

**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, JANUARY 8, 2026**

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
 Jack Pool - Division No. 6
 Janelle Lavallee - Administrator
 Lauren Liebaert - Assistant Administrator

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 9:29 a.m.

APPROVE MINUTES **1/26. POLLARD:** That the minutes of the regular meeting held on December 11, 2025 be approved as read. **CARRIED.**

Lauren Liebaert entered council chambers at 9:38 a.m.
 Rick Adam entered council chambers at 9:41 a.m.

FINANC STATE **2/26. TOEWS:** That the statement of financial activities and bank reconciliation for December, 2025 be presented to Council when completed. **CARRIED.**

Reeve Aumack requested a recorded vote.

FOREMAN OFFER **3/26. ADAM:** That Rick Lamontagne be offered the foreman position with a wage increase to \$42.00 per hour and no probationary conditions.
 For: Randy Aumack, Darrell Pollard, Martin Toews, Kiefer Kitching and Jack Pool
 Against: Rick Adam and Jim Allchurch. **CARRIED.**

Delegation – Chief Crystal Okemow, Terrance Okemow, Arlene Pelletier and Brendan Whitecap– Luckyman First Nations -10:40 a.m. to 11:33 a.m. –
 Brendan Whitecap entered council chambers at 11:22 a.m.
 Representatives from Luckyman First Nations attended the meeting to introduce themselves to Council. Chief Okemow expressed an interest in building a positive working relationship with the RM. As an initial step, the delegation discussed partnering with the RM and SaskPower to bring three-phase power to their community to support future development, including any required servicing agreements. Council welcomed the delegation and acknowledged the importance of open communication and cooperation going forward.

VERBAL REPORTS **4/26. ALLCHURCH:** That Council acknowledge the verbal reports presented by Council, Reeve, and Administration. **CARRIED.**

Rick Lamontagne entered council chambers 12:00 p.m. – 1:30 p.m.

FOREMAN **5/26. KITCHING:** That Rick Lamontagne be appointed foreman effective January 8, 2026. **CARRIED.**

LANDFILL REPORTS **6/26. POOL:** That Council acknowledge the waste disposal landfill monthly reports of December, 2025. **CARRIED.**

CORRES **7/26. POLLARD:** That the following correspondence, have been read, be filed:

- Waste Disposal Landfill Reports
- Fuel Consumption Monthly Summary – December, 2025 (copy)
- Rural Sheaf – December, 2025 (copy by email)
- APAS Updates – December, 2025 (copy by email)
- Municipalities Today – December 2025
- Lakeland Library Region – 2026 Municipal Levy – Transition to Quarterly Billing
- Plant Health Network – Winter 2025 Newsletter
- SARM – New HR Service in 2026

- Ministry of Highways – Partnership Agreement
- Saskatchewan Public Works Association (SPWA) – Annual Conference February 24-26, 2026 at the Saskatoon Inn, Saskatoon, Saskatchewan
- Johnson Shoyama – Wellbeing in Policy. How do Saskatchewan Municipalities Reflect Community Wellbeing in Their Decision-Making Process
- PARM Survey/Meeting Information – Host RM - RM of Buckland. CARRIED.

SARM MEMBER **8/26. TOEWS:** That the SARM membership be renewed for 2026 and approve payment of the membership fee in the amount of \$2,918.50. CARRIED.

WATER ARREARS **9/26. ADAM:** That the Administrator be authorized to transfer any arrears from water and sewer accounts to tax roll according to section 367 of *The Municipalities Act*. CARRIED.

POLLING PLACE **10/26. ALLCHURCH:** That in the event that there are municipal elections for the year 2026, the central polling place will be held at the Mayfair Community Hall in Mayfair, SK. CARRIED.

RMAA MEMBER **11/26. KITCHING:** That the RMAA regular membership for \$425.00 and the associate membership for \$225.00 be paid by this municipality. CARRIED.

HIRE **12/26. POOL:** That Michael Heisler be hired as seasonal full-time grader operator starting at \$31.00 per hour with 3 month probation, with starting date at foreman’s discretion. CARRIED.

VISA **13/26. POLLARD:** That Rick Lamontagne be issued an RM credit card with a credit limit of \$5,000 and that Rick Adams credit card limit be increased to \$5000.00. CARRIED.

LOAN TRUCK TRAILER **14/26. TOEWS:** That Council approve of the three year loan from Innovation Credit Union in the amount of \$142,941.00 for the Kenworth Semi and Midland End Dump Trailer. CARRIED.

