

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 August 10th, 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 8:34 a.m. with the following council members in attendance:

Division 1: Trevor Martin

Division 2: James Loken

Division 3: Garry Warrington

Division 6: Barrie Slater

Division 7: Dave Chudyk

Division 4 council member Murray Cowie was absent.

Division 5 council member Lee Yeomans was absent.

AGENDA

2016-266 TREVOR MARTIN – That the agenda be adopted as amended.
CARRIED

MINUTES

2016-267 JAMES LOKEN – That the minutes from the council meeting held on July 13th, 2016 be approved as circulated.
CARRIED

8:50 a.m. to 9:02 a.m. – Gerald Sonmor attended the meeting to discuss grader repairs, work in the shop, mowing of road allowances, WHMIS training, moving of items from the Alsask Craft Centre to Alsask RM shop, road repair, gravel spreading and culverts.

RESIGNATION OF EMPLOYEE

2016-268 JAMES LOKEN – That we acknowledge the resignation of employee Benjamin Prince effective August 4th, 2016.
CARRIED

9:03 a.m. to 9:50 a.m. – Norman Hall, President of the Agricultural Producers Association of Saskatchewan (APAS) and Jeremy Welter, APAS Division 6 Director attended the meeting to discuss APAS representation, APAS membership program, rail transport review, benefits of APAS membership and current issues that APAS is working on.

9:20 a.m. – One guest attended the meeting.

9:50 a.m. – One guest left the board room and did not return

10:00 a.m. to 10:38 a.m. – Mike Rathwell from the Ministry of Environment and Sean Bayer from KGS Group attended the meeting to discuss construction of an inert landfill.

RECESS FOR PUBLIC MEETING

2016-269 **DAVE CHUDYK** – That we recess the council meeting at 10:45 a.m. to attend the scheduled public meeting at 11:00 a.m. at the Marengo Community Hall.

CARRIED

Reeve David Bond called the regular meeting of council back to order at 12:30 p.m.

BOARD REPORTS

2016-270 **JAMES LOKEN** – That the following board reports be filed:
 Foreman Report
 Division Reports
 PCO Inspection Reports

CARRIED

INCOME AND EXPENSE STATEMENT

2016-271 **DAVE CHUDYK** – That the statement of income and expense for July be approved as presented.

CORRESPONDENCE

2016-272 **BARRIE SLATER** – That having dealt with correspondence it be filed for future review.

CARRIED

12:55 p.m. to 1:10 p.m. – Sue Johnson attended the meeting to discuss the operation of the Alsask Swimming Pool, installation of new south door, hallway between the pool and the Alsask Recreation Centre, purchase of First Aid kit and barrier mask, canoe class and staffing.

INSTALLATION OF POOL DOOR

2016-273 **DAVE CHUDYK** – That we contract On the Wall Exteriors to install new steel doors with retractable screens and to install a window in the front entrance door at the quoted cost of \$5,067.39 plus taxes.

CARRIED

DRILLING LICENSES

2016-274 JAMES LOKEN – That the following drilling licenses be approved:
Spur Resources Ltd.
 16-31-29-28W3
 7-32-29-28W3
 8-32-29-28W3

CARRIED**2016 ROAD CONSTRUCTION - DIVISION 6**

2016-275 BARRIE SLATER – That we construct the following roads in 2016:
 East ½ 29-29-28W3
 South ½ 30-29-28W3

CARRIED**2016 ROAD CONSTRUCTION - DIVISION 1**

2016-276 TREVOR MARTIN – That we construct the following roads in 2016:
 North ½ 10-28-27W3

CARRIED**2017 GRAVEL SUPPLY AND STOCKPILE**

The following tenders were received for the supply and stock piling of 15,000 cubic yards and 5/8 inch gravel and 2,000 cubic yards of 1 ¼ inch gravel to Marengo:

<i>Larry Peers Trucking Inc.</i>	\$544,000.00
<i>JDL Underground Ltd.</i>	\$495,000.00
<i>Big Rock Trucking Ltd.</i>	\$671,500.00
<i>Con Alexander Trucking Ltd.</i>	\$524,450.00
<i>Vortrax Construction Ltd.</i>	\$412,250.00
<i>WhoDunIt Construction Ltd.</i>	\$560,150.00
<i>Urlacher and Sons Construction Ltd.</i>	Tender did not meet submission requirements

2016-277 TREVOR MARTIN – That we accept the tender submitted by Vortrax Construction Ltd. to supply and stockpile 15,000 cubic yards of 5/8 inch gravel and 2,000 cubic yards of 1 ¼ gravel for a total amount of \$412,250.00; delivery to occur early 2017.

