

**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 MONDAY, NOVEMBER 17, 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  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator  
Lauren Liebaert - Assistant Administrator

**Absent:**

Kiefer Kitching - Division No. 5

Public disclosure annual declaration were distributed to all council members and informed that all completed forms are to returned to the Administrator by November 30, 2025.

**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 9:30 a.m.

APPROVE MINUTES **288/25. POLLARD:** That the minutes of the regular meeting held on October 9, 2025 and special meeting held on October 29, 2025 be approved as read. CARRIED.

Council Member Martin Toews entered council chambers at 9:35 a.m.

FINANC STATE **289/25. TOEWS:** That the statement of financial activities and bank reconciliation for October, 2025 be accepted as presented. CARRIED.

LANDFILL REPORTS **290/25. ADAM:** That council acknowledge the waste disposal landfill monthly reports of October, 2025. CARRIED.

CORRES **291/25. ALLCHURCH:** That the following correspondence, have been read, be filed:

- Waste Disposal Landfill - Monthly Reports
- SARM Rural Sheaf – October, 2025 (Copy by Email)
- SARM Tariffs Continue to Hurt Saskatchewan Canola Industry as Farmers Face Depressed Prices
- Municipalities Today – October, 2025 (Copy by Email)
- Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly Summary - October, 2025 (copy)
- Sakaw Askiy Management Inc – Opportunity to Review Draft Forest operating Plans
- Rabbit Lake Health Care Centre Meeting Minutes – October 6, 2025
- APAS – Support for Emergency use Registration of Two Per Cent Liquid Strychnine
- APAS – Saskatchewan Farmland Ownership
- NCTPC Executive Meeting Minutes – September 19, 2025
- Plant Health Network Newsletter Fall 2025(Copy by Email)
- Frontier Construction Products – Sells Culverts, Culvert Markers, Etc.
- SAMA Service Fees – Changes in 2026 – From \$25.00 to \$50.00 per Property
- Navigating Conflict Workshops – Saskatoon, Sask. CARRIED.

**Delegation – Sheldon Eversen (Emergency Services Officer) and Wayne Rodger (Fire Marshal) – Saskatchewan Public Safety Agency – 9:53 a.m. to 10:38 a.m. – Discussed with Council the minimum standards to form a fire department, at the defensive firefighting level, off road fire truck, mutual aid agreements with joining municipalities, wildlands training and having an emergency plan in place.**

**Delegation - Curtis Hemming – APAS – Director of Stakeholder Relations - 10:43 a.m. to 11:20 a.m. – Discussed with Council the slight increase of memberships from last year and have 38 group/associate members, working at building more relationships with different organizations, lobbying on behalf of the memberships is important to APAS, APAS is not funded through the Provincial or Federal Governments and recognizing that there is some overlap with different organizations when it comes to lobbying.**

