

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 14th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:30 a.m. with the following 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: VACANT

Division 7: Sara Wilke

One guest was in attendance.

AGENDA

2019-249 **MURRAY COWIE** – That the agenda be approved as circulated with the following amendments:

Additions:

2020 gravel

Deletions:

Agenda Item - Abatement of municipal taxes

Agenda Item - Pay out school taxes - Lot 19-23 Block 2 Plan G68

CARRIED

UNANIMOUSLY

MINUTES

2019-250 **LARRY STASIUK** – That we amend resolution 2019-240 by adding “and WM agreement # S0008273542” and by changing “S000827331” to “S0008273331”

CARRIED

2019-251 **JAMES LOKEN** – That we amend resolution 2019-241 by removing “Lot 18 Block 1 Plan G68 - Title # 146339781”.

CARRIED

2019-252 **ADRIAN BOISVERT** – That the minutes from the regular meeting of council held on July 10th, 2019 be approved as amended.

CARRIED

BOARD REPORTS

2019-253 JAMES LOKEN – That the following board reports be filed:
Division Reports
Agricultural Producers Association of Saskatchewan (APAS)
Northbound Planning - Bylaw Officer Report – July 2019

CARRIED

INCOME AND EXPENSE STATEMENT

2019-254 JAMES LOKEN – That the statement of income and expense for July be approved as presented.

CARRIED

8:53 a.m to 9:16 a.m. – Gerald Sonmor attended the meeting to discuss gravel of roads, fencing of 2018 road construction, culvert at Alsask Springs, signs, mowing, washboard on roads, Highway 317, rocks in road, road construction, water treatment plant reservoir repair.

PURCHASE RIGHT OF WAY

2019-255 LARRY STASIUK – That we purchase land from landowners to increase right of way on the following quarters from a 66 foot right of way to a 100 foot right of way to prepare for future road development:

SW 14-30-28W3
NW 14-30-28W3
SE 14-30-28W3
NE 14-30-28W3

CARRIED

9:19 a.m. to 9:40 a.m. – Gordon Chiliak attended the meeting to discuss the Alsask water treatment plant filters.

CORRESPONDENCE

2019-256 GARRY WARRINGTON – 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
16-Jul-2019	0.35	0.55	0.28
30-Jul-2019	1.29	1.54	0.79

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

16-Jul-2019 Swimming Pool - No detectable coliform of E. Coli

08-Aug-2019 Swimming Pool - No detectable coliform of E. Coli

30-Jul-2019 Trihalomethane Quarterly Test 55.1 ug/L Sask guideline <100

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - June 25th, 2019
Weekly Policy Bulletin - July 2nd, 2019
Weekly Policy Bulletin - July 9th, 2019
Weekly Policy Bulletin - July 16th, 2019
Weekly Policy Bulletin - July 23rd, 2019
Weekly Policy Bulletin - July 30th, 2019
Weekly Policy Bulletin - August 6th, 2019
2019 Midterm Resolution Deadline
2020 Federal Pre-Budget Fact Sheets (copy)
PHO Quarterly

Agricultural Producers Association of Saskatchewan (APAS)
APAS myRM Website Program

Ministry of Government Relations
Summer 2019 Municipalities Today (copy)
Communities in Transition Grant
Federal Gas Tax Funds - 2018-2019 Top-Up Funding

Ministry of Agriculture
2019 Clubroot Survey Plan

Saskatchewan Health Authority
Inspection Report - Alsask Swimming Pool

Western Regional Landfill Inc.
Update on landfill project (screen)

The Agricultural Health and Safety Network
Saskatchewan Association of Rural Municipalities (SARM) 90th
Anniversary Student Scholarship
Photo Contest

Canadian Natural Resources Limited
Donation for the purchase of flippers

CN
CN In Your Community

CARRIED

DRILLING LICENSES

2019-257 **LARRY STASIUK** – That we approve the following drilling licenses:
 Whitecap Resources Inc.
 01-12-30-27W3 (3 wells)
 02-12-30-27W3 (2 wells)
 03-12-30-27W3 (2 wells)
 Saturn Oil & Gas Inc.
 12-36-30-29W3

CARRIED

SAFETY MANUAL

2019-258 **JAMES LOKEN** – That we acknowledge the safety manual policies and procedures to ensure the safety of workers, council and general public have been reviewed.

