

**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 WEDNESDAY, MAY 1, 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
 Dave Penley - 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 8:03 a.m.

APPROVE MINUTES **103/24. POLLARD:** That the minutes of the regular meeting held on April 11, 2024 be approved as read. **CARRIED.**

Lauren Liebaert entered the council chambers at 8:40 a.m.

FINANC STATE **104/24. HOLMES:** That the statement of financial activities and bank reconciliation for April, 2024 be presented to Council prior to May 20, 2024. **CARRIED.**

CONTRACT TREE **105/24. ADAM:** That P Construction be contracted to clear trees/brush off road allowance S of NE 27-48-11W3 with the cost be no greater than \$2,500.00. The removal of trees is to provide vehicle access. **CARRIED.**

DONATE FUNDS **106/24. ALLCHURCH:** That council approves a donation of \$100.00 to the Saskatchewan 4-H Foundation. **CARRIED.**

WASTE LANDFILL **107/24. PENLEY:** That council acknowledge the waste disposal landfill monthly reports for April, 2024. **CARRIED.**

WATER REPORT **108/24. POOL:** That council acknowledge the water treatment plant monthly report for April, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on April 22, 2024, result was negative. **CARRIED.**

CORRES **109/24. POLLARD:** That the following correspondence, have been read, be filed:

- Landfill Monthly Reports – April, 2024
- Water Treatment Monthly Reports – April, 2024
- APAS Updates (Email)
- Municipal Waste Management Webinar – May 23, 2024 10:00 am – 11:00 am
- Farm & Food Care Saskatchewan – Seeking Membership
- Saskatchewan 4H – Seeking Donations.

CARRIED.

VERBAL REPORTS **110/24. HOLMES:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. **CARRIED.**

HIRE EMPLOYE **111/24. ADAM:** That Robert Patton be hired as Mower Operator/Maintenance, to start July 1, 2024, with the wage of \$30.00 per hour. **CARRIED.**

WAGE **112/24. ALLCHURCH:** That Tricia Karg’s wage be set at \$27.00 per hour effective May 1,2024. **CARRIED.**

WAGE **113/24. PENLEY:** That Darcy King’s wage be set at \$37.00 per hour effective May 1,2024. **CARRIED.**

WAGE **114/24. POOL:** That Lauren Liebaert be paid \$30.00 per hour for extra hours over and above the MAIP (Rural Municipal Administrators Internship Program) program requirements. **CARRIED.**

WAGE **115/24. POLLARD:** That Robert Anhorn’s wage be set at \$33.00 per hour effective May 1, 2024. **CARRIED.**

- SAFETY COMMITT** **116/24. HOLMES:** That in the event that the RM employees reach an amount of 10 or more, a safety committee shall be established, consisting of Reeve, Randy Aumack, Councilor, Dave Penley and two employees. **CARRIED.**
- CONTRACT HIGHWAYS** **117/24. ADAM:** That council approves of the contract with Ministry of Highways and Infrastructure, North Battleford District Operations for summer maintenance, including mowing, on Highway #376 and #378, where MG30 is located. **CARRIED.**
- SMHI WITHD** **118/24. ALLCHURCH:** That Council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows:
466-0280 NE, NW and SE 32-46-10 W3 and SW 33-46-10 W3
466-0281 NE 03-48-12 W3. **CARRIED.**
- SKENERGY APPROVAL** **119/24. PENLEY:** That SaskEnergy natural gas line installation to serve SE 04-49-12 W3 be tabled until next regular council meeting, to gather more information. **CARRIED.**
- SARM DISTRICT** **120/24. POOL:** That the Reeve, any or all council members be authorized to attend the SARM District 6 meeting on Monday, June 10, 2024, commencing at 1:00 p.m. In North Battleford, Saskatchewan. **CARRIED.**
- WSA PERMIT** **121/24. POLLARD:** That Council acknowledge that the aquatic habitat protection permit for removal of dead, flooded woody vegetation, file number NOWE-155 was approved by Saskatchewan Water Security Agency. **CARRIED.**
- LANDFIL PLAN** **122/24. HOLMES:** That council approve of the landfill corrective action plan and preliminary decommissioning plan, drawn up by KGS Group that will be sent to the Ministry of Environment for review. **CARRIED.**
- MOOSOM TLE** **123/24. ADAM:** That Council has no road concerns with NE 23-46-09 W3, Moosomin First Nation, as the Ministry is reviewing for treaty land entitlement selection. **CARRIED.**
- TENDER TTP** **124/24. ALLCHURCH:** That the following title tax property be tendered for sale: Lot 2 , Blk 4 Plan No. 78B14134. Tenders to be in by Wednesday, June 12, 2024 at 4:00 p.m. **CARRIED.**
- TENDER TTP** **125/24. PENLEY:** That the following title tax property be tendered for sale: Lot 14 and Lot 15 , Blk 3 Plan No. BM974. Tenders to be in by Wednesday, June 12, 2024 at 4:00 p.m. **CARRIED.**
- Council member Jim Allchurch left the council chambers at 1:58 p.m.
- ISSUE CHEQUES** **126/24. POOL:** That the following cheques be issued:
Lindsay Pushee \$ 30.00
Janelle Lavallee \$ 2,143.99. **CARRIED.**
- ACCOUNT APPROVAL** **127/24. POLLARD:** That attached list of accounts, cheques numbered 9318 - 9335 and direct deposits 1628 - 1638, in the amount of \$66,388.55 be approved for payment. **CARRIED.**
- ISSUE CHEQUES** **128/24. HOLMES:** That Administration be authorized to issue cheques for April, 2024 invoices. **CARRIED.**
- SUMMER STUDENT** **129/24. ADAM:** That the employee committee be authorized to review resumes and hire the summer students for the summer of 2024. **CARRIED.**
- ADJOURN** **130/24. PENLEY:** That this meeting adjourn at 2:10 p.m. **CARRIED.**

 Reeve

 Administrator

