

R.M. of Meeting Lake No. 466
Meeting Minutes
Regular Meeting February 19, 2026 - 09:30 AM

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

Attendance Notes: Absent: Jack Pool (Councillor) Lauren Liebaert (Assistant Administrator)

Voter Attendees:

Darrell Pollard (Councillor)
Jim Allchurch (Councillor)
Kiefer Kitching (Councillor)
Martin Toews (Councillor)
Randy Aumack (Reeve)
Rick Adam (Councillor)

Non-Voter Attendees:

Janelle Lavallee (Administrator)

A quorum being present, Reeve Aumack called the meeting to order at 9:30 a.m.

- 1 Call to Order and Attendance Check**
- 2 Review Agenda**
- 3 Conflict of Interest Disclosure from Agenda**
- 4 Approve Minutes**

Resolution No:
35/26

- 4.1 Regular Council Meeting**
Moved By: Darrell Pollard

That the minutes of the regular meeting held on January 8, 2026 be approved as read.

CARRIED

- 5 Financial Statement**
- 5.1 December, 2025**

Resolution No:
36/26

- 5.2 January, 2026**
Moved By: Martin Toews

That the statement of financial activities and bank reconciliation for December, 2025 and January, 2026 be accepted as presented.

CARRIED

- 6 Reports**

- Resolution No: 37/26** **6.1** **Reeve, Council and Administration**
Moved By: Jim Allchurch
That Council acknowledge the verbal reports presented by Reeve, Council and Administration.
CARRIED
- Resolution No: 38/26** **6.2** **Foreman**
Moved By: Martin Toews
That Council acknowledge the verbal reports presented by Foreman.
CARRIED
- Resolution No: 39/26** **6.3** **Mayfair - Cutting Grass**
Moved By: Rick Adam
That residents in the Organized Hamlet of Mayfair be charged a yearly fee for mowing grass on any vacant lots that are not maintained by the ratepayer. The charge of \$75.00 per standard lot and \$150.00 for bigger lots.
CARRIED
- Resolution No: 40/26** **7** **Correspondence**
Moved By: Martin Toews
That the following correspondence, have been read, be filed:
CARRIED
- 7.1** **Fuel Consumption Monthly Summary - January, 2026**
 - 7.2** **Municipalities Today February 2026**
 - 7.3** **Rural Sheaf 2026**
 - 7.4** **Rural Dart Issues**
 - 7.5** **SARM Welcome Pause on Federal Livestock Traceability Regulations**
 - 7.6** **SARM Calls for Federal Investment**
 - 7.7** **SARM Respect in the Workplace**
 - 7.8** **SARM Board of Directors**
 - 7.9** **SARM Broadband Committee**
 - 7.10** **Municipalities Today - January, 2026**
- Resolution No: 41/26** **7.11** **iHunter Landownership Digital Maps - 2025 Sales of \$320.25**
Moved By: Darrell Pollard

That employees be able to get IHunter App for this municipality, having access to know where they are in the municipality. Employees will be reimbursed with proof of receipt.

CARRIED

7.12 Municipal Annual Financial Statements on saskatchewan.ca

7.13 3D Dust Control

7.14 NCTP Meeting Minutes - October 30, 2025

7.15 April 2026 Weed Inspector/Land Owner Workshop

7.16 APAS Ag Matters January 2026

7.17 APAS Welcomes Significant Easing Tariffs in Canada-China Trade Agreement

**Resolution
No:
42/26**

7.18 Stars Letter 2026

Moved By: Darrell Pollard

That a donation of \$500.00 be presented to STARS.

CARRIED

7.19 Exclusive Princess Auto Discount for APAS Members February 24 - March 8th, 2026

7.20 SEPA

8 Delegations

8.1 Rick Lamontagne - Foreman

9:40 a.m. - 10:30 a.m.

9 New Business

9.1 Change of Ownership

9.2 Water Treatment Plant Report

No Report

**Resolution
No:
43/26**

9.3 Landfill Reports

Moved By: Rick Adam

That Council acknowledge the waste disposal landfill monthly report for January, 2026.

