RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday January 18th, 2018 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:30 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert
Division 2: James Loken
Division 3: Garry Warrington
Division 4: Murray Cowie
Division 5: Larry Stasiuk
Division 6: Barrie Slater
Division 7: William May

AGENDA

2018-001 **ADRIAN BOISVERT** – That the agenda be adopted with the following amendments:

Alsask Agenda Item - Recreation Centre lease

CARRIED

MINUTES

2018-002 **LARRY STASIUK** – That the minutes from the council meeting held on December 13th, 2017 be approved as circulated.

CARRIED

JOINT ADMINISTRATION

2018-003 **GARRY WARRINGTON** – That the following salary increases, contract increases and purchases for the municipal office be approved effective January 1st, 2018:

Increase Lorelie Pyttlik's contract from $5,640.00 per year to $5,760.00 per year;
Increase Trina Mears' wage from $23.50 per hour to $24.00 per hour;
Increase Candace Dueck's salary from $51,100 per year to $52,225 per year;
Increase Robin Busby's salary from $92,105 per year to $97,220 per year;
Purchase the Munisoft Municipal System at the quoted cost of $45,421.00 plus PST and GST, annual support after the first year will be in the amount of $7,612.00 plus PST and GST, costs to be allocated as per the Joint Administration agreement;

RB
DB

Purchase the Connect by All-Net communication software at a quoted cost of $3,995.00 plus GST and PST, costs to be allocated as per the Joint Administration agreement;
Pay for the Administrator's membership in the Canadian Association of Municipal Administrators in the amount of $135.00 for the first year and $270.00 in subsequent years, costs to be allocated as per the Joint Administration agreement.

CARRIED

BOARD REPORTS

2018-004 **JAMES LOKEN** – That the following board reports be filed:
Division Reports
Kindersley Medical Arts
Joint Administration Report
Pest Control Officer Inspection Report

CARRIED

INCOME AND EXPENSE STATEMENT

2018-005 **ADRIAN BOISVERT** – That the statement of income and expense for December be approved as presented.

CARRIED

8:48 a.m. to 9:02 a.m. – Gerald Sonmor attended the meeting to discuss backhoe repairs, gravel truck safety inspection, truck repairs, welder, safety training, grading of roads, burning of wood in Alsask and a new door on the Alsask shop.

CORRESPONDENCE

2018-006 **BARRIE SLATER** – That having dealt with correspondence it be filed for future reference.

CARRIED

FENCING POLICY

2018-007 **JAMES LOKEN** – That the fencing policy attached hereto and forming part of these minutes be adopted effective January 18th, 2018.

CARRIED

9:31 a.m. to 9:40 a.m. – Wonona Makranoff from Signarama attended the meeting to discuss the municipality's signage needs.

SNOW REMOVAL POLICY

2018-008 **MURRAY COWIE** – That the snow removal policy attached hereto and forming part of these minutes be adopted effective January 18th, 2018.

CARRIED

RETIREMENT GIFT POLICY

2018-009 **JAMES LOKEN** – That the retirement gift policy attached hereto and forming part of these minutes be adopted effective January 18th, 2018.

CARRIED

2018 ROAD CONSTRUCTION

2018-010 **JAMES LOKEN** – That we construct the following roads in 2018:
North ½ 9, 10 and 11-29-28W3 - Marengo West Phase II
North ½ 7-30-27W3 & North ½ 12-30-28W3 - Weisbrod Road
East ½ 16-29-27W3 - Callsen Road

CARRIED

10:10 a.m. to 10:38 a.m. – Beau Welling and Ray McKay attended the meeting to discuss the potential sale of Parcel S Plan 102210466.

IN CAMERA SESSION

2018-011 **JAMES LOKEN** – That we enter an in camera session at 10:39 a.m. to discuss the potential sale of Parcel S Plan 102210466.

CARRIED

OUT OF CAMERA

2018-012 **JAMES LOKEN** – That we conclude the in camera session at 10:58 a.m. and the regular meeting of council resume.

CARRIED

PARCEL S PLAN 102210466

2018-013 **JAMES LOKEN** – That we retain ownership of Parcel S Plan 102210466 and that the property not be offered for sale at this time.

CARRIED

CROP DAMAGE - NW 04-30-27W3

2018-014 **ADRIAN BOISVERT** – That we pay crop damage in the amount of $300.30 to Sunny Ridge Farms Ltd.

