

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 11th, 2021 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Member of Council Oath was signed by Reeve James Loken.

CALL TO ORDER

Reeve James Loken called the meeting to order at 8:02 a.m. with the following members in attendance:

Division 2: Peter Applin

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 6: Jordan Sonmor

Division 7: Sara Wilke

Division 1 council member Darren Cowie was absent.

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

- 2021-234** **NATALIE SULLIVAN** – That the agenda to be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions

Statement received from Stasiuk Farms Ltd.

Teine Energy – Proposed clay source for backfill material

Quote for boom cylinder

CARRIED

MINUTES

- 2021-235** **MURRAY COWIE** – That the minutes from the regular meeting of council held on July 14th, 2021 be approved as circulated.

CARRIED

- 2021-236** **MURRAY COWIE** – That the minutes from the special meeting of council held on July 19th, 2021 be approved as circulated.

CARRIED

STAFF AND COUNCIL PANCAKE BREAKFAST

2021-237 JORDAN SONMOR – That we hold a pancake breakfast for all outside employees, administration, management staff, and all council members on September 8th, 2021 at 8:00 a.m. at the municipal shop in Marengo.

CARRIED

DATE OF NEXT MEETING

2021-238 NATALIE SULLIVAN – That we change the time of the September 8th, 2021 regular meeting of council from 8:00 a.m. to 9:00 a.m.

CARRIED

BOARD REPORTS

2021-239 PETER APPLIN – That the following board reports be filed:
Division Reports
Kindersley Vet Board
Kindersley Library Board
Kindersley & District Plains Museum
Highway 317 Project Committee
Employee Committee Report – July 2021
Alsask Water Treatment Plant Report – July 2021
Northbound Planning – Bylaw Enforcement Briefs – July 2021
Pest Control Officer Inspection Reports – May 2021
Pest Control Officer Inspection Reports – June 2021
Pest Control Officer Inspection Reports – August 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-240 LARRY STASIUK – That the statement of income and expense for July be approved as presented.

CARRIED

CORRESPONDENCE

2021-241 JORDAN SONMOR – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
20-Jul-2021	0.69	0.91	0.21 (Regular)
04-Aug-2021	0.30	0.51	0.18 (Regular)

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

04-Aug-2021 Total Trihalomethane 48.8 ug/L Sask guidelines <100

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – August 3rd, 2021

Rural Sheaf – July 2021

News Release – Federal & Provincial Drought Assistance

Rural Integrated Roads for Growth (RIRG) Program – Applications Now Open

Minister of Agriculture

Letter from the Honourable David Marit – Re: Declaration of Agricultural Disaster Area

Ministry of Government Relations

July 2021 Municipalities Today

CARRIED

2021 REEVE BY-ELECTION RESULTS

2021-242 **SARA WILKE** – That we acknowledge the results of the 2021 Reeve By-Election:

Reeve

Loken, James – Acclaimed

CARRIED

SIGNING AUTHORITIES

2021-243 **LARRY STASIUK** – That the following signing authorities be established for our accounts through ScotiaBank:

Reeve James Loken or Deputy Reeve Sara Wilke or council member Peter Applin to sign with Administrator Robin Busby

CARRIED

COMMITTEE APPOINTMENTS

2021-244 **PETER APPLIN** – That the following committee appointments be made effective August 11th, 2021:

Bylaw Review Committee – Division 7 Bylaws– James Loken

Joint Administration Committee – James Loken

Sewer Certified Operator – Gordon Chiliak

WCMGC – James Loken

CARRIED

PHASE II CONSTRUCTION

LARRY STASIUK – That we approve the following progress payments for the Highway 317 Phase II Construction adjacent to the Pt. NE 31-29-27W3 and E ½ of 6, 7 & 18-30-27W3 to Denny Forbes Construction Inc.:
ST 192921 - \$385,633.98 (includes GST)

CARRIED

END OF SEASON LETTERS

JORDAN SONMOR – That we send all seasonal operations staff end of season letters on September 15th, 2021, noting that the official layoff date for seasonal employees is Friday October 1st, 2021 with employment possibly continuing past October 1st, 2021 if the weather is favorable and work is available.

CARRIED

9:35 a.m. to 9:49 a.m. – Katherine Albertson attended the meeting to discuss signage along the road adjacent to the Merid and Magna school properties.

