

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Wednesday May 4th, 2016 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 8:35 a.m. with the following council members in attendance:

Division 1: Trevor Martin

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Lee Yeomans

Division 6: Barrie Slater

Division 7: Dave Chudyk

AGENDA

2016-182 **JAMES LOKEN** – That the agenda be adopted as amended.
CARRIED

MINUTES

2016-183 **LEE YEOMANS** – That the minutes from the council meeting held on April 13th, 2016 be approved as circulated.
CARRIED

8:45 a.m. to 9:00 a.m. – Gerald Sonmor attended the meeting to discuss Alsask garbage, removal of items from old Alsask water bus storage, road construction, rock picker repairs, Jeffries Spring repairs needed and culvert cleanup.

BOARD REPORTS

2016-184 **MURRAY COWIE** – That the following board reports be filed:
Foreman Report
Divisional Reports
Kindersley Library Board
Western Regional Landfill Inc.
CARRIED

INCOME AND EXPENSE STATEMENT

2016-185 **LEE YEOMANS** – That the statement of income and expense for April be approved as presented.
CARRIED

DS
RB

SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION 2016**WITHDRAWAL****2016-186****GARRY WARRINGTON** – That we approve the 2016 Saskatchewan Municipal Hail Insurance Association withdrawal list.**CARRIED****EATONIA OASIS LIVING****2016-187****GARRY WARRINGTON** – That we donate \$5,000.00 to the Eatonia Oasis Living in 2016.**CARRIED****RELOCATION OF SASKTEL FACILITIES - MARENGO WEST ROAD****CONSTRUCTION****2016-188****JAMES LOKEN** – That we agree to pay 50% of the relocation of SaskTel facilities that are in the area of the Marengo West Phase II road construction project; approximate cost of the project is \$38,135.36.**CARRIED****APPROVAL TO OPERATE WORKS & WATER RIGHTS LICENSE - SE 01-30-29W3****2016-189****JAMES LOKEN** – That we acknowledge the receipt of the Approval to Operate Works and the Water Rights License for the well located at SE 01-30-29W3; license grants the right to use 5,000 cubic metres annually from the well.**CARRIED****TRANSFER FUNDS FROM ROYAL BANK OF CANADA TO SCOTIA BANK****ACCOUNT****2016-190****LEE YEOMANS** – That we transfer ^{thirty eight thousand six hundred sixty one} ~~sixteen thousand eight hundred~~ ^{dollars and twenty one cents} ~~fifteen dollars and sixty nine cents~~ (\$16,815.69) from the municipality's RBC account to the municipality operating account with Scotia Bank and that we close the municipality's account with RBC.**CARRIED**

9:55 a.m. Murray Cowie declared a conflict of interest as the land that is being discussed is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292.

LEASE AGREEMENT FOR STOCKPILE**2016-191****LEE YEOMANS** – That we sign an agreement with the Ministry of Highways and Infrastructure for leasing a portion of Block Y Plan 102093588 to stockpile gravel; terms of the agreement will be \$3,600 for three years; payment to be made by the Province within 30 days of the date of the agreement.**CARRIED**

DB
RB

9:58 a.m. Murray Cowie returned to the board room.

2016 BUDGET MEETING

2016-192 MURRAY COWIE – That we hold a special meeting on May 30th, 2016 at 8:30 a.m. to discuss the 2016 budget.

CARRIED

ALSASK SWIMMING POOL STAFF - HELPER

2016-193 DAVE CHUDYK – That we hire Morgan Warrington effective May 4th, 2016 for the upcoming 2016 swim season; wage to be \$15.00/hour with holiday pay paid at a rate of 3/52.

CARRIED

FINAL APPLICATION FOR TITLE - LOT 15 BLOCK 10 PLAN G454

2016-194 DAVE CHUDYK – That the municipality make the final application for title for Lot 15 Block 10 Plan G454.