CARRIED

VILLAGE OF MARENGO

2018-015 **ADRIAN BOISVERT** – That we allow the Village of Marengo to remove 4 cubic yards of gravel from the RM stockpile at no charge to be used for the Village of Marengo's sewer collection modification project.

CARRIED

RB
DS

GRAVEL SPREADING TENDER ADVERTISEMENT

2018-016 **GARRY WARRINGTON** – That we advertise for tender the loading, hauling and spreading of approximately 10,000 cubic yards of road gravel and heavy crush for 2018 from the municipality's gravel stockpile location south of Marengo; tenders to close February 13th, 2018 at 4:00 p.m.

CARRIED

SASKPOWER - PARCEL Y PLAN 102093588

2018-017 **JAMES LOKEN** – That we contact SaskPower and request that the power line and pole that runs north south inside Parcel Y Plan 102093588 be removed.

CARRIED

APPLICATION TO SUBDIVIDE - PARCEL Y PLAN 102093588

2018-018 **GARRY WARRINGTON** – That we apply to the Ministry of Government Relations - Community Planning to subdivide Parcel Y Plan 102093588.

CARRIED

ADVERTISE GRADER/UTILITY POSITION

2018-019 **ADRIAN BOISVERT** – That we advertise for a seasonal grader/utility operator; position to begin in the spring of 2018; position to be advertised on SaskJobs; deadline for applications to be February 12th, 2018.

CARRIED

2018 CUSTOM WORK RATES

2018-020 **ADRIAN BOISVERT** – That the municipal custom work (machine & operator) rates for 2018 are as follows:

Machine	**Hourly Rate - Ratepayer**	**Hourly Rate - Non-Ratepayer**
Grader	$140.00	$210.00
Mowing	$130.00	$155.00
Scraper	$300.00	$400.00
Tractor	$130.00	$155.00
Gravel Truck	$105.00 (Alsask and Marengo Cemetery free)	
Grass Seeder	$75.00/day (rental of equipment only)	
Shop Plug-in	$20.00 per day	
Backhoe	Not rented	
Alsask Tractor	Not rented	

CARRIED

AMEND RESOLUTION 2017-397

2018-021 **LARRY STASIUK** – That we amend resolution 2017-397 by changing "Saskatchewan Stock Growers Association Wildfire Relief Fund" to "Empress Area Fire"

CARRIED

RB

SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM

2018-022 **JAMES LOKEN** – That we apply to Saskatchewan Lotteries for the Saskatchewan Lotteries Community Grant Program for 2019 in the amount of $6.35 per capita.

CARRIED

2018 DONATIONS

2018-023 **LARRY STASIUK** – That the following donations be approved for 2018:

$100.00 – Westcliffe Composite School Awards
$100.00 – Kindersley and District Music Festival
$200.00 – Kerrobert & District Ag. Society
$200.00 – Bea Bank Beef 4-H Club
$500.00 – Royal Canadian Legion Flaxcombe
$500.00 – Kindersley and District Plains Museum
$500.00 – West Central Crisis and Family Support Centre
$1,000.00 – Heritage Manor Auxiliary
$1,000.00 – Ronald McDonald House
$1,000.00 – STARS (donation made through SARM)

CARRIED

FIDELITY BOND

2018-024 **MURRAY COWIE** – That the administration fidelity bond, issued by SARM and renewed annually, be noted in the minutes as having been examined at the first meeting of 2018.

CARRIED

PEST CONTROL OFFICER AND WEED INSPECTOR

2018-025 **MURRAY COWIE** – That we appoint Gordon Roesch as the municipality's Pest Control Officer and Weed Inspector and that we agree to pay the R.M. of Chesterfield No. 261 $23.51 per hour for services and $0.64/km for mileage.

CARRIED

RECESS FOR LUNCH

2018-026 **JAMES LOKEN** – That we recess for lunch at 11:55 a.m.

CARRIED

Reeve David Bond called the meeting back to order at 12:25 p.m.

SPRING RATEPAYER'S MEETING

2018-027 **JAMES LOKEN** – That we hold a spring ratepayer's meeting & open house on April 11th, 2018 at the Marengo Community Hall commencing at 7:00 p.m.

CARRIED

RB DB

SANFORD PETROLEUM - RENEWAL OF LEASE

2018-028 **LARRY STASIUK** – That we acknowledge the receipt of a letter from Sanford Petroleum Ltd., indicating the company wishes to renew the lease for well 21/16-15-029-29W3 for an additional 21 year term.

