

**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, SEPTEMBER 12, 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 7:56 a.m.

Earl Holmes entered the council chambers at 8:01 a.m.

APPROVE MINUTES **204/24. POLLARD:** That the minutes of the regular meeting held on August 16, 2024 be approved as read. CARRIED.

FINANC STATE **205/24. HOLMES:** That the statement of financial activities and bank reconciliation for August, 2024 be accepted as presented. CARRIED.

**Delegation** - Gordon Zyznomirski – 9:06 a.m. to 9:41 a.m. – Brought forward concerns about the need to gravel and grade roads before dust control. As well as concern of approach that has been built in the RM. Informed council that the RM of Douglas supplied gravel for personal subdivision approach.

Council member Jim Allchurch left the council chambers at 9:21 a.m.

CHANNEL **206/24. ADAM:** That Council follow the Water Security Agency channel clearing regulations with regards to beaver dam removal and natural channel clearing. Council may review the affected areas and proceed with channel clearing if it will be affecting RM infrastructure. Channel clearing will be at the discretion of Council. For any fish bearing watercourse within the RM, activity is restricted from April 16 to June 30. CARRIED.

Council Member Jim Allchurch entered the council chambers at 11:45 a.m.

VERBAL REPORTS **207/24. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve and Administrator. CARRIED.

WASTE LANDFILL **208/24. PENLEY:** That council acknowledge the waste disposal landfill monthly reports for August, 2024. CARRIED.

WATER REPORT **209/24. POOL:** That council acknowledge the water treatment plant monthly report for August, 2024 and the Environmental Services Analysis Report from Saskatchewan Health, collected on August 27, 2024, results were negative. CARRIED.

CORRES **210/24. POLLARD:** 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 – August, 2024 (copy)
- Rural Dart - August 20 and September 3 and 10, 2024 (copy by Email)
- The Rural Sheaf – August, 2024 (Copy by Email)
- SARM – Rail Labour Dispute
- SARM Rallies for a Pharmacy Expansion Service for Rural Saskatchewan
- Municipalities Today – August, 2024
- APAS – Ag Matters – August/September, 2024 (Copy by Email)
- Saskatchewan Waste Solutions Summit – October 16, 2024 – Saskatoon, Sask.
- Ministry of Highways – Fall 2024 Tender Plan

- Summary of Amendments to *The Municipalities Act* and Regulations
- Rabbit Lake Health Care Centre Highlights – September 9, 2024
- APAS District Meeting Registration – November 4, 2024 – Saskatoon
- North Central Transportation Planning Committee Minutes – June 20, 2024
- Shercom Products
- RCMP/Saskatchewan Marshalls Service – Working on Gaps
- Finning – Rebuild Pricing. CARRIED.

MULLING MINUTES **211/24. HOLMES:** That council acknowledge the Organized Hamlet of Mullingar meeting minutes dated August 4 and September 1, 2024. CARRIED.

CREDIT PURCHASE **212/24. ADAM:** That council approve of a credit card purchase of \$11.00, as employee did not receive a receipt, for washing rims on 2012 Ford truck at Saskatoon Wash World, dated July 23, 2024. CARRIED.

VOTING DELEGATE **213/24. ALLCHURCH:** That Darrell Pollard and Rick Adam be appointed official voting delegates at the SARM midterm convention in Saskatoon, Saskatchewan on November 20 and 21, 2024. CARRIED.

LIABILITY CLAIM **214/24. PENLEY:** That council approve to pay invoices totaling \$429.73 with regards to liability claim that was submitted to the RM, with regard to motion 198/24. CARRIED.

PAYROLL ADVANCE **215/24. POOL:** That effective September 12, 2024, Lauren Liebaert will receive a mid-month advance of \$500.00 on the 15<sup>th</sup> of every month providing there are sufficient hours to cover the advance. CARRIED.

TAX ARREARS **216/24. POLLARD:** That council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding's years tax levy. CARRIED.

TAXSERVICE SERVICES **217/24. HOLMES:** That TAXervice be authorized to handle the tax enforcement proceedings on behalf of the municipality. CARRIED.

TAXSERVICE SERVICE **218/24. ADAM:** That TAXervice arrange for the list of lands in arrears to be published in the News Optimist. CARRIED.

MUNICIPAL FUND **219/24. ALLCHURCH:** That council approves of the Municipal Funding Agreement under the Canada Community-Building Fund Program, dated April 1, 2024 to March 31, 2034. CARRIED.

PROPERTY OFFER **220/24. PENLEY:** That council sell Lot 16 Block 3 Plan BM974 to Tristan Urlacher for \$600.00 plus applicable fees and the new owner be responsible for all title transfer fees. CARRIED.

TAXES REMOVED **221/24. POOL:** That council approves of the removal of 2024 residential taxes as no building is on the property, Lot 5 Block 2 Plan 67B02352. CARRIED.

PETITION STRYCHN **222/24. POLLARD:** That council believes that the use of strychnine should be reevaluated, and that a petition to the Honorable Mark Holland, Minister of Health be available for signatures. CARRIED.

WARRANT INSPECT **223/24. HOLMES:** That an end of warranty inspection be completed on the 870 JD Grader by Brandt. CARRIED.

NO ISSUES **224/24. ADAM:** That Council is unaware of any issues at this time regarding Ahtahkakoop Cree Nations Lands being converted to reserve status. The lands being NW 19-48-09 W3 and NE and NW 24-48-10 W3. CARRIED.

SNOW REMOVAL **225/24. ALLCHURCH:** That a letter be sent to the RM of Roundhill requesting the snow removal W of 6-47-12 W3 for the 2024-2025 winter season. CARRIED.

ISSUE **226/24. PENLEY:** That the following cheques be issued:

CHEQUES	SGI	\$1,105.18	
	Jodi Salisbury	\$ 91.80	
	Janelle Lavallee	\$3,000.00	
	Bernard Human	\$ 300.00.	

CARRIED.

ACCOUNT **227/24. POOL:** That attached list of accounts, cheques numbered 9496 - 9542  
APPROVAL and direct deposits 1683 – 1698 and 11 - 16, in the total amount of \$328,464.88 be approved  
for payment. CARRIED.

ADJOURN **228/24. POLLARD:** That this meeting adjourn at 4:09 p.m. CARRIED.

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Reeve

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Administrator