

R.M. of Meeting Lake No. 466
Meeting Minutes
Regular Council Meeting June 11, 2026 - 08:00 AM

Present:

Randy Aumack (Reeve)
Darrell Pollard (Division 1: Councillor)
Martin Toews (Division 2: Councillor)
Rick Adam (Division 3: Councillor)
Jim Allchurch (Division 4: Councillor)
Kiefer Kitching (Division 5: Councillor)
Jack Pool (Division 6: Councillor)
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 8:06 a.m.

2 Review Agenda

3 Conflict of Interest Disclosure from Agenda

4 Approve Minutes

Resolution No: 26/122

Moved By: Darrell Pollard

That the minutes of the regular meeting held on May 14, 2026 be approved as read.

CARRIED

4.1 Regular Council Meeting

5 Financial Statements

Resolution No: 26/123

Moved By: Martin Toews

That the statement of financial activities and bank reconciliation for May, 2026 be accepted as presented.

CARRIED

5.1 Bank Statement

5.2 Bank Reconciliation

5.3 Financial Statement

6 Apply for Permit from Highways

Resolution No: 26/124

Moved By: Rick Adam

That a permit be applied for from The Ministry of Highways for access to NE 34-48-11 W3 to provide winter maintenance support.

CARRIED

7 Reports

7.1 Reeve, Council and Administration

Resolution No: 26/125

Moved By: Jim Allchurch

That council acknowledge the verbal reports presented by Council, Reeve, and Administration.

CARRIED

- 8 Correspondence**
Resolution No: 26/126
Moved By: Jack Pool

That the following correspondence, have been read, be filed:

CARRIED

- 8.1 Fuel Lock - Monthly Usage Report**
- 8.2 JD Link Monthly Summary**
- 8.3 SARM - Rural Sheaf**
- 8.4 APAS Monthly Update**
- 8.5 APAS Next Policy Framework**
- 8.6 Municipalities Today**
- 8.7 SARM - Flooding in Saskatchewan**
- 8.8 Plant Health Network Newsletter Spring 2026**
- 8.9 RMAA Golf Tournament - July 17, 2026 Atton's Lake Regional Park**
Resolution No: 26/127
Moved By: Kiefer Kitching

That Council authorize payment for supper on July 18, 2026, for RM representatives attending the RMAA Golf Tournament, with the expense to be paid by the RM.

CARRIED

- 8.10 Protex Environmental - Collection of Used Oil**

- 9 New Business**

- 9.1 Change of Ownership**

- 9.2 Review Resumes**
Resolution No: 26/128
Moved By: Darrell Pollard

That Jakob Konopelski and Andrew Konopelski be hired as summer students for the summer at the rate of \$20.00 per hour.

CARRIED

Jim Allchurch - Declared conflict of interest at 11:03 a.m. and left council chambers.

Jim Allchurch returned to council chambers at 11:30 a.m. to review and discuss unrelated resume.

Jim Allchurch - Declared conflict of interest and left council chambers at 11:41 a.m.

Rick Lamontagne entered council chambers at 11:41 a.m.

- 9.3 Hiring**
Resolution No: 26/129
Moved By: Martin Toews

That Maurice Allchurch be offered the position as truck driver/maintenance, with a 3-month probation period, at the starting wage of \$33.00 per hour.

For: Darrell Pollard, Martin Toews, Kiefer Kitching, Randy Aumack, Jack Pool

Abstained: Rick Adam

CARRIED

Jim Allchurch entered council chambers at 12:10 p.m.

Rick Lamontagne - Declared conflict of interest and left council chambers at 12:03 p.m.

- 9.4 Hiring**
Resolution No: 26/130
Moved By: Rick Adam

That Lane Paley be offered the position as a grader/maintenance operator with a 3-month probation at the rate of \$28.00 per hour.

For: Jack Pool, Kiefer Kitching, Rick Adam, Martin Toews, Darrell Pollard, Randy Auamck
Against: Jim Allcurch

CARRIED

Rick Lamontagne returned to council chambers at 12:17 p.m.

9.5 Rick Lamontagne - Foreman - 11:41 a.m. - 1:14 p.m.

Discussed with council that they are having a tough time getting roads back in shape with larger amounts of rain and that backroads have not been done. There are many blow outs around that need pit run to fill. Culverts are still plugged around the RM that need to be dealt with.