CARRIED

ACCOUNTS

2016-195 MURRAY COWIE – That the following accounts be approved for payment:

Cheque No.	Payee		Amount
EFT	Sask Power	Community Well SW32-29-29-3	38.65
EFT	Sask Power	Old Shop/Villa	41.34
EFT	Sask Power	Alsask Pool	148.42
EFT	Sask Power	Municipal Office	163.09
EFT	Sask Power	Old WTP	184.33
EFT	Sask Power	Springs Pump House	335.50
EFT	Sask Power	Alsask WTP	379.76
EFT	Sask Power	Alsask Street Lights	443.55
EFT	CHACHULA, Lawrence S.	Wages, April 9-22, 2016	1,358.80
EFT	CHILIAK, Tasha	Wages, April 9-22, 2016	689.86
EFT	HYLAND, Garry	Wages, April 9-22, 2016	2,308.81
EFT	JOHNSON, Sue	Wages, April 9-22, 2016	1,357.24
EFT	OLSON, Jack	Wages, April 9-22, 2016	2,340.82
EFT	SONMOR, Gerald C.	Wages, April 9-22, 2016	2,309.77
EFT	WHITE, Dale H	Wages, April 9-22, 2016	2,599.09
EFT	WIEBE, Cornelius	Wages, April 9-22, 2016	1,953.22
EFT	HOYT, Rachelle	Wages, April 9-22, 2016	372.43
EFT	Sask Tel	Cell phones	283.88
9219	Mary Ellen Lee	Caterer - Ratepayer Supper	1,502.50
9220	R.M. of Milton No. 292	Alsask pool float	200.00
9221	Stonecutter Tile	Alsask Pool Renovations	20,868.75
9222	Receiver General for Canada	April 2016 Remittance	11,004.43

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9223	Sun West School Division	April 2016 Remittance	1,260.54
9224	SMHI	April 2016 Remittance	5,202.69
9225	MEPP	April 2016 Remittance	4,629.68
9226	R.M. of Antelope Park No. 322	Admin Salaries - April 2016	10,075.49
9227	Air Liquide Canada Inc.	Gas fills	38.56
9228	AMEC Foster Wheeler	Engineering Proj 2016-02	742.88
9229	Bee-J's Office Plus	Office and pool supplies / register	441.32
9230	Bumper to Bumper	Oil filters	89.48
9231	Canadian Red Cross	Alsask Pool swim badges	318.51
9232	Close Perkins and Hauta	2015 Audit and financial statements	4,950.00
9233	Commercial Aquatic Supplies	Benches for Alsask Pool	2,408.18
9234	Craig Stasiuk	ROW purchase NW & NE Sec 8-30-27-3	3,000.00
9235	Eatonia Oasis Living Inc.	2016/17 Donation	5,000.00
9236	Enviroway Detergent Mfg. Inc.	Alsask WTP	722.56
9237	Fountain Tire (Oyen) Ltd.	1993 Chev Spray Truck - tires	542.37
9238	Gary Tappauf	ROW purchase SE 17-30-27-3	1,500.00
9239	GFI Systems (Sask) Inc.	GPS - graders	990.00
9240	Gordon Chilliak	WTP Operator contract	1,475.00
9241	Government of Alberta	Land titles services - Alsask Cemetery	25.00
9242	Great Plains College	Tuition - Larry Chachula - herbicide	819.00
9243	Heather Warrington	Name plates	47.25
9244	It Happens Septic Service	Office pump-out	157.50
9245	Jamac Publishing Ltd.	Notice of Preparation of Assessment	211.58
9246	Joanne Mulatz	WTP Operator - relief	360.00
9247	Kattliac Enterprises Inc.	Gravel	107,917.83
9248	Kindersley & District Health & Wellness	2016 Donation	25,000.00
9249	Kindersley Home Hardware	Alsask Pool Supplies	27.47
9250	Larry Mann	PCO Contract - May 2016	1,312.50
9251	Melvin & Bev Schmalzbauer	ROW Purchase SW17-30-27-3	1,500.00
9252	Meridian Surveys Ltd.	Surveying - 2016 Road Construction	3,223.66
9253	Paradise Pools	Alsask Pool Chemicals	3,247.92
9254	Redhead Equipment Ltd.	Fluids/Oil	2,076.97
9255	Robin Busby	Meeting/Office supplies	28.11
9256	SARM	Legal Services - lease review	1,199.39
9257	Tisdale's Sales & Service Ltd	2005 Ford Truck	1,049.05
9258	Trista Clow	Janitorial Contract - May 2016	370.00
9259	Village of Marengo P.O.	Postage	318.09
9260	Waste Management of Canada Corporation	Garbage Bins - April 2016	1,577.58
9261	Wolseley Industrial Canada Inc.	Shop and Alsask pool supplies	375.10
9262	David Bond	Reeve indemnity and mileage - May 2016	724.20
9263	Trevor Martin	Councillor indemnity and mileage - May 2016	298.10