CARRIED**RENTAL AGREEMENT FOR STOCKPILE SITE**

2016-278 GARRY WARRINGTON – That we instruct the Administrator to withdraw the proposed agreement on August 22nd, 2016 between the municipality and the Ministry of Highways and Infrastructure for the rental of a portion of Parcel Y Plan 102093588 if the Ministry does not agree to the terms in the agreement and if agreement is not signed by August 22nd, 2016, the Ministry of Highways and Infrastructure is to remove all gravel and equipment by August 31st, 2016.

CARRIED

NON-ARABLE LEASE AGREEMENTS**2016-279****TREVOR MARTIN** – That the following policy be set for all upcoming non-arable land lease agreements between the municipality and lease holders:

Land will be divided in blocks of land before the land is tendered for lease;

Blocks of land to be determined by council before land is tendered for lease;

Blocks of land must be leased in their entirety; breaking up of the blocks will not be permitted;

Lease will be for a 5 year term;

Minimum lease amount per year will be established before land is tendered for lease;

Existing lessee will receive the right of first refusal when the current lease expires on December 31st, 2016;When the lease expires on December 31st, 2021, the lessee at that time will be given the opportunity to match the highest bid if his or her bid is 80% or more of the highest bid.

Lease can be assigned to another person or entity within the current lease term with Council approval.

CARRIED**SALE OF CROWN LAND****2016-280****JAMES LOKEN** – That we agree to the tender sale of the following crown lands within the municipality:

SW 4-28-28W3

CARRIED**ADVANCE POLL****2016-281****TREVOR MARTIN** – That we schedule an advance poll for the 2016 election to be held in the municipal office in Marengo located at 20 1st Avenue North from 9:00 a.m. to 4:00 p.m. on Friday October 21st, 2016, if required.**CARRIED****WAGE INCREASE****2016-282****GARRY WARRINGTON** – That we increase Cornelius Wiebe's wage from \$27.00 per hour to \$30.00 per hour effective August 13th, 2016.**CARRIED***3:33 p.m. Council member Trevor Martin left the board room and did not return.***COIN OPERATED CONTROL BOX - ALSASK TRUCK FILL****2016-283****DAVE CHUDYK** – That we purchase a coin box, timer, mechanism and toggle switch from Pumps and Pressure Inc. for the Alsask truck fill on Main Street for the quoted cost of \$911.85 plus taxes.**CARRIED**

CANCEL CHEQUE

2016-284 DAVE CHUDYK – That we cancel cheque 9298 made payable to Canadian Red Cross in the amount of \$405.87 as this payment was issued on an invoice that was previously paid.

CARRIED**COMMUNITY EVENT LICENSE**

2016-285 GARRY WARRINGTON – 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 the former Village of Alsask, Saskatchewan on the following dates:

Saturday September 17th, 2016 – 1:00 p.m. to 1:00 a.m.

CARRIED**ADDITIONAL GRAVEL PURCHASE FOR 2017**

2016-286 JAMES LOKEN – That we purchase an additional 5,000 cubic yards of 5/8 inch gravel and 2,000 cubic yards of 1 ¼ inch gravel from Vortrax Construction Ltd.; delivery to coincide with the 2017 delivery of the tendered amount.

CARRIED**ACCOUNTS**

2016-287 DAVE CHUDYK – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	CHACHULA, Lawrence S.	Wages, July 2-15, 2016	1,469.75
EFT	HYLAND, Garry	Wages, July 2-15, 2016	2,357.10
EFT	OLSON, Jack	Wages, July 2-15, 2016	2,340.82
EFT	PRINCE, Benjamin	Wages, July 2-15, 2016	2,383.97
EFT	SONMOR, Gerald C.	Wages, July 2-15, 2016	2,451.85
EFT	WHITE, Dale H	Wages, July 2-15, 2016	2,553.60
EFT	WIEBE, Cornelius	Wages, July 2-15, 2016	1,920.99
EFT	Sask Power	Community Well	38.65
EFT	Sask Power	Old Shop/Villa	41.48
EFT	Sask Power	RM Shop	187.56
EFT	Sask Power	Old WTP	191.57
EFT	Sask Power	Municipal Office	287.74
EFT	Sask Power	Springs Pump house	362.46
EFT	Sask Power	Alsask Water Treatment Plant	377.75
EFT	Sask Power	Alsask Street Lights	443.55
EFT	Sask Power	Alsask Pool	730.33
EFT	JOHNSON, Sue	Wages, July 2-15, 2016	1,325.40
EFT	HOYT, Rachelle	Wages, July 2-15, 2016	1,085.05