CARRIED

SALE OF LAND BY PUBLIC TENDER

2018-029 **WILLIAM MAY** – That after review and deliberation of the tender received, that we accept the tender from Dave Chudyk for the purchase of Parcel K Plan 102210466 in the amount of $11,000.00 with the following conditions;

Building and land is being sold in "as-is" condition;
An agreement for sale and transfer will be prepared in the name of the purchaser;
The purchaser has 30 days from the effective date of the agreement to provide the balance in cash and complete the purchase;
Transfer of title to purchaser will be completed once the payment is received in full;
All fees to register the title with Information Services Corporation are the responsibility of the purchaser.

CARRIED

PARCEL H PLAN 102210466

2018-030 **JAMES LOKEN** – That the municipality retain ownership of Parcel H Plan 102210466 and that this parcel not be re-tendered for sale at this time.

CARRIED

FINAL APPLICATION FOR TITLE

2018-031 **JAMES LOKEN** – That the municipality make final application for title on the following properties:

Lot 10 Block 3 Plan G68
Lot 11 Block 3 Plan G68
Lot 12 Block 3 Plan G68
Lot 21 Block 3 Plan G68
Lot 22 Block 3 Plan G68
Lot 23 Block 3 Plan G68

CARRIED

TAX TITLE PROPERTY

2018-032 **WILLIAM MAY** – That we advertise the following lots in the West Central Crossroads for sale by tender with tenders closing February 12th, 2018

Lot 11-12 Block 2 Plan G68
Lot 13 Block 2 Plan G68 & Lot 25 Block 2 Plan 101586753
Lot 11 Block 9 Plan G481

CARRIED

INTERNET AT ALSASK POOL

2018-033 **WILLIAM MAY** – That we contact SaskTel and have Internet installed at the Alsask Swimming Pool; and that we enroll for the Internet 5 service plan at a cost of $29.95 for the first three months and $52.95 each month afterwards.

CARRIED

ACCOUNTS

2018-034 **ADRIAN BOISVERT** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Power	Alsask Shop	90.84
EFT	CHACHULA, Lawrence S.	Wages, December 02-15, 2017	1,464.83
EFT	SONMOR, Gerald C.	Wages, December 02-15, 2017	1,907.34
EFT	WIEBE, Cornelius	Wages, December 02-15, 2017	1,477.85
EFT	Sask Power	Community Well SW 32-29-27-3	42.07
EFT	Sask Power	Old Shop/Villa	43.09
EFT	Sask Power	Municipal Office	174.21
EFT	Sask Power	Old Water Treatment Plant	210.88
EFT	Sask Power	RM Shop	259.40
EFT	Sask Power	Alsask Pool	288.38
EFT	Sask Power	Alsask Springs	360.95
EFT	Sask Power	Alsask Water Treatment Plant	411.75
EFT	Sask Power	Alsask Street Lights	482.82
EFT	Sask Energy	Alsask Shop - Base	40.43
EFT	Sask Energy	Old Water Treatment Plant	77.50
EFT	Sask Energy	RM Shop	116.60
EFT	Sask Energy	Municipal Office	126.19
EFT	Sask Energy	Alsask Water Treatment Plant	201.95
EFT	Sask Energy	Alsask Fire Hall	476.53
EFT	CHACHULA, Lawrence S.	Wages, December 16-29, 2017	1,354.80
EFT	SONMOR, Gerald C.	Wages, December 16-29, 2017	1,506.53
EFT	WIEBE, Cornelius	Wages, December 16-29, 2017	1,477.85
EFT	Sask Tel	Cell Phones	291.58
EFT	Sask Power	Jeffries Spring	179.95
EFT	Sask Tel	Alsask Water Treatment Plant	53.87

