

Regular Meeting With Council - RM of Meeting Lake No. 466
Municipal Council Chambers, 1 Main Street, Mayfair, Saskatchewan
Thursday, April 9, 2026 at 9:30 a.m.

Voter Attendees:

- Darrell Pollard (Division 1: Councillor)
- Jack Pool (Division 6: Councillor)
- Jim Allchurch (Division 4: Councillor)
- Kiefer Kitching (Division 5: Councillor)
- Martin Toews (Division 2: Councillor)
- Randy Aumack (Reeve)
- Rick Adam (Division 3: Councillor)

Non-Voter Attendees:

- Janelle Lavallee (Administrator)
- Lauren Liebaert (Assistant)

	1	Call to Order and Attendance Check
		A quorum being present, Reeve Aumack called the meeting to order at 9:41 a.m.
	2	Review Agenda
	3	Conflict of Interest Disclosure from Agenda
Resolution No:	4	Approve Minutes
80/26		Moved By: Martin Toews
		That the minutes of the regular meeting held on March 19, 2026 be approved as read.
		CARRIED
Resolution No:	5	Financial Statement
81/26		Moved By: Darrell Pollard
		That the statement of financial statements and bank reconciliation for March, 2026 be accepted as presented.
		CARRIED
	6	Phil, Ingleby, RCMP - Blaine Lake Detachment - 10:00 a.m. - 10:16 a.m.
		The detachment has been fully staffed within the last year, but will change in the near future. The senior personal are now out of Saskatoon. Crime is always a concern for all areas. Overall, the province has a shortage of RCMP. Talk about Marshalls and their duties.
	7	Reports
		Moved By: Darrell Pollard
Resolution No:	7.1	Reeve, Council and Administrator
82/26		That council acknowledge the verbal reports presented Council, Reeve and Administrator.
		CARRIED
Resolution No:	8	Correspondance
84/26		Moved By: Rick Adam
		That the following correspondence, have been read, be filed:

CARRIED

- 8.1 SARM - Rural Sheaf**
- 8.2 SARM Rural Dart**
- 8.3 SARM Division 6 Director Report**
- 8.4 SARM 2026 Provincial Budget**
- 8.5 Fuel Consumption Monthly Summary - March, 2026**
- 8.6 APAS**
- 8.7 Quality Auto Glass - Blaire and Denise Bernier from Maymont - Fully mobile service for glass replacement, stone chip repair**
- 8.8 SMHI Audited Consolidated Report for 2025**
- 8.9 Battlefords Healthcare Foundation - A Community Campaign to Fund Dialysis Chairs at BUH**
- 8.10 Johnson Shoyama - Wellbeing in Policy From - How do Saskatchewan Municipalities Reflect Community Wellbeing in Their Decision-Making Practices**

9 New Business

9.1 Change of Ownership

Resolution No: 9.2 Water Reports
85/26 Moved By: Jim Allchurch

That Council acknowledge the water treatment plant monthly report for March, 2026.

CARRIED

Resolution No: 9.3 Waterworks Compliance Inspection - Hygienic Use
86/26 Moved By: Kiefer Kitching

That Council acknowledge the Waterworks Compliance Inspection for Hygienic Use dated March 24, 2026 from Water Security Agency.

CARRIED

9.4 Emergency Registration of Strychnine

9.4.1 CTP Funding Increase

Foreman - Rick Lamontagne entered council chambers at 10:46 a.m.

Resolution No: 9.5 Foreman
83/26 Moved By: Jim Allchurch

That Council acknowledge the verbal reports presented by Foreman, Rick Lamontagne.

CARRIED

Foreman - Rick Lamontagne left council chambers at 11:50 a.m.

Delegation: Allen Bekolay - Brandt - 11:33 a.m. - 11:50 a.m.

9.6 Allen - Brandt

Stopped in to see if Council had any questions and talked about valve sets.