INVOICE 21588

LARRY STASIUK – That we pay invoice 21588 received from Greg Wells in the amount of \$3,010.14 including taxes to remove the weeds on the SE 04-28-28W3 as per the Weed Order issued to the Public Guardian and Trustee on July 16th, 2021.

CARRIED

INVOICE 90234336

SARA WILKE – That we pay invoice 90234336 received from SaskPower in the amount of \$1,253.80 to cover the cost of repair the SaskPower facilities after the line strike on April 22, 2021 at the NE 10-28-29W3.

CARRIED

ABATEMENT OF MUNICIPAL TAXES – COMMUNITY HALL

NATALIE SULLIVAN – That we abate the following community hall municipal and education property taxes:

Lot 7-9 Block 4 Plan G68

2021 Municipal Levy	\$1,804.83
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2021 Sun West SD No. 207Levy	\$ 296.06
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2021 Total Abatement	\$2,100.89
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CARRIED

ABATEMENT OF MUNICIPAL TAXES - COMMERCIAL

2021-250 **NATALIE SULLIVAN** – That we abate a portion of the municipal taxes on the following commercial properties due to the mill rate factor on commercial properties is 6.5:1 and these properties are the only non-resource commercial properties outside of Division 7:

Parcel A Plan 59S11973

2021 Municipal Levy \$1,757.61 - \$805.06 = \$952.55

Pt. SW 15-28-29W3

2021 Municipal Levy \$542.11 - \$248.31 = \$293.80

Parcel A Plan 101406923

2021 Municipal Levy \$3,289.14 - \$1,506.57 = \$1,782.58

CARRIED

ABATEMENT OF MUNICIPAL TAXES - AGRICULTURAL

2021-251 **NATALIE SULLIVAN** – That we abate a portion of the municipal taxes on the following agricultural properties in Division 7 to be the same mill rate as agricultural properties outside of Division 7:

Parcel F Plan 101582760

2021 Municipal Levy \$559.14 - \$506.87 = \$52.27

Pt W ½ 10-28-29W3

2021 Municipal Levy \$1,845.56 - \$1,428.11 = \$417.45

CARRIED

APPLICATION TO SUBDIVIDE LAND

2021-252 **NATALIE SULLIVAN** – That we recommend the approval of the application to subdivide land for the following locations, noting that Bylaw 2017-08 will require an amendment, and council will consider amending the bylaw and also noting that no servicing agreement will be required:

SW 33-28-28W3

Parcel M Plan 101898333

Lot 1 Block 1 Plan G414CNV

CARRIED

INSURANCE POLICY CHANGES

2021-253 **JORDAN SONMOR** – That we increase the contents coverage for the municipal shop in Marengo from \$30,000 to \$55,000 effective immediately.

CARRIED

ACCOUNTS

2021-254

SARA WILKE – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED


ADJOURN

2021-255

NATALIE SULLIVAN – That this meeting now adjourn at 11:10 a.m.

CARRIED


Reeve


Administrator

Wednesday September 8th, 2021 - 9:00 a.m. - Regular meeting of council

Report Date
10/08/2021 4:09 PM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 10/08/2021
Batch: 2021-00061 to 2021-00067

