

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD
IN MAYFAIR COMMUNITY HALL, MAYFAIR, SASK.
ON THURSDAY, JUNE 11, 2020**

Present:

Randy Aumack - Reeve
 Curtis Babiy - Division No. 1
 Earl Holmes - Division No. 2
 Richard Taylor - Division No. 3
 Jim Allchurch - Division No. 4
 Bob German - Division No. 5
 Jack Pool - Division No. 6
 Janelle Lavallee - Administrator

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 8:45 am.

Delegation – Kolin Bulmer – Foreman – 8:45 am – 10:01 am – Kolin discussed with Council – start date for hauling gravel, channel clearing and discussed mowing.

Delegation – Donna German – 10:05 am – 11:03 am – Had general concerns and clarification on items relating to Crescent Beach such as who regulates what at the campground (ex. sewage), commercial taxes, and an update from Council on the proposed subdivision from Keifer Kitching.

- | | | |
|--|---|----------|
| BUILD ACCESS | 173/20. BABIY: That the access at Crescent Beach for Lots 6 – 10, Blk 1, Plan 87B00952 be developed. | CARRIED. |
| SUMMER GRANTS | 174/20. TAYLOR: That The Administrator be authorized to apply for any summer student grants and that Ethan Holmes be hired as Part-time/Casual Summer Student at the rate of \$20.00 per hour. | CARRIED. |
| Council Member Curtis Babiy left the council chambers at 1:13 pm during reports. | | |
| COUNC REPORTS | 175/20. ALLCHURCH: That Council acknowledge the verbal report presented by Council Members, Reeve and Administrator. | CARRIED. |
| COUNC REPORTS | 176/20. GERMAN: That Council acknowledge the verbal report presented by Foreman, Kolin Bulmer. | CARRIED. |
| APPROVE MINUTES | 177/20. POOL: That the minutes of the regular meeting held on May 14, 2020 be approved as read. | CARRIED. |
| FINANCI ACTIVIT | 178/20. HOLMES: That the statement of financial activities and bank reconciliation for May, 2020 be accepted as presented. | CARRIED. |
| WASTE LANDFILL | 179/20. TAYLOR: That this council acknowledge the waste disposal landfill monthly reports for May, 2020. | CARRIED. |
| WATER REPORT | 180/20. ALLCHURCH: That this council acknowledge the water treatment plant monthly report for May, 2020 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on May 10, 2020 – Results were negative. | CARRIED. |
| CORRES | 181/20. GERMAN: That the following correspondence, have been read, be filed: Water Treatment Monthly Report and Analysis Reports Landfill Monthly Reports SARM – Weekly Bulletin (May 19 – June 9, 2020) (copy) Municipalities Today - May 2020 (copy) NCTPC – Provides Services to RM’s Leafy Spurge Beetle Collection Days – July 6 – 9, 2020 Metis Crossing – Trail Ride through Mayfair – Postponed Hay and Ditch Mowing – Provincial Highways Triple S Transport – Dust Control. | CARRIED. |

- BYLAW 03 – 20 **182/20. POOL:** That Bylaw 03 - 20 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be introduced and read a first time. CARRIED.
- BYLAW 03 – 20 **183/20. HOLMES:** That Bylaw 03 - 20 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be read a second time. CARRIED.
- BYLAW 03 – 20 **184/20. TAYLOR:** That Bylaw 03 - 20 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be given three reading at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 03 – 20 **185/20. ALLCHURCH:** That Bylaw 03 - 20 being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement be read a third time and hereby adopted. CARRIED.
- COMPE BACKHOE **186/20. GERMAN:** That Council deems Ron Smith competent to operate a backhoe. CARRIED.
- CHANNEL CLEAR **187/20. POOL:** That application be made for financial assistance under the provisions of the Channel Clearing Assistance for R.M.'s Program, through Water Security Agency with proposed expenditures to be a total of \$40,000.00. CARRIED.
- MEEP GRANT **188/20. HOLMES:** That Council table the Municipal Economic Enhancement Program grant until next regular meeting as Council would like Administrator to gather more information. CARRIED.
- BEAVER PROGRAM **189/20. TAYLOR:** That cheques be issued to the designated individuals that hunted beavers, with the total amount of 396 beaver tails, paying at the amount of \$30.00 per beaver tail, and that the 2020 – 2021 beaver control program will now be closed in this municipality and will not be accepting anymore beaver tails. CARRIED.
- RIRG GRANT **190/20. ALLCHURCH:** That Council table the Rural Integrated Roads for Growth grant until next regular meeting as Council would like Administrator to gather more information. CARRIED.
- NUISAN LETTER **191/20. GERMAN:** That Council authorize the Administrator to write a letter to Stephen Zarowny with regards to dilapidated building and tall grass being a hazard under the Nuisance Bylaw. CARRIED.
- GRAVEL PARK **192/20. POOL:** That an invoice be sent to Meeting Lake Regional Park for 90 cubic yards of gravel and that the trucking be included with the gravel costs. CARRIED.
- RENTAL AGREE **193/20. HOLMES:** That Council renew rental agreement with Waylyn Burton on NE 20-44-08 W3 for a one year term in the amount of \$1,500.00 for the 2020 grazing season. CARRIED.
- DONATIO 4-H **194/20. TAYLOR:** That a donation of \$100.00 be made to the Saskatchewan 4-H Foundation. CARRIED.
- MEMBER NSRBC **195/20. ALLCHURCH:** That North Saskatchewan River Basin Council membership be renewed in the amount of \$750.00 for the year 2020. CARRIED.
- HARASS POLICY **196/20. GERMAN:** That Council approve the RM of Meeting Lake No. 466 Harassment Policy, dated June 8, 2020 and that all Employees and Council Members review the policy and return acknowledgment to the RM office indicating that policy was read. CARRIED.
- SPECIA MEETING **197/20. POOL:** That a special meeting of Council be held on June 17, 2020 commencing at 10:00 am at the Mayfair Community Hall, Mayfair, Sask. CARRIED.
- BACK TOWORK **198/20. HOLMES:** That council give Kolin Bulmer and the Employee Committee authorization to bring outside seasonal employees, Ron Gerlinski and Kenneth Kotelko back to work when they deem necessary for the 2020 season. CARRIED.

