

**RURAL MUNICIPALITY OF MEETING LAKE NO. 466, COUNCIL CHAMBERS,
1 MAIN STREET, MAYFAIR, SASKATCHEWAN
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL
MUNICIPALITY OF MEETING LAKE NO. 466
MONDAY, JULY 20, 2026 - 08:00 AM**

Present:

Randy Aumack	Reeve
Darrell Pollard	Councilor - Division No. 1
Martin Toews	Councilor - Division No. 2
Rick Adam	Councilor - Division No. 3
Jim Allchurch	Councilor - Division No. 4
Kiefer Kitching	Councilor - Division No. 5
Jack Pool	Councilor - Division No. 6
Janelle Lavallee	Administrator
Lauren Liebaert	Assistant

Absent:

	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: 26/147	4.1	Regular Council Meeting Moved By: Darrell Pollard
		That the minutes of the regular meeting held on June 11, 2026 be approved as read.
		CARRIED
Resolution No: 26/148	4.2	Special Council Meeting Moved By: Martin Toews
		That the minutes of the special meeting held on June 17, 2026 be approved as read.
		CARRIED
Resolution No: 26/149	5	Financial Statements Moved By: Rick Adam
		That the statement of financial activities and bank reconciliation for June, 2026 be accepted as presented.
		CARRIED
	5.1	Bank Statement
	5.2	Bank Reconciliation
	5.3	Financial Statement
	6	Delegations: Gunther Fandrich and Randy Lund - 9:11 a.m. - 9:45 a.m.
		Discussed with Council the following concerns at Shady Bay Resort: Would like the roads graded and graveled, would like gravel for walkways, trees need to be cleaned up by boat launch, and the website should be updated stating that the landfill is currently in the decommissioning stage.
Resolution No: 26/150	7	Correspondence Moved By: Jim Allchurch

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

- 7.1 Fuel Lock - Monthly Usage Report**
- 7.2 JD Link Monthly Summary**
- 7.3 SARM - Rural Sheaf**
- 7.4 SARM - Changes to PDAP**
- 7.5 Municipalities Today**
- 7.6 APAS Monthly Update**
- 7.7 Lake Land Library Region - New Interim Director Christopher Bajak**
- 7.8 Agricultural Health and Safety Network**
- 7.9 Proposing Amendments to 3 regulations Under the Construction Codes**
- 7.10 NCTPC - Development that Impacts Highways**
- 7.11 Plant Health Network Newsletter Summer 2026**

Rick Lamontagne entered the council chambers at 11:35 a.m. and Lauren Liebaert entered the council chambers at 11:44 a.m.

8 Reports

Resolution No: 26/151 **8.1 Reeve, Council and Administration**
Moved By: Jack Pool
That council acknowledge the verbal reports presented by Council, Reeve, and Administration.
CARRIED

Resolution No: 26/152 **8.2 Foreman**
Moved By: Martin Toews
That Council acknowledge the verbal reports from Foreman, Rick Lamontagne.
CARRIED

Rick Lamontagne left the council chambers at 1:30 p.m.

9 New Business

9.1 Change of Ownership

Resolution No: 26/153 **9.2 Water Treatment Plant Monthly Report**
Moved By: Kiefer Kitching
That council acknowledge the water treatment plant monthly report for May, 2026.
CARRIED

Resolution No: 26/154 **9.3 Tax Proceedings**
Moved By: Jack Pool
TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after August 2, 2026 to commence proceedings to request title with respect to the following described lands:
Roll # 2134 Lot 4 Blk 4 Plan 78B14134
Roll # 2152 Lot 7 Blk 5 Plan 78B14134
Roll # 2153 Lot 8 Blk 5 Plan 78B14134.

CARRIED

- Resolution 9.4 SAMA - Primary Audit Report**
No: Moved By: Darrell Pollard
 26/155
 That Council acknowledge the SAMA 2026 primary audit report with a median ratio of .99.
CARRIED
- Resolution 9.5 SAMA - Certificate of Confirmation**
No: Moved By: Martin Toews
 26/156
 That Council acknowledge the certificate of confirmation from SAMA with the taxable assessment of \$154,542,620 for the year 2026.
CARRIED
- Resolution 9.6 2026 Budget**
No: Moved By: Rick Adam
 26/157
 That Council approve the 2026 budget for 2026 with a surplus of \$55,674.80.
CARRIED
- Resolution 9.7 Mill Rate**
No: Moved By: Jim Allchurch
 26/158
 That Council set the mill rate for 2026 to be 7%.
- Resolution 9.8 Bylaw to Establish Mill Rate Factors**
No: Moved By: Kiefer Kitching
 26/159
 That Bylaw No. 01 – 26 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.
CARRIED
- Resolution 9.8.1 Bylaw to Establish Mill Rate Factors**
No: Moved By: Jack Pool
 26/160
 That Bylaw No. 01 – 26 being a Bylaw to Establish Mill Rate Factors be read a second time.
CARRIED
- Resolution 9.8.2 Bylaw to Establish Mill Rate Factors**
No: Moved By: Darrell Pollard
 26/161
 That Bylaw No. 01 – 26 being a Bylaw to Establish Mill Rate Factors be given three readings at this meeting.
CARRIED
- Resolution 9.8.3 Bylaw to Establish Mill Rate Factors**
No: Moved By: Martin Toews
 26/162
 That Bylaw No. 01 – 26 being a Bylaw to Establish Mill Rate Factors be read a third time and hereby adopted.
CARRIED
- Resolution 9.9 Bylaw to Provide for Minimum Amounts of Tax**
No: Moved By: Rick Adam
 26/163
 That Bylaw No. 02 – 26 being a Bylaw to Provide for Minimum Amounts of Tax be introduced and read a first time.
CARRIED
- Resolution 9.9.1 Bylaw to Provide for Minimum Amounts of Tax**
No: Moved By: Jim Allchurch
 26/164
 That Bylaw No. 02 – 26 being a Bylaw to Provide for Minimum Amounts of Tax be read a second time.
CARRIED