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
12534	19/07/2021	102053541 Saskatchewan Ltd. WTP 2021-07	Alsask WTP Operator May	525.00	525.00
12535	19/07/2021	Provincial Mediation Board PMB Request	Request for Consent Fees	120.00	120.00
12536	19/07/2021	Western Regional Landfill Inc. 0000380055	Community Bin- Disp Fee Alsask	51.00	51.00
12537	20/07/2021	Johnson, Sue GarBags	Garbage Bags for Pool	26.28	26.28
12538	09/08/2021	102053541 Saskatchewan Ltd. WTP 2021-07A	Alsask WTP Operator July	813.75	813.75
12539	09/08/2021	628514 Saskatchewan Ltd. 2708	Spreading Gravel on Grid Roads	1,776.00	1,776.00
12540	09/08/2021	Air Liquide 73228383	Cylinder Refills	20.65	20.65
12541	09/08/2021	Alsask Community Club DonateWilkeKare	In Memory of Karen Wilke	50.00	50.00
12542	09/08/2021	B & T Mears Enterprises Inc. 524 530 539 499	Tire - Schulte Mower Tires Ford F250 Tires for Water Trailer Hydraulic Hose/Ends & Tire Rpr	206.50 506.67 265.16 323.58	1,301.91
12543	09/08/2021	Big Sky Steel Fabricators Ltd. 66787	Alsask Shut Off Valve Marker	364.44	364.44
12544	09/08/2021	Bumper to Bumper 234732 234959 235250	Shop Supplies & Starter Lights for Water Trailer Ball Mount Reducer (Hitch)	306.58 59.47 21.09	387.14
12545	09/08/2021	Chiliak, Cindy July 5-6	Fire Training meals	432.00	432.00
12546	09/08/2021	Close Hauta Bertoia Blanchette 2020 Audit	2020 Audit	7,326.00	7,326.00
12547	09/08/2021	Clow, Tracy Contract2021-08	Janitorial Contract- Aug 2021	505.00	505.00
12548	09/08/2021	Denny Forbes Construction Inc. ProgPmt1stAug21	Hwy 317 - Phase 2 Construction	385,633.98	385,633.98
12549	09/08/2021	Ensor, Lisa Post H2O Samp	Send H2O sample in Kindersley	9.20	9.20
12550	09/08/2021	Enviroway Detergent Man Inc IN055337 CN008017	WTP Chemicals Credit WTP Chemicals	288.75 236.25-	52.50
12551	09/08/2021	Flocor Inc			

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		6589564	Springs Air Vents	2,033.52	
		6609589	Preread Wall Mount Pad	194.69	2,228.21
12552	09/08/2021	Fountain Tire (Oyen) Ltd			
		0651039057	JD 6140 Tire Repair	2,577.14	2,577.14
12553	09/08/2021	G-Mac's AgTeam Inc			
		MA06425,38,46	Weed Spray	3,394.00	3,394.00
12554	09/08/2021	Home Hardware			
		PoolAcid	Acid for Pool	167.90	
		66823-03	Acid for Pool	268.63	436.53
12555	09/08/2021	Information Services Corp			
		Strmt 31July2021	Title Detail	73.00	73.00
12556	09/08/2021	Kindersley Bearing (2008) Ltd.			
		001-038236	Water Well & Fire Water Tank	551.15	551.15
12557	09/08/2021	Lifesaving Society - SK Branch			
		32879	Canadian Lifesaving Manuals	285.55	
		32911	LSI Instructor Recertification	42.00	327.55
12558	09/08/2021	Loraas Environmental Services			
		0000386544	Waste & Recycling-Shop&Alsask	2,048.02	2,048.02
12559	09/08/2021	May, Valerie			
		786	Contract Bookkeeping	699.30	699.30
12560	09/08/2021	Minister of Finance			
		702838	Callsen Rd Road Registration	1,154.40	1,154.40
12561	09/08/2021	Northbound Planning			
		IN210503	Enforcement Services	1,263.75	
		IN210566	Enforcement Services	1,278.21	2,541.96
12562	09/08/2021	Rawhide Supplements Ltd.			
		19884	Dust Control on NW 29-29-27W3	1,363.52	1,363.52
12563	09/08/2021	Redhead Equipment			
		X51535	End of Warranty Inspection	762.57	
		P99990	Seal & Cylinder Grader 530064	277.66	1,040.23
12564	09/08/2021	RM of Antelope Park No. 322			
		2021-00024	To pay RM 292 for 317 locates	4,838.53	
		2021-00026	July Admin Salaries & Benefits	8,518.39	13,356.92
12565	09/08/2021	SARM			
		SARM805122	Pool Supplies	66.58	
		SARM805241	Office Supplies	71.56	
		BEN116324	2021 Premiums E Wiebe	1,291.04	
		SARM805321	Office Supplies	32.18	
		SARM805425	Office Supplies	61.54	1,522.90
12566	09/08/2021	Saskatchewan Health Authority			
		3384846	Alsask Water Sample	23.00	
		3386039	Alsask Water Sample	23.00	46.00
12567	09/08/2021	SaskTel			
		317 LineRelocat	Hwy 317 Relocate Lines	6,396.93	6,396.93