Resolution No: 9.7
87/26

Loan for Gravel Crush
Moved By: Martin Toews

That Administration be authorized to apply for a gravel crushing loan through Innovation Credit Union in the amount of \$360,000 over a 3-year term, with semi annual payments.

CARRIED

9.8 Trans Canada Trail's Trail Care Program Approved for \$2,000.00

9.9 Review Highway Maintenance Agreements with Ministry of Highways and Infrastructure

Resolution No: 9.10
88/26

Bakertilly - Audit of the Financial Statements
Moved By: Jack Pool

That Council acknowledge letter from Bakertilly, dated February 20, 2026, regarding audit and preparing financial statements.

CARRIED

9.11 Weed Inspector

Resolution No: 9.12
89/26

Road Maintenance Agreement with RM of Redberry
Moved By: Rick Adam

That Council enter into a road maintenance agreement with RM of Redberry for road maintenance hauling gravel from Krydor pit on the NE 20-44-08 W3.

CARRIED

9.13 Review Bylaw of the Organized Hamlet Mayfair to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the use of Sewer

Resolution No: 9.14
90/26

Meeting Lake Regional Park Board Member
Moved By: Jim Allchurch

That Janelle Lavallée be appointed as Meeting Lake park board member.

CARRIED

9.15 Beaver Control Program
Moved By: Kiefer Kitching

That council authorizes the following individuals – Martin Toews, Troy Pomedli, Norman Funk, Garry Panchuk, Jack Pool, Jack VanDyke, Darrell Pollard, and David Striga, that hold a valid trapping license, to be designated individuals to hunt beaver and to deliver the beaver tails to either Jim Allchurch, Darrell Pollard or Jack Pool for confirming the beaver tails. The individual that receives the beaver tails must mark the beaver tails with paint or a notch so they cannot be re-used for any other program.

CARRIED

9.16 Review Landfill Tenders
Moved By: Rick Adam

That after review of request for proposals for the landfill decommissioning closure at SW 31-46-11 W3, Council accepts Pinter & Associates Ltd. proposal.

CARRIED

10 Other Business

10.1 Gravel Haul from Krydor Pit Summary

Jack Pool declared conflict of interest and left the council chambers at 2:48 p.m.

**Resolution No: 10.2 SaskPower - Proposed Powerline to Luckyman
91/26 Moved By: Jim Allchurch**

That Council is not in favour of having the proposed powerline going on the south side of the road, south of 30, 29, 28, 27 and portion of 26-46-09 W3, going to Luckyman First Nations.

CARRIED

Jack Pool entered the council chambers at 2:55 p.m.

**Resolution No: 10.3 TSS Grant - Municipal Education Training - Motion # 264/25
92/26 Moved By: Martin Toews**

That, with regards to motion # 264/25 this municipality will not be joining the TSS application for municipal education training with the Village of Borden through Bloom Centre, as the Village of Borden will not being the host municipality.

CARRIED

10.4 Coyote Bounty - Update

10.5 Equipment

10.5.1 Sale of RM Equipment - Rock Rake

10.5.2 Kenworth

**Resolution No: 10.6 Issue/Cancel Cheques
93/26 Moved By: Kiefer Kitching**

That the following cheques be cancelled, as they are stale dated and that they be reissued:

Jodi Salisbury \$54.30

Sara Burkhalter \$12.31

and that the following cheques be issued:

Greenland Waste Disposal \$334.77

Battleford Bearing \$31.27.

CARRIED

**Resolution No: 10.7 List of Accounts for Approval
94/26 Moved By: Martin Toews**

That attached list of accounts, cheques numbered 10318 - 10340, direct deposits 131-137 and direct deposits 1918-1929, in the total amount of \$ 119,369.45 be approved for payment.

CARRIED

**Resolution No: 11 Adjournment
95/26 Moved By: Jack Pool**

That this meeting adjourn at 3:04 p.m.

CARRIED

