dale Wasden	\$ 756.00.	CARRIED.

ADJOURN **203/24. POLLARD:** That this meeting adjourn at 5:17 p.m. CARRIED.

 Reeve

 Administrator