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EFT	HOYT, Rachelle	Wages, July 2-15, 2016	1,085.05

EFT	MUNDT, Abigail	Wages, July 2-15, 2016	39.67
EFT	MUNDT, Jillian	Wages, July 2-15, 2016	866.31
EFT	WARRINGTON, Morgan	Wages, July 2-15, 2016	113.35
EFT	CHILIAK, Tasha	Wages, July 2-15, 2016	1,703.44
EFT	CHILIAK, Tasha	Wages, July 16-29, 2016	789.80
EFT	HOYT, Rachelle	Wages, July 16-29, 2016	805.18
EFT	MUNDT, Jillian	Wages, July 16-29, 2016	161.93
EFT	WARRINGTON, Morgan	Wages, July 16-29, 2016	275.28
EFT	CHACHULA, Lawrence S.	Wages, July 16-29, 2016	1,358.80
EFT	HYLAND, Garry	Wages, July 16-29, 2016	2,397.70
EFT	JOHNSON, Sue	Wages, July 16-29, 2016	830.29
EFT	OLSON, Jack	Wages, July 16-29, 2016	2,340.82
EFT	PRINCE, Benjamin	Wages, July 16-29, 2016	2,143.08
EFT	SONMOR, Gerald C.	Wages, July 16-29, 2016	1,606.56
EFT	WHITE, Dale H	Wages, July 16-29, 2016	2,599.09
EFT	WIEBE, Cornelius	Wages, July 16-29, 2016	1,886.58
EFT	Sask Tel	Cell phones	291.52
EFT	Sask Tel	Alsask WTP	53.39
EFT	Sask Tel	RM Shop	64.63
EFT	Sask Tel	Alsask Pool	74.10
EFT	Sask Tel	Alsask Springs	172.35
EFT	Sask Tel	Municipal Office	194.93
8941 RBC	R.M. of Milton No. 292	Transfer funds to Scotia to close RBC	367.00
9407	Acklands Grainger Inc.	Cylinder refills	32.05
9408	Canadian Red Cross	Pool badges	87.36
9409	Desjardins Card Services	Parts	17.44
9410	Kattlac Enterprises Inc.	Gravel spreading	16,576.01
9411	Receiver General for Canada	Remittance July 2016	907.63
9412	Receiver General for Canada	Remittance July 2016	14,666.70
9413	Sun West School Division No. 207	Remittance July 2016	5,378.02
9414	MEPP	Remittance July 2016	6,525.12
9415	R.M. of Antelope Park No. 322	Admin salaries and benefits Jan-June	12,719.56
9416	Gordon Chiliaak	WTP Operator - July 2016	2,325.00
9417	Bee-J's Office Plus	Stationery and supplies	214.68
9418	Buckhorn Earthmoving Ltd.	Final payment on contract - Marengo South	35,514.66
9419	CANCELLED		
9420	Bumper to Bumper	Filters and maintenance	679.12
9421	Enviroway Detergent Mfg. Inc.	WTP chemicals	27.75
9422	Find It Locators Ltd.	Sweep for road construction	1,149.75
9423	Finning Canada	Repairs - scraper	5,283.05
9424	Fountain Tire (Oyen) Ltd.	New tires on 2011 Ford Truck	1,472.86
9425	GFI Systems (Sask) Inc.	GPS Software	495.00
9426	G-Mac's AgTeam Inc.	Weed control	698.00
9427	Hill Acme Machine Ltd.	Parts for maintenance	15.32
9428	It Happens Septic Service	Alsask and municipal office	430.50
9429	Jade Johnson	RMAA lunch meeting registration - R. Busby	16.00

9430	Jamac Publishing Ltd.	Gravel tender ad	253.89
9431	K & L Weisbrod Farms Ltd	Refund of dust control contribution	1,008.00
9432	Kattlac Enterprises Inc.	Gravel spreading	16,921.55
9433	KGS Group Consulting Engineers	Inert landfill	454.23
9434	Kindersley & District Co-op Ltd.	Fuel and oil	14,489.97
9435	Larry Mann	PCO Contract - August 2016	1,312.50
9436	Mid Plains Diesel Ltd.	Repairs - gravel truck	840.39
9437	Minister of Finance, SK Health	Water samples - July 2016	157.50
9438	NAPA Auto Parts	Tow strap	866.26
9439	Redhead Equipment Ltd.	Filters and mileage for warranty work	586.06
9440	SARM	Benefits Sue Johnson & Neil Wiebe	2,977.40
9441	Saskalta Farms Ltd.	Refund of dust control contribution	1,008.00
9442	Saskatchewan Research Council	Water sample - Halo Acetic Acid	204.75
9443	Saskatchewan Workers Compensation	Second payment for 2016	2,499.76
9444	Success Office Systems	Office supplies	69.65
9445	Trista Clow	Janitorial services - August 2016	370.00
9446	Village of Marengo	Utilities & insurance - office & RM shop	766.00
9447	Village of Marengo P.O.	Postage	239.63
9448	Waste Management of Canada Corporation	Garbage bins	1,413.06
9449	Wolseley Industrial Canada Inc.	Pool supplies	53.17
9450	David Bond	Reeve indemnity and mileage - August 2016	266.90
9451	Trevor Martin	Councillor indemnity and mileage - Aug 2016	266.90
9452	James Loken	Councillor indemnity and mileage - Aug 2016	253.90
9453	Garry Warrington	Councillor indemnity and mileage - Aug 2016	314.95
9454	Barrie Slater	Councillor indemnity and mileage - Aug 2016	459.20
9455	Receiver General for Canada	D. Chudyk - Councillor indemnity & mileage - Aug 2016	282.50

