

**R.M. of Meeting Lake No. 466**  
**Meeting Minutes**  
**Regular Council Meeting May 14, 2026 - 08:00 AM**

Regular Meeting with Council - RM of Meeting Lake No. 466  
Municipal Council Chambers, 1 Main Street, Mayfair, Saskatchewan  
Thursday, May 14, 2026 at 8:00 a.m.

**Voter Attendees:**

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

**Absent:**

Janelle Lavallee (Administrator)

|                              |            |                                                                                                                                                                                                                                                             |
|------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                              | <b>1</b>   | <b>Call to Order and Attendance Check</b><br><br>A quorum being present, Reeve Aumack called the meeting to order at 8:11 a.m.                                                                                                                              |
| <b>Resolution No: 26/097</b> | <b>2</b>   | <b>Appoint Administrator for Meeting</b><br><b>Moved By:</b> Darrell Pollard<br><br>That, in the absence of the Administrator, Lauren Liebaert be appointed Acting Administrator to record and maintain the minutes for this meeting.<br><br><b>CARRIED</b> |
|                              | <b>3</b>   | <b>Review Agenda</b>                                                                                                                                                                                                                                        |
|                              | <b>4</b>   | <b>Conflict of Interest Disclosure from Agenda</b>                                                                                                                                                                                                          |
|                              | <b>5</b>   | <b>Delegations</b>                                                                                                                                                                                                                                          |
|                              | <b>5.1</b> | <b>Rick Lamontagne - Foreman - 8:00 a.m. - 10:26 a.m.</b><br><br>Discussed with council gravelling plans of the RM, employees, equipment repairs and safeties.                                                                                              |
|                              | <b>5.2</b> | <b>Carlin Thiessen - RCMP - Spiritwood Detachment - 9:00 a.m.</b><br><br>Unable to attend.                                                                                                                                                                  |
|                              | <b>6</b>   | <b>Reports</b>                                                                                                                                                                                                                                              |
| <b>Resolution No: 26/098</b> | <b>6.1</b> | <b>Reeve, Council and Administration</b><br><b>Moved By:</b> Darrell Pollard<br><br>That council acknowledge the verbal reports presented by Reeve, Council Members and Administration.<br><br><b>CARRIED</b>                                               |
| <b>Resolution No: 26/099</b> | <b>6.2</b> | <b>Foreman</b><br><b>Moved By:</b> Kiefer Kitching<br><br>That Council acknowledge the verbal reports from Foreman, Rick Lamontagne.<br><br><b>CARRIED</b>                                                                                                  |
| <b>Resolution No: 26/100</b> | <b>7</b>   | <b>Custom Work Rates</b><br><b>Moved By:</b> Martin Toews<br><br>That custom work rates be changed as follows:<br><b>Graders</b><br>Ratepayers                \$175.00 per hour<br>Non-Ratepayers        \$250.00 per hour                                  |

|                      |                                            |
|----------------------|--------------------------------------------|
|                      | \$25.00 minimum charge                     |
| <b>Loaders</b>       |                                            |
| Ratepayers           | \$200.00 per hour                          |
| Non-Ratepayers       | \$250.00 per hour                          |
| <b>Backhoe</b>       |                                            |
| Ratepayers           | \$200.00 per hour                          |
| <b>Semi/Trailer</b>  |                                            |
| Ratepayers           | \$11.00 per loaded mile                    |
| Non-Ratepayers       | \$14.00 per loaded mile                    |
| <b>Tandem</b>        |                                            |
| Ratepayers           | \$150.00 per hour - charge for both ways   |
| Non-Ratepayers       | \$200.00 per hour - charge for both ways   |
| <b>Tandem/Loader</b> |                                            |
| Ratepayers           | \$200.00 per hour - charge for both ways   |
|                      | One Employee                               |
|                      | Using the loader only for loading material |

Custom work will be performed when the equipment is in the area and when time permits.

CARRIED

|                                 |             |                                                                                                                                                                                                     |
|---------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution No:</b><br>26/101 | <b>8</b>    | <b>Sell Heat Tape</b><br><b>Moved By:</b> Rick Adam<br><br>That Council approve the sale of the surplus heat tape.<br><br><b>CARRIED</b>                                                            |
|                                 | <b>9</b>    | <b>Purchase Steps</b><br><b>Moved By:</b> Jim Allchurch<br><br>That Council purchase the garbage bin access steps constructed by Richard Fournier for municipal use for \$300.00.                   |
|                                 | <b>10</b>   | <b>Advertise Grader Operator Position</b><br><b>Moved By:</b> Jack Pool<br><br>That council authorize administration to advertise for the position of grader operator.<br><br><b>CARRIED</b>        |
| <b>Resolution No:</b><br>26/104 | <b>11</b>   | <b>Approve Minutes</b><br><b>Moved By:</b> Martin Toews<br><br>That the minutes of the regular meeting held on April 9, 2026 be approved as read.<br><br><b>CARRIED</b>                             |
|                                 | <b>11.1</b> | <b>Regular Council Meeting</b><br><br><b>CARRIED</b>                                                                                                                                                |
|                                 | <b>12</b>   | <b>Financial Statements</b><br><b>Moved By:</b> Rick Adam<br><br>That the statement of financial activities and bank reconciliation for April, 2026 be accepted as presented.<br><br><b>CARRIED</b> |
|                                 | <b>12.1</b> | <b>Bank Statement</b>                                                                                                                                                                               |
|                                 | <b>12.2</b> | <b>Bank Reconciliation</b>                                                                                                                                                                          |
|                                 | <b>12.3</b> | <b>Financial Statement</b>                                                                                                                                                                          |