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12568	09/08/2021	ScotiaBank VISA Stmt28Jul2021	WaterTrailer TrailerReg Intere	1,466.63	1,466.63
12569	09/08/2021	ScotiaBank Visa Stmt 28Jul2021	Sonmor Well & Pattison	1,642.20	1,642.20
12570	09/08/2021	SGL Canada 2021 Renew/Adju	Commercial Auto Pak Renewal	1,067.42	1,067.42
12571	09/08/2021	SK Worker's Compensation Board Stmt 12MarBalan	2021 Premium - 2nd Installment	2,403.55	2,403.55
12572	09/08/2021	Success Office Systems INV318941	Copier Contract - Apr-Jun 2021	423.69	423.69
12573	09/08/2021	UFA SOINV2207575	Antifreeze, Nuts, Hook, Rake	153.22	153.22
12574	09/08/2021	Village of Marengo #34 Jul-Dec2021 003 Jul-Dec2021	Office Water, Sewer & Gbge RM Shop Water & Sewer	558.00 408.00	966.00
12575	09/08/2021	Village of Marengo PO Postage 2021-07 Aug 3, 2021	Jul 2021 Office Postage- Joint Alsask Water Samples	434.70 18.43	453.13
12576	09/08/2021	WellTraxx Ltd. SI-7418	WellTraxxRM Mapping	3,885.00	3,885.00
12577	09/08/2021	Wolseley Industrial Canada Inc 825949	Alsask Pool - Supplies	389.89	389.89
12578	09/08/2021	Wood Environment & C26424765	Hwy 317 Engineering Services	29,143.80	29,143.80
12579	10/08/2021	Anderson Pump House Ltd IN530597 IN531984	Ampule Calibration Kit Turbidity Sample Bottles	392.93 233.31	626.24
12580	10/08/2021	John Deere Financial 2667339	Oil Filters, Mirror	387.68	387.68
12581	10/08/2021	Kindersley & District Co-op 8020 21Jul2021 1232 21Jul2021 0013 21Jul2021 0040 22Jul2021 0041 22Jul2021 0288 27Jul2021 318845	Shop Supply Shop Supply & Hole Saw Hole Saw & WaterTrailerAttach Shop Supply Shop Supply Oil Cardlock Fuel - July 2021	57.69 49.91 197.16 10.53 19.92 55.72 10,047.59	10,438.52
12582	10/08/2021	MEPP Remit 2021-PP14 Remit 2021-PP15	Remittance 28 June-09 Jul 2021 Remittance 10 - 23 July 2021	4,067.98 4,107.98	8,175.96
12583	10/08/2021	Applin, Peter Indemnity'21-08	Councillor Indemnity & Mileage	325.78	325.78
12584	10/08/2021	Cowie, Darren Indemnity'21-08	Councillor Indemnity & Mileage	692.55	692.55

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12585	10/08/2021	Loken, James Indemnity'21-08	Councillor Indemnity & Mileage	253.90	253.90
12586	10/08/2021	Stasiuk, Larry Indemnity'21-08	Councillor Indemnity & Mileage	623.85	623.85
12587	10/08/2021	Sullivan, Natalie Indemnity'21-08	Councillor Indemnity & Mileage	268.20	268.20
				Total for Bank1:	502,939.82

