

**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, OCTOBER 10, 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 7:40 a.m.

Lauren Liebaert entered the council chambers at 8:07 a.m.

APPROVE MINUTES **229/24. POLLARD:** That the minutes of the regular meeting held on September 12, 2024 and special meeting held on October 3, 2024 be approved as read. **CARRIED.**

FINANC STATE **230/24. HOLMES:** That the statement of financial activities and bank reconciliation for September, 2024 be accepted as presented. **CARRIED.**

PRIMARY WEIGHT Recorded Vote was requested by Reeve Randy Aumack.
231/24. ADAM: That the roads within the RM of Meeting Lake become nine month primary weight as set under Saskatchewan Vehicle Weights & Dimensions Regulations and following the time frame set by Ministry of Highways and Infrastructure.
 For: Aumack, Pollard, Holmes, Adam, Allchurch, Penley and Pool
 Against: **CARRIED UNANNIMOUSLY.**

HAUL RESITRICT Recorded Vote was requested by Reeve Randy Aumack.
232/24. ALLCHURCH: That trucks over 10 tonnes hauling primary weight be restricted to 60 km/h on all municipal roads.
 For: Aumack, Pollard, Holmes, Adam, Allchurch, Penley and Pool
 Against: **CARRIED UNANNIMOUSLY.**

VERBAL REPORTS **233/24. PENLEY:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**

WATER REPORT **234/24. POOL:** That council acknowledge the water treatment plant monthly report for September, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on September 24, 2024, results were negative. **CARRIED.**

WASTE LANDFILL **235/24. POLLARD:** That council acknowledge the waste disposal landfill monthly reports for September, 2024. **CARRIED.**

CORRES **236/24. HOLMES:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report and Analysis Reports
- Waste Disposal Landfill – Reports
- Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly Summary – September, 2024 (copy)
- Rural Dart - September 17 and October 1, 2024 (copy by Email)
- Rural Sheaf – September, 2024 (copy by Email)
- SARM Calls for More Funding to Aid in Disintegrating Roads and Bridges
- Municipalities Today – September, 2024
- APAS – Ag Matters – October, 2024 (Copy by Email)
- Kal Tire – Grader Tires
- Plant Health Network – Increased sightings of Dalmatian Toadflax in Saskatchewan
- WSP Placing Counters for Recount
- Letter from MLT Aikins to Ministry of Government Relations – Muskeg Lake Cree Nation – TLE Selection

- Hudson Bay Route Annual Meeting – November 15 and 16, 2024, Yorkton, Sask.
- Triple S Transport – Offer Services to RM's
- Sakaw Askiy Management Inc. – Draft Forest Operating Plans
- LTB Leadership – Post-Training For Elected Officials

RESIGN LETTER	237/24. ADAM: That council acknowledge the resignation letter received from Darcy King, with the last day being September 27 th , 2024.	CARRIED.
GRANT APPLICAT	238/24. ALLCHURCH: That council approve the application to Nutrien Building Stronger Communities Together for Community Fire Protection Funding.	CARRIED.
BEAVER TAILS	239/24. PENLEY: That the designated individuals for hunting beavers be paid \$30.00 per beaver tail. The beaver tails need to be counted and approved prior to payment.	CARRIED.
PURCHASE TANK	240/24. POLLARD: That a 2,500 gallon plastic water tank be purchased from Mullingar Farms for \$3,000.00 for water storage in RM shop for fire emergency services.	CARRIED.
DONATE REMEMB	241/24. HOLMES: That a donation be made to the Royal Canadian Legion Speers Branch #16, in the amount of \$100.00 for Remembrance Day.	CARRIED.
MINUTES CORRECT	242/24. ADAM: That Council acknowledge the correction of list of accounts for approval in the April 2024 meeting minutes with adding administration payroll of \$5,753.61, with the total being \$72,142.16.	CARRIED.
Council member Jack Pool left the council chambers at 12:19 p.m.		
LAY OFF	243/24. ALLCHURCH: That the following seasonal employees be laid-off for the 2024-2025 winter season as of November 1, 2024, with weather permitting. Tricia Karg Mike Doom Robert Anhorn.	CARRIED.
ON CALL	244/24. PENLEY: That Rob Patton and Rick Lamontagne be on on-call basis, weather permitting as of November 1, 2024	CARRIED.
APPRAIS VALUES	245/24. POLLARD: That the RM agrees to adjust the value assigned to each building the RM insures through SARM Property Self-Insurance Program to the appraised values (including debris removal and PST) and pay the premiums based on the adjusted values. Adjusted values were prepared by B. R. Gaffney and Associates, Regina, Sask., dated August 26, 2024.	CARRIED.
LANDFILL HOURS	246/24. HOLMES: That the landfill hours be changed on Wednesdays from 4:00 p.m. to 6:00 p.m. effective immediately. With the change of hours Nicholas Fournier will now be paid \$25.00 per hour that the dump is open.	CARRIED.
Council member Rick Adam left the council chambers at 1:43 p.m. Reeve Randy Aumack left the council chambers at 1:49 p.m.		
WEBINAR	247/24. ALLCHURCH: That administration be authorized to attend webinar Empowering Administrators on November 6 th , 2024.	CARRIED.
RIRG APPLY	248/24. PENLEY: That administration be authorized to apply for surface strengthening through SARM Rural Integrated Roads for Growth east of 29 and 32-46-12 W3 and east of 4 and 9-47-12 W3.	CARRIED.
LETTER	249/24. POLLARD: That a letter be written to ratepayer in response to letter of offer, that the RM will pay the ratepayer a maximum of \$400.00 to remove the trees along The north-west corner of NW 22-47-12 W3 with land owner's permission. Debris to be placed on owners land, with a completion date of December 31, 2024.	CARRIED.
UMMAS WORKSHOP	250/24. HOLMES: That the Administrator and Assistant be authorized to attend UMAAS Fall Workshop, Project Management, in Shellbrook on October 23,2024.	CARRIED.

ISSUE **251/24. ALLCHURCH:** That the following cheques be issued:
 CHEQUES SGI \$ 129.52
 SARM \$ 651.68
 Brandt \$2,258.63
 Lavoie’s Machining \$1,288.66. CARRIED.

ACCOUNT **252/24. PENLEY:** That attached list of accounts, cheques numbered 9543 – 9586
 APPROVAL and direct deposits 1699 – 1713 and 17 - 22, in the total amount of \$162,781.46 be approved
 for payment. CARRIED.

ADJOURN **253/24. POLLARD:** That this meeting adjourn at 2:44 p.m. CARRIED.

Reeve

Administrator