

## RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the first regular meeting of the newly elected council of the Rural Municipality of Milton No. 292 held on Monday, November 21<sup>st</sup>, 2016, commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

Member of Council Oaths were signed by Reeve David Bond, Division 1 council member Adrian Boisvert, Division 3 council member Garry Warrington, Division 5 council member Larry Stasiuk and Division 7 council member William May.

### 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:** 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

**2016-351**      **JAMES LOKEN** – That the agenda be adopted as presented.  
**CARRIED**

### RESCIND RESOLUTION

**2016-352**      **JAMES LOKEN** – That we rescind resolution 2016-344.  
**CARRIED**

### FIRE WAGON - LOT 25-26 BLOCK 4 PLAN 101586786

**2016-353**      **GARRY WARRINGTON** – That we donate the fire wagon and all fire fighting supplies located in the old fire hall located at Lot 25-26 Block 4 Plan 101586786 to the Alsask Community Club.  
**CARRIED**

### MINUTES

**2016-354**      **JAMES LOKEN** – That the minutes from the council meeting held on October 12<sup>th</sup>, 2016 be approved as amended.  
**CARRIED**

*JB*  
*KB*

**2016-355**      **WILLIAM MAY** – That the minutes from the public meeting held on November 17<sup>th</sup>, 2016 be approved as read.

**CARRIED**

**8:45 a.m. to 9:07 a.m.** – Gerald Sonmor attended the meeting to discuss grading of roads, back sloping on newly constructed roads, culvert installation, rock picking, gravelling of roads, old culvert and scrap metal removal, culvert and washout repair in Alsask, signs, truck route signs and parking signs in Alsask.

**CARRIED**

#### **RIGHT OF WAY PURCHASE POLICY**

**2016-356**      **BARRIE SLATER** – That we establish a policy stating that before any upcoming road construction is started that additional 17 feet of right of way is obtained from the adjacent landowner to increase 66 foot road allowances to 100 foot road allowances.

**CARRIED**

#### **BOARD REPORTS**

**2016-357**      **JAMES LOKEN** – That the following board reports be filed:  
                     Foreman Report  
                     Division Reports  
                     Wheatland Regional Library  
                     SARM Mid-Term Convention  
                     PCO Inspection Report

**CARRIED**

#### **PEST CONTROL OFFICER**

**2016-358**      **JAMES LOKEN** – That the contract with Pest Control Officer and Weed Inspector Larry Mann not be renewed when the contract expires on December 31<sup>st</sup>, 2016.

**CARRIED**

**10:10 a.m. to 10:20 a.m.** – Sue Johnson attended the meeting to discuss the installation of the new doors and repairs to the Alsask Swimming Pool.

#### **PEST CONTROL ASSISTANCE**

**2016-359**      **JAMES LOKEN** – That we contact Stacey Scheuerman, Agricultural Fieldman with the Municipal District of Acadia No. 34 and ask if the municipal district would be willing to contract their pest control services to the municipality to assist with the current pest situation; if the MD of Acadia No. 34 is unable to assist, we instruct the administration to contact surrounding municipalities to investigate if they would contract their services to the municipality.

**CARRIED**

*DS*  
*RB*

**PEST CONTROL WITH OTHER MUNICIPALITIES**

**2016-360**     **ADRIAN BOISVERT** – That we terminate our verbal agreement with the Rural Municipality of Oakdale No. 320, the Rural Municipality of Prairiedale No. 321 and the Rural Municipality of Antelope Park No. 322 to jointly contract a pest control officer and weed inspector.

**CARRIED**

**INCOME AND EXPENSE STATEMENT**

**2016-361**     **LARRY STASIUK** – That the statement of income and expense for October be approved as presented.

**CARRIED**

*11:09 a.m. Reeve David Bond vacated the chair and declared a conflict of interest as the next item on the agenda is in regards to a piece of municipal property that his nephew is making a request to purchase. David Bond left the board room.*

*11:09 a.m. - Deputy Reeve Barrie Slater assumed the duties of the chair.*

**LOT 30 BLOCK 4 PLAN 61S14089**

**2016-362**     **LARRY STASIUK** – That we write a letter to Jesse Bond stating that the municipality is open to selling Lot 30 Block 4 Plan 61S14089 if Mr. Bond purchases adjacent Lot 14-15 Block 4 Plan 61S14089.