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
91069	13/07/2021	SaskPower AShop 17Jun21	Alsask RM Shop	42.86	42.86
91070	14/07/2021	SaskPower SW32Well17Jun21	Community Well SW32-29-27-3	44.44	44.44
91071	14/07/2021	SaskPower OldWTP 17Jun21	Old Water Plant	110.59	110.59
91072	14/07/2021	SaskPower RMShop 17Jun21	RM Shop	120.24	120.24
91073	14/07/2021	SaskPower Office 17Jun21	Municipal Office	243.46	243.46
91074	14/07/2021	SaskPower AWTP 17Jun21	Alsask Water Treatment Plant	344.89	344.89
91075	14/07/2021	SaskPower SprPH 17Jun21	Alsask Springs Pump House	360.96	360.96
91076	14/07/2021	SaskPower ASL 17Jun21	Alsask Street Lights	461.32	461.32
91077	14/07/2021	SaskPower APool 17Jun21	Alsask Swimming Pool	613.23	613.23
91078	23/07/2021	Voided by the print process			
91079	23/07/2021	Payroll - Scotia EFT			
		BoliaSPP2021-15	Wages, 10 - 23 Jul 2021	194.91	
		HoytRPP2021-15	Wages, 10 - 23 Jul 2021	133.65	
		HylandG PP21-15	Wages, 10 - 23 Jul 2021	2,474.82	
		JohnsonSPP21-15	Wages, 10 - 23 Jul 2021	1,421.16	
		KleinC PP21-15	Wages, 10 - 23 Jul 2021	1,890.47	
		KleinC PP21-S15	Wages, 10 - 23 Jul 2021	400.00	
		LokenC PP21-15	Wages, 10 - 23 Jul 2021	1,426.21	
		MundtAPP2021-15	Wages, 10 - 23 Jul 2021	381.19	
		MundJoPP2021-15	Wages, 10 - 23 Jul 2021	838.13	
		MundtOPP2021-15	Wages, 10 - 23 Jul 2021	194.91	
		PakulakEPP21-15	Wages, 10 - 23 Jul 2021	1,491.97	
		SonmorGPP21-15	Wages, 10 - 23 Jul 2021	1,461.78	
		WiebeCPP2021-15	Wages, 10 - 23 Jul 2021	2,273.93	
		WiebeEPP2021-15	Wages, 10 - 23 Jul 2021	1,571.04	
		WinteEPP2021-15	Wages, 10 - 23 Jul 2021	276.12	16,430.29
91080	30/07/2021	SaskTel Cell 16July2021	Cell Phones	91.11	91.11
91081	04/08/2021	SaskTel ALPool19Jul2021	Pool Phone and Internet	145.09	145.09
91082	06/08/2021	Voided by the print process			
91083	06/08/2021	Payroll - Scotia EFT			
		BoliaSPP2021-16	Wages, 23 Jul - 06 Aug 2021	243.64	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		HoytRPP2021-16	Wages, 23 Jul - 06 Aug 2021	133.65	
		HylandG PP21-16	Wages, 23 Jul - 06 Aug 2021	2,258.44	
		JohnsonSPP21-16	Wages, 23 Jul - 06 Aug 2021	1,383.83	
		KleinC PP21-16	Wages, 23 Jul - 06 Aug 2021	1,245.04	
		KleinC PP21-S16	Wages, 23 Jul - 06 Aug 2021	400.00	
		LokenC PP21-16	Wages, 23 Jul - 06 Aug 2021	1,563.66	
		MundtAPP2021-16	Wages, 23 Jul - 06 Aug 2021	698.53	
		MundJoPP2021-16	Wages, 23 Jul - 06 Aug 2021	340.54	
		MundtOPP2021-16	Wages, 23 Jul - 06 Aug 2021	146.18	
		PakulakEPP21-16	Wages, 23 Jul - 06 Aug 2021	1,462.61	
		SonmorGPP21-16	Wages, 23 Jul - 06 Aug 2021	2,052.29	
		WiebeCPP2021-16	Wages, 23 Jul - 06 Aug 2021	1,940.06	
		WiebeEPP2021-16	Wages, 23 Jul - 06 Aug 2021	1,225.17	
		WinteEPP2021-16	Wages, 23 Jul - 06 Aug 2021	268.17	15,361.81
91084	10/08/2021	Spoiled During Printing			
91085	10/08/2021	Spoiled During Printing			
91086	10/08/2021	Spoiled During Printing			
91087	10/08/2021	Spoiled During Printing			
91088	10/08/2021	Spoiled During Printing			
91089	10/08/2021	Spoiled During Printing			
91090	10/08/2021	Minister of Finance			
		Remit2021-07	EPT Remittance - Monthly	182.61	182.61
91091	10/08/2021	Receiver General for Canada			
		RP0002 2021-07	Remittance RP0002 - July 2021	675.45	675.45
91092	10/08/2021	Receiver General for Canada			
		RP0001 2021-07	Remittance RP0001 - July 2021	15,830.88	15,830.88
91093	10/08/2021	Cowie, Murray			
		Indemnity'21-08	Councillor Indemnity & Mileage	408.20	408.20
91094	10/08/2021	Sonmor, Jordan			
		Indemnity'21-07	Councillor Indemnity & Mileage	19.78	
		Indemnity'21-08	Councillor Indemnity & Mileage	222.76	242.54
91095	10/08/2021	Wilke, Sara			
		Indemnity'21-08	Council Indemnity & Mileage	230.56	230.56
				Total for EFT:	51,940.53
				Grand Total:	554,880.35