

**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, JUNE 13, 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

Absent:

Darrell Pollard - Division No. 1

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 8:05 a.m.

Lauren Liebaert entered the council chambers as 8:42 a.m.

SPECIAL MEETING **131/24. HOLMES:** That a special meeting be held on Friday, June 21, 2024 to discuss the 2024 budget and other items. **CARRIED.**

APPROVE MINUTES **132/24. ADAM:** That the minutes of the regular meeting held on May 1, 2024 be approved as read. **CARRIED.**

FINANC STATE **133/24. ALLCHURCH:** That the statement of financial activities and bank reconciliation for April and May, 2024 be accepted as presented. **CARRIED.**

RECORD SECRETA **134/24. PENLEY:** That Lauren Liebaert be authorized to be recording secretary for the remainder of this meeting. **CARRIED.**

Janelle Lavallee left the council chambers at 12:41 p.m.

VERBAL REPORTS **135/24. POOL:** That council acknowledge the verbal reports presented by Council, Reeve and Administration. **CARRIED.**

WATER REPORT **136/24. HOLMES:** That council acknowledge the water treatment plant monthly report for May, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on May 13, 2024, result was negative. **CARRIED.**

WASTE LANDFILL **137/24. ADAM:** That council acknowledge the waste disposal landfill monthly reports for May, 2024. **CARRIED.**

DITCH CUTTING **138/24. ALLCHURCH:** That with regards to cutting ditches in this municipality, prior to and including July 15, 2024 the landowner or lessee nearest to the ditch has first opportunity to cut/bale hay. After July 15, 2024 anybody has the opportunity to cut and bale hay in a ditch without permission of the adjacent landowner or lessee. All hay bales must be removed from ditches by August 15, 2024. **CARRIED.**

CORRES **139/24. PENLEY:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report – May, 2024
- Landfill Monthly Reports – May, 2024
- Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly Summary – May, 2024 (Copy)
- Municipalities Today – May, 2024 (Copy)
- Rural Dart – June, 2024
- The Rural Sheaf Highlights – May, 2024
- SARM – Vacancy for Division 6 Director – Deadline for Nominations is Wednesday, July 3, 2024 at 5 pm
- Leafy Spurge Beetle – Collection Days July 2 and 5, 2024

	<ul style="list-style-type: none"> • Police Cost Re-distribution Formula – Increase \$1.13 per Capita • RMAA Golf Tournament – July 25, 2024 – Unity, Sask. • Proposed Amendments to the Wildlife Regulations Regarding the Prairie National Wildlife Area • Agriculture in the Classroom – Thank You for the Support • National Safety Code Certificate • SaskPower – Pole Inspections • RMAA Division 6 Golf Tournament • SARM claim review • APAS District Meeting – District 6 – July 10 – Zoom. 	CARRIED.															
TENDER SALE	140/24. POOL: That the tender for Lot 14 and Lot 15 Blk/Par 3 Plan BM974 from Tristan Urlacher in the amount of \$20,000.00 be accepted.	CARRIED.															
FINAN STATE	141/24. HOLMES: That the 2023 financial statement be made public by posting on the RM website.	CARRIED.															
SALE OF MAP	142/24. ADAM: That the regular RM maps be offered for sale at \$20.00 per map.	CARRIED.															
PME OPERAT	143/24. PENLEY: That council acknowledge Rick Lamontagne to be a competent operator for the following power mobile equipment: loader, backhoe and tractor.	CARRIED.															
PME OPERAT	144/24. POOL: That council acknowledge Michael Doom to be a competent operator for the following power mobile equipment: tractor.	CARRIED.															
PME OPERAT	145/24. HOLMES: That council acknowledge Darcy King to be a competent operator for the following power mobile equipment: backhoe.	CARRIED.															
ADMIN HOLIDAY	146/24. ADAM: That the Administrator be authorized to take the following days off: July 2, 3, 4, 24 and 25, 2024 and August 6, 7 and 8, 2024.	CARRIED.															
MEETING CHANGE	147/24. ALLCHURCH: That the regular council meeting scheduled for Thursday August 8, 2024 be changed to Thursday, August 15, 2024 commencing at 8:00 a.m.	CARRIED.															
TLE LAND TRANSFER	148/24. PENLEY: That Council has no roadway concerns with regards to the review of lands requested by Ahtakakoop Cree Nation under the TLE entitlement, file number 840.34 from the Ministry of Government Relations.	CARRIED.															
BYLAW 01 – 24	149/24. POOL: That Bylaw 01 - 24 being a Bylaw to Amend Yield Signs be introduced and read a first time.	CARRIED.															
BYLAW 01 – 24	150/24. HOLMES: That Bylaw 01 - 24 being a Bylaw to Amend Yield Signs be read a second time.	CARRIED.															
BYLAW 01 – 24	151/24. ADAM: That Bylaw 01 - 24 being a Bylaw to Amend Yield Signs be given three readings at this meeting.	CARRIED UNANIMOUSLY.															
BYLAW 01 – 24	152/24. ALLCHURCH: That Bylaw 01 - 24 being a Bylaw to Amend Yield Signs be read a third time and hereby adopted.	CARRIED.															
ISSUE CHEQUES	153/24. PENLEY: That the following cheques be issued: <table border="0" style="margin-left: 20px;"> <tr> <td>Liam Aumack</td> <td>\$</td> <td>51.00</td> <td></td> </tr> <tr> <td>J & P Agencies</td> <td>\$</td> <td>3,786.37</td> <td></td> </tr> <tr> <td>Mullingar Farms</td> <td>\$</td> <td>1,118.88</td> <td></td> </tr> <tr> <td>Construction Code Authority</td> <td>\$</td> <td>6,648.08.</td> <td style="text-align: right;">CARRIED.</td> </tr> </table>	Liam Aumack	\$	51.00		J & P Agencies	\$	3,786.37		Mullingar Farms	\$	1,118.88		Construction Code Authority	\$	6,648.08.	CARRIED.
Liam Aumack	\$	51.00															
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Mullingar Farms	\$	1,118.88															
Construction Code Authority	\$	6,648.08.	CARRIED.														
ACCOUNT APPROVAL	154/24. POOL: That attached list of accounts, cheques numbered 9336 - 9416 and direct deposits 1639 - 1652, in the total amount of \$188,333.58 be approved for payment.	CARRIED.															
ADJOURN	155/24. HOLMES: That this meeting adjourn at 4:12 p.m.	CARRIED.															