CARRIED

HIGHWAY 317 CONTRIBUTION AND MAINTENANCE AGREEMENT

2019-259 **JAMES LOKEN** – That we acknowledge the signing of the Highway 317 Contribution and Maintenance Agreement between the Rural Municipality of Milton No. 292 (RM 292), the Rural Municipality of Antelope Park No. 322 (RM 322) and the Ministry of Highways and Infrastructure (Ministry) as authorized by council resolution 2019-125 and that the following summarizes the key points of the agreement:

 The Ministry of Highways and Infrastructure to contribute 85% of the reconstruction up to a maximum of 6.4 million dollars;

 The municipalities to contribute 15% toward the Project, the municipalities have budgeted \$1,200,000 as their contribution to the Project;

 The Municipalities shall have sole responsibility, direction, control, management and supervision of all construction, and related activities required for the Project including engaging all contractors and suppliers, carrying out all surveys, design and engineering, supplying all labour, materials, equipment and project management, all tendering and construction associated with the Project;

 The municipalities shall be responsible for the successful completion of the Project;

 Substantial completion of the project shall be achieved no later than December 31, 2024; with approximately 25% of the Project to be completed each year;

 The municipalities will be responsible for the year round maintenance of the gravel portion of Highway 317 from August 1, 2019 to March 31, 2031;

 The Ministry will pay each municipality for the maintenance during the term at the following rates:

\$6,000/km for summer surface maintenance
\$1500/km for winter snow and ice control
\$500/km for right of way maintenance, including mowing,
ditch maintenance, culvert maintenance and sign
maintenance;

CARRIED

HIGHWAY 317 CONTRIBUTION BUDGET

2019-260 **ADRIAN BOISVERT** – That we agree to budget \$500,000.00 for the reconstruction of Highway 317 per the Contribution and Maintenance Agreement for Highway 317.

CARRIED

HIGHWAY 317 COMMITTEE

2019-261 **SARA WILKE** – That we delegate decision making, contract tendering and negotiations, and spending powers to the Highway 317 Committee for the duration of the reconstruction and maintenance of Highway 317 pursuant to section 126 (2) (3) of *The Municipalities Act* with the following conditions:

Once the municipality's allocated budget amount of \$500,000 has been met, all future expenditures must be brought before council; Council to receive a monthly report from the Committee to be presented during the Reports section of the regular meeting of council;

Minutes from the Highway 317 committee meetings will be acknowledged and attached to the respective monthly council meeting minutes.

CARRIED

WORKING AGREEMENT - HIGHWAY 317 PROJECT

2019-262 **ADRIAN BOISVERT** – That we authorize the Administrator to work with the municipality's solicitor, Mark Yemen from McDougall Gauley LLP to draft a working agreement between the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322 for the Highway 317 Project at an estimated cost of \$1,000; with 50% of the cost to be invoiced to the Rural Municipality of Antelope Park No. 322.

CARRIED

CAJ RESOURCES LTD. - RECLAMATION OF 10-26-028-27W3

- 2019-263** **JAMES LOKEN** – That we permit Reeve David Bond and council members Adrian Boisvert and Sara Wilke to inspect and determine if the lease located at 10-26-028-27W3 has been reclaimed to the satisfaction of the municipality (landowner) and that Reeve David Bond be authorized to sign the landowner acknowledgement if the reclamation is satisfactory.
CARRIED

INTER PIPELINE LTD.

- 2019-264** **LARRY STASIUK** – That we approve the request received from InterPipeline Ltd. to complete the fence work as part of Project # S16-33405; work to be completed by August 31st, 2019.
CARRIED

BYLAW 2019-07 - A BYLAW TO PROVIDE FOR THE PROTECTION OF PUBLIC WATER SUPPLIES

- 2019-265** **ADRIAN BOISVERT** – That Bylaw 2019-07, a bylaw to provide for the protection of public water supplies be given first reading.
CARRIED

- 2019-266** **LARRY STASIUK** – That Bylaw 2019-07 be given second reading.
CARRIED

- 2019-267** **JAMES LOKEN** – That the third reading of Bylaw 2019-07 be permitted at this meeting.
CARRIED
UNANIMOUSLY

- 2019-268** **MURRAY COWIE** – That Bylaw 2019-07, a bylaw a bylaw to provide for the protection of public water supplies be given third reading and be adopted.
CARRIED

SARM PROPERTY INSURANCE - BUILDING VALUATION PROJECT

- 2019-269** **GARRY WARRINGTON** – That upon review of the appraisal information received from SARM on the municipality's buildings that we make the following changes as per our Building Appraisal Agreement with SARM, effective August 14th, 2019:
- Machine Shop - Marengo*
Decrease building value from \$537,508 to \$338,721
 - Springs Pump House*
Increase building value from \$20,000 to \$26,049

Fire Hall and RM Maintenance Shop

Increase building value from \$300,000 to \$327,923

Brick School

Increase building value from \$50,000 to \$60,145

Town WTP/Pump House

Increase building value from \$10,000 to \$14,319

Recreation Centre

Increase building value from \$500,000 to \$888,315

Old Fire Hall

Decrease building value from \$10,000 to \$9,421

Alsask Swimming Pool

Add building insurance in the amount of \$276,264

Add contents coverage in the amount of \$50,000

Insure building at Actual Cash Value

CARRIED

TAX TITLE PROPERTY

2019-270

LARRY STASIUK – That we authorize proceedings to request titles due to non-payment of taxes on the following properties:

Parcel A Plan 101219813

SE 14-30-27W3

SW 14-30-27W3

SW 26-30-27W3

Lot 18 Block 1 Plan G68

CARRIED

FINAL APPLICATION FOR TITLE

2019-271

SARA WILKE – That the municipality make final application for title on the following properties:

Lot 18 Block 6 Plan G286

CARRIED

TERMINATION OF INSPECTION SERVICES AGREEMENT

2019-272

JAMES LOKEN – That we instruct the Administrator to provide written notice to 101234573 Saskatchewan Ltd. operating under the name of CCA Construction Code Authority that the municipality will be terminating the inspection services agreement effective October 15th, 2019.

