

**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, APRIL 10, 2025**

**Present:**

Randy Aumack	- Reeve
Darrell Pollard	- Division No. 1
Vacant	- Division No. 2
Rick Adam	- Division No. 3
Jim Allchurch	- Division No. 4
Kiefer Kitching	- 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 9:59 a.m.

**Delegation - Dave Holmes** – 9:59 a.m. to 10:12 a.m. – Council offered condolences of the loss of his brother Earl. Dave discussed the scrap metal collected by Sky Metals from the Mayfair dump and offered personal assistance if needed to help with water situation in Mayfair.

Moment of Silence in remembrance of Councilor Earl Holmes.

PUBLIC HEARING	<b>104/25. POLLARD:</b> That Reeve Aumack suspend the regular council meeting for the public hearing with regards to Bylaw No. 01 – 25 to Amend Bylaw No. 04/17 at 10:15 a.m. <div style="text-align: right;">CARRIED.</div>
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The Public Hearing to hear comments on Bylaw 01 – 25 Being a Bylaw to Amend Bylaw No. 04/17 known as the Zoning Bylaw was called to order at 10:15 a.m.

Present:           Reeve - Randy Aumack  
                          Council Members – Darrell Pollard, Jim Allchurch, Jack Pool, Rick  
  Adam and Kiefer Kitching  
                          Administrator – Janelle Lavallee  
                          Assistant - Lauren Liebaert

There were no written submissions received.  
There were no verbal submissions received or representations made.

PUBLIC HEARING	<b>105/25. ADAM:</b> That the public hearing be adjourned at 10:45 a.m. and that council resume with the regular council meeting. <div style="text-align: right;">CARRIED.</div>
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**Delegation - Sheldon Emerson** – Saskatchewan Public Safety Agency, Evan McLeod – Water Security Agency, Heather Fournier and Martin Toews – 10:45 a.m. – 12:20 p.m. – Discussed with council options going forward in regards to the water treatment plant burning down on April 5, 2025. Discussed options of how to provide water to the residents of Mayfair as soon as possible. Martin remained in council chambers until 2:06 p.m. to design a plan to provide temporary water services to Mayfair residents.

**Delegation –Rob Patton** – 12:15 p.m. to 1:29 p.m. – Joined council for lunch and joined in on discussion of the pumphouse.