|                                 |              |                                                                                                                                                                                                                      |
|---------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution No:</b><br>26/106 | <b>13</b>    | <b>Correspondence</b>                                                                                                                                                                                                |
|                                 |              | <b>Moved By:</b> Jim Allchurch                                                                                                                                                                                       |
|                                 |              | That the following correspondence, have been read, be filed:                                                                                                                                                         |
|                                 |              | <b>CARRIED</b>                                                                                                                                                                                                       |
|                                 | <b>13.1</b>  | <b>Fuel Lock - Monthly Usage Report</b>                                                                                                                                                                              |
|                                 | <b>13.2</b>  | <b>JD Link Monthly Summary</b>                                                                                                                                                                                       |
|                                 | <b>13.3</b>  | <b>SARM - Rural Sheaf</b>                                                                                                                                                                                            |
|                                 | <b>13.4</b>  | <b>SARM Strychnine Distribution and Stewardship Requirements</b>                                                                                                                                                     |
|                                 | <b>13.5</b>  | <b>APAS Monthly Updates</b>                                                                                                                                                                                          |
|                                 | <b>13.6</b>  | <b>Quote - Trailer &amp; Water Tank</b>                                                                                                                                                                              |
|                                 | <b>13.7</b>  | <b>Building Standards</b>                                                                                                                                                                                            |
|                                 | <b>13.8</b>  | <b>RCMP Spiritwood Detachment - Quarterly Report</b>                                                                                                                                                                 |
|                                 | <b>13.9</b>  | <b>Regional Fire Department - Annual General Meeting - May 30, 2026 in Shell Lake</b>                                                                                                                                |
|                                 | <b>13.10</b> | <b>NCTPC - Request for Development Updates</b>                                                                                                                                                                       |
|                                 | <b>13.11</b> | <b>Spiritwood Fire Department - 2025 Financial Reports</b>                                                                                                                                                           |
|                                 | <b>13.12</b> | <b>Spring Road Restrictions Will Be Removed on May 18, 2026</b>                                                                                                                                                      |
|                                 | <b>14</b>    | <b>New Business</b>                                                                                                                                                                                                  |
|                                 | <b>14.1</b>  | <b>Change of Ownership</b>                                                                                                                                                                                           |
| <b>Resolution No:</b><br>26/107 | <b>14.2</b>  | <b>Water Treatment Plant Monthly Report</b>                                                                                                                                                                          |
|                                 |              | <b>Moved By:</b> Kiefer Kitching                                                                                                                                                                                     |
|                                 |              | Council acknowledge water treatment plant monthly report for April, 2026.and the Environmental Services Analysis Report from Saskatchewan Health, collected on April 20 2026, result was negative.                   |
|                                 |              | <b>CARRIED</b>                                                                                                                                                                                                       |
| <b>Resolution No:</b><br>26/108 | <b>14.3</b>  | <b>2026 Education Property Tax Mill Rates</b>                                                                                                                                                                        |
|                                 |              | <b>Moved By:</b> Jack Pool                                                                                                                                                                                           |
|                                 |              | That Council acknowledge the 2026 confirmed education property tax mill rates, from Ministry of Government Relations:                                                                                                |
|                                 |              | Agriculture                      1.07 mills                                                                                                                                                                          |
|                                 |              | Residential                      4.27 mills                                                                                                                                                                          |
|                                 |              | Commercial/Industrial      6.37 mills                                                                                                                                                                                |
|                                 |              | Resource                        7.49 mills.                                                                                                                                                                          |
|                                 |              | <b>CARRIED</b>                                                                                                                                                                                                       |
| <b>Resolution No:</b><br>26/109 | <b>14.4</b>  | <b>Coyote Bounty</b>                                                                                                                                                                                                 |
|                                 |              | <b>Moved By:</b> Jack Pool                                                                                                                                                                                           |
|                                 |              | That the coyote bounty be paid to the following:                                                                                                                                                                     |
|                                 |              | Cody Zyznomirski      \$460.00                                                                                                                                                                                       |
|                                 |              | Troy Pomedli              \$160.00                                                                                                                                                                                   |
|                                 |              | <b>CARRIED</b>                                                                                                                                                                                                       |
| <b>Resolution No:</b><br>26/110 | <b>14.5</b>  | <b>SHMI Withdrawal List</b>                                                                                                                                                                                          |
|                                 |              | <b>Moved By:</b> Darrell Pollard                                                                                                                                                                                     |
|                                 |              | That council acknowledge the withdrawal of lands from Saskatchewan Municipal Hail Insurance Program, SMHI withdrawal number 466-0287, customer number 179356 SMHI withdrawal number 466-0288, customer number 36322. |
|                                 |              | <b>CARRIED</b>                                                                                                                                                                                                       |