31st **CARRIED**



WEST CENTRAL REGION DAY-TREATMENT PROGRAM FOR ADDICTION

2019-273 **MURRAY COWIE** – That we donate \$1,000.00 to the West Central Region Day-Treatment Program for Addiction.

CARRIED

RURAL MUNICIPALITY OF EYE HILL NO. 382 - SARM MIDTERM RESOLUTION

2019-274 **LARRY STASIUK** – That we agree to co-sponsor the following draft resolution being proposed by the Rural Municipality of Eye Hill No. 382 as long as the intent of the resolution stays consistent with the following draft:

WHEREAS oil and gas storage tanks have historically been treated by assessors as structures which is consistent and equitable with the treatment of storage tanks elsewhere in the province; such as underground tanks at service stations;

WHEREAS industry has appealed the assessment of storage tanks associated with oil and gas sites and facilities arguing that they should be considered resource production equipment (RPE) based on the existing definition of improvements and wording in legislation;

WHEREAS a decision that oil and gas tanks are RPE would result in the potential removal of all storage tanks at non-well facilities (batteries) and storage tanks at active well sites would qualify for - 10% “downtime” allowance which is an adjustment for routine maintenance that is normally only applied to oil and gas well equipment;

WHEREAS the total potential tank assessment loss would be over \$600 million if oil and gas tanks are deemed RPE instead of structures;

BE IT RESOLVED that SARM lobby the Ministry of Government Relations to amend existing legislation so that storage tanks, regardless of location, are assessed as improvements and not resource production equipment to avoid future misinterpretation of the intent of the legislation.

CARRIED

SALE OF LAND FOR LESS THAN MARKET VALUE - ALSASK LION'S HALL

2019-275 **SARA WILKE** – That we sell Lot 7-9 Block 4 Plan G68 to the Alsask Community Hall in the amount of \$1.00 plus GST with the following conditions:

Parcels are sold in “as-is” condition;

An agreement for sale and transfer will be prepared in the name of Alsask Community Hall, the purchaser;

Agreement for sale and transfer to be completed and signed by all parties once the cash settlement for the insurance claim on the Alsask Lion's Hall has been received by the municipality, funds distributed to the Alsask Lioness Club, and Final Release relating to the property damage and insurance claims of the Alsask Lion's

Hall have been signed by the Alsask Lioness Club, the operators of the hall;

The purchaser has 30 days from the effective date of the agreement for sale to provide the balance in cash and complete the purchase; Alsask Community Hall must register as a corporation with ISC, obtain a corporate registry number, and be able to hold land; All fees to register the corporation with ISC, obtain a corporation number and transfer the titles are the responsibility of the purchaser.

CARRIED

SALE OF LAND FOR LESS THAN MARKET VALUE - ALSASK DROP INN CENTRE

2019-276 **SARA WILKE** – That we sell Lot 3-4 Block 3 Plan G68 to the Alsask Drop Inn Club Inc. in the amount of \$1.00 plus GST with the following conditions:

Parcels are sold in “as-is” condition;
An agreement for sale and transfer will be prepared in the name of Alsask Drop Inn Club Inc., the purchaser;
Agreement for sale and transfer to be completed and signed by all parties once the cash settlement for the insurance claim on the Alsask Drop Inn Centre has been received by the municipality, funds distributed to the Alsask Drop Inn Club Inc., and Final Release relating to the property damage and insurance claims of the Alsask Drop Inn Centre have been signed by the Alsask Drop Inn Club Inc., the operators of the hall;
The purchaser has 30 days from the effective date of the agreement for sale to provide the balance in cash and complete the purchase; Alsask Drop Inn Club Inc. must register as a corporation with ISC, obtain a corporate registry number, and be able to hold land; All fees to register the corporation with ISC, obtain a corporation number and transfer the titles are the responsibility of the purchaser.

CARRIED

11:16 a.m. - Larry Stasiuk declared a pecuniary conflict of interest as Mr. Stasiuk is the owner/operator of Stasiuk Land & Oil. Larry Stasiuk left the board room.

PAYMENT OF INVOICES - STASIUK LAND & OIL

2019-277 **SARA WILKE** – That we pay the following invoices to Stasiuk Land & Oil:

Invoice 1366 - Alsask water valve and curbstops	\$1,008.00
Invoice 1374 - Load re-bar with mini hoe	\$ 231.00
TOTAL	\$1,239.00

CARRIED

ALSASK WATER TREATMENT PLANT REPAIRS

2019-278 **SARA WILKE** – That we contract Stasiuk Land & Oil to trench the perimeter around the Alsask Water Treatment Plant reservoir for the installation of the waterproof barrier on top of the reservoir at a rate of \$110.00 per hour.

