

**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, OCTOBER 9, 2025**

**Present:**

Darrell Pollard - Division No. 1  
 Martin Toews - Division No. 2  
 Jim Allchurch - Division No. 4  
 Kiefer Kitching - Division No. 5  
 Jack Pool - Division No. 6  
 Janelle Lavallee - Administrator  
 Lauren Liebaert - Assistant Administrator

**Absent:**

Randy Aumack - Reeve  
 Rick Adam - Division No. 3

**Call to Order:** A quorum being present, Deputy Reeve Allchurch called the meeting to order at 9:00 a.m.

APPROVE MINUTES **256/25. POLLARD:** That the minutes of the regular meeting held on September 11, 2025 be approved as read. CARRIED.

FINANC STATE **257/25. ALLCHURCH:** That the statement of financial activities and bank reconciliation for September, 2025 be accepted as presented. CARRIED.

LANDFILL REPORTS **258/25. KITCHING:** That council acknowledge the waste disposal landfill monthly reports of September, 2025. CARRIED.

CORRES **259/25. POOL:** That the following correspondence, have been read, be filed:

- Waste Disposal Landfill – Reports
- Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly Summary – September, 2025 (copy)
- The Rural Sheaf – September, 2025 (Copy by Email)
- SARM – Division 6 Director – Message (Copy by Email)
- APAS Ag Matters Update – October 2, 2025 (Copy by Email)
- Kirks Trail Tire North Battleford Moved to 10002 Thatcher Avenue
- Stars 40 Anniversary Open House – Friday October 17, 2025 from 4 pm – 6 pm
- North Central Transportation Planning Committee – June 18, 2025 Meeting Minutes
- Government of Saskatchewan Offering Short-Term Antlerless Elk Season November 20 – 27, 2025
- Seeds for Elected Officials – Next Four Modules are Available
- Upcoming Mandate Review of Canada Post Could Affect Jobs and Services in Communities.

CARRIED.

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

TENDER HAUL **260/25. POLLARD:** That the administrator be authorized to tender for the hauling and stockpiling of approximately 14,400 yards of gravel. Will be hauling gravel from two different gravel pits NE 27-45-08 W3 and NE 20-44-08 W3. Tenders to be submitted by October 28, 2025 by 4:00 p.m. CARRIED.

SPECIAL MTG **261/25. TOEWS:** That a special meeting be held on October 29, 2025 at 8:00 a.m. to discuss gravel haul tenders and other business as deemed necessary for council. CARRIED.

MTG DATE **262/25. ALLCHURCH:** That the Thursday, November 13, 2025 regular council meeting be changed to Monday, November 17, 2025 starting at 9:30 a.m. CARRIED.

VERBAL REPORTS **263/25. KITCHING:** That council acknowledge the verbal reports presented by Council, Reeve, and Administration. CARRIED.

TSS GRANT **264/25. POOL:** That this municipality join the Targeted Sector Support Initiative grant for municipal education training for administration through Bloom Centre for Municipal Education, with the Village of Borden being the host municipality. CARRIED.

CONFLICT POLICY	<b>265/25. POLLARD:</b> That council approves Policy 300-5 Conflict of Interest Policy.	CARRIED.
LAGOON INSPECT	<b>266/25. TOEWS:</b> That council acknowledge the lagoon compliance inspection report from September, 2025 from WSA.	CARRIED.
HARRASS POLICY	<b>267/25. ALLCHURCH:</b> That council approves Policy 300-6 Anti-Harassment Policy.	CARRIED.
BYLAW 08-25	<b>268/25. KITCHING:</b> That Bylaw No. 08 – 25 being a Bylaw to Authorize Certain Expenditures be introduced and read a first time.	CARRIED.
BYLAW 08-25	<b>269/25. POOL:</b> That Bylaw No. 08 – 25 being a Bylaw to Authorize Certain Expenditures be read a second time.	CARRIED.
BYLAW 08-25	<b>270/25. POLLARD:</b> That Bylaw No. 08 – 25 being a Bylaw to Authorize Certain Expenditures be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 08-25	<b>271/25. TOEWS:</b> That Bylaw No. 08 – 25 being a Bylaw to Authorize Certain Expenditures be read a third time and hereby adopted.	CARRIED.
SUMMER STUDENT	<b>272/25. ALLCHURCH:</b> That application be made to Canada Summer Jobs program for two summer students for the summer of 2026.	CARRIED.
TENDER SUBMIT	<b>273/25. KITCHING:</b> That a tender in the amount of \$20,000.00 be sent to the RM of Eyebrow for the 6-way Angle Dozer that is listed for sale.	CARRIED.
RFP LANDFILL	<b>274/25. POOL:</b> That the Administrator be authorized to request for proposal on project of the next phase of landfill decommissioning and closure, pt SW 31-46-11 W3, with the deadline of January 12, 2026 at 4:00 p.m.	CARRIED.
APPROACH POLICY	<b>275/25. POLLARD:</b> That council approves Policy 403-1 Approach Development and Existing Approach Approvals Policy.	CARRIED.
ISSUE CHEQUES	<b>276/25. TOEWS:</b> That the following cheques be issued: Acaster Electrical                      \$13,000.00 Greenland Waste                          \$ 165.96 SARM    \$ 1,109.92.	CARRIED.
ACCOUNT APPROVAL	<b>277/25. ALLCHURCH:</b> That attached list of accounts, cheques numbered 10060-10095, direct deposits 1847-1860 and direct deposits 93-98, in the total amount of \$154,203.00 be approved for payment.	CARRIED.
ADJOURN	<b>278/25. KITCHING:</b> That this meeting adjourn at 1:14 p.m.	CARRIED.

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 Reeve

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 Administrator