

**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, SEPTEMBER 11, 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
Janelle Lavallee - Administrator
Lauren Liebaert - Assistant Administrator

Absent:

Jack Pool - Division No. 6

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 8:10 a.m.

APPROVE MINUTES **234/25. POLLARD:** That the minutes of the regular meeting held on August 19, 2025 be approved as read. CARRIED.

FINANC STATE **235/25. TOEWS:** That the statement of financial activities and bank reconciliation for August, 2025 be accepted as presented. CARRIED.

PORT A/C **236/25. ADAM:** That a portable air conditioning unit be purchased for the RM office. CARRIED.

Delegation – Ken Rose – 10:05 a.m. to 11:05 a.m. – Discussed with council - employees, and updated council on mowing, graveling, grading and equipment maintenance.

VERBAL REPORTS **237/25. ALLCHURCH:** That council acknowledge the verbal reports presented by Council, Reeve, and Administration. CARRIED.

VERBAL REPORTS **238/25. KITCHING:** That council acknowledge the verbal reports presented by Foreman. CARRIED.

LANDFILL REPORTS **239/25. POLLARD:** That council acknowledge the waste disposal landfill monthly reports of August, 2025. CARRIED.

CORRES **240/25. TOEWS:** That the following correspondence, have been read, be filed:

- Waste Disposal Landfill – Reports
- Fuel Usage and Grader Fuel Consumption/Engine Hours Monthly Summary – August, 2025 (copy)
- The Rural Sheaf – August, 2025 (Copy by Email)
- Rabbit Lake Health Care Centre Highlights – September 3, 2025 Meeting
- Green Earth – Any Projects for this Fall or Next Year
- Osmose – Contracting Company through SaskPower – Working in the RM Starting September 2 – for 6 – 8 weeks.

CARRIED.

ACCEPT TENDER **241/25. ADAM:** That Venture Construction Inc. be the successful bidder for gravel tender to crush 60,000 cubic yards at Krydor pit, NE 20-44-08 W3. CARRIED.

SARM MIDTERM **242/25. ALLCHURCH:** That Rick Adam and Darrell Pollard be appointed official voting delegates at the SARM midterm convention in Regina, Saskatchewan on November 5 and 6, 2025 and that any other member of council and administration may attend. CARRIED.

ADVERT WATER **243/25. KITCHING:** That the RM advertise for water plant manager in the Mayfair Community Newsletter. CARRIED.

SGI GRANT **244/25. POLLARD:** That an application be made to SGI Provincial Traffic Safety Fund for traffic counters, traffic collector radar systems. CARRIED.

CWL MEETING **245/25. TOEWS:** That the RM donate two gift cards in the amount of \$20 each for the Catholic Women's League Meeting on October 4, 2025, in Mayfair, Saskatchewan.
CARRIED.

Lauren Liebaert declared conflict of interest and left council chambers at 3:03 p.m.

GOAT APPROVED **246/25. ADAM:** That Council approves the continued presence of the goat at Lot 6 Block 3 Plan BM974 in the Organized Hamlet of Mayfair recognizing it as a companion animal under the definitions in the Zoning Bylaw.
CARRIED.

Lauren Liebaert returned to council chambers at 3:07 p.m.

BYLAW 06 – 25 **247/25. ALLCHURCH:** That Bylaw No. 06 – 25 being a Bylaw to Control and Regulate the Speed of Vehicles on Municipal Roads within the Municipality be introduced and read a first time.
CARRIED.

BYLAW 06 – 25 **248/25. KITCHING:** That Bylaw No. 06 – 25 being a Bylaw to Control and Regulate the Speed of Vehicles on Municipal Roads within the Municipality be read a second time.
CARRIED.

BYLAW 06 – 25 **249/25. POLLARD:** That Bylaw No. 06 – 25 being a Bylaw to Control and Regulate the Speed of Vehicles on Municipal Roads within the Municipality be given three readings at this meeting
CARRIED.

BYLAW 06 – 25 **250/25. TOEWS:** That Bylaw No. 06 – 25 being a Bylaw to Control and Regulate the Speed of Vehicles on Municipal Roads within the Municipality be read a third time and hereby adopted.
CARRIED UNANIMOUSLY.

BYLAW 07 – 25 **251/25. ALLCHURCH:** That Bylaw No. 06 – 25 being a Bylaw to Amend Bylaw No. 07/14, known as the Zoning Bylaw be introduced and read a first time.
CARRIED.

LAY OFF **252/25. KITCHING:** That Ken Rose be laid off as of September 25, 2025.
CARRIED.

ACCOUNT APPROVAL **253//25. POLLARD:** That attached list of accounts, cheques numbered 10019-10059, direct deposits 1831-1846 and direct deposits 86-92, in the total amount of \$489,916.41 be approved for payment.
CARRIED.

ISSUE CHEQUES **254/25. ADAM:** That the following cheques be issued:

Richard Fournier	\$952.47	
SGI	\$1,105.18	
Taryn Brochu	\$200.00	
Greenland Waste	\$165.96	
Gregg Distributors	\$512.04.	CARRIED.

ADJOURN **255/25. TOEWS:** That this meeting adjourn at 4:34 p.m.
CARRIED.

Reeve

Administrator