CARRIED

11:19 a.m. - Larry Stasiuk returned to the board room.

ALSASK BUILDING DEMOLITION - FINAL PAYMENT

2019-279 **SARA WILKE** – That following an inspection of the sites where the buildings were demolished in 2018 and 2019, and that the municipality is satisfied with the completion of the work, that we issue final payment to Adair's Demolition Ltd. in the amount of \$113,220.00 including GST and PST.

CARRIED

11:19 a.m. to 11:27 a.m. - Sue Johnson attended the meeting to discuss lock installation, replacement of the ballast, operations at the pool.

ACCOUNTS

2019-280 **MURRAY COWIE**– That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2019-281 **LARRY STASIUK** – That this meeting now adjourn at 11:56 a.m.

CARRIED



Reeve



Administrator

Wednesday September 11th, 2019 - 8:30 a.m. - Regular meeting of council

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11379	19/07/2019	Spoiled During Printing			
11380	19/07/2019	Acklands Grainger			
		9224008012	Cylinder - LGSS	16.65	16.65
11381	19/07/2019	Big Sky Steel Fabricators Ltd.			
		62528	Shop Supply - Steel	79.03	79.03
11382	19/07/2019	Ensor, Lisa			
		Kin Co-op #3146	Janitorial & Bathroom Supplies	30.83	30.83
11383	19/07/2019	Kindersley & District Co-op			
		7949	Shop Supplies	270.48	
		#7687 Jun11	Office Supplies - Mouse Traps	8.87	
		#7253 3Jun2019	Shop Supplies	31.59	
		00334710J 28Jun	Sign Posts & 100Ft Tape Measure	257.38	
		263590 June	Cardlock Fuel - June 2019	7,597.59	8,165.91
11384	19/07/2019	Miller Thomson			
		3355465	Bylaw Court - Conviction Cert.	49.95	49.95
11385	19/07/2019	Waste Management Corporation			
		0857030-0646-1	Temp Comm Bin - Marengo	1,744.35	1,744.35
11386	19/07/2019	SK Worker's Compensation Board			
		Stmnt 9Jul2019	WCB Premiums - 2nd Installment	2,916.99	2,916.99
11387	31/07/2019	Lifesaving Society - SK Branch			
		31009	Pool Supplies -Br Cross Recert	20.00	20.00
11388	31/07/2019	May, Roger			
		249212	Cemetery Maintenance	260.00	260.00
11389	31/07/2019	MEPP			
		PP14/15July2019	Remittance - July 2019	6,055.56	6,055.56
11390	31/07/2019	RM of Antelope Park No. 322			
		2019-00023	Joint Admin Expenses- Apr-Jun	397.03	
		2019-00025	July Admin Salaries & Benefits	10,833.24	11,230.27
11391	31/07/2019	Spoiled During Printing			
11392	31/07/2019	Spoiled During Printing			
11393	31/07/2019	Wolseley Industrial Canada Inc			
		734636	Alsask Swimming Pool Supplies	99.90	99.90
11394	14/08/2019	102023541 Saskatchewan Ltd.			
		July 2019 WTP	Alsask WTP Operator	971.25	971.25
11395	14/08/2019	Acklands Grainger			
		9256010597	Cylinder - LGSS	16.65	16.65
11396	14/08/2019	Adair's Demolition Ltd.			
		922	Demolition - 313-2nd Ave N	19,425.00	
		925	Clean up Alsask Wood Debris	2,419.50	
		924	Alsask Building Demolitions	93,795.00	115,639.50
11397	14/08/2019	Air Liquide			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		70262648	Cylinder Refills	18.58	18.58
11398	14/08/2019	Anchor Glass 2019-992	Alsask Pool Keyless Entry	1,287.77	1,287.77
11399	14/08/2019	Bumper to Bumper 209723 209853	Kwik Blades Ford F150 - Brake Harness	85.61 57.97	143.58
11400	14/08/2019	Clow, Tracy August 2019	Janitorial Contract- Aug 2019	480.00	480.00
11401	14/08/2019	Engineered Pipe Group 17504217-00	Geomembrane Liner Alsask WTP	6,667.77	6,667.77
11402	14/08/2019	Faubert Contracting Ltd 4526 Corrected	Alsask WaterLine&HydrantValves	2,292.70	2,292.70
11403	14/08/2019	Flocor Inc 6339664	Alsask Water Shut-off Parts	735.95	735.95
11404	14/08/2019	G-Mac's AgTeam Inc MA05073	Weed Control Chemicals	2,325.60	2,325.60
11405	14/08/2019	Hill Acme Machine Ltd 106573-01 112137 112462	Hydraulic Hose/Fitting Grader Shop Supplies Mower Hose & Fitting	430.54 246.85 104.86	782.25
11406	14/08/2019	Hub International 1605832	Commercial Policy Renewal	318.00	318.00
11407	14/08/2019	Information Services Corp July 2019	Title Detail	94.00	94.00
11408	14/08/2019	Jamac Publishing Ltd 27634	Notice of Call - Div 6	215.25	215.25
11409	14/08/2019	John Deere Financial 2306508 2310344 2310702 2312243	6140 M Tractor - Repairs Air Filter Exchange Mower Auto Cut Tractor Rear View Mirror	964.92 55.34 36.31 164.15	1,220.72
11410	14/08/2019	Johnson, Sue HomeD58294 PoolSuppliesCA	Alsask Swimming Pool Supplies Alsask Pool - Filter Canister	68.12 86.30	154.42
