

## 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 15<sup>th</sup>, 2018 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 8:30 a.m. with the following council members in attendance:

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 4:** Murray Cowie

**Division 5:** Larry Stasiuk

**Division 6:** Barrie Slater

**Division 7:** William May

Division 1 council member Adrian Boisvert was absent.

### AGENDA

**2018-254 LARRY STASIUK**– That the agenda be adopted with the following amendments:

*Additions*

Agenda Item - Municipal Tax Abatements

**CARRIED**

### MINUTES

**2018-255 GARRY WARRINGTON** – That the minutes from the council meeting held on July 11<sup>th</sup>, 2018 be approved as circulated.

**CARRIED**

**2018-256 MURRAY COWIE** – That the minutes from the special meeting of council held on July 27<sup>th</sup>, 2018 be approved as circulated.

**CARRIED**

### BOARD REPORTS

**2018-257 JAMES LOKEN** – That the following board reports be filed:  
Division Reports

**CARRIED**

**8:50 a.m. to 9:11 a.m.** – Gerald Sonmor attended the meeting to discuss scraper repairs, grading of roads, mowing, spraying around culverts and grass seeding.

**PURCHASE OF SCRAPER TIRES**

**2018-258**      **MURRAY COWIE** – That we purchase 2 Michelin 33.25 R29 XTS scraper tires from Kirk's Midway Tire for the approximate cost of \$20,396 plus taxes.

**CARRIED**

**9:13 a.m. to 9:20 a.m.** – Sue Johnson attended the meeting to discuss the operations at the Alsask Swimming Pool and repairs at the pool.

**INCOME AND EXPENSE STATEMENT**

**2018-259**      **LARRY STASIUK** – That the statement of income and expense for July be approved as presented.

**CARRIED**

**TIER ONE NATIONAL TIRE PROGRAM**

**2018-260**      **MURRAY COWIE** – That we opt into the Tier One National Tire Program offered through the Saskatchewan Association of Rural Municipalities (SARM) and the Rural Municipalities of Alberta (RMA).

**CARRIED**

**2020 ELECTIONS PROPOSAL - SURVEY QUESTION 1**

**2018-261**      **JAMES LOKEN** – That we are in favour of delaying the municipal elections currently scheduled for 2020 to 2021.

**CARRIED**

**2020 ELECTIONS PROPOSAL - SURVEY QUESTION 2**

**2018-262**      **GARRY WARRINGTON** – That we are in favour of moving future municipal elections from the fall to the spring.

**CARRIED**

**SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY - 2018 ASSESSMENT**

**2018-263**      **JAMES LOKEN** – That we acknowledge the confirmed 2018 SAMA taxable assessment of \$142,933,365.

**CARRIED**

**CORRESPONDENCE**

**2018-264**      **BARRIE SLATER** – That having dealt with correspondence it be filed for future reference.

**CARRIED**

**10:20 a.m. to 11:00 a.m.** – Grant McClelland from Mosquito Earth attended the meeting to open the sealed Request for Proposals for the remediation of hazardous materials at the Alsask Hotel and the guardhouse, the demolition of buildings in Alsask and for the site work required after the buildings are demolished.

**PORTABLE SPEED SIGN**

**2018-265**     **MURRAY COWIE** – That we agree that the municipality has no need for a portable speed sign at this time.

**CARRIED**

**FOR SALE BY TENDER - BUSH HOG MOWER**

**2018-266**     **GARRY WARRINGTON** – That we advertise for sale the Bush Hog mower that is located at the gravel stockpile location south of Marengo; tenders to be accepted until September 7<sup>th</sup>, 2018 at 4:00 p.m.; to be advertised in “as-is” and “where-is” condition; purchaser responsible for all costs incurred for the removal of the equipment; highest or any tender not necessarily accepted.

**CARRIED**

**UTILITY OPERATOR**

**2018-267**     **LARRY STASIUK** – That we increase the wage paid to utility operator Cory Loken from \$18.00 per hour to \$20.00 per hour effective September 1<sup>st</sup>, 2018.

**CARRIED**

**2019 GRAVEL**

**2018-268**     **JAMES LOKEN** – That we advertise for tender the supply and stockpile of 10,000 cubic yards of Type 106 traffic highway gravel delivered to Marengo early 2019; tenders to close on September 7<sup>th</sup>, 2018 at 4:00 p.m.

**CARRIED**

**11:31 a.m. to 11:45a.m.** – Grant McClelland from Mosquito Earth attended the meeting to discuss the received and opened Request for Proposals for the remediation of hazardous materials at the Alsask Hotel and the guardhouse, the demolition of buildings in Alsask and for the site work required after the buildings are demolished.

**ADAIRS DEMOLITION LTD.**

**2018-269**     **WILLIAM MAY** – That we enter into negotiations with Adairs Demolition Ltd. for the remediation of hazardous materials at the Alsask Hotel and the guardhouse, the demolition of buildings in Alsask and for the site work required after the buildings are demolished.

**CARRIED**

**RECESS FOR LUNCH**

**2018-270**     **JAMES LOKEN** – That we recess for lunch at 11:45 p.m.

**CARRIED**

Reeve David Bond called the meeting back to order at 12:22 p.m.