CARRIED

9.4 Hudson Bay Route Association - Membership

- Resolution No:** 44/26 **9.5** **Trans Canada Trail Care Grant Program - Deadline March 31 to Apply**
Moved By: Jim Allchurch
- That an application be made to The Trail Care Grant, Trans Canada Trail, for Spring 2026 Care.
- CARRIED**
- Resolution No:** 45/26 **9.6** **SaskPower - Application for Service SW 26-46-09 W3**
Moved By: Jim Allchurch
- That Council has no concerns with the SaskPower File Number 20610905
- CARRIED**
- Resolution No:** 46/26 **9.7** **SaskPower - Application for Service SW 25-46-11 W3 to SE 29-46-10 W3**
Moved By: Kiefer Kitching
- That Council has no concerns with SaskPower application File Number 20593758
- CARRIED**
- 9.8** **SAMA - Annual Meeting - Wednesday, April 22, 2026 - Prairieland in Saskatoon, Saskatchewan**
- Resolution No:** 47/26 **9.9** **RMAA Spring Workshop**
Moved By: Darrell Pollard
- That Administration be authorized to attend RMAA spring workshop on Tuesday, March 24, 2026 in North Battleford, Saskatchewan.
- CARRIED**
- Resolution No:** 48/26 **9.10** **SMHI - Delegate to Annual Meeting - Tuesday, March 10, 2026 - Regina**
Moved By: Martin Toews
- That Rick Adam be appointed to attend Saskatchewan Municipal Hail Insurance annual meeting on Tuesday, March 10, 2026 in Regina, Saskatchewan.
- CARRIED**
- Resolution No:** 49/26 **9.11** **Control Log for the Organized Hamlet of Mullingar - 2025**
Moved By: Kiefer Kitching
- That the revenue and expenditure reports for the Organized Hamlet of Mullingar from 2025 be approved by Council.
- CARRIED**
- Resolution No:** 50/26 **9.12** **Control Log for the Organized Hamlet of Mayfair - 2025**
Moved By: Kiefer Kitching
- That the revenue and expenditure reports for the Organized Hamlet of Mayfair from 2025 be approved by Council.
- CARRIED**

- Resolution No: 51/26**
- 9.13 Organized Hamlet of Mayfair Budget for 2026**
Moved By: Rick Adam
- That Council acknowledge the Organized Hamlet of Mayfair meeting minutes and budget for 2026 dated February 18, 2026.
- CARRIED**
- 9.14 SARM Resolution - The Continue Use of Glyphosate**
Moved By: Rick Adam
- That Administration be authorized to submit the finalized resolution regarding the Continued Use of Glyphosate to SARM for the 2026 Annual Convention.
- CARRIED**
- 9.15 SARM Tax Loss Compensation Trust Fund**
- 9.16 Rabbit Lake Healthcare Centre - Board Member**
- TABLED**
- 9.17 Resumes**
- Resolution No: 52/26**
- 9.18 Estimate for Cameras**
Moved By: Jim Allchurch
- That Council approves of Acaster Electrical Services to install security cameras on RM shop and office.
- CARRIED**
- Resolution No: 53/26**
- 9.19 Thickwood Hills Watershed Association 2026 Membership Fees**
Moved By: Martin Toews
- That 2026 Membership for Thickwood Hills Watershed Association be renewed in the amount of \$200.00.
- CARRIED**
- Resolution No: 54/26**
- 9.20 Coyote Bounty**
Moved By: Darrell Pollard
- That Council administer a coyote bounty which will be open to RM of Meeting Lake ratepayers only. Coyotes must be harvested within the RM of Meeting Lake. Coyotes harvested on the day it starts and not prior to, with the deadline of April 14, 2026. A dated photo of each coyote with GPS location required for verification using free app GPS Camera 55. \$20.00 per set of 4 coyote paws is also needed for verification. Jack Pool, Jim Allchurch and Martin Toews will be verifying the paws.
- Maximum budget \$ 6,000 - 300 coyotes.
- Council reserves the right to suspend or terminate the program if abused, misuse, or non-compliance is identified.
- CARRIED**

9.21 Sale by Tender - Pt NW 14-48-12 W3, Ext. 33

TABLED

**Resolution
No:
55/26**

9.22 Power Mobile Equipment - Competent Operator

Moved By: Kiefer Kitching

That Council deem Michael Heisler competent to operate motor grader.

CARRIED

10 Other Business

10.1 SaskPower – Moving Overhead Lines – Update

**10.2 Muskeg Lake Cree Nation – TLE Selection GR File No. 811.043.3–Royal
Community Pastures Ltd. Crown Land Selection**

10.3 Proposed Subdivision

**Resolution
No:
56/26**

10.4 Issue/Cancel Cheques

Moved By: Kiefer Kitching

That is following cheques be issued:

- Innovation, Science, and Economic Development Canada in the amount of \$1,073.60.

CARRIED

**Resolution
No:
57/26**

10.5 List of Accounts for Approval

Moved By: Martin Toews

That attached list of accounts, cheques numbered 10246 - 10287, direct deposits 1893 - 1905 and direct deposits 118 - 124, in the total amount of \$112,136.00 be approved for payment.

CARRIED

**Resolution
No:
58/26**

11 Adjournment

Moved By: Rick Adam

That this meeting adjourn at 4:08 p.m.

CARRIED

Reeve - Randy Aumack

Administrator - Janelle Lavallee