11411	14/08/2019	Kindersley & District Co-op 8912 11Jul2019 37352 17Jul2019 9549 29Jul2019 266053 July2019	Shop Supplies Shop Supplies Shop Supplies Cardlock Fuel - July 2019	26.99 15.28 19.96 10,604.08	10,666.31
11412	14/08/2019	Kindersley Bearing (2008) Ltd. 001-009089	Degelman Mower	29.42	29.42
11413	14/08/2019	Kindersley Transport Ltd. 190717780	Shipping Flocor Parts	73.84	73.84
11414	14/08/2019	Marsollier Petroleum			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		285603	Oil	227.82	227.82
11415	14/08/2019	May, Roger 249215	Cemetery Maintenance	91.00	91.00
11416	14/08/2019	McDougall Gauley LLP 608567 608568	Legal - Hwy 317 Agreement Legal - Alsask Land	933.98 1,157.07	2,091.05
11417	14/08/2019	Meridian Surveys Ltd K37324 K19197	Stake ROW E1/2 12-29-29-3 Disturbed Area W27,34-28-29-3	1,243.20 2,310.32	3,553.52
11418	14/08/2019	Miller Thomson 3364095	West Central Bylaw Prosecution	491.18	491.18
11419	14/08/2019	Mosquito Enterprises Inc. 1530 1531	Alsask Demo Chg Ord #2 Demolition-Post Project Fee	918.75 5,250.00	6,168.75
11420	14/08/2019	Northbound Planning IN190144	Enforcement Services - July	5,179.98	5,179.98
11421	14/08/2019	Pyttlik, Lorelie July 2019	WTP Relief Operator - Jul 2019	460.00	460.00
11422	14/08/2019	R.M.A.A. of Saskatchewan Issued To: Michelle Buechler Div 6 Fall Mtg	Admin Training Registration	25.00	25.00
11423	14/08/2019	RM of Chesterfield No. 261 2019-00061	Pest Control Contract	281.46	281.46
11424	14/08/2019	SARM ST292190730 ATS123050006755	Office Supplies Rural Crime Watch Signs	260.19 368.01	628.20
11425	14/08/2019	Schroeder, Manfred Register Rolls	Alsask Pool Supplies(21 Rolls)	31.50	31.50
11426	14/08/2019	ScotiaBank Visa Stmt 26Jul2019	Mower Blades & Linkage	399.38	399.38
11427	14/08/2019	Sim-Con Oilfield Equipment Ltd 42918	Fire Ext. Maintenance	1,062.27	1,062.27
11428	14/08/2019	Saskalta Farms Ltd. 2019 Gr Dist	Ground Disturbance E26-28-1-4	812.00	812.00
11429	14/08/2019	Saskatchewan Health Authority 2148065 3329425 1114492 3330364	Alsask Pool Water Sample Alsask Water Sample Alsask THM Water Sample Alsask Water Sample	23.00 23.00 80.75 23.00	149.75
11430	14/08/2019	Speedy Glass 8774-293651	2016 Grader Window	97.37	97.37
11431	14/08/2019	Stasiuk Land & Oil 1366 1374	Dig for Alsask Water Shut-Offs Mini-Hoe to Load ReBar -Alsask	1,008.00 231.00	1,239.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11432	14/08/2019	Swimming Pools 19-0940	Alsask Pool Supplies	1,152.96	1,152.96
11433	14/08/2019	Tisdale's Sales & Service Ltd IT17784	Ford Oil and Filters	63.95	63.95
11434	14/08/2019	Triod Supply 000-123197 CN 000-124356 000-124442 000-124506 000-124672	Degelman Mower Parts Degelman Mower Parts Degelman Mower Parts Degelman Mower Parts Degelman Mower Vent	249.19- 681.42 100.91 682.06 54.74	1,269.94
11435	14/08/2019	Vansickle, Joyce 2019 Gr.Disturb	Ground Disturbance E25-28-1-4	623.00	623.00
11436	14/08/2019	Village of Marengo #34 Jul-Dec2019 003 Jul-Dec2019 2019-00010 2019-00012	Office Water & Sewer RM Shop Water & Sewer Registered postage - taxes Joint Admin Expense -Comm Ins.	408.00 408.00 39.90 46.80	902.70
11437	14/08/2019	Village of Marengo PO 286 287 288 289 July 16, 2019 290 292 July 29, 2019 July 2019 August 6, 2019 293 August 12, 2019	Tax Enforcement - Registered Registered - Orders to Remedy Registered - Tax Enforcement Postage - Orders to Remedy Alsask Water Samples Registered Postage Postage- Return Computer Tower Alsask Water Samples July 2019 Postage Alsask Pool Sample Postage - Tax Enforcement Alsask Water Samples-THM&HAA	33.23 44.31 11.08 33.23 25.92 22.16 35.14 8.78 357.40 17.24 33.23 30.84	652.56
11438	14/08/2019	V S Holding Ltd. 2019 Gr Dist	Gr. Disturbance W34&27-28-29-3	2,193.10	2,193.10
11439	14/08/2019	Waste Management Corporation 1025003-0269-4	Garbage Bins - Shop & Alsask	2,013.19	2,013.19
11440	14/08/2019	Weisbrod, Lois SwimLessOvpmt	Swimming Lesson Overpmt	42.00	42.00
11441	14/08/2019	WellTraxx Ltd. 5611 5612	Software Subscription Renewal Software Subscription Renewal	664.89 6,660.00	7,324.89
11442	14/08/2019	Bond, David August 2019	Reeve Indemnity & Mileage	890.17	890.17
11443	14/08/2019	Cowie, Murray August 2019	Councillor Indemnity & Mileage	481.00	481.00
11444	14/08/2019	Stasiuk, Larry August 2019	Councillor Indemnity & Mileage	278.00	278.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for Bank1:	215,679.69

