

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

Minutes of the Regular Meeting of the Council of the Rural Municipality of Meeting Lake No. 466 held in the Municipal Chambers, 1 Main Street, Mayfair, Saskatchewan

**Voter Attendees:**

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

**Non-Voter Attendees:**

Janelle Lavallee (Administrator)  
Lauren Liebaert (Assistant)

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|--------------------------------|---|
| <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 9:30 a.m.  |
| <b>2</b>                       | <b>Review Agenda</b>  |
| <b>3</b>                       | <b>Conflict of Interest Disclosure from Agenda</b>  |
| <b>Resolution No:</b><br>63/26 | <b>4</b> <b>Approve Minutes - Regular Meeting and Special Meeting</b><br><b>Moved By:</b> Jack Pool<br><br>That the minutes of the regular meeting held on February 19, 2026 and special meeting held on March 3, 2026 be approved as read.<br><br><b>CARRIED</b> |
| <b>5</b>                       | <b>Delegations</b>  |
| <b>5.1</b>                     | <b>Mark Dmytryshyn - Proposed gravel crush at SE 26-17-11 W3</b><br><br>9:58 a.m. - 10:08 a.m. - Discussed with council possibility of doing a gravel crush and inquired about if the RM would be interested in purchasing the gravel.                            |
| <b>Resolution No:</b><br>64/26 | <b>6</b> <b>Financial Statement</b><br><b>Moved By:</b> Rick Adam<br><br>That the statement of financial activities and bank reconciliation for February, 2026 be accepted as presented.<br><br><b>CARRIED</b>  |

**7 Reports**

**Resolution No: 7.1 Reeve, Council and Administration**  
65/26 **Moved By:** Jim Allchurch

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

**CARRIED**

**Resolution No: 8 Correspondence**  
66/26 **Moved By:** Kiefer Kitching

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

**CARRIED**

**8.1 Municipalities Today March 2026**

**8.2 Rural Sheaf**

**8.3 Rural Dart**

**8.4 Fuel Lock - Monthly Usage Report**

**8.5 APAS**

**8.6 Lakeland Library Region**

**8.7 SGI Business Recognition Assessment - Effective May 1, 2026**

**8.8 SAMA - April 21-22, 2026 - Prairieland in Saskatoon, Saskatchewan**

**8.9 SARM**

**8.10 Blaine Lake RCMP Detachment Action Plan**

**8.11 Grahams Tires**

**8.12 Northern Trails of Saskatchewan Trail**

**9 New Business**

**9.1 Change of Ownership**

**9.2 Water Treatment Plant Report**

No Report

**9.3 Landfill Report**

No Report

**Resolution No: 9.4 Zoning and Building Requirements Workshop**  
67/26 **Moved By:** Martin Toews

That Administration and Council be authorized to attend the Zoning and Building Requirements Workshop in North Battleford on Thursday, May 7, 2026.

**CARRIED**

**9.5 Change May, 2026 Regular Council Meeting Due to RMAA Convention**

**Resolution No: 9.6 North Central Transportation Planning Committee**  
68/26 **Moved By:** Darrell Pollard

That Council be authorized to attend NCTPC workshop in St Walburg on March 31, 2026 and the annual meeting in Blaine Lake on April 30, 2026.

**CARRIED**

**9.7 Mayfair Pumphouse - Water Bills**

**9.8 North Saskatchewan River Basin Resources**

**9.9 Mayfair Meeting Minutes - March 10, 2026**

That the meeting minutes for the Organized Hamlet of Mayfair from March 10th, 2026 be acknowledged by council.

**CARRIED**

**9.10 Innovation Credit Union - Term Deposit Renewal**

**Resolution No: 9.11 Agriculture in the Classroom**  
69/26

That council approves of renewing membership to Agriculture in the Classroom in the amount of \$200.00 for 2026.

**CARRIED**

**Resolution No: 9.12 Spring Weight Restriction**  
70/26 **Moved By:** Jim Allchurch

That this municipality follow the Ministry of Highways and Infrastructure spring weight restrictions as to which this municipality participates in the restriction orders.

**CARRIED**

**Resolution No: 9.13 Taxervice Engagement Letter**  
71/26 **Moved By:** Kiefer Kitching

That TAXervice Inc. be authorized to manage tax arrears recovery on the municipality's behalf for a term of three years and that the administrator is hereby authorized to sign the TAXervice Inc. engagement letter on behalf of the municipality.

**CARRIED**

**9.14 Employees**

**Resolution No:** 9.15  
72/26

**Greenland Waste**  
**Moved By:** Jim Allchurch

That another garbage bin be ordered from Greenland Waste.

**CARRIED**

**Resolution No:** 9.16  
73/26

**Provincial Disaster Assistance Program Training - April 22, 2026 in North Battleford, SK**  
**Moved By:** Jack Pool

That Administration and Council be authorized to attend PDAP on April 22, 2026.

**CARRIED**

**Resolution No:** 9.17  
74/26

**Rivers West District for Sport. Culture & Recreation Inc. Membership**  
**Moved By:** Martin Toews

That Council approves of renewing membership to Rivers West District for Sport, Culture and Recreation Inc. in the amount of \$20.00 for 2026.

**CARRIED**

**9.18** **Landfill Decommissioning Closure Proposals**  
**Moved By:** Darrell Pollard

**TABLED**

**Resolution No:** 9.19  
75/26

**Consolidation of Lots at Shady Bay**  
**Moved By:** Martin Toews

That Council has no objection to the application submitted for the consolidation of Lots 11 and 12, Blk 9, Plan 101878476 into a single legal parcel, subject to the following conditions:

**Compliance with Regulations:** All future development and construction on the consolidated parcel must comply with all applicable municipal bylaws.

**Permitting:** The owner shall obtain all required development and building permits prior to any site work or construction activity.

**Administrative Filing:** The applicant is responsible for all costs and administrative requirements associated with the registration of the consolidation.

**CARRIED**

**10** **Other Business**

**Resolution No:** 10.1  
76/26

**Review Tenders for NW 14-48-12 W3, Ext.33**  
**Moved By:** Rick Adam

That Council does not accept any tenders for portion of NW 14-48-12 W3 Ext. 33 and will remain as the Old Athelston School Site owned by the RM of Meeting Lake.

**CARRIED**

**Resolution No: 10.2**  
77/26

**Issue/Cancel Cheques**

**Moved By:** Jack Pool

That the following cheque be issued:

SGI	\$1,457.10
Acaster Electrical	\$9352.73

**CARRIED**

**Resolution No: 10.3**  
78/26

**List of Accounts for Approval**

**Moved By:** Jim Allchurch

That attached list of accounts, cheques numbered 10288 - 10317, direct deposits 1906 - 1917 and direct deposits 125 - 130, in the total amount of \$70,258.69 be approved for payment.

**CARRIED**

**Resolution No: 11**  
79/26

**Adjournment**

**Moved By:** Kiefer Kitching

That this meeting adjourn at 1:45 p.m.

**CARRIED**

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Reeve - Randy Aumack

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Administrator - Janelle Lavallee