**CARRIED**

*11:20 a.m. - David Bond returned to the board room and assumed the duties of chairperson*

**AMEND LEASE - SE 21-28-27W3, NORTH ½ 13-28-27W3, NW 23-28-27W3, SOUTH ½ 23-28-27W3, SE 24-28-27W3**

**2016-363**     **BARRIE SLATER** – That we authorize the changing of the current name on the following leases to Bar 3R Limousin.

NE 13-28-27W3  
NW 13-28-27W3  
SE 21-28-27W3  
NW 23-28-27W3  
SE 23-28-27W3  
SW 23-28-27W3  
SE 24-28-27W3

**CARRIED**

**AMEND LEASE - SE 15-30-27W3, NORTH ½ 36-30-28W3**

**2016-364**     **JAMES LOKEN** – That we authorize the changing of the name on the current lease on the following lands from Darrell Goldsmith to Darrell Goldsmith and Wilma Whitfield:

*DL*  
*RB*

SE 15-30-27W3  
 NE 36-30-27W3  
 NW 36-30-27W3

**CARRIED**

**AMEND LEASE - SW 32-29-28W3**

**2016-365**     **MURRAY COWIE** – That we authorize the changing of the name on the current lease on the following lands from Rocking M Farm Ltd. to Rocking M Farm Ltd. and 101240307 Saskatchewan Ltd.:  
 SW 32-29-28W3

**CARRIED**

**SASKATCHEWAN HEAVY CONSTRUCTION ASSOCIATION**

**2016-366**     **LARRY STASIUK** – That we become members of the Saskatchewan Heavy Construction Association and pay the annual fee as an Infrastructure Owner in the amount of \$425.00 per year.

**CARRIED**

**CORRESPONDENCE**

**2016-367**     **BARRIE SLATER** – That having dealt with correspondence it be filed for future review.

**CARRIED**

**2016 MUNICIPAL ELECTION RESULTS**

**2016-368**     **MURRAY COWIE** – That we acknowledge the results of the 2016 election:

*Reeve*

<u>Candidate</u>	<u>Votes</u>
Anguish, Doug	43
Bond, David	116

*Division 1*

<u>Candidate</u>	<u>Votes</u>
Boisvert, Adrian	16
Martin, Trevor	3

*Division 3*

Garry Warrington - Acclaimed

*Division 5*

Larry Stasiuk - Acclaimed

*DS*  
*RB*

*Division 7*

<u>Candidate</u>	<u>Votes</u>
Kinch, Rob	24
May, William H.	37

**CARRIED****RECESS FOR LUNCH****2016-369** JAMES LOKEN – That we recess for lunch at 11:59 a.m.**CARRIED**

Reeve David Bond called the meeting back to order at 12:33 p.m.

**APPOINTMENTS****2016-370****BARRIE SLATER** – That the following appointments be made for the period from November 21<sup>st</sup>, 2016 to the next meeting following the 2018 elections:

Administrator, Assessor, Tax Collector	Robin Busby
APAS Representative	James Loken (elected by acclamation)
Animal Control Officer	Larry Chachula
Auditor	Close, Hauta, Bertoia, Blanchette
Board of Revision	3 from RM 322 to be appointed prior to hearings
Building Inspector - all classes	Ryan Shepherd
Bylaw 2007-01 Designated Officer	Gerald Sonmor
Division 7 Pound	Division 7 Shop
Emergency Planning Committee	K. Rea, R. Busby, G. Warrington, B. Slater, J. Loken
EMO Coordinator	Robin Busby
Finance	Garry Warrington, James Loken (Adrian Boisvert alternate)
Fire Rangers	Each councillor for his/her division
Janitor	Laurel Blackman
Joint Administration	G. Warrington, A. Boisvert, D. Bond (B. Slater alternate)
Kindersley & District Health & Wellness Foundation Inc.	James Loken (Adrian Boisvert alternate)
Kindersley & District Plains Museum	Barrie Slater
Kindersley Library Board	James Loken
Kindersley Regional Medical Arts Authority	James Loken (Adrian Boisvert alternate)
Pest Control Officer	VACANT
Polling Place	Marengo Municipal Office, Alsask Drop Inn Centre
Prairie West Planning District	David Bond, James Loken, William May (Larry Stasiuk alternate)
Returning Officer	Robin Busby
Safety Committee	B. Slater, M. Cowie, G. Sonmor, R. Busby
Safety Supervisor	Gerald Sonmor
Sewer Certified Operator	Fergie McCullough
Solicitor (general inquiries)	SARM Legal Department
Vet Service Board	Barrie Slater (Garry Warrington alternate)
WCMGC	David Bond
Weed Inspector	VACANT
Western Regional Landfill Inc.	David Bond