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90259	09/07/2019	SaskTel AWTP22Jun2019	Alsask Water Plant	62.66	62.66
90260	09/07/2019	SaskTel ASpr22June2019	Alsask Springs Phone	173.92	173.92
90261	09/07/2019	SaskTel Office22Jun2019	Municipal Office Phones	284.49	284.49
90262	11/07/2019	ScotiaBank - Line of Credit Principle201907	Line of Credit Principle Pmt	8,333.34	8,333.34
90263	12/07/2019	Voided by the print process			
90264	12/07/2019	Payroll - Scotia EFT			
		HylandG PP1914	Wages, June 29 - July 12, 2019	2,142.80	
		JohnsonS PP1914	Wages, June 29 - July 12, 2019	1,009.81	
		KleinC PP1914	Wages, June 29 - July 12, 2019	1,494.19	
		KleinC PP S1914	Wages, 29 Jun-12 Jul 2019	400.00	
		LokenC PP1914	Wages, 29 Jun-12 Jul 2019	986.82	
		SonmorG PP1914	Wages, 29 Jun-12 Jul 2019	2,133.85	
		WiebeC PP1914	Wages, 29 Jun-12 Jul 2019	1,908.97	
		BarrT PP1914	Wages, 29 June - 12 July 2019	206.11	
		HoytR PP1914	Wages, 29 Jun-12 Jul 2019	967.71	
		MundtA PP1914	Wages, 29 Jun-12 Jul 2019	1,108.62	
		MundtJo PP1914	Wages, 29 Jun-12 Jul 2019	73.06	
		WiebeE PP1914	Wages, 29 Jun-12 Jul 2019	1,308.82	
		WilsonK PP1914	Wages, 29 Jun-12 Jul 2019	277.09	14,017.85
90265	15/07/2019	Minister of Finance Apr-Jun2019	PST Remittance, 1 Apr - 30 Jun	339.17	339.17
90266	15/07/2019	SaskPower RMShop19Jun2019	RM Shop	223.18	223.18
90267	15/07/2019	SaskPower AShop 19Jun19	Alsask RM Shop	164.13	164.13
90268	15/07/2019	SaskPower OldWTP 19Jun201	Old Water Plant	223.72	223.72
90269	15/07/2019	SaskPower Office19Jun2019	Municipal Office	252.22	252.22
90270	15/07/2019	SaskPower SprPH03Jul2019	Alsask Springs Pump House	276.81	276.81
90271	15/07/2019	SaskPower AWTP 19Jun2019	Alsask Water Treatment Plant	484.90	484.90
90272	15/07/2019	SaskPower ASL19Jun2019	Alsask Street Lights	504.93	504.93
90273	15/07/2019	SaskPower SW32Well19Jun19	Community Well SW32-29-27-3	47.11	47.11
90274	15/07/2019	SaskPower			