- Resolution No: 26/111**    **14.6 Overpayment Credit - Roll 2203 & 575**  
**Moved By:** Martin Toews  
 That the overpayment of \$.10 on tax roll #2203 and \$57.12 on tax roll #575 be reimbursed to the original property owner as the property has been sold.  
**CARRIED**
- 14.7 Training - Respect in the Workplace & Governance Training**
- 14.8 Agreements**
- 14.9 Ratepayer Concern**
- Resolution No: 26/112**    **14.10 SaskPower - North Krydor Rebuild**  
**Moved By:** Jim Allchurch  
 That council has no concerns in regards to the line rebuild through the North Krydor Loop in regards to SaskPower Order# 20424916.  
**CARRIED**
- Resolution No: 26/113**    **14.11 SaskPower - Mayfair Rebuild**  
**Moved By:** Jim Allchurch  
 That council has no concerns for the line rebuild by Mayfair in regards to SaskPower Order# 20561577.  
**CARRIED**
- Resolution No: 26/114**    **14.12 Withdrawal of Infrastructure Investment Plan**  
**Moved By:** Kiefer Kitching  
 That Infrastructure Investment Plan No. 1213-002510 be withdrawn from Canada Community-Building Fund Program, as the Landfill Closure and Site Decommissioning Project is already receiving federal funding and is not eligible for additional funding from other sources.  
**CARRIED**
- Resolution No: 26/115**    **14.13 Infrastructure Investment Plan for Rebuild of Water Treatment Plant**  
**Moved By:** Jack Pool  
 That an Infrastructure Investment Plan be submitted under the Canada Community-Building Fund for the reconstruction of the water treatment plant located in the organized Hamlet of Mayfair.  
**CARRIED**
- Resolution No: 26/116**    **14.14 Infrastructure Investment Plan for Clay Cap**  
**Moved By:** Darrell Pollard  
 That an Infrastructure Investment Plan be submitted under the Canada Community-Building Fund for the clay cap on portion of south of 15-47-10 W3 and east of 10-47-10 W3.  
**CARRIED**
- 14.15 Need Approval for Dust Control Prior to Placement in the RM of Redberry**
- 14.16 Canada Summer Jobs - Not Approved For Funding**
- 14.17 Review Resumes**
- 14.18 Competent Operators - Powered Mobile Equipment**
- Resolution No: 26/117**    **14.19 Petition to the Legislative Assembly of Saskatchewan**  
**Moved By:** Martin Toews  
 That the administrator be authorized to sign the petition to the Legislative Assembly of Saskatchewan on Hospital Service disruption Map on behalf of the Council of the RM of Meeting Lake.  
**CARRIED**

**Resolution 14.20 Transfer Funds**  
**No: Moved By: Rick Adam**  
26/118  
That the Administrator be authorized to transfer \$4000.00 per month from the RM regular business account to the RM savings account, retroactive to January 2026.  
**CARRIED**

**Resolution 14.21 SARM Division 6 Meeting**  
**No: Moved By: Jim Allchurch**  
26/119  
That administration and any or all council members be authorized to attend the SARM Division meeting on June 16, 2026 in North Battleford.  
**CARRIED**

**15 Other Business**

**15.1 Luckyman First Nations - Proposed Powerline - Update**

**15.2 Jackson Land**

**15.3 Access to NE 34-48-11 W3 Update**  
**Moved By: Jim Allchurch**  
The RM will help keep the road open when possible with heavy snow falls in the winter months.  
**CARRIED**

**15.4 Mowing**

**15.4.1 Mowing of Heritage School Site**

**Resolution 15.5 Issue/Cancel Cheques**  
**No: Moved By: Martin Toews**  
26/120  
That the following cheques be issued:

|                               |          |
|-------------------------------|----------|
| CHEQUES:                      |          |
| Daniel Konopelski             | \$280.00 |
| Janelle Lavallee - Petty Cash | \$141.81 |
| Geotech Wireless Services     | \$99.85  |

**CARRIED**

**Resolution 15.6 List of Accounts for Approval**  
**No: Moved By: Rick Adam**  
26/121  
That attached list of accounts, cheques numbered 10341-10377, direct deposits 1930-1941 and direct deposits 138-144, in the total amount of \$85,129.81 be approved for payment.  
**CARRIED**

**16 Adjournment**  
**Moved By: Jim Allchurch**  
That this meeting adjourn at 3:04 p.m.  
**CARRIED**

**16.1 Next Regular Council Meeting June 11, 2026 commencing at 8:00 a.m.**