

**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 FRIDAY, FEBRUARY 14, 2025.**

Present:

Randy Aumack	- Reeve	- Via Zoom
Darrell Pollard	- Division No. 1	
Earl Holmes	- 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, Deputy Reeve Allchurch called the meeting to order at 9:55 a.m.

SIGN DOCU **38/25. POLLARD:** That Jim Allchurch chair the meeting and sign documents, as Reeve Aumack is attending the meeting via zoom. **CARRIED.**

APPROVE MINUTES **39/25. HOLMES:** That the minutes of the regular meeting held on January 9, 2025 and special meeting of January 22, 2025 be approved as read. **CARRIED.**

FINANC STATE **40/25. ADAM:** That the statement of financial activities and bank reconciliation for January, 2025 and revised December, 2024 bank reconciliation be accepted as presented. **CARRIED.**

WASTE LANDFILL **41/25. KITCHING:** That council acknowledge the waste disposal landfill monthly reports for January, 2025. **CARRIED.**

WATER REPORT **42/25. POOL:** That council acknowledge the water treatment plant monthly report for January, 2025 and the Environmental Services Analysis Report from Saskatchewan Health, collected on January 28, 2025, result was negative. **CARRIED.**

CORRES **43/25. POLLARD:** That the following correspondence, have been read, be filed:

- Landfill Monthly Reports – January, 2025
- Water Treatment Monthly Report and Analysis Report – January, 2025
- Fuel Usage Summary – January, 2025 (copy)
- The Rural Sheaf/Rural Dart Update– January/February, 2025 (copy by email)
- SARM New Executive Director Makes History – Laurel Feltin – Executive Director
- APAS Updates – January/February, 2025 (copy by email)
- Community Futures – Seeking Directorship Positions
- Hafford Co-op Spring Oil Sale
- Rose Gill Loge Board Meeting Minutes – February 7, 2025
- APAS - Princess Auto – Coupon Available
- North Central Transportation Planning Committee – Have Provincial Transportation Planning Committee provide reports
- North Saskatchewan River Basin Council – Seeking Sponsorship for Notice Nature Program
- 3D Dust Control – Provides Dust Control
- Flaman – Products for our RM
- SEDA – Introducing the Saskatchewan Investment Readiness Initiative (SIRI)
- RM of Spiritwood – Unaudited Financial Statement for Spiritwood Fire Department (copy by email)
- Proposed Amendments to *The Species at Risk Act* –Changes to the Mudpuppy, Long-Billed Curlew and Horned Grebe
- Resterra – Mulching Roads
- SaskTip – Optional Membership - \$100.00. **CARRIED.**

NCTPC MEETING **44/25. HOLMES:** That any and/or all Council Members be authorized to attend the North Central Transportation Committee Annual Meeting on April 17, 2025 in Blaine Lake, Saskatchewan starting at 3:00 p.m. **CARRIED.**

MAYFAIR MULLING **45/25. ADAM:** That the revenue and expenditure reports of the Organized Hamlet of Mayfair and the Organized Hamlet of Mullingar from 2024 be approved by council. **CARRIED.**

Delegation – Annette Smith – Saskatchewan Association of Watersheds - 10:52 a.m. to 11:49 a.m. – Outlined some new programming opportunities, mandate to protect and conserve Saskatchewan’s natural water resources and new to the northwest applying a landscape approach to improve biodiversity.

Delegation – Rick Lamontagne and Rob Patton – 12:00 p.m. to 1:06 p.m. – Updating Council on ridging and fixing of equipment.

Delegation – Muskeg Lake Cree Nation - Unable to attend meeting.

- VERBAL REPORTS **46/25. KITCHING:** That council acknowledge the verbal reports presented Council, Reeve and Administrator. CARRIED.

- RM SIGN **47/25. POOL:** That administration be authorized to purchase RM lettering for the RM shop. CARRIED.

- CHANGE MEETING **48/25. POLLARD:** That the regular council meeting scheduled for Thursday, March 13, 2025 be changed to Thursday, March 20, 2025. CARRIED.

- SASKTEL LEASE **49/25. HOLMES:** That the municipal reserve lease with SaskTel on Plan AM3779 in Mullingar be set at \$150.00 per year, for a five year agreement. CARRIED.

- SMHI MEETING **50/25. HOLMES:** That Rick Adam be authorized to attend the SMHI Annual meeting on March 11, 2025 in Saskatoon, Saskatchewan. CARRIED.

- RMAA WORKSHO **51/25. ADAM:** That Janelle Lavallee and Lauren Liebaert be authorized to attend RMAA in North Battleford, Saskatchewan on April 2, 2025. CARRIED.

BUILDING OFFICIALS 52/25. KITCHING: That council appoints the following building officials:

Inspector Name	Class	Licence #
Chris Gates	BOL-3	BOL105
Ryan Shepherd	BOL-3	BOL360
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Janelle Cox	BOL-1	BOL696
Dwayne Williams	BOL-2	BOL122
Rashel Gervais	BOL-3	BOL307

CARRIED.

MLRP BOARD 53/25. POOL: That Gord Brewington be appointed to the Meeting Lake Regional Park board for the year 2025. CARRIED.

CUSTOM 54/25. POLLARD: That custom rates be set as follows for the year 2025:

Graders	Ratepayers	\$150.00 per hour
	Non-Ratepayers	\$250.00 per hour
		\$ 25.00 minimum charge
950 Loaders	Ratepayers	\$185.00 per hour
	Non-Ratepayers	\$250.00 per hour
Backhoe	Ratepayers	\$180.00 per hour
Tractor and Mower	Ratepayers	\$200.00 per hour

Custom work will be performed when the equipment is in the area and when time permits. CARRIED.

CONDU POLICY 55/25. HOLMES: That Council approves the Employee Code of Conduct Policy No. 300-3. CARRIED.

VIOLEN POLICY 56/25. ADAM: That Council approves the Violence Policy No. 300-4. CARRIED.

