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.

Drogon	4.
Presen	L

Randy Aumack - Reeve - Via Zoom

Darrell Pollard
Earl Holmes
Rick Adam
Jim Allchurch
Kiefer Kitching
Jack Pool
Janelle Lavallee
- Division No. 2
- Division No. 3
- Division No. 5
- Division No. 6
- 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 **38/25. POLLARD:** That Jim Allchurch chair the meeting and sign documents, as Reeve DOCU Aumack is attending the meeting via zoom. CARRIED.

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

WASTE 41/25. KITCHING: That council acknowledge the waste disposal landfill monthly LANDFILL 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.

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

Continue on Page 2 Reeve _____ Administrator _____

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 46/25. KITCHING: That council acknowledge the verbal reports presented

REPORTS Council, Reeve and Administrator. CARRIED.

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

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

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

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

RMAA **51/25. ADAM:** That Janelle Lavallee and Lauren Liebaert be authorized to attend RMAA WORKSHO 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 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 **55/25. HOLMES:** That Council approves the Employee Code of Conduct Policy No. POLICY 300-3. CARRIED.

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

POLICY CARRIED.

Continue on Page 3 Reeve _____ Administrator _____

Page 3	RM of Meeting Lake No.466	February 14, 2025
BYLAW 02 – 25	57/25. KITCHING: That Bylaw No. 02 – 25 being a Bylaw for G be introduced and read a first time.	Seneral Election Bylaw CARRIED.
BYLAW 02 – 25	58/25. POOL: That Bylaw No. $02 - 25$ being a Bylaw for Genera be read a second time.	l Election Bylaw CARRIED.
BYLAW 02 – 25	59/25. POLLARD: That Bylaw No. $02 - 25$ being a Bylaw for Go be given three readings at this meeting.	eneral Election Bylaw CARRIED.
BYLAW 02 – 25	60/25. HOLMES: That Bylaw No. 02 – 25 being a Bylaw for Gerbe read a third time and hereby adopted.	neral Election Bylaw CARRIED.
TRAIL GRANT	61/25. ADAM: That an application be made to The Trail Care Grafor Spring 2025 Care.	nnt, Trans Canada Trail, CARRIED.
LIST SEMI	62/25. POOL: That the 1998 Freightliner be tendered for sale throwebsite and kijiji.	ough facebook. RM CARRIED.
BANK ACCOUN	63/25. POLLARD: That a redeemable savings account, with interand amount of funds to be determined by Administrator.	rest at 2.15%, be opened CARRIED.
BYLAW 01 – 25	64/25. HOLMES: That Bylaw No. $01 - 25$ being a Bylaw to Ame as the Zoning Bylaw be introduced and read a first time.	end Bylaw 04/17 Known CARRIED.
	Reeve Aumack left the meeting by disconnecting from zoom at 3:2	4 p.m.
DEVEL NOTICE	65/25. ADAM: That public notice be sent out with regards to prop Boondocks Getaway RV Park on SE 34-48-09 W3, being it is an addiscretionary use.	*
ISSUE CHEQUES	66/25. KITCHING: That the following cheques be issued: Jodi Salisbury \$ 91.80 RM of Douglas \$ 2,385.00.	CARRIED.
ACCOUNT APPROVAL	67/25. POOL: That attached list of accounts, cheques numbered 9 direct deposits $1750 - 1758$ and direct deposits $43 - 49$, in the total be approved for payment.	
ADJOURN	68/25. POLLARD: That this meeting adjourn at 3:51 p.m.	CARRIED.

Administrator

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Reeve