

**MINUTES OF THE FIRST MEETING OF COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL COUNCIL CHAMBERS, 1 MAIN STREET,  
MAYFAIR, SASKATCHEWAN ON THURSDAY DECEMBER 12, 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  
 Kiefer Kitching - 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 10:18 a.m.

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|--------------------|---|----------|
| APPROVE<br>MINUTES | <b>296/24. POLLARD:</b> That the minutes of the regular meeting held on November 14, 2024 be approved as read.  | CARRIED. |
| FINANC<br>STATE    | <b>297/24. HOLMES:</b> That the statement of financial activities and bank reconciliation for November, 2024 be accepted as presented.  | CARRIED. |
| WASTE<br>LANDFILL  | <b>298/24. ADAM:</b> That council acknowledge the waste disposal landfill monthly reports for November, 2024.   | CARRIED. |
| WATER<br>REPORT    | <b>299/24. ALLCHURCH:</b> That council acknowledge the water treatment plant monthly report for November, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on November 4 2024, result was negative.  | CARRIED. |
| DONATE             | <b>300/24. KITCHING:</b> That a donation be made to the Hafford Mustangs Senior Hockey Team – Bronze Sponsorship in the amount of \$500.00.   | CARRIED. |
| CORRES             | <p><b>301/24. POOL:</b> That the following correspondence, have been read, be filed:</p> <ul style="list-style-type: none"> <li>• Water Treatment Monthly Reports and Analysis Report</li> <li>• Waste Disposal Landfill - Monthly Reports</li> <li>• Fuel Consumption Monthly Summary – November, 2024 (copy)</li> <li>• Rural Dart – November 14 – December 3, 2024 (copy by email)</li> <li>• Rural Sheaf – November, 2024 (copy by email)</li> <li>• Municipalities Today – November, 2024</li> <li>• Rabbit Lake Health Care Centre Update from December 2, 2024</li> <li>• RMAA Curling 2025 – Friday, January 24, 2025 – Unity Curling Club</li> <li>• New Business in Saskatoon – LB Signs Ltd.</li> <li>• Sponsorship for Hafford Mustangs Senior Hockey Team</li> <li>• Finning Cat – Product Support.</li> </ul> | CARRIED. |
| CAR<br>INCENT      | <b>302/24. POLLARD:</b> That an application be made to Civic Addressing Registry (CAR) Incentive Project for the improvement of identification of property locations.   | CARRIED. |
| LIBRARY<br>GRANT   | <b>303/24. HOLMES:</b> That \$500.00 be contributed financially to assist in the cost of the accommodations for the Mayfair Library Branch, for the year of 2025.   | CARRIED. |
| RESOLUT            | <b>304/24. ADAM:</b> That Council is in favor and supports the resolution being brought forward from the RM of Meadow Lake to the SARM Annual Convention for change in the Rural Integrated Roads for Growth (RIRG) program.  | CARRIED. |
| MEPP<br>CONTRIB    | <b>305/24. ALLCHURCH:</b> That council acknowledge the Municipal Employee Pension Plan contribution rate of 9% for employee and employer, on percentages of eligible pensionable salary.  | CARRIED. |