Cancelled res # 2016-204

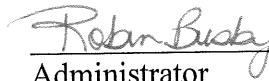
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9264	James Loken	Councillor indemnity and mileage - May 2016	365.60
9265	Garry Warrington	Councillor indemnity and mileage - May 2016	314.95
9266	Murray Cowie	Councillor indemnity and mileage - May 2016	333.20
9267	Barrie Slater	Councillor indemnity and mileage - May 2016	289.00
9268	Lee Yeomans	Councillor indemnity and mileage - May 2016	725.00
9269	Receiver General re: Dave Chudyk	D. Chudyk indemnity and mileage - May 2016	282.50

CARRIED**ADJOURN****2016-196****MURRAY COWIE – That this meeting now adjourn at 10:50 a.m.****CARRIED**


Reeve



Administrator

Wednesday May 30th, 2016 - 2016 Budget Meeting
Tuesday June 7th, 2016 - Meeting of council

R.M. of Milton No. 292
Agenda –Wednesday May 4th, 2016 at 8:30 a.m.

8:45 a.m. – Gerald Sonmor

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
 - Foreman Report
 - Divisional Reports
 - Kindersley Regional Airport
 - Kindersley & District Plains Museum
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - West Central Municipal Government Committee
 - Kindersley Library Board
 - PCO Inspection Reports
 - Rat Infestation Report
5. Administrators reports - Financial Report - Income and Expense for April
6. Correspondence (page 3)
7. Marengo West Road Construction
 - Amount paid for ground disturbance
 - Compensation for test hole (screen)
 - Relocation of SaskTel facilities
8. Acknowledgement of Approval to Operate Works and Water Rights License
9. Closure of Royal Bank of Canada account
10. Rental Agreement for Stockpile Site - Ministry of Highways and Infrastructure
11. 2016 Budget Meeting - May 30th, 2016
12. Alsask Agenda Items
 - Alsask Pool
 - Hire Morgan Warrington as lifeguard
 - Final Application for Title - Lot 15 Block 10 Plan G454
13. Date of next meeting – June 7th, 2016
14. Robin away May 16-20, 2016, June 8-10, 2016
15. Other
 -
16. Accounts
17. Adjourn

RM of Milton Correspondence May 4th, 2016

SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
12-Apr-2016	0.73	0.95	0.26
19-Apr-2016	0.89	1.10	0.13
26-Apr-2016	0.85	1.00	0.13
05-Apr-2016	1.31	1.53	0.15

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

Trihalomethane Quarterly Test 51.3 Sask guideline <100

Well SE 1-30-29W3 19-Apr-2016 No detectable coliform or E. Coli

SARM

- SARM Update - April 2016
- Risk Management Bulletin

Agricultural Producers Association of Saskatchewan

- APAS in Action - April 2016

Saskatchewan Municipal Hail Insurance Association

- 2016 Withdrawal List

Royal Canadian Legion - Flaxcombe Branch No. 98

- Thank you for your donation

Westcliffe Composite School - Mini We Day

- Thank you for your donation

Kindersley Animal Welfare Society

- Thank you for your donation