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EFT	Sask Tel	Alsask Springs	173.92
EFT	Sask Tel	Municipal Office	281.60
EFT	Receiver General for Canada	Remittance - December 2017	2,766.32
EFT	CHACHULA, Lawrence S.	Wages, January 1-12, 2018	1,381.69
EFT	SONMOR, Gerald C.	Wages, January 1-12, 2018	1,582.91
EFT	WIEBE, Cornelius	Wages, January 1-12, 2018	1,293.44
EFT	Sask Energy	Alsask Shop - Base	40.43
EFT	Sask Energy	Old Water Treatment Plant	94.61
EFT	Sask Energy	RM Shop	167.08
EFT	Sask Energy	Municipal Office	183.38
EFT	Sask Energy	Alsask Water Treatment Plant	261.36
EFT	Sask Energy	Alsask Fire Hall	758.12
EFT	Sask Power	Community Well SW 32-29-27-3	42.07
EFT	Sask Power	Old Shop/Villa	42.95
EFT	Sask Power	Alsask Shop	84.70
EFT	Sask Power	Municipal Office	175.59
EFT	Sask Power	Old Water Treatment Plant	192.31
EFT	Sask Power	Alsask Pool	257.58
EFT	Sask Power	RM Shop	258.35
EFT	Sask Power	Alsask Springs	298.89
EFT	Sask Power	Alsask Water Treatment Plant	365.47
EFT	Sask Power	Alsask Street Lights	482.82
10383	Bea Bank 4-H Club	2017-2018 Sask. Lotteries Grant	400.00
10384	Phyllis Holmes	Ground Disturbance Proj.# 2017-03	371.00
10385	Sunny Ridge Farm Ltd.	Ground Disturbance Proj.# 2017-07	924.00
10386	CANCELLED		
10387	Sun West School Division No. 207	Remittance - December 2017	15,438.52
10388	SMHI	Remittance - December 2017	9,058.44
10389	MEPP	Remittance - December 2017	3,199.30
10390	R.M. of Antelope Park No. 322	Admin. Salaries & Benefits - Nov Adj./Dec	4,713.57
10391	Village of Marengo P.O.	Registered Letter - Alsask Utility Accounts	466.31
10392	Acklands Grainger Inc.	Welder and Supplies	4,369.88
10393	Canada Post, Alsask	Water Sample Postage	99.75
10394	Meridian Surveys Ltd.	Measure Ground Disturbance & Gravel Pile	5,918.10
10395	Canadian National	Sewer Line Crossing	945.00
10396	Gordon Chiliak	Operator Contract WTP - December 2017	1,548.75
10397	Lorelie Pyttlik	Operator Contract WTP (Relief) - Dec. 2017	420.00
10398	Roger May	Cemetery Clean-up - Oct 2017	42.00
10399	Scotiabank (VISA)	Oil Change & Shop Supplies	319.37
10400	Scotiabank (VISA)	CAMA Membership, Meal, TS Training	703.59
10401	Waste Management of Canada Corporation	Garbage Bins	1,742.35
10402	APAS	2018 Membership	9,832.13
10403	Aaron Electric	Alsask Shop	297.61
10404	Acklands Grainger Inc.	Welder	205.83
10405	Air Liquide Canada Inc.	Cylinders	34.23
10406	Bumper to Bumper	1999 GMC & Shop Supplies	274.45

