

**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, FEBRUARY 8, 2024.**

**Present:**

Randy Aumack	- Reeve	- Via Zoom
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	- Via Zoom
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 10:05 a.m.

**SIGN DOCUME**      **25/24. POLLARD:** That Jim Allchurch be authorized to sign documents, as Reeve Aumack is attending the meeting via zoom. **CARRIED.**

**APPROVE MINUTES**      **26/24. HOLMES:** That the minutes of the regular meeting held on January 11, 2024 be approved as read. **CARRIED.**

**Delegation – Cody and Gordon Zyznomirski – 11:00 a.m. to 11:17 a.m. –**  
Discussed with council wanting approval of subdivision of land while waiting for survey to be completed. Discussed building/development permits, municipal reserve and servicing agreement.

**FINANC STATE**      **27/24. ADAM:** That the statement of financial activities and bank reconciliation for January, 2024 be accepted as presented. **CARRIED.**

**VERBAL REPORTS**      **28/24. ALLCHURCH:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. **CARRIED.**

**WASTE LANDFILL**      **29/24. POOL:** That council acknowledge the waste disposal landfill monthly reports for January, 2024. **CARRIED.**

**WATER REPORT**      **30/24. POLLARD:** That council acknowledge the water treatment plant monthly report for January, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on January 16, 2024, result was negative. **CARRIED.**

**CORRES**      **31/24. HOLMES:** That the following correspondence, have been read, be filed:

- Landfill Monthly Reports – January, 2024
- Water Treatment Monthly Report and Analysis Report – January, 2024
- Mapping of Grader Work – January, 2024
- Fuel Usage Summary – January, 2024
- The Rural Sheaf/Rural Dart Update– January, 2024 (copy)
- Municipalities Today – January, 2024 (copy)
- SMHI – 2023 Annual Meeting Minutes
- APAS Updates – January 11 – February 1, 2024 (copy)
- Asset Linq – Items for Sale
- Resterra – Mulching
- Schulte Mower – Service Bulletin on Wing Life Cylinder Lugs
- North Central Transportation Planning Committee Minutes November 16, 2023
- Hudson Bay Route Association – Membership for 2024
- SARM Resolutions from Other Municipalities
- Rose Gill Loge Board Meeting Minutes – February 5, 2024
- SARM – Can Saskatchewan Continue to be a Leader in Global Food Security, if Support Does Not Come from the Government (copy). **CARRIED.**

**NCTPC MEETING**      **32/24. ADAM:** That any and/or all Council Members be authorized to attend the North Central Transportation Committee Annual Meeting on April 18, 2024 in Blaine Lake, Saskatchewan starting at 3:00 p.m. **CARRIED.**

TRANSFER FUNDS	<b>33/24. ALLCHURCH:</b> That \$4,000.00 be transferred monthly from RM regular account to RM savings account.	CARRIED.
MAYFAIR MULLING	<b>34/24. POOL:</b> That the revenue and expenditure reports of the Organized Hamlet of Mayfair and the Organized Hamlet of Mullingar from 2023 be approved by council.	CARRIED.
LEASE AGREE	<b>35/24. POLLARD:</b> That council set the rental agreement fee of NE 20-44-08 W3, to Waylyn Burton, for the year(s) 2024, 2025 and 2026 grazing season with the rental amount of \$2,000.00 per year.	CARRIED.
APAS REP	<b>36/24. HOLMES:</b> That the administrator be authorized to advertise for a new APAS Representative.	CARRIED.
TRAINING AVAIL	<b>37/24. ADAM:</b> That employees, administration and council members may take Respect in the Workplace Training, an online course, at a cost of \$20.00 per person covered by the RM.	CARRIED.
WSA APPLICA	<b>38/24. ALLCHURCH:</b> That Council approves the application to remove vegetation along the shoreline at Crescent Beach following all regulations to the Aquatic Habitat Protection Permit 2023-NOW#-155-ML2.	CARRIED.
TRAIL GRANT	<b>39/24. POOL:</b> That an application be made to The Trail Care Grant, Trans Canada Trail, for Spring 2024 Care.	CARRIED.
EFT TRANSFER	<b>40/24. POLLARD:</b> That the administrator set up electronically transfer funds to Saskatchewan Municipal Hail Insurance.	CARRIED.
HIRE EMPLOYEE	<b>41/24. HOLMES:</b> That the administrator be authorized to advertise for hiring of mower operator/maintenance employee.	CARRIED.
	<b>Delegation – Darcy King - Employee – 4:14 p.m. to 4:41 p.m. – Discussed with council servicing of equipment.</b>	
ISSUE CHEQUES	<b>42/24. ADAM:</b> That the following cheques be issued: Redhead Equipment                   \$ 479.08 Price Excavating Ltd.                 \$4,545.45 Martodam Motors Ltd.                 \$ 939.29	CARRIED.
	Lauren Liebaert left the council chambers at 5:00 p.m.	
ACCOUNT APPROVAL	<b>43/24. ALLCHURCH:</b> That attached list of accounts, cheques numbered 9181 - 9229 and direct deposits 1603 - 1612, in the amount of \$101,440.09 be approved for payment.	CARRIED.
ADJOURN	<b>44/24. POOL:</b> That this meeting adjourn at 5:24 p.m.	CARRIED.

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Reeve

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Administrator