

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 April 13th, 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 8:31 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

Two guests attended.

AGENDA

2016-148 TREVOR MARTIN – That the agenda be adopted as amended.
CARRIED

MINUTES

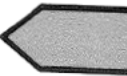
2016-149 TREVOR MARTIN – That the minutes from the council meeting held on March 16th, 2016 be approved as circulated.
CARRIED

BURNING AT ALSASK SPRINGS RESERVOIR

2016-150 DAVE CHUDYK – That we impose a burning ban for the NE 31-27-28W3 (Alsask Springs Reservoir) effective immediately.
CARRIED

8:43 a.m. to 8:59 a.m. – Gerald Sonmor attended the meeting to discuss road grading, cleaning up of construction material, repairs on sprayer, scraper, culverts, and pumps at water sources.

Rescinded
Aug 12, 2020



MEDICAL CLINIC PARKING LOT PAVING

- 2016-151 LEE YEOMANS** - That we write a letter to the Kindersley Regional Medical Arts Authority agreeing to pay an additional \$2,000 toward paying off the \$150,000 loan obtained from CIBC for the paving of the Medical Clinic parking lot; the \$2,000 is in addition to the original amount of \$16,666.00.

CARRIED**IN CAMERA SESSION**

- 2016-152 JAMES LOKEN** – That we enter an in camera session at 9:22 a.m. to discuss employee matters.

CARRIED

9:22 a.m. Two guests left the board room.

OUT OF CAMERA

- 2016-153 TREVOR MARTIN** – That we conclude the in camera session at 9:26 a.m. and the regular meeting of council resume.

CARRIED

9:26 a.m. Two guests returned to the board room.

BOARD REPORTS

- 2016-154 MURRAY COWIE** – That the following board reports be filed:
 Foreman Report
 Divisional Reports
 Kindersley Medical Arts
 Highway 317 Committee
 PCO Inspection Reports

CARRIED**INCOME AND EXPENSE STATEMENT**

- 2016-155 DAVE CHUDYK** – That the statement of income and expense for March be approved as presented.

CARRIED

9:45 a.m. to 10:50 a.m. – Mike Rathwell from the Ministry of Environment and Sean Bayer from KGS Group attended the meeting to discuss inert landfills.

APPROVAL OF BYLAW 2016-03 - WATER AND SEWER RATE BYLAW

- 2016-156** **DAVE CHUDYK** – That we acknowledge the receipt of the approval of Bylaw 2016-03, a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer from the Saskatchewan Municipal Board.

CARRIED

ALSASK RECREATION CENTRE UPGRADES

- 2016-157** **GARRY WARRINGTON** – That we give permission for the following upgrades to be made to the Alsask Recreation Centre; upgrades to be made and financed by the Alsask Community Club:
- Replace a toilet in the girls washroom;
 - Repaint the girls and boys washroom to fix the damaged paint;
 - Paint the back room changing the colour from orange to white;
 - Replace the flooring in the back room to linoleum;
 - Replace the bowling alley carpet.

CARRIED

CONSTRUCTION OF LIFE-SIZE FOOSBALL STRUCTURE

- 2016-158** **JAMES LOKEN** – That we allow for the construction of a permanent foosball structure approximately 60 metres west of Alsask Recreation Centre under the following conditions:
- Size of the structure to be 5 metres x 3 metres;
 - Structure must be built of new or good used materials;
 - Structure shall not become dilapidated;
 - If the life size foosball event is not held for 2 consecutive years, structure must be removed;
 - Alsask Community Club is responsible for all costs and maintenance of the facility.

CARRIED

COMMUNITY EVENT LICENSE

- 2016-159** **TREVOR MARTIN** - That we approve the issuance of a Community Event License to the Alsask Community Club for an outdoor life-size foosball tournament to take place behind the Alsask Recreation Centre in Alsask, Saskatchewan on the following dates:
- Saturday June 11th, 2016 - 3:00 p.m. to 2:00 a.m.

CARRIED

CORRESPONDENCE

- 2015-160** **BARRIE SLATER** – That having dealt with correspondence it be filed for future review.
- 2016-
[REDACTED]

CARRIED

IN CAMERA SESSION

2016-161 JAMES LOKEN – That we enter an in camera session at 11:37 a.m. to discuss legal issues surrounding road construction.

CARRIED

11:37 a.m. - Two guests left the board room.

OUT OF CAMERA

2016-162 TREVOR MARTIN – That we conclude the in camera session at 11:44 a.m. and the regular meeting of council resume.

CARRIED

11:44 a.m. Two guests returned to the board room.

RECESS FOR LUNCH

2016-163 JAMES LOKEN – That we recess for lunch at 12:04 p.m.

CARRIED

Reeve David Bond called the meeting back to order at 12:42 p.m.