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10407	City of Prince Albert	2018 Dispatching Services	301.25
10408	Enviroway Detergent Mfg. Inc.	Chemicals	205.19
10409	G.D. Extermination Ltd.	Pest Control Poison	937.95
10410	Goodheart Plumbing, Heating & Electric	Alsask Shop	443.31
10411	Faubert Contracting Ltd.	Alsask Water Shut-off Repairs	1,505.71
10412	Heather Warrington	Name Plates, Signs & Animal Tags	186.66
10413	Hill Acme Machine Ltd.	Parts for Grader and Wood Chipper	66.77
10414	Information Services Corporation	Legal Searches and Registrations	131.00
10415	Jamac Publishing Ltd.	Advertising	2,748.01
10416	Kindersley & District Co-op Ltd.	Fuel	1,451.18
10417	Kindersley & District Health &	2018 Donation	25,000.00
10418	Lorelie Pyttlik	Janitorial Contract - January 2018	480.00
10419	Meridian Surveys Ltd.	Stake Parcel Y near Marengo	1,110.90
10420	Mid Plains Diesel Ltd.	Gravel Truck	1,580.25
10421	Minister of Finance, SK Health	Water Sample Postage	69.00
10422	OK Marking Devices Ltd.	Corporate Seal	96.00
10423	R.M. of Antelope Park No. 322	Admin. Salaries & Benefits - Dec 2017 Adj.	145.13
10424	R.M. of Chesterfield No. 261	Pest Control Officer Contract - Dec./Jan.	954.75
10425	R.M.A.A. of Saskatchewan	2018 Membership	425.00
10426	SARM	2018 Membership and Insurances	49,706.78
10427	SHCA	2018 Membership	446.25
10428	SGI	2005 Ford F250 Super Duty	1,342.12
10429	Success Office Systems	Copier Contract: Oct - Dec 2017	214.24
10430	Village of Marengo	Utilities - Municipal Office & RM Shop	816.00
10431	Village of Marengo P.O.	Registered Letter - Alsask TTP & Pet Notice	61.90
10432	U.M.A.A.S.	2018 Membership	185.00
10433	Vortrax Construction Ltd.	Gravel	131,355.00
10434	Waters Plumbing and Heating Ltd.	Alsask Pool	2,310.00
10435	West Central Mun. Gov't Committee	2018 Membership	119.70
10436	Wheatland Regional Library	2018 Levy - First Half	997.50
10437	David Bond	Reeve Indemnity & Mileage - Jan 2018	283.80
10438	Adrian Boisvert	Councillor Indemnity & Mileage - Jan 2018	273.40
10439	James Loken	Councillor Indemnity & Mileage - Jan 2018	418.90
10440	Garry Warrington	Councillor Indemnity & Mileage - Jan 2018	279.90
10441	Murray Cowie	Councillor Indemnity & Mileage - Jan 2018	268.20
10442	Larry Stasiuk	Councillor Indemnity & Mileage - Jan 2018	268.20
10443	Barrie Slater	Councillor Indemnity & Mileage - Jan 2018	289.00
10444	William May	Councillor Indemnity & Mileage - Jan 2018	435.10
			$313,537.01

CARRIED

ADJOURN

2018-035 **JAMES LOKEN** – That this meeting now adjourn at 1:45 p.m.

CARRIED

Reeve

Administrator

Tuesday February 13th, 2018 - 8:15 a.m. - Official Community Plan/Zoning Bylaw Public Meeting
Tuesday February 13th, 2018 - 8:30 a.m. - Regular meeting of council

RURAL MUNICIPALITY OF
MILTON
No.292
• EST.1911 •

Box 70
Marengo, Saskatchewan
S0L 2K0

(306) 968-2922
(306) 968-2278 fax
rm292.rm322@sasktel.net

Fencing Policy

All newly constructed or reconstructed fencing must be placed at least 0.5 metres onto the owner's property

The municipality is not responsible for locating the municipal road allowance property line

The municipality is not responsible for any fence that is placed on the municipal road allowance. Any removal costs will be invoiced to the ratepayer.

Fencing - Road Construction

The municipality will be responsible for paying for the cost of the labour for the removal of any existing fence. The municipality will be responsible for paying for posts 3-4 inches x 6 feet placed at a minimum of 25 feet apart and the replacement of existing gates and for the installation of such, minus any wire.

If the landowner/occupant wishes to upgrade the fence past the municipal standards as listed above, all costs for the extra or new material will be invoiced to the landowner/occupant. The municipality will supply the labour.

The owner shall be responsible for the cost of all wire and for costs relating to any difference in post size, placement, wire or gates from the original construction. If an electric fence is being erected, the owner shall be responsible for the cost of the wire and insulators.

Adjacent landowners to road construction projects shall be requested to move cattle to another holding area during construction. In the event that moving the cattle is not possible, then the following shall apply:

The municipality shall install an electric fence where possible;

If an electric fence is not possible, then the municipality will install a two wire fence;

The municipality shall be responsible for the removal of all temporary fencing as soon as possible upon completion of the new fence construction.

The municipality shall remove all old fencing material as soon as possible after the road construction is complete, the old fencing material is property of the municipality.

Resolution No. 2018-007

January 18th, 2018

RURAL MUNICIPALITY OF
MILTON
No.292
• EST.1911 •

Box 70
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S0L 2K0

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Snow Removal Policy

Custom Snow Removal

Municipal roads will be plowed to agricultural yard sites if time allows.

There will be a half hour minimum charge on snow removal in agricultural yards.

Route plowed to agricultural yard sites will be at the discretion of the division councillor.

Grader will not go out for just one request for snow removal.

Residential yard sites will be plowed up to the residence free of charge if the grader is in the area.

Custom snow plowing form must be completed and signed before snow removal will start.

Municipal Snow Removal

Snow removal will begin when the snowfall stops or is expected to stop shortly.

Snow removal will not take place when visibility is less than 300 metres.