APPROVE MINUTES	<b>106/25. ALLCHURCH:</b> That the minutes of the regular meeting held on March 20, 2025 be approved as read. <div style="text-align: right;">CARRIED.</div>
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FINANC STATE	<b>107/25. KITCHING:</b> That the statement of financial activities and bank reconciliation for March, 2025 be accepted as presented. <div style="text-align: right;">CARRIED.</div>
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WASTE LANDFILL	<b>108/25. POOL:</b> That council acknowledge the waste disposal landfill monthly reports for March, 2025. <div style="text-align: right;">CARRIED.</div>
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WATER REPORT	<b>109/25. POLLARD:</b> That council acknowledge that the water treatment plant monthly report for March, 2025 was burnt in the water treatment plant fire on April 5, 2025; and that The Environmental Services Analysis Report from Saskatchewan Health, collected on March, 2025, result was negative. <div style="text-align: right;">CARRIED.</div>
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CORRES	<b>110/25. ADAM:</b> That the following correspondence, have been read, be filed: Water Treatment Monthly Reports – March, 2025 Landfill Monthly Reports – March, 2025 Fuel Usage and Grader Hours Monthly Summary – March, 2025 (Copy) Rural Sheaf – March, 2025 (Copy by Email) SARM – Responds to the 2025-2026 Provincial Budget Announcement Municipal Hail Insurance – Audited Consolidated Report – December 31, 2024 Hafford Mustangs – Huge Thank You for your Support Hafford Coop – Able to Lower Discount on Commercial Diesel from \$0.05/L to \$0.12/L SARM Resolution – Reply from Ministries. CARRIED.
OVER-TIME	<b>111/25. KITCHING:</b> That Rob Patton be paid time and a half for extra hours worked when called in on April 5, 2025 to deal with the pumphouse fire and getting temporary water to the residents in Mayfair. CARRIED.
ACCEPT TENDER	<b>112/25. POLLARD:</b> That council accept the tender for the 1998 Freightliner semi from Jordan Peters in the amount of \$2,600.00. CARRIED.
EMPLOY	<b>113/25. ADAM:</b> That Bob Shipman be called to return to work as soon as possible. CARRIED.
EDUCA MILL	<b>114/25. ALLCHURCH:</b> That council acknowledge the 2025 confirmed education property tax mill rates, from Minister of Government Relations: Agriculture 1.07 mills Residential 4.27 mills Commercial/Industrial 6.37 mills Resource 7.49 mills. CARRIED.
FCC GRANT	<b>115/25. KITCHING:</b> That an application be made to the FCC Agri Spirit Fund Grant for the assistance in construction of a new water treatment plant building. CARRIED.
WATER MANAGE	<b>116/25. POOL:</b> That the administrator contact the RM of Redberry in regards to the WSA Agriculture Water Management Fund in developing and networking drainage out of Bear Lake. CARRIED.
BEAVER PROGRAM	<b>117/25. POLLARD:</b> That council authorizes the following individuals – Martin Toews, Troy Pomedli, Norman Funk, Garry Panchuk, Jack Pool, Jack VanDyke, Darrell Pollard, and David Striga, that hold a valid trapping license, to be designated individuals to hunt beaver and to deliver the beaver tails to either Jim Allchurch or Jack Pool for confirming the beaver tails. The individual that receives the beaver tails must mark the beaver tails with paint or a notch so they cannot be re-used for any other program. CARRIED.
APPOINT DIST #34	<b>118/25. ADAM:</b> That the RM of Meeting Lake appoint Darrell Pollard as the representative for the District #34 ADD Board. CARRIED.
BYLAW 01 – 25	<b>119/25. ALLCHURCH:</b> That Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be read a second time. CARRIED.
BYLAW 01 – 25	<b>120/25. KITCHING:</b> That Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be given three readings at this meeting. CARRIED.
BYLAW 01 – 25	<b>121/25. POOL:</b> That Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be read a third time and hereby adopted. CARRIED UNANIMOUSLY.
CREDIT GRANT	<b>122/25. POLLARD:</b> That the application to the Innovation Federal Credit Union - Legacy Community Development Program Grant be changed from previous motion 88/25 to apply for funding for the assistance in construction of a new water treatment plant building. CARRIED.
RMAA CONVEN	<b>123/25. ADAM:</b> That Janelle Lavallee and Lauren Liebaert be authorized to attend the RMAA Convention in Saskatoon, Sask., May 13-15, 2025. CARRIED.
CORRECT ACCTS	<b>124/25. ALLCHURCH:</b> That council acknowledge the correction of list of accounts for approval in the November, 2024 meeting minutes with direct-deposits 23-28 being \$4,378.45 and the total being \$166,632.64. CARRIED.
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Reeve _____ Administrator _____	

REFUSE      **125/25. POOL:** That council refuse the discretionary proposed campground expansion on  
DEVELOP      SE 34-48-09 W3 due to non-compliance with the Zoning Bylaw No. 07/14, section 7.3 Site  
Regulations. The site size of the proposed campground exceeds the maximum site size of 35  
acres. CARRIED.

Lauren Liebaert left council chambers at 4:10 p.m.

ISSUE      **126/25. KITCHING:** That the following cheques be issued:  
CHEQUES      Lakeland Co-op      \$61.04  
                         S.G.I.      \$1,364.38 CARRIED.

VERBAL      **127/25. POLLARD:** That council acknowledge the verbal reports presented  
REPORTS      Council, Reeve and Administrator. CARRIED.

Council member Jack Pool left the council chambers at 5:34 p.m.

ACCOUNT      **128/25. ADAM:** That attached list of accounts, cheques numbered 9795-9828,  
APPROVAL      direct deposits 1767 – 1774 and direct deposits 57 – 63, in the total amount of \$62,773.55  
be approved for payment. CARRIED.

ADJOURN      **129/25. ALLCHURCH:** That this meeting adjourn at 5:55 p.m. CARRIED.

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Reeve

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Administrator