

**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 TUESDAY, AUGUST 19, 2025**

Present:

Randy Aumack	- Reeve
Darrell Pollard	- Division No. 1
Martin Toews	- 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 8:11 a.m.

Lauren Liebaert entered council chambers at 8:26 a.m.

APPROVE MINUTES	213/25. POLLARD: That the minutes of the regular meeting held on July 10, 2025 and the special meetings held on July 21, 24 and 29, 2025 be approved as read. CARRIED.
--------------------	--

FINANC STATE	214/25. TOEWS: That the statement of financial activities and bank reconciliation for July, 2025 be accepted as presented. CARRIED.
-----------------	---

SARM RESOL	215/25. ADAM: That Council in favor and prepared to put the RM of Meeting Lake name on resolution with SARM, with the importance of glyphosate, that will be bought forward at the 2025 SARM midterm Convention. CARRIED.
---------------	---

Delegation – Gunther Fandrich and Randy Lund – 10:02 a.m. to 10:50 a.m. – Discussed with council health, safety and access of Shady Bay. Let council know there is an AED machine on site as well as a fire trailer engine available from May – October for the RM to use if needed. Would like walkways cleared for residence and to have access to water if needed in case of emergency.

Delegation – Justin Lund – 10:51 a.m. to 11:12 a.m. – Discussed with council concerns about Bylaw 05 - 25 known as the Campground & RV Fee Bylaw.

Delegation – Karen Marcinkiw – 11:16 a.m. to 11:50 a.m. – Encouraged council to join the Ag Health and Safety Network. Provided council with information on what they provide for RMs as members. Offer farm safety plan support.

Delegation – Ken Rose – 12:00 p.m. to 1:37 p.m. – Discussed with council employees, and updated council on mowing, graveling, grading and equipment maintenance.

VERBAL REPORTS	216/25. ALLCHURCH : That council acknowledge the verbal reports presented by Council, Reeve, Administration and Foreman. CARRIED.
-------------------	---

LANDFILL REPORTS	217/25. KITCHING : That council acknowledge the waste disposal landfill monthly reports of July, 2025. CARRIED.
---------------------	---

CORRES	218/25. POOL: That the following correspondence, have been read, be filed: • Waste Disposal Landfill – Reports • Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly – July, 2025 (copy) • Rural Sheaf – July, 2025 • Municipalities Today – July, 2025 • APAS – (E-Mailed) • SARM Benefits – New – Tyto Home Health Exam Kit • Rabbit Lake Health Care Centre Highlights from August 9, 2025 Board Meeting • Saskatchewan Wildfire Federation Offers Support to Landowners Facing Gopher Overpopulation • Sask Lotteries Approved for \$2,663.00 for 2025/2026
--------	--

- Derelict Building Pilot Project
- Changes to Statements of Provincial Interest Regulations – May Impact Municipal
- Members – Flood Risk Chane from 1:500-year flood elevation to 1:200-year flood elevation
- Quote from DionCo Sales for Carbit Links
- Water Security Agency – Ratepayer Has Permit for Removal of Dead Timber – File No. NOWE-061
- Minister’s Order – Designation of Prohibited, Noxious and Nuisance Weeds
- Agriculture and Agri-Food Canada – Drought Conditions – Survey. CARRIED.

APPOINT PARK	219/25. POLLARD: That Kim Golding be appointed to the Meeting Lake Regional Park Board.			CARRIED.
IPAD	220/25. TOEWS: That the RM purchase 8 iPads for the use of council members and administration during council meetings.			CARRIED.
SUB DIVISION	221/25. ADAM: That council has no concerns with proposed subdivision application for Parcel A – Agricultural on NW 36-46-12 W3. Community Planning File SUBD-004882-2025.			CARRIED.
ABATE TAXES	222/25. ALLCHURCH: That the following taxes from 2024 be abated (amounts subject to change due to interest charges):			
	Roll #1002	\$ 400.00	No Residence	
	Roll #1778	\$ 503.16	No Residence	
	Roll #988	\$ 607.47	Residence Removed	
	Roll #2070	\$ 961.75	No Residence	
	Roll #2165	\$ 521.27	No Residence.	CARRIED.
TAX ENFORCE	223/25. KITCHING: That TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after August 19, 2025 to commence proceedings to request title with respect to the following described land:			
	Roll # 2197	Pt NW 14-48-12 W3.		CARRIED.
TAX ENFORCE	224/25. POOL: That TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after August 19, 2025 to commence proceedings to request title with respect to the following described lands:			
	Roll # 1885	Lot 20 and 21 Blk 2 Plan AM3779 Ext 0		
	Roll # 2134	Lot 4 Blk 4 Plan 78B14134 Ext 0		
	Roll # 2152	Lot 7 Blk 5 Plan 78B14134 Ext 0		
	Roll # 2153	Lot 7 Blk 5 Plan 78B14134 Ext 0.		CARRIED.
RMAA MEETING	225/25. POLLARD: That Janelle Lavallee be authorized to attend the RMAA District 6 meeting on September 18, 2025 at Payton, Sask.			CARRIED.
UMAAS WORKSHOP	226/25. TOEWS: That Janelle Lavallee and Lauren Liebaert be authorized to attend UMAAS Fall Workshop in North Battleford, Sask. on September 24, 2025.			CARRIED.
TAXERVICE SERVICES	227/25. ADAM: That TAXervice be authorized to handle the tax enforcement proceedings on behalf of the municipality.			CARRIED.
LANDS ARREARS	228/25. ALLCHURCH: 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.
TAXERVICE SERVICE	229/25. KITCHING: That TAXervice arrange for the list of lands in arrears to be published in the News Optimist.			CARRIED.
ISSUE CHEQUES	230/25. POOL: That the following cheques be issued:			
	Green Earth Road Spraying	\$6,077.15		
	R.M. Of Douglas	\$6,360.00.		CARRIED.

ACCOUNT
APPROVAL

231//25. **POLLARD:** That attached list of accounts, cheques numbered 9957-10018, direct deposits 1813-1830 and direct deposits 79-85, in the total amount of \$196,298.10 be approved for payment.

CARRIED.

TRUCK
RATES

232/25. **TOEWS:** That the following rates for the water truck be set as follows:
\$250.00 with employee operating
\$200.00 without employee operating.

CARRIED.

ADJOURN

233/25. **ADAM:** That this meeting adjourn at 4:26 p.m.

CARRIED.

Reeve

Administrator