If the snow falls ends the evening before or during the night, snow clearing operations will begin the following morning.

Equipment and employees will be dispatched for snow removal at the Foreman's discretion.

For extreme snow fall events, laid off seasonal workers and/or contractors will be used to remove the snow.

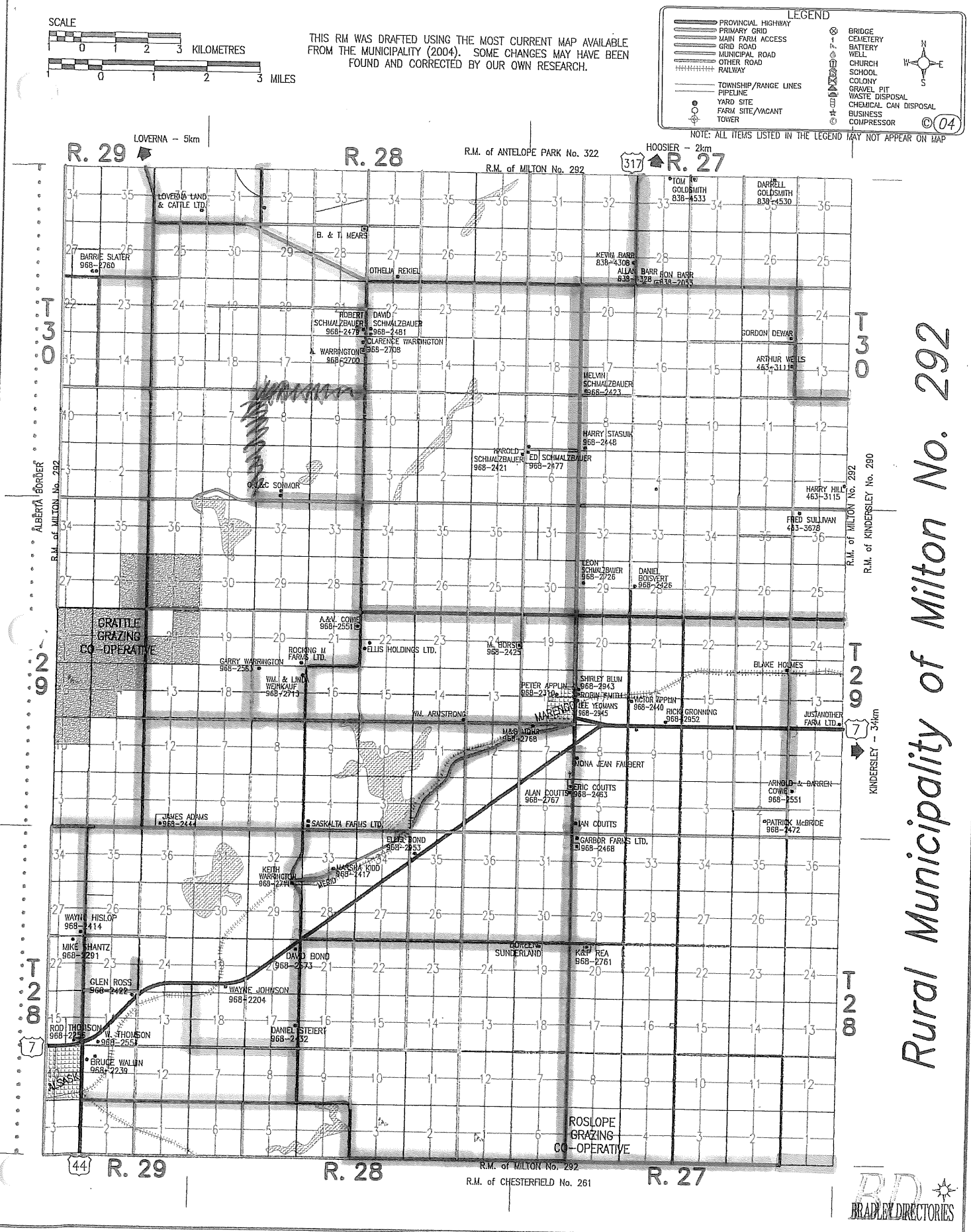
Snow Removal Priorities

1. School Bus Routes and main routes in Alsask as per the attached maps.
2. Highway 317, if the municipality has entered into an agreement for snow removal with the Ministry of Highways and Infrastructure.
3. All major routes in the municipality.
4. All remaining all weather roads to be plowed as per the attached map.