TRANSFER RESERVES TO SEPARATE ACCOUNT

2016-164 JAMES LOKEN – That we transfer \$1,010,750.93 from the municipality's general operating ScotiaBank account 95968-****614 to a separate reserve ScotiaBank account 95968-****116.

CARRIED

12:50 p.m. to 1:15 p.m. – Sue Johnson attended the meeting to discuss the Alsask Swimming Pool operations.

ALSASK SWIMMING POOL FRONT DOOR

2016-165 JAMES LOKEN – That we contract Provost Glass and Door to replace the front door at the Alsask Swimming Pool with a steel door with a window and a steel frame.

CARRIED

CANCEL CHEQUE

2016-166 TREVOR MARTIN – That we cancel cheque 9167 made payable to SAMA in the amount of \$60.00 as the payment was made in error.

CARRIED

2016 DUST CONTROL

2016-167 **LEE YEOMANS** – That we contract Tiger Calcium Services to apply calcium chloride as dust control in the municipality in 2016.

CARRIED**DUST CONTROL POLICY**

2016-168 **LEE YEOMANS** – That the amended dust control policy attached hereto and forming part of these minutes be adopted with an effective date of April 13th, 2016.

CARRIED**COUNCIL PROCEDURES BYLAW**

2016-169 **TREVOR MARTIN** – That we table the first reading of the council procedures bylaw until the regular meeting of council in June 2016.

CARRIED**REVISED ALSASK SWIMMING POOL RENOVATION QUOTE**

2016-170 **JAMES LOKEN** – That we approve the revised quote received from Stone Cutter tile for the work to be completed at the Alsask Swimming Pool; revision to quote was for the removal of tile wall around main pool area and installation of fiberglass paneling at a cost of \$10,200.00

CARRIED**ALSASK SWIMMING POOL STAFF - HELPER**

2016-171 **LEE YEOMANS** – That we hire Keely Hayworth effective April 13th, 2016 for the upcoming 2016 swim season; wage to be \$10.50/hour with holiday pay paid at the rate of 3/52.

CARRIED**TRANSFER TO RESERVE**

2016-172 **DAVE CHUDYK** – That we transfer \$52,001.75 from general operating to account 3140 - Alsask Pool/Recreation Centre reserve.

CARRIED**TRANSFER RESERVE BANKING ACCOUNT**

2016-173 **JAMES LOKEN** - That we transfer \$52,001.75 from the municipality's general operating ScotiaBank account 95968-****614 to a separate reserve ScotiaBank account 95968-****116.

CARRIED

ALSASK SWIMMING POOL SEASON PASS

- 2016-174** **TREVOR MARTIN** - That we donate an Alsask Swimming Pool family pass to Gordon and Cindy Chiliak in appreciation of their volunteer hours at the Alsask Swimming Pool over the years.

CARRIED**GARBAGE BINS FOR COMMUNITY CLEANUP**

- 2016-175** **LEE YEOMANS** – That we rent 30 yard roll off bins from Waste Management and hold a Community Cleanup Day for Division 7 and a Community Cleanup Day for Division 1-6.

CARRIED**FINAL APPLICATION FOR TITLE LOT 7-8 BLOCK 1 PLAN G68**

- 2016-176** **LEE YEOMANS** – That the municipality make the final application for title for Lot 7-8 Block 1 Plan G68.

CARRIED**DATE OF NEXT MEETING**

- 2016-177** **MURRAY COWIE** - That we change the date of the May regular meeting of council from May 11th, 2016 to May 4th, 2016 commencing at 8:30 a.m.

CARRIED**CHANGE OF DATE - JUNE 2016 MEETING OF COUNCIL**

- 2016-178** **JAMES LOKEN** - That we change the date of the June regular meeting of council from June 8th, 2016 to June 7th, 2016 commencing at 8:30 a.m.

CARRIED**ALSASK SWIMMING POOL - ESTABLISH CASH FLOAT**

- 2016-179** **LEE YEOMANS** - That we authorize a \$200.00 cash float for the Alsask Swimming Pool.

CARRIED**ACCOUNTS**

- 2016-180** **MURRAY COWIE** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	HYLAND, Garry	Wages, March 12 - 25, 2016	1,112.56
EFT	CHACHULA, Lawrence S.	Wages, March 12 - 25, 2016	1,241.12
EFT	SONMOR, Gerald C.	Wages, March 12 - 25, 2016	1,858.76
EFT	Sask Power	Jeffries Spring	150.83
EFT	Sask Tel	Cell phones	284.03
EFT	JOHNSON, Sue	Wages, March 26 - April 8, 2016	1,006.99