**9.6 Foreman - Report
Resolution No: 26/131
Moved By: Jim Allchurch**

That Council acknowledge the verbal reports from Foreman, Rick Lamontagne.

CARRIED

Rick Adam left council chambers at 12:35 p.m.

9.7 Water Treatment Plant Monthly Report

That council acknowledge the water treatment plant monthly report for May, 2026 and the Environmental Services Analysis Report from Saskatchewan Health, collected on June 1, 2026 result was negative.

9.8 Western Municipal Consulting - 0 Appeals Received

9.9 Rabbit Lake Health Care Centre Board Member Appointment

Rick Adam returned to council chambers at 1:05 p.m.

**9.10 Equipment
Resolution No: 26/132
Moved By: Rick Adam**

That the RM purchase a pressure washer from Triod for \$10,200 plus taxes.

CARRIED

9.11 Colleen Fennig - Plant Health Technical Advisor - Division 6 - 1:35 p.m. - 2:17 p.m.

Discussed with council Rat, Beaver, and Gopher Control programs. For pest control officers to make a claim for programs, both applicators and comply of service licenses are required if 3rd party pest control officer is involved. If using fumigant for gopher control, will need fumigant license. The RM is still needing a weed inspector/applicator.

9.12 Custom Rates of Gravel Stockpile

**9.13 Powered Mobile Equipment (PME)
Resolution No: 26/133
Moved By: Martin Toews**

That Council deem Rick Lamontagne competent to assess the competency of municipal employees and deem them competent to powered mobile equipment.

CARRIED

**9.14 Fire Ban
Resolution No: 26/134
Moved By: Jack Pool**

That council acknowledge that Reeve Randy Aumack, Fire Ban Designated Official of Bylaw No. 05/16, declared a full fire ban in this municipality from Wednesday, May 27, 2026 to Thursday, June 4, 2026.

CARRIED

**9.15 SaskPower - Rebuild Service Order No. 20561557
Resolution No: 26/135
Moved By: Martin Toews**

That council approve of Saskpower application Service Order No. 20561557 for South of Mayfair.

CARRIED

9.15.1 Innovation Credit Union Community Grant

9.16 Admin Training

9.17 Luckyman Construction Plan
Resolution No: 26/136
Moved By: Jim Allchurch

That Luckyman First Nations enter into a Road Maintenance agreement for the duration of use of road for ongoing construction on their lands.

CARRIED

9.18 Overpayment Credit - Tax Roll # 577
Resolution No: 26/137
Moved By: Kiefer Kitching

That the overpayment of \$52.58 on tax roll #577 be reimbursed to the original property owner as the property has been sold.

CARRIED

9.19 Budget Meeting- Wednesday, June 17, 2026 at 8:00 a.m.
Resolution No: 26/138

That Council have a special council meeting on Wednesday, June 17, 2026 commencing at 8:00 a.m.

CARRIED

9.20 2026 Draft Financial Statement
Resolution No: 26/139
Moved By: Jack Pool

That council accepts the 2025 adjusting journal entries and 2025 financial statement, prepared by Baker Tilly.

CARRIED

9.21 Remove Fax Line
Resolution No: 26/140
Moved By: Darrell Pollard

That Council authorize the cancellation of the SaskTel fax line, effective immediately.

CARRIED

9.22 Zoning Bylaw Amendments
TABLED

10 Other Business

10.1 Review Foreman and Employee Agreements

10.2 Highway 376 and 378 Traffic Count/Highway 324 Reply About Primary Weight

10.3 Legal

10.4 Issue/Cancel Cheques
Resolution No: 26/141
Moved By: Martin Toews

That the following cheques be issued:

CHEQUES:		
Regional Fire Department #2	\$1,945.00	
Orion Industrial Services	\$28,524.81	

Triod	\$3,678.00	
Lavoie's Machining and Welding	\$368.90	
High-Class Welding	\$1,267.81	

CARRIED

- 10.5
- List of Accounts for Approval

Resolution No: 26/142

Moved By: Rick Adam

That attached list of accounts, cheques numbered 10378-10412, direct deposits 1942-1953 and direct deposits 145-151, in the total amount of \$101,744.46 be approved for payment.

CARRIED

- 11
- Adjournment

Resolution No. 26/143

Moved By: Kiefer Kitching

That this meeting adjourn at 3:53 p.m.

CARRIED

- 11.1
- Next Regular Council Meeting July 20, 2026.

Reeve

Administrator