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Rural Municipality of Milton No. 292
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		APool 17May19-0	Alsask Swimming Pool	752.40	752.40
90275	15/07/2019	SaskEnergy			
		RMSShop19Jun2019	RM Shop	44.11	44.11
90276	15/07/2019	SaskEnergy			
		Office19Jun2019	Municipal Office	61.95	61.95
90277	15/07/2019	SaskEnergy			
		AFH/Pool19Jn19	Alsask Pool and Fire Hall	771.00	771.00
90278	15/07/2019	SaskEnergy			
		AWTP 19Jun2019	Alsask Water Treatment Plant	193.31	193.31
90279	15/07/2019	SaskEnergy			
		OldWTP19Jun2019	Old Water Plant - Alsask	45.96	45.96
90280	15/07/2019	SaskEnergy			
		AShop19Jun2019	Alsask Shop	40.43	40.43
90281	22/07/2019	ScotiaBank - Line of Credit			
		Interest 201907	Line of Credit Interest Pmt	690.84	690.84
90282	26/07/2019	Voided by the print process			
90283	26/07/2019	Payroll - Scotia EFT			
		WiebeE PP1915	Wages, July 13 - 26, 2019	1,552.20	
		HylandG PP1915	Wages, July 13 - 26, 2019	2,425.11	
		JohnsonS PP1915	Wages, July 13 - 26, 2019	1,103.06	
		KleinC PP1915	Wages, July 13 - 26, 2019	1,336.02	
		KleinC PP S1915	Wages, July 13 - 26, 2019	400.00	
		LokenC PP1915	Wages, July 13 - 26, 2019	1,428.40	
		SonmorG PP1915	Wages, July 13 - 26, 2019	2,360.65	
		WiebeC PP1915	Wages, July 13 - 26, 2019	2,228.89	
		HoytR PP1915	Wages, July 13 - 26, 2019	1,249.84	
		MundtA PP1915	Wages, July 13 - 26, 2019	1,117.82	
		MundtJ PP1915	Wages, July 13 - 26, 2019	233.67	
		MundtJo PP1915	Wages, July 13 - 26, 2019	36.53	
		WilsonK PP1915	Wages, July 13 - 26, 2019	493.56	15,965.75
90284	30/07/2019	SaskTel			
		Cells 16Jul2019	Cell Phones	90.08	90.08
90285	06/08/2019	SaskTel			
		Pool19July2019	Pool Phone and Internet	144.74	144.74
90286	07/08/2019	SaskTel			
		AWTP22July2019	Alsask Water Plant	59.19	59.19
90287	07/08/2019	SaskTel			
		ASpr22July2019	Alsask Springs Phone	173.92	173.92
90288	07/08/2019	SaskTel			
		Office22Juy19	Municipal Office Phones	284.49	284.49
90289	09/08/2019	Payroll - Scotia EFT			
		HoytR PP1916	Wages, July 27 - Aug 9, 2019	611.85	
		MundtA PP1916	Wages, July 27 - Aug 9, 2019	368.01	
		MundtJ PP1916	Wages, July 27 - Aug 9, 2019	55.20	
		MundtJo PP1916	Wages, July 27 - Aug 9, 2019	36.53	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		WiebeE PP1916	Wages, July 27 - Aug 9, 2019	1,408.94	
		WilsonK PP1916	Wages, July 27 - Aug 9, 2019	155.86	
		HylandG PP1916	Wages, July 27 - Aug 9, 2019	2,293.22	
		JohnsonS PP1916	Wages, July 27 - Aug 9, 2019	1,771.20	
		KleinC PP1916	Wages, July 27 - Aug 9, 2019	2,032.06	
		LokenC PP1916	Wages, July 27 - Aug 9, 2019	1,402.04	
		SonmorG PP1916	Wages, July 27 - Aug 9, 2019	1,952.41	
		WiebeC PP1916	Wages, July 27 - Aug 9, 2019	2,108.92	14,196.24
90290	12/08/2019	Minister of Finance			
		July 2019	EPT Remittance - Monthly	457.75	457.75
90291	12/08/2019	SaskPower			
		SE01Well15Jul19	Waterwell SE01-30-29-3	132.55	132.55
90292	12/08/2019	SaskEnergy			
		AShop18July2019	Alsask Shop	40.43	40.43
90293	12/08/2019	SaskEnergy			
		RMSHop18Jul2019	RM Shop	44.11	44.11
90294	12/08/2019	SaskEnergy			
		OldWTP18Jul2019	Old Water Plant - Alsask	45.96	45.96
90295	12/08/2019	SaskEnergy			
		AWTP 18Jul2019	Alsask Water Treatment Plant	50.87	50.87
90296	12/08/2019	SaskEnergy			
		Office18Jul2019	Municipal Office	51.49	51.49
90297	12/08/2019	SaskEnergy			
		AFH/Pool18Jul19	Alsask Pool and Fire Hall	607.66	607.66
90298	12/08/2019	ScotiaBank - Line of Credit			
		Principle201908	Line of Credit Principle Pmt	8,333.34	8,333.34
90299	13/08/2019	Receiver General for Canada			
		RP0002 201907	Remittance RP0002 - July2019	2,035.07	2,035.07
90300	13/08/2019	Receiver General for Canada			
		RP0001 201907	Remittance RP0001 - June 2019	11,709.01	11,709.01
90301	14/08/2019	Boisvert, Adrian			
		August 2019	Council Indemnity & Mileage	359.02	359.02
90302	14/08/2019	Loken, James			
		August 2019	Councillor Indemnity & Mileage	335.30	335.30
90303	14/08/2019	Warrington, Garry			
		August 2019	Councillor Indemnity & Mileage	273.00	273.00
90304	14/08/2019	Wilke, Sara			
		August 2019	Council Indemnity & Mileage	245.53	245.53
				Total for EFT:	83,623.93