Resolution No. 2018-008

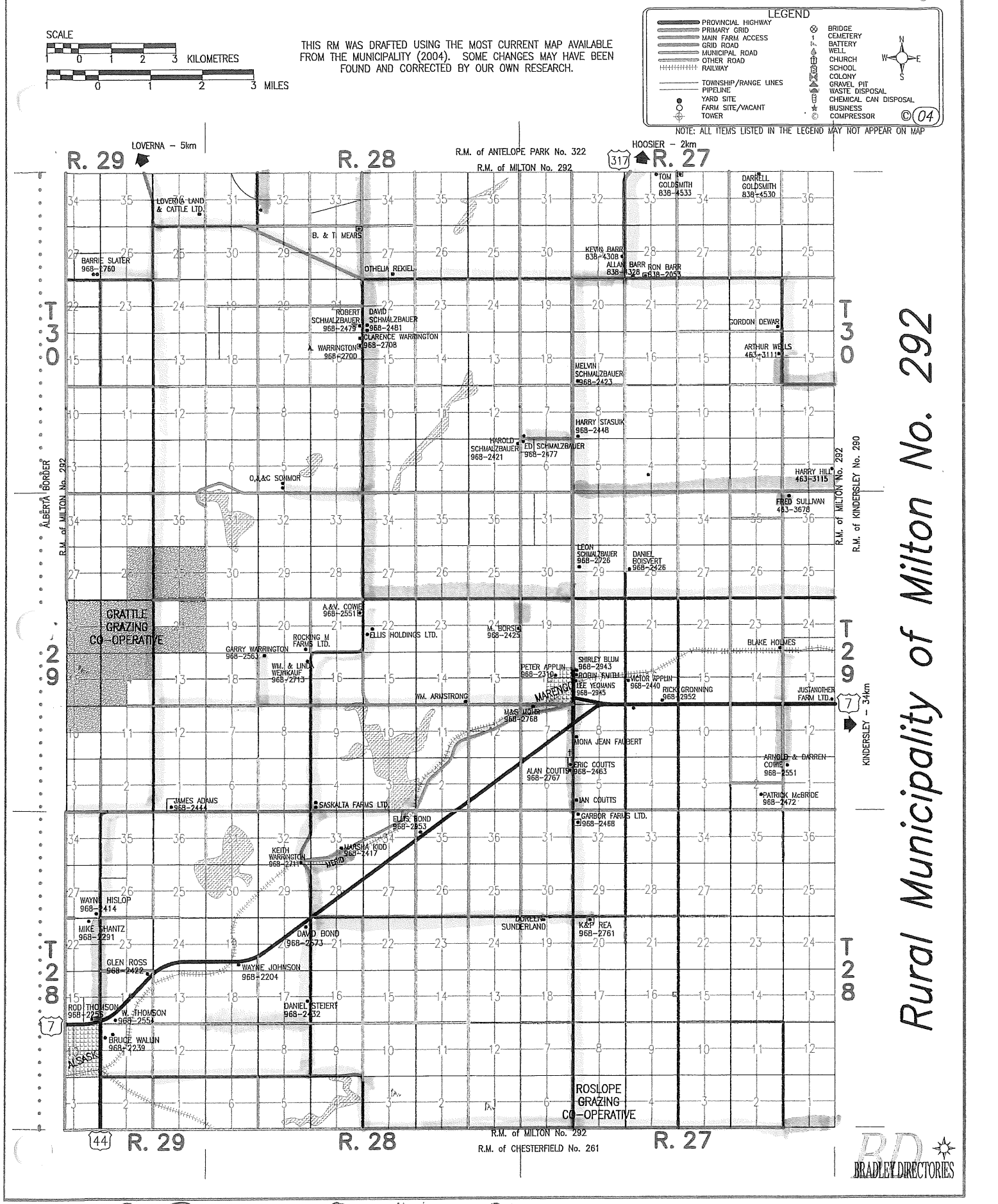
January 18th, 2018

Nov 21/2019



- School Bus Routes
- Highway 317
- (3) Major Routes
- (4) Remaining all weather roads

January 18/18



1) School Bus Routes
2) Highway 317
3) Major Routes
4) Remaining all weather roads

③ • Back Alleys

① • Major Snow Removal Routes

② • Secondary Snow Removal

January 10/18

RURAL MUNICIPALITY OF
MILTON
No. 292
• EST. 1911 •

Box 70
Marengo, Saskatchewan
S0L 2K0

(306) 968-2922
(306) 968-2278 fax
rm292.rm322@sasktel.net

Retirement Gift Policy

The R.M. of Milton No. 292 will present a retirement gift to retiring municipal employees based on the number of years of continuous service to the RM. Retirement gifts will not be presented to employees that leave employment with the RM through resignation or termination. Retirement gifts will only be presented to employees with a minimum of 5 years of service.