- SARM PROCURE** **306/24. KITCHING:** That the administrator be authorized to publish a declaration of intending to participate in one or more procurements through SARM between January 1, 2025 to December 31, 2025. **CARRIED.**
- Delegation – Rick Lamontagne – 2:31 p.m. to 3:05 p.m. - Discussed with council – Employees roles and responsibilities.**  
Administrator and Assistant Administrator left council chambers during employee discussion with council from 2:31 p.m. to 2:54 p.m.
- Delegation – Rob Patton – 3:18 p.m. to 3:56 p.m. – Discussed with council – Employees roles and responsibilities.**  
Administrator and Assistant Administrator left council chambers during employee discussion with council from 3:18 p.m. to 3:42 p.m.
- FCM MEMBER** **307/24. POOL:** That Federal of Canadian Municipalities membership be renewed and be paid in the amount of \$226.60 be paid by the municipality. **CARRIED.**
- COUNCIL MEETING** **308/24. POLLARD:** That council meetings take place every 2<sup>nd</sup> Thursday of every month. May to October starting at 8:00 a.m. and November to April starting at 10:00 a.m. For the year of 2025, the dates will be - January 9, February 14, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11, with dates subject to change by council. **CARRIED.**
- Lauren Liebaert left the council chambers at 4:00 p.m.
- VERBAL REPORTS** **309/24. HOLMES:** That council acknowledge the verbal reports presented Council and Reeve. **CARRIED.**
- Darrell Pollard left the council chambers at 4:34 p.m.  
Jack Pool left the council chambers at 4:53 p.m.
- FIRE RETAIN** **310/24. ADAM:** That council accept fire protection services retainer from the RM of Redberry and Town of Hafford from January 1, 2025 to December 31, 2027 in the amount of \$9,000.00 per year. **CARRIED.**
- DEPUTY REEVE** **311/24. KITCHING:** That Jim Allchurch be appointed as Deputy Reeve now until next regular council election. **CARRIED.**
- BOARD REVISION** **312/24. ALLCHURCH:** That pursuant to subsection 220(1) of the MA, the RM of Meeting lake No. 466 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreneire, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Thiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. **CARRIED.**
- BOARD SECRET** **313/24. HOLMES:** That pursuant to subsection 221(1) of the MA, the RM of Meeting lake No. 466 appoints Kara Lindal with Western Municipal Consulting Ltd. as secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **CARRIED.**
- BOARD APPEALS** **314/24. ADAM:** That pursuant to subsection 214(1) of the PDA, the RM of Meeting lake No. 466 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with

the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lefreneire, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Thiessen, Stu Haywood. Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED.

BOARD SECRET

**315/24. ALLCHURCH:** That pursuant to subsection 216(3)(a) of the PDA, the RM of Meeting lake No. 466 appoints Claudette McGuire with Western Municipal Consulting Ltd. as secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties Western Municipal Consulting Ltd. may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED.

APAS MEMBER

**316/24. KITCHING:** That the APAS membership be renewed for the year 2025 in the amount of \$8,706.08. CARRIED.

BYLAW 05 – 24

**317//24. HOLMES:** That the Bylaw 05 - 24 being a bylaw to Authorize Certain Expenditures be introduced and read a first time. CARRIED.

BYLAW 05 – 24

**318/24. ADAM:** That Bylaw 05 - 24 being a bylaw to Authorize Certain Expenditures be read a second time. CARRIED.

BYLAW 05 – 24

**319/24. ALLCHURCH:** That Bylaw 05 - 24 being a bylaw to Authorize Certain Expenditures be given three readings at this meeting. CARRIED.

BYLAW 05 – 24

**320/24. KITCHING:** That Bylaw 05 - 24 being a bylaw to Authorize Certain Expenditures be read a third time and hereby adopted. CARRIED UNANIMOUSLY.

INTEREST CANCEL CANCEL

**321/24. HOLMES:** That the interest on the following account receivable accounts be cancelled:  
98CHU \$3.00  
PRY587 \$0.25  
LUCK839 \$2.02. CARRIED.

RIRG APPLIC

**322/24. ADAM:** That with regards to motion 248/48. Council will not proceed with the application for surface strengthening through SARM Rural Integrated Roads for Growth. CARRIED.

LAGOON INSPECT

**323/24. ALLCHURCH:** That council acknowledge lagoon inspection report from Water Security Agency. CARRIED.

VISA TRANS

**324/24. KITCHING:** That council approves to pay a \$25.00 visa transaction from midtown plaza for parking to attend convention, as no receipt was printed. CARRIED.

ISSUE CHEQUES

**325/24. HOLMES:** That the following cheques be issued:  
Judy Kennedy \$25.00. CARRIED.

ACCOUNT APPROVAL

**326/24. ADAM:** That attached list of accounts, cheques numbered 9636 – 9682 for \$70,427.57, payment 1 – 7 for \$49,456.16, direct deposits numbered 1730 - 1739 for \$23,962.87 and direct deposits numbered 29 - 35 for \$ 3,649.10 with the total amount of \$147,495.70 be approved for payment. CARRIED.

ADJOURN

**327/24. ALLCHURCH:** That this meeting adjourn at 5:20 p.m. CARRIED.