Wheatland Regional Library	James Loken
WTP Certified Operator	Gordon Chiliaak
WTP Relief Operator	VACANT

**CARRIED**

**DEPUTY REEVE**

**2016-371**

**BARRIE SLATER** – That James Loken be appointed as Deputy Reeve for the period of November 21<sup>st</sup>, 2016 to the first meeting following the 2018 municipal election.

**CARRIED**

**REGULAR MEETING DATE AND TIME**

**2016-372**

**MURRAY COWIE** – That we hold our regular monthly council meetings on the second Wednesday of each month in the municipal office located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan, commencing at 8:30 a.m.

**CARRIED**

**SAMA - 2016 TAXABLE ASSESSMENT**

**2016-373**

**JAMES LOKEN** – That we acknowledge the confirmed 2016 SAMA taxable assessment of \$88,043,470.

**CARRIED**

*12:47 p.m. - Murray Cowie declared a conflict of interest as the next item on the agenda to be discussed is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292. Mr. Murray Cowie is listed as a plaintiff. Mr. Cowie left the board room.*

*- 12:47 p.m. - Adrian Boisvert declared a conflict of interest as the next item on the agenda to be discussed is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292. Mr. Adrian Boisvert is the nephew of one of the plaintiffs, Mr. Raymond Boisvert. Mr. Adrian Boisvert left the board room.*

**IN CAMERA SESSION**

**2016-374**

**JAMES LOKEN** – That we enter an in camera session at 12:51 p.m. to discuss the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292.

**CARRIED**

**OUT OF CAMERA**

**2016-375**

**JAMES LOKEN** – That we conclude the in camera session at 1:03 p.m. and the regular meeting of council resume.

**CARRIED**

*WB  
RB*

Wheatland Regional Library	James Loken
WTP Certified Operator	Gordon Chiliak
WTP Relief Operator	VACANT

**CARRIED**

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RB*

**Rural Municipality of Milton No. 292**  
**Agenda – Thursday, December 15<sup>th</sup>, 2016 at 8:30 a.m.**

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**10:00 a.m. – Sean Bayer - KGS Group**

**10:45 a.m. - Trevor Martin**

**11:00 a.m. - Sue Johnson**

**1:00 p.m. (approx.) - Gerald Sonmor**

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1. Call to Order
2. Adopt Agenda
3. Minutes
  - Amend resolution 2016-388 (check number)
  - Amend minutes prior to resolution 2016-329
4. Reports
  - Foreman Report
  - Divisional Reports
  - Kindersley Vet Board
  - Kindersley Medical Arts
  - Western Regional Landfill Inc.
  - APAS Mid-Term Convention
  - Pest Control Committee Meeting
  - PCO Inspection Reports
  - Rat Infestation Report
5. Administrators reports - Financial Report - Income and Expense for November
6. Correspondence (page 3)
7. Drilling Licenses
  - *Teine Energy Ltd.*
  - 4-33-29-28W3
8. Pipeline Crossings
  - *Teine Energy Ltd.*
  - SW ¼ 33-29-28W3
  - *Raging River Exploration Inc.*
  - SE ¼ 2-30-29W3 to SW ¼ 1-30-29W3
9. Appointment of Pest Control Officer
10. Interview and Hiring Committee for Grader and Scraper Operator
11. GPS system in graders
12. Cornelius Wiebe - full time employee