BUILDING OFFICIALS **15/26. ADAM:** That Council appoints the following building officials:

Inspector Name	Class	Licence #
Chris Gates	BOL-3	BOL105
Ryan Shepherd	BOL-3	BOL360
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307
Ryan Paquette	BOL_3	BOL314
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-3R	BOL886
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-2	BOL035
Dan Knutson	BOL-3	BOL112
Janelle Cox	BOL-2R	BOL845
Dwayne Williams	BOL-2	BOL122
Virginia Shepley	BOL-3	BOL517

CARRIED.

CONFLICT POLICY **16/26. ALLCHURCH:** That Policy 300-5 The Conflict of Interest Policy be amended and approved by council. CARRIED.

APPROACH POLICY **17/26. KITCHING:** That Policy 403-1 Approach Development and Existing Approach Approvals Policy be amended and approved by council. CARRIED.

MULLING GRASS **18/26. POOL:** That John Hardman take over the grass mowing responsibilities of Mullingar and that the RM compensate him \$500.00 per year. CARRIED.

MULLING MINUTES **19/26. POLLARD:** That Council acknowledge the Organized Hamlet of Mullingar meeting minutes from August 3, 2025. CARRIED.

SARM RESOLUT **20/26. TOEWS:** That the RM forward a resolution to SARM, for the SARM Annual Convention in March, 2026, expressing support for the continued retention and availability of glyphosate for agricultural use. CARRIED.

SARM CONVEN	21/26. ADAM: That Rick Adam and Kiefer Kitching be appointed official delegates at the SARM Annual Convention on March 10-12, 2026 in Regina and that any other members of council and administration be authorized to attend.	CARRIED.								
SASK GRANT	22/26. ALLCHURCH: That an application be made to the Sask Lotteries Grant for 2026 for the amount of \$2,663.00.	CARRIED.								
SASK AGREE	23/26. KITCHING: That Council enter into an agreement with SaskPower for a temporary material site storage on NW 26-47-12 W3, during the rebuild of powerlines in the Mullingar area.	CARRIED.								
POWER LINE	24/26. POOL: That Council notify SaskPower that the proposed power line going to Luckyman First Nation should remain on the north side of the road, S of 25 and 26-46-10 W3 and Pt. of 26, 27, 28, 29 and 30-46-09 W3.	CARRIED.								
WCB RATE	25/26. POLLARD: That council set the WCB rate of coverage for Reeve and Council members in the amount of \$43,726.00 for each member.	CARRIED.								
LEASE LANDS	26/26. TOEWS: That any lease lands in arrears as of December 31, 2025 be sent to the Ministry of Agriculture prior to February 6, 2026.	CARRIED.								
PLOW PURCHASE	27/26. ADAM: That Council approves of the purchase of a one way speed blow from the RM of McCarney No.282 in the amount of \$12,000.00.	CARRIED.								
LANDFILL	28/26. ALLCHURCH: That application be made to Ministry of Environment to decommission landfill on the SW 31-46-11 W3.	CARRIED.								
TLE TRANSFER	29/26. KITCHING: That council has no roadway concerns with the TLE land transfer for Muskeg Lake First Nation in regards to File #811.43.3.	CARRIED.								
SGI	30/26. POOL: That application be made to the SGI Provincial Traffic Safety Grant for traffic counters.	CARRIED.								
ISSUE CHEQUES	31/26. POLLARD: That the following cheques be issued: <table border="0" style="margin-left: 40px;"> <tr> <td>Five Star Truck Collision Centre Ltd.</td> <td style="text-align: right;">\$6,558.99</td> </tr> <tr> <td>Minister of Finance</td> <td style="text-align: right;">\$ 703.50</td> </tr> <tr> <td>Martodam Motors</td> <td style="text-align: right;">\$ 145.00</td> </tr> <tr> <td>Discovery Co-Op</td> <td style="text-align: right;">\$2,900.22.</td> </tr> </table>	Five Star Truck Collision Centre Ltd.	\$6,558.99	Minister of Finance	\$ 703.50	Martodam Motors	\$ 145.00	Discovery Co-Op	\$2,900.22.	CARRIED.
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Minister of Finance	\$ 703.50									
Martodam Motors	\$ 145.00									
Discovery Co-Op	\$2,900.22.									
HIRE	32/26. TOEWS: That Joe Gumulcak be hired as seasonal full-time maintenance operator with 3 month probation, with a start date at foreman's discretion.	CARRIED.								
ACCOUNT APPROVAL	33/26. ADAM: That attached list of accounts, cheques numbered 10201 - 10245, direct deposits 1883 – 1892 and direct deposits 111 - 117, in the total amount of \$296,805.06 be approved for payment.	CARRIED.								
ADJOURN	34/26. ALLCHURCH: That this meeting adjourn at 4:45 p.m.	CARRIED.								

 Reeve

 Administrator