Rural Municipality of Milton No. 292
Agenda – Wednesday August 14th, 2019

8:45 a.m. - Gerald Sonmor

9:15 a.m. - Gord Chiliak

11:15 a.m. - Sue Johnson

1. Call to Order
2. Adopt Agenda
3. Minutes
 - Amend resolution 2019-240
 - Amend resolution 2019-241
 - July 10th, 2019 Special Meeting of Council - Budget Meeting
4. Reports
 - Division Reports
 - Agricultural Producers Association of Saskatchewan (APAS)
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Wheatland Regional Library Board
 - Kindersley Library Board
 - West Central Municipal Government Committee (WCMGC)
 - Northbound Planning - Bylaw Officer Report - July 2019
5. Administrators Reports - Financial Report - Income and Expense for July
6. Correspondence (page 3)
7. Drilling Licenses
 - Whitecap Resources Inc.*
 - 01-12-30-27W3 (3 wells)
 - 02-12-30-27W3 (2 wells)
 - 03-12-30-27W3 (2 wells)
 - Saturn Oil & Gas Inc.*
 - 12-36-30-29W3
8. Road repairs (screen)
9. Widening of road allowance/right of way within existing pipeline crossings
10. Approval of safety manual
11. Highway 317
12. CAJ Resources - 10-26-28-27W3 - Lease reclamation and release
13. Inter Pipeline Ltd. - Request to complete fence work
14. Haying tender (screen)
15. A Bylaw to Provide for the Protection of Public Water Supplies (copy)
16. Review of SARM appraisal pilot program information
17. Tax title property
18. Building Inspection Services Agreement - CCA Construction Code Authority
19. West Central Region - Day Treatment Program for Addiction - Information received
- ~~20. Abatement of municipal taxes~~ *Deletion after agenda deadline)*
21. Rural Municipality of Eye Hill No. 382 - Support for proposed SARM Midterm resolution

22. Alsask Agenda Items
- Alsask Water Treatment Plant - Filters
 - Sale of land for less than market value
 - Lot 3-4 Block 3 Plan G68
 - Lot 7-9 Block 4 Plan G68
 - ~~Pay out school taxes — Lot 19-23 Block 2 Plan G68~~ (*Deletion after agenda deadline*)
 - Lot 7-10 Block 12 Plan G454 & Parcel B Plan 61S22199 - Foreclosure proceedings
 - Payment of invoice to Stasiuk Land & Oil - Alsask Curbstops
 - Contract mini-hoe work to Stasiuk Land & Oil - Alsask WTP repairs
 - Final payment and completion of Alsask demolition project
 - Quote for replacement of ballast and bulb at Alsask Swimming Pool
 - Increase in donation amount to Alsask Swimming Pool - Rural Municipality of Chesterfield No. 261
23. Other
- 2020 gravel (*addition after agenda deadline*)
 -
 -
24. Accounts
25. Adjourn

RM of Milton Correspondence August 14th, 2019

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
16-Jul-2019	0.35	0.55	0.28
30-Jul-2019	1.29	1.54	0.79

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

16-Jul-2019 Swimming Pool - No detectable coliform of E. Coli

08-Aug-2019 Swimming Pool - No detectable coliform of E. Coli

30-Jul-2019 Trihalomethane Quarterly Test 55.1 ug/L Sask guideline <100

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - June 25th, 2019
- Weekly Policy Bulletin - July 2nd, 2019
- Weekly Policy Bulletin - July 9th, 2019
- Weekly Policy Bulletin - July 16th, 2019
- Weekly Policy Bulletin - July 23rd, 2019
- Weekly Policy Bulletin - July 30th, 2019
- Weekly Policy Bulletin - August 6th, 2019
- 2019 Midterm Resolution Deadline
- 2020 Federal Pre-Budget Fact Sheets (copy)
- PHO Quarterly

Agricultural Producers Association of Saskatchewan (APAS)

- APAS myRM Website Program

Ministry of Government Relations

- Summer 2019 Municipalities Today (copy)
- Communities in Transition Grant
- Federal Gas Tax Funds - 2018-2019 Top-Up Funding

Ministry of Agriculture

- 2019 Clubroot Survey Plan

Saskatchewan Health Authority

- Inspection Report - Alsask Swimming Pool

Western Regional Landfill Inc.

- Update on landfill project (screen)

The Agricultural Health and Safety Network

- Saskatchewan Association of Rural Municipalities (SARM) 90th Anniversary Student Scholarship
- Photo Contest

Canadian Natural Resources Limited

- Donation for the purchase of flippers

CN

- CN In Your Community