

**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, JANUARY 11, 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  
 Janelle Lavallee - Administrator  
 Lauren Liebaert - Assistant Administrator

**Absent:**

Jack Pool - Division No. 6

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:07 a.m.

**SIGN DOCUME**      **1/24. POLLARD:** That Jim Allchurch be authorized to sign documents, as Reeve Aumack is attending the meeting via zoom. **CARRIED.**

**APPROVE MINUTES**      **2/24. HOLMES:** That the minutes of the regular meeting held on December 14, 2023 be approved as read. **CARRIED.**

**Delegation – Morris Prescesky – APAS Representative - 10:30 a.m. to 11:07 a.m. –** Discussed with council the importance and need for RM support. Only 134 out of 297 RM’s support APAS, and APAS represents farms on provincial and national level. A new APAS representative is needed.

**LAY OFF**      **3/24. ADAM:** That Morris Woytiuk be laid off as of January 11, 2024. **CARRIED.**

**AUTH PURCHASE**      **4/24. ALLCHURCH:** That Rick Adam also be authorized to purchase water truck with regards to previous motion 295/23. **CARRIED.**

**Delegation – Mike Doom - Foreman – 12:07 p.m. to 2:21 p.m. –** Discussed with Council – Update of repairs done on equipment and equipment still requiring repairs. Discussed about where to take trucks to be safety in the spring.

**VERBAL REPORTS**      **5/24. PENLEY:** That council acknowledge the verbal reports presented by Foreman, Mike Doom. **CARRIED.**

**VERBAL REPORTS**      **6/24. POLLARD:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. **CARRIED.**

**FINANC STATE**      **7/24. HOLMES:** That the statement of financial activities and bank reconciliation for December, 2023 be accepted as presented. **CARRIED.**

**WASTE LANDFILL**      **8/24. ADAM:** That council acknowledge the waste disposal landfill monthly reports for December, 2023. **CARRIED.**

**WATER REPORT**      **9/24. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for December 2023 and the Environmental Services Analysis Report from Saskatchewan Health, collected on December 12, 2023, result was negative. **CARRIED.**

**DONATION**      **10/24. PENLEY:** That a donation be made to Battleford’s Union Hospital in the amount of \$500.00. **CARRIED.**

**CORRES**      **11/24. POLLARD:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report and Analysis Report
- Landfill Monthly Reports
- Fuel Consumption Monthly Summary – December, 2023 (copy)

- SARM - Rural Dart - December 12, 2023 – January 9, 2024 – (available online)
- SARM - Rural Sheaf – December, 2023 (available online)
- Municipalities Today – December, 2023 (available online)
- SARM Resolution Deadline for Annual Convention is January 28, 2024
- SARM Elections – Division Directors 1, 3 and 5
- APAS Updates – December, 2023 (copy by email)
- Plant Health Network – Winter 2023 Newsletter
- Ritchie Bros – Buyers Fees Increase
- Municipal Hail Insurance Summary for 2023
- Prairie Mapping Industries new ownership – Will be Part of ATL Group of Companies
- Cat – Newest Motor Grader Blade Option
- Flaman Many Products Available
- Crime Stoppers – Donation
- Battlefords Union Hospital - Donation
- Kennett Ventures – Sells Steel Pipe of All Sizes
- Green Earth Road Spraying – Services Offered
- Pest Control Officer Webinar – February 9, 2024
- Weed Inspector & Land Manager Webinar – January 31, 2024. CARRIED.

**TAX ROLL**      **12/24. HOLMES:** That the administrator be authorized to add any arrears from water and sewer accounts to tax roll according to section 369 of *The Municipalities Act*.  
CARRIED.

**GRANT**      **13/24. ADAM:** That application be made to Saskatchewan Lotteries for Sport, Culture and Recreation, Community Grant Program for 2025, for the amount of \$2026.00.  
CARRIED.

**RMAA WORK**      **14/24. ALLCHURCH:** That the Administrator and Assistant be authorized to attend RMAA Spring Workshop in North Battleford on Wednesday, April 3, 2024.  
CARRIED.

**WCB COVERAGE**      **15/24. PENLEY:** That council set the Workers Compensation Board rate of coverage for reeve and council members in the amount of \$40,382.00 for each member. CARRIED.

**POLLING PLACE**      **16/24. POLLARD:** That in the event that there are municipal elections for the year 2024, the central polling place will be held at the Mayfair Community Hall in Mayfair, Saskatchewan.  
CARRIED.

**LEASE ARREARS**      **17/24. HOLMES:** That any lease lands that are in arrears as of December 31, 2023 be sent to the Ministry of Agriculture.  
CARRIED.

**BUILDING OFFICIALS**      **18/24. ADAM:** That council appoints the following building officials:

Inspector Name	Class	Licence #
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL805
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Reg Churko	BOL-2	BOL256
Virginia Shepley	BOL-3	BOL517
Janelle Cox	BOL-1	BOL696
Terry Rolleston	BOL-1	BOL089
Kim Pedersen	BOL-2R	BOL511
Dwayne Williams	BOL-2	BOL122
Norbert Leblanc	BOL-1	BOL774

CARRIED.

**SARM MEMBER**      **19/24. ALLCHURCH:** That SARM Membership in the amount of \$2,629.15 be renewed for the year 2024.  
CARRIED.

RMAA MEMBER **20/24. PENLEY:** That RMAA Membership in the amount of \$425.00 be paid by this municipality. **CARRIED.**

LAGOON CHECKLI **21/24. POLLARD:** That council acknowledge the lagoon site visit checklist from 2023 and be sent to Water Security Agencies. **CARRIED.**

**Delegation – Frank Prystupa – 3:37 p.m. to 3:48 p.m. – Brought forth concerns to council regarding buggies sitting in RM yard, why roads were not cleaned on first snow fall and concerns with total of employees employed.**

ISSUE **22/24. HOLMES:** That the following cheques be issued:

CHEQUES

Mike Doom	\$27.73	
Jim Allchurch	\$166.47	
Minister of Finance	\$1909.98	
Northside Auto Ltd.	\$6050.71	
High Class Welding	\$2976.80	
Darcy King	\$25.51	
Mayfair Branch Library	\$500.00	
SaskPower	\$302.51	
SGI	\$114.68.	<b>CARRIED.</b>

ACCOUNT APPROVAL **23/24. ADAM:** That attached list of accounts, cheques numbered 9132 - 9180 and direct deposits 1592 - 1601, in the amount of \$179,085.51 be approved for payment. **CARRIED.**

ADJOURN **24/24. ALLCHURCH:** That this meeting adjourn at 4:16 p.m. **CARRIED.**

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Reeve

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Administrator