EI RATE	<b>292/25. POOL:</b> That council acknowledge the reduced employment insurance premium rate for 2026, rate of 1.167 times the employee premium with employees covered by an approved benefit plan.	CARRIED.
APPOINT LIST	<b>293/25. POLLARD:</b> That the appointment list be approved for 2026 and be attached to form part of these minutes.	CARRIED.
PROPERT INSURA	<p><b>294/25. TOEWS:</b> That after review of the Property Self-Insurance schedule with Council, the following changes be made:</p> <p>Remove 1982 4490 Case Tractor  Remove 2010 John Deere Lawn Tractor  Remove lease portion on 2022 John Deere 770G Motor Grader  Change coverage of the Schulte C1500 Cutter – 15ft to \$70,000  Change coverage of the 2025 John Deere 770G Motor Grader to \$650,000  Remove Leon A-320 Rock Picker  Change building cover of 1972 Storage Building to \$100,000  Change building coverage of pumphouse that is being constructed to \$200,000 and contents to \$100,000  Add 2025 Brandt Snow wing with the coverage of \$39,000.00  Add 2025 Front Lift Group with Quick Coupler with the value of \$20,000.00  Add 2010 Riteway Rock Picker with the value of \$ 15,000.00  Add Fuel Lock System to 2006 Westeel Fuel Vault with a coverage of \$7,000.00  Add 2022 Fuel Vault (2,250 gallons) with a coverage of \$6,000.00  Add Fuel Vault (4,500 gallons) with a coverage of \$10,000.00.</p>	CARRIED.
	Randy Aumack declared conflict of interest and left the council chambers at 1:11 p.m.	
BONUS	<b>295/25. ADAM:</b> That Liam Aumack being given a \$500.00 bonus in recognition of undertaking work performed beyond the scope of his regular duties.	CARRIED.
	Randy Aumack returned to the council chambers at 1:19 p.m.	
BENEFIT PLAN	<b>296/25. ALLCHURCH:</b> That this municipality participate in the SARM benefits plan for 2026, for administration and all other qualified employees and also for group coverage for elected officials and appointed officials at \$30,000, with the RM paying all the premiums.	CARRIED.
	<b>Delegation: Colleen Fennig – Plant Health Officer – 1:50 p.m. – 2:19 p.m. –</b> Colleen asking for feedback on the following programs – Rat Control Program; Beaver Control Program; Gopher Control Program; and Invasive Plant Control Program. The Council would like a review on a program addressing the overpopulation of coyotes. Ministry of Agriculture is looking at new programs for 2028.	
LONGTER DISABIL	<b>297/25. POOL:</b> That SARM long term disability plan be renewed for 2026 for administration and all other eligible employees. The premium amount be added to their wages for the year. The premium amount will be deducted accordingly on their pay sheets with the appropriate deductions taken off.	CARRIED.
GROUP LIFE	<b>298/25. POLLARD:</b> That SARM Group Life Insurance amounts be renewed at \$25,000.00 for outside employees and \$100,000.00 for administration.	CARRIED,
LIABILITY INSURA	<b>299/25. TOEWS:</b> That SARM liability self-insurance plan be renewed for 2026 with excess liability insurance of 5 million.	CARRIED.
FIDELITY BOND	<b>300/25. ADAM:</b> That SARM fidelity bond level of coverage be set at \$25,000.00.	CARRIED.
HEALTH DENTAL	<b>301/25. ALLCHURCH:</b> That level 3 Health and level 5 Dental coverage, through SARM be provided for all qualified outside workers and administration at the family rate, paid for by this municipality, effective January 1, 2026. Council members may be covered under the Health level 3, and Dental level 5 at their own expense.	CARRIED.
LAY OFF	<b>302/25. POOL:</b> That Bob Shipman be laid-off as of November 30, 2025 with being on call for the 2025/2026 winter season.	CARRIED.

EMPLOYEE POLICY	<b>303/25. POLLARD:</b> That council approves Policy 402-1 Employee Performance Review Policy.	CARRIED.
	<b>Delegation - Jay Meyers – RF Now Inc. – 4:00 p.m. – 4:56 p.m. – Discussed with Council bringing in high-speed fiber internet into Saskatchewan. A program that is funded through the Federal Government. They are working on the first phase which includes a small portion of our municipality where they are starting with the backbone of the system. Once phase one is complete in 2026; they are hoping that they can move into the next phase.</b>	
XMAS SUPPER	<b>304/25. TOEWS:</b> That Christmas supper for Council members, employees, and their families be held on December 5, 2025, as an expression of appreciation.	CARRIED.
BONUS EMPLOY	<b>305/25. ADAM:</b> That the following receive a bonus in appreciation for the work they do for the municipality and the community in the following amounts:	
	Richard Lamontagne	\$ 200.00
	Robert Anhorn	\$ 200.00
	Bob Shipman	\$ 200.00
	Keith Roth	\$ 200.00
	Ken Rose	\$ 200.00
	Janelle Lavallee	\$ 300.00
	Lauren Liebaert	\$ 300.00
	Liam Aumack	\$ 100.00
	Levi Letkeman	\$ 100.00
	Judy Kennedy	\$ 100.00
	Nicholas Fournier	\$ 100.00
	Alice Grigor	\$ 200.00
	Tyrell Gallant	\$ 100.00.
		CARRIED.
REMUNE RATES	<b>306/25. ALLCHURCH:</b> That remuneration be set at \$250.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 0.70¢ per km travel expense. Reimbursement of meal allowance be set up to \$75.00 per day or with receipts. Effective January 1, 2026.	CARRIED.
EMPLOY RATES	<b>307/25. POOL:</b> That RM employees be paid 0.70¢ per km for travel expense and a meal allowance of up to \$75.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices. Effective January 1, 2026.	CARRIED.
STARLI	<b>308/25. POLLARD:</b> That administration be authorized to get Star Link for the RM office as an additional internet service.	CARRIED.
WESBITE PROVIDE	<b>309/25. TOEWS:</b> That the website provider for the RM be Celeste Chaytors with Grit and Grind Media.	CARRIED.
XMAS HOURS	<b>310/25. ADAM:</b> That council approves of the RM office being closed December 24th, 25 <sup>th</sup> and 26 <sup>th</sup> and January 1, 2025 for Christmas Holidays.	CARRIED.
REVENUE DECLARA	<b>311/25. ALLCHURCH:</b> That Council of the Rural Municipality of Meeting Lake No. 466 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:	
	<ul style="list-style-type: none"> <li>• Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;</li> <li>• The municipality runs a Municipal Waterworks System that is not subject to public reporting requirements;</li> <li>• In good standing with respect to the reporting and remittance of Education Property Taxes;</li> <li>• Adoption of a Council Procedures Bylaw;</li> <li>• Adoption of an Employee Code of Conduct; and</li> <li>• All members of council have filed annually updated their Public Disclosure Statements, as required; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</li> </ul>	CARRIED.
PRIMARY AUDIT	<b>312/25. POOL:</b> That Council acknowledge that the RM is compliant with the 2025 Primary Audit from SAMA.	CARRIED.

