

**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, MAY 8, 2025**

Present:

Randy Aumack	- Reeve
Darrell Pollard	- Division No. 1
Vacant	- 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 8:00 a.m.

Delegation – Julie Scott – 8:51 a.m. – 9:05 a.m. – Discussed damages incurred on land NW 16-46-11 W3 caused from fire suppression.

APPROVE MINUTES	130/25. POLLARD: That the minutes of the regular meeting held on April 10, 2025 and the minutes of the special meeting held on April 15, 2025 be approved as read. <div style="text-align: right;">CARRIED.</div>
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FINANC STATE	131/25. ADAM: That the statement of financial activities and bank reconciliation for April, 2025 be accepted as presented. <div style="text-align: right;">CARRIED.</div>
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WASTE LANDFILL	132/25. ALLCHURCH: That council acknowledge the waste disposal landfill monthly reports for April, 2025. <div style="text-align: right;">CARRIED.</div>
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VERBAL REPORTS	133/25. ALLCHURCH: That council acknowledge the verbal reports presented Council, Reeve and Administration. <div style="text-align: right;">CARRIED.</div>
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Delegation - Martin Toews – 11:11 a.m. – 12:30 p.m. – Update council on progress with the rebuild of pump house and water system.

CORRES	134/25. KITCHING: That the following correspondence, have been read, be filed: Landfill Monthly Reports – April, 2025 Rural Sheaf – April, 2025 (Copy by Email) Municipalities Today – April 2025 (Copy by Email) APAS – April, 2025 (Copy by Email) Fuel Usage and Grader Hours Monthly Summary – April, 2025 (Copy) Rabbit Lake Health Care Centre April 4, 2025 Highlights North Central Transportation Planning Committee - Meeting Highlights 10 Year Traffic Count – Highway 376. <div style="text-align: right;">CARRIED.</div>
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FIRE BAN	135/25. POOL: That the fire ban for the Rural Municipality of Meeting Lake has been in effect since April 25, 2025 at noon and will be extended until further notice. <div style="text-align: right;">CARRIED.</div>
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GIFT CARD	136/25. POLLARD: That each volunteer that helped cleanup garbage at the landfill receive a \$100.00 gift card in appreciation of their help. <div style="text-align: right;">CARRIED.</div>
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SARM MEETING	137/25. ADAM: That council and administration be authorized to attend the SARM Division 6 meeting in North Battleford on June 16, 2025. <div style="text-align: right;">CARRIED.</div>
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Reeve Aumack declared conflict of interest and left council chambers at 1:52 p.m.

SUMMER STUDENT	138/25. ALLCHURCH: That Liam Aumack be hired for the 2025 Summer Student program with a wage of \$17.00 per hour. <div style="text-align: right;">CARRIED.</div>
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Reeve Aumack returned to council chambers at 2:20 p.m.

BEAVER PROGRAM	139/25. KITCHING: That council authorize Robert Patton to be added as a designated individual to hunt beaver while holding a valid trapping license <div style="text-align: right;">CARRIED.</div>
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- SMHI
WITHDRAW

140/25. POOL: That council acknowledge the withdrawal of lands from Municipal Hail Insurance, customer number 466-0283.

CARRIED.
- BYLAW
01 – 25

141/25. POLLARD: That council rescind motion 119/25 and motion 120/25, the second and third readings of Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw.

CARRIED.
- BYLAW
01 – 25

142/25. ADAM: That Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be read a second time.

CARRIED.
- BYLAW
01 – 25

143/25. ALLCHURCH: That Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be given three readings at this meeting.

CARRIED.
- BYLAW
01 – 25

144/25. KITCHING: That Bylaw No. 01 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be read a third time and hereby adopted.

CARRIED UNANIMOUSLY.
- LETTER

145/25. POOL: That a letter be written in response to the letter received from R.M. of Spiritwood, dated April 14, 2025 regarding road maintenance costs on Twp Rd 490, Big Shell Road, and to include councils concerns of maintenance costs on the Meeting Lake Park road.

CARRIED.
- SPRING
WEIGHTS

146/25. POLLARD: That council acknowledge the Spring Weight Restrictions have been removed as of May 16, 2025.

CARRIED.
- DONATE

147/25. ADAM: That a donation be made to Idyllwild Lodge, Spiritwood, Sask. in the amount of \$400.00.

CARRIED.
- DONATE

148/25. ADAM: That a donation be made to Battlefords Union Hospital in the amount of \$500.00.

CARRIED.
- Councilor Allchurch declared conflict of interest and left council chambers at 3:52 p.m.
- DONATE

149/25. KITCHING: That a donation be made to Team Allchurch curling team in the amount of \$100.00.

CARRIED.
- Councilor Allchurch returned to council chambers at 4:01p.m.
- Lauren Liebaert left council chambers at 4:05 p.m.
- BY-
ELECTION

150/25. POOL: That council set by-election for Division No. 2, with election day to be July 9, 2025 and with nomination papers to be into the RM Office by Wednesday, June 4, 2025 at 4:00 p.m.

CARRIED.
- ISSUE
CHEQUES

151/25. POLLARD: That the following cheques be issued:
Hafford Co-Op \$13,465.36
District #34 ADD Board \$5,064.88
Nutec Embroidery \$3,034.74.

CARRIED.
- ACCOUNT
APPROVAL

152//25. ADAM: That attached list of accounts, cheques numbered 9829-9864, direct deposits 1775 –1783 and direct deposits 64 – 69, in the total amount of \$82,993.61 be approved for payment.

CARRIED.
- ADJOURN

153/25. ALLCHURCH: That this meeting adjourn at 5:00 p.m.

CARRIED.

Reeve

Administrator