Retiring employees will be presented with a retirement using the following calculation:

Years of Service * $75.00 = Amount of retirement gift

Maximum amount received by any employee regardless of years of service will be $2,000.

Resolution No. 2018-009

January 18th, 2018

Rural Municipality of Milton No. 292
Agenda – Thursday January 18th, 2018 at 8:30 a.m.

8:45 a.m. - Gerald Sonmor
9:30 a.m. – Wonona Makranoff - Signarama
10:00 a.m. – Ray McKay

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
   - Divisional Reports
   - Agricultural Producers Association of Saskatchewan (APAS)
   - Kindersley Vet Board
   - Kindersley Medical Arts
   - Wheatland Regional Library Board
   - Kindersley Library Board
   - West Central Municipal Government Committee (WCMGC)
   - Joint Administration Report
   - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for December
6. Correspondence (page 3)
7. Fencing Policy - tabled from November 2017 meeting
8. Snow Removal Policy - tabled from December 2017 meeting
9. Retirement Gift Policy
10. 2018 Road Construction
11. Crop Damage from 2016 road construction - NW 04-30-27W3
12. Gravel for Marengo sewer project
13. Dumping of grain south of elevator
14. SaskPower and SaskTel - Policies for buried line installations
15. Gravel Hauling and Spreading Tender
16. Parcel Y Plan 102093588 - subdivision (screen)
17. Prices for spray truck
18. Scraper Operator applications
19. 2018 Custom Work Rates (screen)
20. Resolution 2017-397
21. Saskatchewan Lotteries Grant
22. 2018 Donations (screen)
23. Fidelity Bond
24. Pest Control Officer and Weed Inspector
25. SARM Annual Convention - March 13-16 - Regina, SK

26. 2018 Ratepayer's Supper

27. Board of Revision Members - R.M. of Antelope Park No. 322

28. Renewal of Surface Lease - 121/16-15-29-29W3

29. Insurance Premiums

30. Waste Management Corporation of Canada - increase to fees

31. Alsask Agenda Items
    - Alsask Base Church Tenders
    - Alsask Maintenance Shop Tenders
    - Alsask Rink - Final Application for Title
    - Alsask Shop - furnace repairs
    - Inert Landfill - projected costs (screen)
    - Advertise Tax Title Property
    - Alsask Pool
        - Placement of brass plaque
        - Donation from Cona Resources Ltd.
        - Monitoring of temperature remotely
    - Garbage disposal for R.M. of Chesterfield No. 261 ratepayers

32. Date of next meeting – February 13th, 2018 @ 8:15 a.m. (Public Meeting before commencement of regular meeting of council)

33. Other
    - *Alsask Recreation Centre lease (addition after agenda deadline)s*
    -
    -

34. Accounts

35. Adjourn

RM of Milton Correspondence January 18th, 2018

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
12-Dec-2017	1.04	1.22	0.17
19-Dec-2017	0.54	0.75	0.18
03-Jan-2018	0.29	0.49	0.16
09-Jan-2018	0.73	0.96	0.16

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

Saskatchewan Association of Rural Municipalities (SARM)

- SARM Update - December 2017 (copy)
- News Release: SARM Supports Free Trade
- Action Required: 2018 Annual Convention Resolution Deadline
- Information: SARM Division Elections
- Action Required: Landfill Advisory Team
- 2018 Membership Fees
- 2018 Legal Fees

Ministry of Government Relations

- Municipalities Today - December 2017 (copy)

Government of Saskatchewan

- Improvements to Rural Wireless Communication Services

Government of Canada

- Canada Summer Jobs

West Central Municipal Government Committee

- 2018 Membership

Saskatchewan Assessment Management Agency

- Notice of Annual Meeting – April 11, 2018 – Saskatoon

Federation of Canadian Municipalities

- 2018 Membership

Hudson Bay Route Association

- 2018 Membership Request