

**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, JUNE 12, 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 8:05 a.m.

ELECTION RESULTS	154/25. POLLARD: That council acknowledge the by-election results declaring Martin Toews as the new Division 2 Council Member and that the reported declaration of results form part of these minutes. CARRIED.
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APPROVE MINUTES	155/25. TOEWS: That the minutes of the regular meeting held on May 8, 2025 be approved as read. CARRIED.
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FINANC STATE	156/25. ADAM: That the statement of financial activities and bank reconciliation for May, 2025 be accepted as presented. CARRIED.
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WAGE INCREASE	157/25. ALLCHURCH: That Bob Shipman be given a wage increase to \$35.00 per hour for the 2025 year and be retroactively paid from April 21, 2025. CARRIED.
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Delegation – Kelly Deobald – Finning Canada – 9:31 a.m. – 10:42 a.m. – Presented to council quotes on compact track loaders, explained differences and answered any questions council had.

VERBAL REPORTS	158/25. KITCHING: That council acknowledge the verbal reports presented by Council, Reeve and Administration. CARRIED.
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WASTE LANDFILL	159/25. POOL: That council acknowledge the waste disposal landfill monthly reports for May, 2025. CARRIED.
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LETTER MP	160/25. POLLARD: That administration write a letter to MP Kelly Block stressing the importance of Post Offices in rural communities. CARRIED.
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CORRES	161/25. TOEWS: That the following correspondence, have been read, be filed: Landfill Monthly Reports – May, 2025 Rural Sheaf – May, 2025 (Copy by Email) SARM Division 6 Meeting – North Battleford June 16, 2025, 9:00 a.m. Dekker Centre SARM Division 3 Director Election Results – Shawn Kramer Municipalities Today – May, 2025 (Copy by Email) APAS – May, 2025 (Copy by Email) Fuel Usage and Grader Hours Monthly Summary – May, 2025 (Copy) Rabbit Lake Health Care Centre May 5 and June 2, 2025 Highlights Leafy Spurge Beetle Collection Days – July 7 – 10, 2025 – West of Caronport Canadian Postmasters and Assistants Association – Importance of Rural Post Offices PARM – 2024 Statistical Survey (Copy). CARRIED.
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MULLING MINUTES	162/25. ADAM: That council acknowledge the Organized Hamlet of Mullingar meeting minutes from May 18, 2025. CARRIED.
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COMMIS OATH	163/25. ALLCHURCH: That Lauren Liebaert apply for Commissioner of Oath and that the municipality pay the fee of \$100.00. CARRIED.
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FIRE COMMIT	164/25. KITCHING: That a Fire Department Committee be formed with all members of council and administrator. CARRIED.
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PSIP	165/25. POOL: That the RM of Meeting Lake add \$200,000 Commandeered	
INSUR	Equipment Coverage through SARM for \$581.40 annually.	CARRIED.

SPECIAL MEETING **166/25. POLLARD:** That a Special Meeting to discuss the budget and other topics along with a road tour of the RM be set for June 23, 2025 at 8:00 a.m. CARRIED.

TRAINING WAGE	167/25. TOEWS: That Ron Smith be paid \$35.00 per hour for training of employees on equipment.	
		CARRIED,

RESCIND **168/25. ADAM:** That motion 111/25 be rescinded and reworded to state that employee
111/25 be paid call-in time to fight fire on April 5, 2025. CARRIED,

CALL-IN **169/25. ALLCHURCH:** That employees be paid call-in time for after hour call, to fight fire on May 6, 2025. **CARRIED.**

Rick Adam left council chambers at 3:59 p.m.

MUSKEG LAKE **170/25. KITCHING:** That council has no concerns with the selection of parcel tie removal and rearrangement groupings of lands surrounding Pitihkwakew Sakihikan Lake that will be involved in the upcoming proposed subdivision for Muskeg Lake First Nations.

CARRIED.

LAND **171/25. POOL:** That the RM accept offer of \$2000.00 from Tristan Urlacher to purchase
SALE Lot 17 Block 3 Plan BM 974 plus applicable taxes. CARRIED.

DITCH CUTTING **172/25. POLLARD:** That with regards to cutting ditches in this municipality, prior to and including July 15, 2025 the landowner or lessee nearest to the ditch has first opportunity to cut/bale hay. After July 15, 2025 anybody has the opportunity to cut and bale hay in a ditch without permission of the adjacent landowner or lessee. All hay bales must be removed from ditches by August 15, 2025. **CARRIED.**

Lauren Liebaert left council chambers at 4:15 p.m.

ISSUE	173/25. TOEWS: That the following cheques be issued:		
CHEQUES	Darrell Pollard	\$ 315.00	
	Timber Spirit	\$1,567.76	CARRIED.

SELL **174/25. ALLCHURCH:** That the rock rake be put up for sale by tender, with tenders to be
EQUIP in by 4:00 p.m. on August 13, 2025. CARRIED.

ACCOUNT	175//25. KITCHING	That attached list of accounts, cheques numbered 9865-9911,
APPROVAL		direct deposits 1784 – 1796 and direct deposits 70 – 75, in the total amount of \$133,055.10
		be approved for payment.
		CARRIED.

ADJOURN **176/25. POOL:** That this meeting adjourn at 4:48 p.m. CARRIED.

Reeve

Administrator