

**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, MARCH 14, 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 10:00 a.m.

SIGN DOCUME **48/24. POLLARD:** That Jim Allchurch be authorized to sign documents, as Reeve Aumack is attending the meeting via zoom. **CARRIED.**

APPROVE MINUTES **49/24. ADAM:** That the minutes of the regular meeting held on February 8, 2024 be approved as read. **CARRIED.**

APPROVE MINUTES **50/24. ALLCHURCH:** That the minutes of the special meeting held on February 28, 2024 be approved as read. **CARRIED.**

FINANC STATE **51/24. POOL:** That the statement of financial activities and bank reconciliation for February, 2024 be accepted as presented. **CARRIED.**

Earl Holmes entered the council chambers at 10:18 a.m.

APAS REP **52/24. POLLARD:** That Randy Aumack be appointed as the APAS Representative for for this municipality until elections which will be held in the fall of 2024. **CARRIED.**

Delegation – Ashley Kowalchuk & Brooke Howal – Ducks Unlimited Canada – 10:27 a.m. to 10:44 a.m. – Bring to council’s attention programs available such as forage programs. Discussed conservations of lands easements and lands purchased/owned. Available to answer any questions that RM’s may have.

Delegation – RCMP – Sgt. Phil Ingeby – Blaine Lake Detachment – 11:40 a.m. – 11:58 a.m. - Reviewed action plan for 2024 – 2025.

Delegation – Mike Doom – Foreman – 12:02 p.m. – 1:12 p.m. – Updates on working on equipment and snow removal.

VERBAL REPORTS **53/24. HOLMES:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. **CARRIED.**

VERBAL REPORTS **54/24. ADAM:** That council acknowledge the verbal reports presented by Mike Doom. **CARRIED.**

WATER REPORT **55/24. ALLCHURCH:** That council acknowledge the water treatment plant monthly report for February, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on February 20, 2024, result was negative. **CARRIED.**

WASTE LANDFILL **56/24. POOL:** That council acknowledge the waste disposal landfill monthly reports for February, 2024. **CARRIED.**

MEMBER DONATE **57/24. POLLARD:** That the membership for Agriculture in the Classroom be renewed for \$100.00 and a \$100.00 donation be made. **CARRIED.**

CORRES **58/24. HOLMES:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly and Environmental Reports
- Landfill Monthly Reports

- Mapping of Grader Work – February, 2024
- Fuel Lock - Fuel Consumption and Grader Hours Monthly Summary – February, 2024
- The Rural Sheaf/The Rural Dart Update – February 2024 (copy)
- Municipalities Today – February 2024 (copy)

- APAS Updates – February 8 – March 7, 2024 (copy)
- SASKTIP – Seeking Annual Membership
- SARM – Action Needed for Health Care Support
- SARM – Calls for More Education and Supports for Municipal Leaders
- Agriculture in the Classroom – Seeking Donation/Membership Renewal
- District #34 ADD Board Meeting – March 15, 2024 @ 10:00 a.m. in North Battleford, SK
- 3D Dust Control
- SGI – Business Recognition Assessment
- Rose Gill Lodge Highlights from March 11, 2024 Board Meeting

NCTPC MEMBER	59/24. ADAM: That the membership for North Central Transportation Planning Committee for the 2024-2025 year, be renewed in the amount of \$576.00.	CARRIED.
SUB DIVISION	60/24. ALLCHURCH: That council approves the subdivision on NE 30-47-10 W3 with a servicing agreement to build an approach if no access is available to the rest of the quarter, to be inspected and determined by council.	CARRIED.
SUB DIVISION	61/24. HOLMES: That council approves the subdivision on SW 13-46-11 W3 with a servicing agreement to build an approach if no access is available to the rest of the quarter, to be inspected and determined by council.	CARRIED.
LANDFILL SUPER	62/24. ADAM: That council accepts Nicholas Fournier’s tender as the landfill supervisor at the rate of \$100.00 per day beginning May 1, 2024. Landfill hours will be as follows: Winter Hours: Wednesdays 4 p.m. – 7 p.m. (Nov -Apr) Saturdays 9 a.m. – 12 p.m. Summer Hours: Wednesdays 4 p.m. – 8 p.m. (May – Oct) Saturdays 8 a.m. – 12 p.m.	CARRIED.
STARS DONATION	63/24. ALLCHURCH: That council approves a \$500.00 donation be made to STARS.	CARRIED.
MAYFAIR MEETING	64/24. POOL: That the Organized Hamlet of Mayfair board meeting minutes and budget, dated February 5, 2024 be acknowledged by council.	CARRIED.
TLE TRUST	65/24. POLLARD: That percentage of the Tax Loss Compensation Trust Fund, remain at 90%, through SARM.	CARRIED.
TREATY LAND	66/24. HOLMES: That council has an interest in road allowances/road ways with regards to the Muskeg Lake First Nation Treaty Land Entitlement request to purchase crown land and minerals, GR File No. 811.043.2 Royal Community Pasture Ltd. Crown Selection.	CARRIED.
CELL PHONE	67/24. ADAM: That Lauren Liebaert be paid \$25.00 per month for cell phone reimbursement, retroactive to January 1, 2024.	CARRIED.
SGI GRANT	68/24. ALLCHURCH: That administration apply for the Provincial Safety Grant for intersection safety in the following locations: S of SW 3-48-12 W3 SE of SE 27-47-12 W3 SE 29-46-10 W3.	CARRIED.
	Delegation – Norman Lux – 2:59 p.m. – 3:10 p.m. – Talked to Council about parking the buggies out of the way while they work on them before removing them.	
WINTER WEIGHTS	69/24. POOL: That council acknowledge that the winter weight restrictions were removed as of March 14, 2024 at 11:59 p.m.	CARRIED.

- WEIGHT RESTRICT **70/24. POLLARD:** That this municipality follow the Ministry of Highways and Infrastructure spring weight restrictions as to which this municipality participates in the restriction orders. CARRIED.

- EMERG PLAN **71/24. HOLMES:** That council approves the Emergency Response Plan for this municipality. CARRIED.

- MEMBER RIVERS W **72/24. ADAM:** That council approves of renewing membership to Rivers West District for Sport, Culture and Recreation Inc. in the amount of \$20.00 for the year of 2024. CARRIED.

- Q LINE INVOICE **73/24. ALLCHURCH:** That Q-Line be reimbursed \$500.00 for payment made for custom work due to misunderstanding of employer name and that the amount be written off, with regards to invoice 2023-00058, dated March 31, 2023. CARRIED.

- RECEIPT CARD **74/24. POOL:** That council acknowledge and approved the credit card charges from Northside Shine Ur Ride from December 21, 2023 for \$113.30 and \$48.70 and from January 24, 2024 for \$143.90 and \$103.10 as no receipt stub were issued. CARRIED.

- ISSUE CHEQUES **75/24. POLLARD:** That the following cheques be issued:

Lauren Liebaert	\$41.62	
Jodi Salisbury	\$164.85	
Dallas Campbell	\$4,500.00	
RJL Construction	\$13,585.21	
Northwest Mechanics	\$6,937.18	
Meridian Surveys	\$5,743.50.	CARRIED.

- ACCOUNT APPROVAL **76/24. HOLMES:** That attached list of accounts, cheques numbered 9230 - 9269 and direct deposits 1613 - 1622, in the amount of \$98,342.64 be approved for payment. CARRIED.

- ADJOURN **77/24. ADAM:** That this meeting adjourn at 4:22 p.m. CARRIED.

Reeve

Administrator