Resolution No: 26/165	9.9.2 Bylaw to Provide for Minimum Amounts of Tax Moved By: Kiefer Kitching That Bylaw No. 02 – 26 being a Bylaw to Provide for Minimum Amounts of Tax be given three readings at this meeting. CARRIED
Resolution No: 26/166	9.9.3 Bylaw to Provide for Minimum Amounts of Tax Moved By: Jack Pool That Bylaw No. 02 – 26 being a Bylaw to Provide for Minimum Amounts of Tax be read a third time and hereby adopted. CARRIED
	9.10 Equipment
	9.10.1 Sale of RM Equipment - Western Star and Ford F350
	9.10.2 Purchase of RM Equipment - Service Truck
	9.11 Rock Digging
	9.12 Powered Mobile Equipment (PME) Competency
	9.13 Gravel Analysis
Resolution No: 26/167	9.14 Strychnine Costs Moved By: Kiefer Kitching That the cost to sell 2 per cent liquid strychnine to ratepayers be set at \$20.00 per bottle. CARRIED
Resolution No: 26/168	9.15 Muskeg Lake Cree Nation – TLE Selection GR File No. 811.044.1 Moved By: Jim Allchurch That Council has no objection to the Ministry of Government Relations proceeding with the review of Selection 811.044.1, requested by Muskeg Lake Cree Nation under the Saskatchewan Treaty Land Entitlement Framework Agreement, and confirms that the Municipality is not aware of any municipal roadway issues or concerns related to the lands should they ultimately obtain reserve status. CARRIED
Resolution No: 26/169	9.16 Muskeg Lake Cree Nation – TLE Selection GR File No. 811.051 Moved By: Rick Adam That Council has no objection to the Ministry of Government Relations proceeding with the review of Selection 811.051, requested by Muskeg Lake Cree Nation under the Saskatchewan Treaty Land Entitlement Framework Agreement, and confirms that the Municipality is not aware of any municipal roadway issues or concerns related to the lands should they ultimately obtain reserve status. CARRIED
Resolution No: 26/170	9.17 Muskeg Lake Cree Nation – TLE Selection GR File No. 811.052 Moved By: Kiefer Kitching That Council has no objection to the Ministry of Government Relations proceeding with the review of Selection 811.052, requested by Muskeg Lake Cree Nation under the Saskatchewan Treaty Land Entitlement Framework Agreement, and confirms that the Municipality is not aware of any municipal roadway issues or concerns related to the lands should they ultimately obtain reserve status. CARRIED

Resolution 9.18 Muskeg Lake Cree Nation – TLE Selection GR File No. 811.053
No: Moved By: Jack Pool
26/171

That Council has no objection to the Ministry of Government Relations proceeding with the review of Selection 811.053, requested by Muskeg Lake Cree Nation under the Saskatchewan Treaty Land Entitlement Framework Agreement, and confirms that the Municipality is not aware of any municipal roadway issues or concerns related to the lands should they ultimately obtain reserve status.

CARRIED

Resolution 9.19 Muskeg Lake Cree Nation – TLE Selection GR File No. 811.048.1
No: Moved By: Martin Toews
26/172

That Council has no objection to the Ministry of Government Relations proceeding with the review of Selection 811.048.1, requested by Muskeg Lake Cree Nation under the Saskatchewan Treaty Land Entitlement Framework Agreement, and confirms that the Municipality is not aware of any municipal roadway issues or concerns related to the lands should they ultimately obtain reserve status.

CARRIED

Resolution 9.20 Ombudsman Saskatchewan - Virtual Workshop - Leading with Respect
No: Moved By: Rick Adam
26/173

That any and/or all council members and administration attend virtual workshop by Ombudsman Saskatchewan - Leading with Respect on Wednesday, October 7, 2026.

CARRIED

Resolution 9.21 Mayfair Allotted Municipal Taxes
No: Moved By: Jim Allchurch
26/174

That the Organized Hamlet of Mayfair be allotted 75% of their hamlet municipal taxes as provided for in Section 69(1)(b) of *The Municipalities Act* for the year 2026.

CARRIED

Resolution 9.22 Mullingar Allotted Municipal Taxes
No: Moved By: Kiefer Kitching
26/175

That the Organized Hamlet of Mullingar be allotted 75% of their hamlet municipal taxes as provided for in Section 69(1)(b) of *The Municipalities Act* for the year 2026.

CARRIED

10 Other Business

Resolution 10.1 Issue/Cancel Cheques
No: Moved By: Kiefer Kitching
26/176

That the following cheques be issued:

CHEQUES:		
Pinter amp; Associates Ltd.	1601.25	
Fort Gary Industries Ltd.	431.30	
Martodam Motors Ltd.	2521.06	
Napa Auto Parts	1355.15	

CARRIED

Resolution 10.2 List of Accounts for Approval
No: Moved By: Martin Toews
26/177

That attached list of accounts, cheques numbered 10426 - 10464, direct deposits 1969 - 1988 and direct deposits 159 - 165, in the total amount of \$147,886.62 be approved for payment.

CARRIED

Resolution No:
26/178

11

Adjournment

Moved By: Darrell Pollard

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

CARRIED

11.1 Next Regular Council Meeting Thursday, August 20, 2026