EFT	WIEBE, Cornelius	Wages, March 26 - April 8, 2016	1,247.18
EFT	OLSON, Jack	Wages, March 26 - April 8, 2016	1,314.93
EFT	CHACHULA, Lawrence S.	Wages, March 26 - April 8, 2016	1,358.80
EFT	WHITE, Dale H	Wages, March 26 - April 8, 2016	1,437.15
EFT	SONMOR, Gerald C.	Wages, March 26 - April 8, 2016	1,970.10
EFT	Sask Energy	Alsask Shop	47.55
EFT	Sask Tel	RM Shop	64.39
EFT	Sask Tel	Alsask WTP	53.39
EFT	Sask Tel	Alsask Springs	170.66
EFT	Sask Tel	Municipal Office	187.68
EFT	Sask Energy	Old Water Treatment Plant	126.39
EFT	Sask Energy	RM Shop	175.59
EFT	Sask Energy	Municipal Office	189.60
EFT	Sask Energy	Alsask Fire Hall & Pool	189.67
EFT	Sask Energy	Alsask WTP	199.50
EFT	Sask Power	RM Shop	79.30
9163	Cindy Chiliak	Council Mtg Lunch - March 2016	165.00
9164	Murray Cowie	Metal Detector	125.00
9165	Provincial Mediation Board	McDonnell Application	60.00
9166	Royal Canadian Legion Flaxcombe	Replace Legion Donation chq lost	500.00
Cancelled res #2016-1166	9167 SAMA	Admin Training	60.00
	9168 SGI	Renewal 1968 Homebuilt Trailer	81.00
	9169 Doug Anguish	Garbage contract expenses	307.50
	9170 Receiver General for Canada	Radio license renewal	188.00
	9171 Westcliffe Composite School	Mini We-Day Donation	500.00
	9172 Air Liquide Canada Inc.	Gas fills	32.31
	9173 Fountain Tire (Oyen) Ltd.	Zero turn and backhoe repairs	421.66
	9174 Jamac Publishing Ltd.	Alsask Road Closure Ad	211.58
	9175 Sask Tel	Alsask Pool	96.94
	9176 Receiver General for Canada	March 2016 Remittance	3,623.22
	9177 Sun West School Division No. 207	March 2016 Remittance	2,114.08
	9178 SMHI	March 2016 Remittance	6,921.60
	9179 MEPP	March 2016 Remittance	1,852.18
	9180 R.M. of Antelope Park No. 322	Admin Salaries - March 2016	8,091.95
	9181 Gordon Chiliak	WTP Operator - March 2016	1,450.00
	9182 Joanne Mulatz	WTP Operator Relief - March 2016	320.00
	9183 Water Security Agency	Application Fee - Increase well	100.00
	9184 Ag Health and Safety Network	Farming Families	247.50
	9185 Air Liquide Canada Inc.	Gas fills	220.15
	9186 Bee-J's Office Plus	Office supplies	282.81
	9187 Bradley Directories	RM maps	382.50
	9188 Bumper to Bumper	Shop supplies	88.35
	9189 Canadian National	Lease and crossing agmts	94.50
	9190 Cindy Chiliak	Council Mtg Lunch - April 2016	195.00
	9191 It Happens Septic Service	Municipal Office	472.50
	9192 Kattlac Enterprises Inc.	Gravel	98,411.71

9193	Kindersley & District Co-op Ltd.	Fuel and shop supplies	4,910.96
9194	Kindersley Veterinary Service District	2016-2017 Requisition	875.00
9195	Larry Mann	PCO Contract - April 2016	1,312.50
9196	Luk Plumbing & Heating Ltd.	Alsask Pool	561.62
9197	Marengo Kinderschool	2015-16 Sask Lotteries grant	50.86
9198	Merid Electric Ltd	Alsask Pool	1,655.37
9199	Minister of Finance, SK Health	Water samples	105.00
9200	Provost Glass & Door	Alsask Pool	2,557.64
9201	SARM	Legal services & Poison	3,436.69
9202	Scotiabank (VISA)	Convention expenses, Truck accessories	4,181.97
9203	SGI	Registration 1999 GMC 1500 Ext Cab	871.00
9204	Sim-Con Oilfield Equipment Ltd	Fire Extinguisher inspections & repair	685.05
9205	Sue Johnson	Key cutting - Alsask pool	7.68
9206	Trista Clow	Janitorial contract - April 2016	370.00
9207	UMAAS	Admin Training - Government Election	178.50
9208	UMAAS	2016 Convention	162.75
9209	Village of Marengo P.O.	Postage	407.14
9210	Waste Management of Canada Corporation	Garbage bins	1,580.52
9211	David Bond	Reeve indemnity and mileage - April 2016	358.80
9212	Trevor Martin	Councillor indemnity and mileage - April 2016	266.90
9213	James Loken	Councillor indemnity and mileage - April 2016	407.80
9214	Garry Warrington	Councillor indemnity and mileage - April 2016	264.95
9215	Murray Cowie	Councillor indemnity and mileage - April 2016	268.20
9216	Lee Yeomans	Councillor indemnity and mileage - April 2016	400.00
9217	Barrie Slater	Councillor indemnity and mileage - April 2016	517.00
9218	Receiver General for Canada	Councillor indemnity and mileage - April 2016	285.75

CARRIED

ADJOURN

2016-181

MURRAY COWIE – That this meeting now adjourn at 3:01 p.m.

