

**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, JULY 10, 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 8:06 a.m.

- APPROVE MINUTES** **183/25. POLLARD:** That the minutes of the regular meeting held on June 12, 2025 and the special meeting held on June 23, 2025 be approved as read. **CARRIED.**
- FINANC STATE** **184/25. TOEWS:** That the statement of financial activities and bank reconciliation for June, 2025 be accepted as presented. **CARRIED.**
- REIMBUR TIRE** **185/25. ALLCHURCH:** That the RM of Meeting Lake reimburse 50% of a new semi tire to Rick Adam, for the loss of tire caused by rail spike upon receiving receipt. **CARRIED.**
- VERBAL REPORTS** **186/25. KITCHING:** That council acknowledge the verbal reports presented by Council, Reeve and Administration. **CARRIED.**
- WASTE LANDFILL** **187/25. POOL:** That council acknowledge the waste disposal landfill monthly reports for June, 2025. **CARRIED.**
- MAYFAIR TAXES** **188/25. POLLARD:** That the Organized Hamlet of Mayfair be allotted 75% of their hamlet Municipal taxes as provided for in Section 69(1)(b) of *The Municipalities Act* for the year 2025. **CARRIED.**
- MULLING TAXES** **189/25. TOEWS:** That the Organized Hamlet of Mullingar be allotted 75% of their hamlet Municipal taxes as provided for in Section 69(1)(b) of *The Municipalities Act* for the year 2025. **CARRIED.**
- PURCHASE TRAILERS** **190/25. ADAM:** That councilors, Rick Adam, Randy Aumack and Jim Allchurch be authorized to purchase two end-dump trailers, not exceeding \$90,000.00 total before taxes for both units. **CARRIED.**
- GRAVEL TENDER** **191/25. ALLCHURCH:** That the administrator be authorized to tender for a gravel crush of 60,000 yards, ¾ inch crush, at NE 20-44-08 W3 in the RM of Redberry No. 435. Tenders to be submitted by September 10, 2025 at 1:00 p.m. **CARRIED.**
- BUDGET** **192/25. KITCHING:** That council approves proposed 2025 budget with a surplus of \$33,085.00. **CARRIED.**
- MILL RATE** **193/25. POOL:** That council approves the proposed mill rate of 6.35 for 2025. **CARRIED.**
- BYLAW 03 – 25** **194/25. POLLARD:** That the Bylaw 03 - 25 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time. **CARRIED.**
- BYLAW 03 – 25** **195/25. TOEWS:** That Bylaw 03 - 25 being a Bylaw to Establish Mill Rate Factors be read second time. **CARRIED.**
- BYLAW 03 – 25** **196/25. ADAM:** That Bylaw 03 - 25 being a Bylaw to Establish Mill Rate Factors be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 03 – 25** **197/25. ALLCHURCH:** That Bylaw 03 - 25 being a Bylaw to Establish Mill Rate Factor be read a third time and hereby adopted. **CARRIED.**

- BYLAW 04 – 25 **198/25. KITCHING:** That the Bylaw 04 - 25 being a Bylaw to Provide for Minimum Amounts of Tax be introduced and read a first time. CARRIED.
- BYLAW 04 – 25 **199/25. POOL:** That Bylaw 04 - 25 being a Bylaw to Provide for Minimum Amounts of Tax be read a second time. CARRIED.
- BYLAW 04 – 25 **200/25. POLLARD:** That Bylaw 04 - 25 being a Bylaw to Provide for Minimum Amounts of Tax be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 04 – 25 **201/25. TOEWS:** That Bylaw 04 - 25 being a Bylaw to Provide for Minimum Amounts of Tax be read a third time and hereby adopted. CARRIED.
- CORRES **202/25. ADAM:** That the following correspondence, have been read, be filed:
 Landfill Monthly Reports – June, 2025
 Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly Summary – June, 2025
 Municipalities Today – June, 2025
 Rural Dart/Rural Sheaf Highlights – June/July, 2025
 SARM – Saskatchewan Wildlife Federation Offers Support to Landowners Facing Gopher Overpopulation
 Sask Ag Now – July 2025 Newsletter
 APAS Highlights – June/July, 2025
 Setting the Standard – Key Updates from Building and Technical Standards – June 2025
 MP – Kelly Block – Response Regarding the Importance of Canada Post in Rural Communities.
 NCTP – Annual General Meeting Minutes from April 17, 2025
 Plant Health Network Newsletter
 Silver Dirtworks Inc. – Mowing Services
 Regional Fire Department #2 AGM Minutes CARRIED.
- ASSESS APPEAL **203/25. ALLCHURCH:** That council in an agreement to adjust assessment, with SAMA and land owner, referring to SAMA appeal number WM2025-1589. CARRIED.
- BYLAW 05 – 25 **204/25. KITCHING:** That the Bylaw 05 - 25 being a Bylaw to Provide For Site Fees For Campgrounds and Recreation Vehicle Parks be introduced and read a first time. CARRIED.
- BYLAW 05 – 25 **205/25. POOL:** That Bylaw 05 - 25 being a Bylaw to Provide For Site Fees For Campgrounds and Recreation Vehicle Parks be read a second time. CARRIED.
- BYLAW 05 – 25 **206/25. POLLARD:** That Bylaw 05 - 25 being a Bylaw to Provide For Site Fees For Campgrounds and Recreation Vehicle Parks be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 05 – 25 **207/25. TOEWS:** That Bylaw 05 - 25 being a Bylaw to Provide For Site Fees For Campgrounds and Recreation Vehicle Parks read a third time and hereby adopted. CARRIED.
- WSA PERMIT **208/25. ADAM:** That council accepts the Water Security Agency permit number NOWE-061, as long as all Water Security Rules and Regulations are followed. CARRIED.
- LANDFILL FEES **209/25. ALLCHURCH:** That the Landfill Regulations and Schedule of Fees be set as follows:
Accepted Materials:
Unsorted Waste (household/domestic) – Must be Bagged
 Garbage Bag (standard black) \$2.00
Appliances
 Appliances (stoves, washers, dryers, etc) \$5.00 each
 Refrigerators, Freezers, A/C Units \$20.00 each
 Freon must be removed
Metals FREE
Non-Treated Wood FREE
Recyclables Single Stream – No Sorting Required FREE

Loads of waste materials containing large quantities of recyclable materials (cardboard, paper, recyclable containers) may be refused or may have to be sorted.

Materials NOT Accepted:

- | | |
|-------------------------------------|-------------------------------------|
| No Hazardous Materials | No Burning Barrels |
| No Ashes | No Contaminated Soils |
| No Asbestos or Sumpage | No Animal Carcasses |
| No Grain of any Type | No Oil, Filters or Plastic Oil Jugs |
| No Batteries | No Tires |
| No Chemical or Pesticide Containers | No Asphalt Shingles |
| No Electronics | No Paints or Solvent Containers |
| No Concrete | No Twine |
| No Furniture | |

CARRIED.

ISSUE **210/25. KITCHING:** That the following cheques be issued:

CHEQUES	Parkland Farm Equipment	\$1401.56	
	Glen Pavelich	\$75.00	
	Lavoies Machining and Welding	\$1590.11	
	Judy Kennedy	\$250.00	CARRIED.

ACCOUNT **211//25. POOL:** That attached list of accounts, cheques numbered 9912-9956,
APPROVAL direct deposits 1797-1812 and direct deposits 76-82, in the total amount of \$132,913.58
be approved for payment. CARRIED.

ADJOURN **212/25. POLLARD:** That this meeting adjourn at 3:34 p.m. CARRIED.

Reeve

Administrator