CARRIED

ADJOURN

2016-288

JAMES LOKEN – That this meeting now adjourn at 4:26 p.m.

CARRIED

Reeve

Administrator

Wednesday, September 14th, 2016 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Wednesday August 10th, 2016 at 8:30 a.m.

8:45 a.m. – Gerald Sonmor

9:00 a.m. - Norm Hall, President - Agricultural Producers Association of Saskatchewan (APAS)

Richard Schmalzbauer - APAS Representative - R.M. of Milton No. 292

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

Michael Rathwell - Ministry of Environment

1:00 p.m. - Sue Johnson

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
 - Foreman Report
 - Divisional Reports
 - Kindersley & District Plains Museum
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Kindersley Library Board
 - PCO Inspection Reports
 - Rat Infestation Report
5. Administrators reports - Financial Report - Income and Expense for July
6. Correspondence (page 3)
7. Drilling Licenses
 - Spur Resources Ltd.
 - 16-31-29-28W3 (4 wells)
 - 7-32-29-28W3 (3 wells)
 - 8-32-29-28W3 (4 wells)
 - Additions to 8-32-29-28W3 well site
8. Road Construction
 - E ½ 29-29-28W3
 - S ½ 30-29-28W3
9. Gravel Supply and Stockpile Tender Opening
10. Ministry of Highways and Infrastructure - Rental of a portion of gravel site
11. Non-arable land lease agreements expiring in 2016
12. Tender sale of Crown Land - SW 4-28-28W3
13. Alsask Springs Road Construction

14. Installation of locks in municipal office
15. SAMA 2017 Preliminary Value Trend Reports (screen)
16. 2016 Municipal Election Advance Poll
17. Alsask Agenda Items
 - Bylaw to Establish and Maintain a System for the Collection and Disposal of Household Waste in Division 7
 - Pre-design engineering report - Alsask Water Treatment Plant
 - Quote for new operation box for Alsask truck fill on Main Street
18. Date of next meeting – September 14th, 2016
19. Other
 - Cancelled cheque 9298
 - Motorized watercraft on Alsask Springs
 - Community Event License - Alsask Community Club - Foosball Tournament
 - Additional Gravel for 2016
 - Alsask items for sale
 - White metal
 - Teine Energy
 - Demo by Redhead Equipment
 - Quote for Alsask Pool south door
 - Wage increase
20. Accounts
21. Adjourn

RM of Milton Correspondence August 10th, 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-Jul-2016	1.05	1.30	0.14
19-Jul-2016	1.16	1.37	0.13
26-Jul-2016	0.99	1.18	0.17 - 9 Coliform
04-Aug-2016	0.51	0.69	0.16 - Repeat
04-Aug-2016	0.94	1.18	0.30

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

Alsask Pool Sample 21-Jul-2016 No detectable coliform or E. Coli

Saskatchewan Research Council

- Halo Acetic Acid Test Results 26 ug/L Sask Guideline <80 ug/L

SARM

- SARM Update - July 2016 (copy)
- News Release - Port of Churchill

Heartland Regional Health Authority

- Alsask Swimming Pool Inspection Reports dated July 19th, 2016

Heartland Health Region

- 2015-2016 Annual Report available at www.hrha.sk.ca

DataSafe

- ERP TableTop Exercises
- Upcoming updates to ERP

Saskatchewan Workers' Compensation Board

- Surplus Distribution of 2016

SaskTel

- 2015-2016 Annual Report available

Community Futures - Meridian Region

- Information from Annual Meeting held June 23rd, 2016

McDougall Gauley LLP

- Boisvert & Cowie v. R.M. of Milton No. 292