CARRIED

Reeve

Administrator

Wednesday May 4th, 2016 - Next regular meeting of council
Tuesday June 7th, 2016 - Meeting of council

TRANSPORTATION SERVICES

DUST CONTROL

Dust control is applied at the request of the ratepayer or resident.

Coordination and application is as follows:

Product	To be determined by council before application each year
Supplier	To be determined by council before application each year
Eligibility	All <u>Occupied Residential Sites</u> located on a municipal road within the boundaries of the RM of Milton No. 292
Coverage	200 metres x 8 metres
Non-Residential Sites	Dust control requests for non-residential sites must be presented to Council for approval
Cost	The ratepayer is responsible for the cost of applying the product
Site Preparation	The RM is responsible for site preparation
Billing	Quote will be provided by the contractor and the municipality will invoice the ratepayer as per the quote. Invoice must be paid before application. Any additional costs over and above the quote will also be the responsibility of the ratepayer and will be invoiced by the municipality. Invoices are due and payable upon receipt.
Non-Landowner	Invoices are due and payable upon receipt
Payment Terms	Dust control product ordered by a resident who is not a landowner within the municipality must be pre-paid prior to application.
Construction Areas	Upon completion of a construction project the RM may, upon request, provide at no cost one application of dust control at the coverage rate as identified above to any occupied residential site affected by construction. The timing of the application will be made at Council's discretion.

R.M. of Milton No. 292
Agenda –Wednesday April 13th, 2016 at 8:30 a.m.

8:45 a.m. – Gerald Sonmor

9:30 a.m. - Michael Rathwell - Ministry of Environment

9:30 a.m. - Sean Bayer - KGS Group

1:00 p.m. - Sue Johnson

1. Call to Order
2. Adopt Agenda
3. Minutes
 - Rescind resolution 2016-139
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
 - Highway 317 Committee
 - PCO Inspection Reports
 - Rat Infestation Report
5. Administrators reports - Financial Report - Income and Expense for March
6. Correspondence (page 3)
7. Gravel inventory (screen)
8. Gravel map for 2016
9. Quote for dust control (screen)(copy)
10. Update dust control policy
11. Marengo West Road Construction
12. E ½ 21-29-27W3 - Addition to 2016 Road Construction (screen)
13. E ½ 8-30-27W3 - Addition to 2016 Road Construction (screen)
14. Schmalzbauer Road Construction - fencing
15. Policy - Monies received from the sale of municipal owned land
16. Creation of separate bank account for reserve funds - resolution to transfer to new account
17. Cancel cheque 9167
18. Appointee - Wheatland Regional Library
19. WellTraxx - New pricing and features for 2016 (screen)
20. Council Procedures Bylaw

21. 2016 Budget Meeting - Date in May
22. Alsask Agenda Items
 - Alsask Pool
 - Accept revised quote from StoneCutter Tile
 - Quote for PVC jamb on pool windows
 - Hiring of additional pool helper
 - Transfer of donation to reserves
 - Season pass for Gord & Cindy Chiliak
 - Inert Landfill
 - Water Storage Tanks in Alsask
 - Bins for Community Cleanup
 - Final Application for Title - Lot 7-8 Block 1 Plan G68
23. Date of next meeting – May 4th, 2016
24. Date of June Meeting - Robin away June 8-10, 2016
25. Other
 - Alsask Relief WTP Operator
 - Potash on RM roads
26. Accounts
27. Adjourn

RM of Milton Correspondence April 13th, 2016

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
14-Mar-2016	1.03	1.19	0.21
22-Mar-2016	1.35	1.49	0.13
30-Mar-2016	1.29	1.54	0.13
05-Apr-2016	1.31	1.53	0.15

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

SARM

- SARM Update - March 2016
- Municipal Capacity Development Program - Closure Notice
- News Release - 2016 Federal Budget
- SARM Rural Advisory Committee - Expressions of Interest
- News Release - 2016-17 Provincial Budget

Agricultural Producers Association of Saskatchewan

- APAS in Action - March 2016

Saskatchewan Municipal Board

- Approval of Water and Sewer Rate Bylaw 2016-03

Saskatchewan Municipal Hail Insurance Association

- 2015 Audited Consolidated Report

Alsask Community Club

- List of proposed repairs to the Recreation Centre
- Permanent structure for Foosball tournament
- Replacement of bowling alley carpet
- Purchase of old swing set from base

Great Plains College

- Request for donation to Scholarship Fund

Kindersley District Music Festival

- Thank you for your donation