NCTPC WORKSHOP	<b>313/25. POLLARD:</b> That any and/or all of Council and Administration be authorized to attend the NCTPC Workshop in St Walburg on February 17, 2026.	CARRIED.										
LAND USE	<b>314/25. TOEWS:</b> That Council approve of the Thickwood Trails Snowmobile Club land use permission route through this Municipality.	CARRIED.										
APAS MEMBER	<b>315/25. ADAM:</b> That the membership for APAS for renewed for 2026 in the amount of \$8,706.08.	CARRIED.										
APPROACH POLICY	<b>316/25. ALLCHURCH:</b> That Policy 403-1 Approach Development and Existing Approach Approvals Policy be amended to permit the widening or improvements of one existing approach to the quarter section; with subdivision applications follow the subdivision approach guidelines.	CARRIED.										
WINTER WEIGHTS	<b>317/25. POOL:</b> That council acknowledge the winter weights from the Ministry of Highways and Infrastructure as this municipality will follow their winter weight restriction orders.	CARRIED.										
TAX ENFORCE	<b>318/25. POLLARD:</b> That TAXervice, on behalf of the Rural Municipality of Meeting Lake No. 466, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: NW 14-48-12 W3 Ext. 33, 123669782.	CARRIED.										
RESERVE STATUS	<b>319/25. TOEWS:</b> That Council has no concerns with the following lands, currently owned by Ahtakakoop Cree Nations, going into reserve status. Council is also unaware of any issues with the following lands: NW 24-48-10 W3 NE 24-48-10 W3 NW 19-48-09 W3.	CARRIED.										
ISSUE CHEQUES	<b>320/25. ADAM:</b> That the following cheques be issued: <table border="0" style="margin-left: 40px;"> <tr> <td>Independent Diesel Performance</td> <td style="text-align: right;">\$ 7,068.98</td> </tr> <tr> <td>High Cass Welding</td> <td style="text-align: right;">\$ 1,260.89</td> </tr> <tr> <td>TJ Disposal</td> <td style="text-align: right;">\$ 40.95</td> </tr> <tr> <td>Rick Adam</td> <td style="text-align: right;">\$ 42.15</td> </tr> <tr> <td>Northwest Mechanics</td> <td style="text-align: right;">\$11,164.93.</td> </tr> </table>	Independent Diesel Performance	\$ 7,068.98	High Cass Welding	\$ 1,260.89	TJ Disposal	\$ 40.95	Rick Adam	\$ 42.15	Northwest Mechanics	\$11,164.93.	CARRIED.
Independent Diesel Performance	\$ 7,068.98											
High Cass Welding	\$ 1,260.89											
TJ Disposal	\$ 40.95											
Rick Adam	\$ 42.15											
Northwest Mechanics	\$11,164.93.											
VERBAL REPORTS	<b>321/25. ALLCHURCH:</b> That council acknowledge the verbal reports presented by Council, Reeve, and Administration.	CARRIED.										
ACCOUNT APPROVAL	<b>322/25. POOL:</b> That attached list of accounts, cheques numbered 10096-10143, direct deposits 1861-1872 and direct deposits 99-103, in the total amount of \$160,423.07 be approved for payment.	CARRIED.										
ADJOURN	<b>323/25. POLLARD:</b> That this meeting adjourn at 6:39 p.m.	CARRIED.										

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 Reeve

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 Administrator