**STUDENT AWARD FUND**

- 2018-271**     **JAMES LOKEN** – That we send the draft terms of reference to David and Betty Molloy for the administration of the student award fund.  
**CARRIED**

**BYLAW 2018-07 - A BYLAW TO AMEND BYLAW NO. 127 ZONING BYLAW**

- 2018-272**     **WILLIAM MAY** – That Bylaw 2018-07, a bylaw to amend Bylaw No. 127, a bylaw known as the Zoning Bylaw, be given first reading.  
**CARRIED**

**ADVANCE POLL**

- 2018-273**     **MURRAY COWIE** – That we schedule an advance poll for the 2018 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 19<sup>th</sup>, 2018, if required.  
**CARRIED**

**CANCEL CHEQUE**

- 2018-274**     **LARRY STASIUK** – That we cancel cheque number 10565 made payable to Find It Locators Ltd. in the amount of \$966.00 and reissue as the cheque was lost.  
**CARRIED**

**NAMS.PLUS SUBSCRIPTION**

- 2018-275**     **JAMES LOKEN** – That we agree to purchase a subscription to NAMS.PLUS until December 31, 2019 at a subsidized rate of \$480.00; this purchase to be paid through the joint administration arrangement with the Rural Municipality of Antelope Park No. 322 and the Village of Marengo.  
**CARRIED**

**WATER TREATMENT PLANT CONTRACT**

- 2018-276**     **WILLIAM MAY** – That we agree to amend the current water treatment plant contract as follows:  
                     Changing the contractor name from Gordon Chiliak to 102053541 Saskatchewan Ltd.  
**CARRIED**

**ABATEMENT OF MUNICIPAL TAXES - COMMERCIAL**

- 2018-277**     **GARRY WARRINGTON** – That we abate a portion of the municipal taxes on the following commercial properties due to the mill rate on commercial properties is 6:1 and these properties are the only non-resource commercial properties outside of Division 7:

*Pt. SE 15-28-29W3 Block A Plan 100876451*

2018 Municipal Levy \$2,475.90 - \$1,237.95 = \$1,237.95

*Pt. SW 15-28-29W3*

2018 Municipal Levy \$515.70 - \$257.85 = \$257.85

*Pt. NW 25-30-27W3*

2018 Municipal Levy \$2,727.00 - \$1,363.50 = \$1,363.50

**CARRIED**

#### **ABATEMENT OF MUNICIPAL TAXES - AGRICULTURAL**

**2018-278 GARRY WARRINGTON** – 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*

2018 Municipal Levy \$439.84 - \$396.77 = \$43.07

*Pt W ½ 10-28-29W3*

2018 Municipal Levy \$1226.56 - \$888.47 = \$338.09

**CARRIED**

#### **NEXT MEETING OF COUNCIL**

**2018-279 JAMES LOKEN** – That the next meeting of council be held on September 10<sup>th</sup>, 2018 commencing at 8:30 a.m.

**CARRIED**

#### **ACCOUNTS**

**2018-280 WILLIAM MAY** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.


**CARRIED**

#### **ADJOURN**

**2018-281 GARRY WARRINGTON** – That this meeting now adjourn at 1:36 p.m.

**CARRIED**

  
Reeve

  
Administrator

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Wednesday September 10<sup>th</sup>, 2018 - 8:30 a.m. - Regular meeting of council

Report Date  
15/08/2018 1:52 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 15/08/2018  
Batch: 2018-00053 to 2018-00061

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
10772	13/07/2018	Mosquito Enterprises Inc. 1511	Pre-Const. Services - Demo.	26,775.00	26,775.00
10773	10/08/2018	MEPP July 2018	PP14 June 30 - July 13, 2018	2,796.75	2,796.75
10774	10/08/2018	MEPP PP15E180727	Remittance	3,381.67	3,381.67
10775	15/08/2018	Air Liquide 68705988	Cylinder Refills	35.78	35.78
10776	15/08/2018	Alsask Welding Ltd 372	Flagpoles stopping plates	170.17	170.17
10777	15/08/2018	Big Rack Vac Services Ltd 27086	Alsask Water Leak	2,020.20	2,020.20
10778	15/08/2018	Bumper to Bumper 192841 194486	Trailer Parts Shop Supplies & Oil	243.61 119.43	363.04
10779	15/08/2018	Butt, Kevin 40 36 41	Scraper A/C Check Grader #2 A/C Check Grader #1 A/C	222.00 186.48 199.80	608.28
10780	15/08/2018	Canadian Red Cross CRC-074055	Alsask Pool Badges	280.88	280.88
10781	15/08/2018	Chiliak, Gordon July 2018 WTP	Alsask WTP Operator	2,362.50	2,362.50
10782	15/08/2018	Close Hauta Bertoia Blanchette 2017Audit	2017 Audit & Financials	5,550.00	5,550.00
10783	15/08/2018	Enviroway Detergent Man Inc IN029399 CN004378	WTP Chemicals WTP Chemicals	252.00 236.25-	15.75
10784	15/08/2018	Find It Locators Ltd 11163 11164	Locate for Water Repair Locate for Water Repair	483.00 483.00	966.00
10785	15/08/2018	Find It Locators Ltd 11252	Locate for Water Repair	472.50	472.50
10786	15/08/2018	Flocor Inc 6193389 6193796	Meter Reader Battery 2 Mueller Inserts & Couplings	174.62 1,195.17	1,369.79
10787	15/08/2018	Fountain Tire (Oyen) Ltd 0651028914	Grader Tire Replacement	2,830.70	2,830.70
10788	15/08/2018	Hill Acme Machine Ltd 103341 103763	Shop Supplies Shop Supplies	74.65 151.02	225.67

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10789	15/08/2018	<b>Information Services Corp</b> Stmnt July 2018	Registrations & Transfer Fees	385.00	385.00
10790	15/08/2018	<b>Kindersley &amp; District Co-op</b> #4482 #2179 #12661 #4862 #3880 00384534J 00386325J #8095 233687	Oil Shop Supplies Grease Oil Office Supplies Shop Supplies Wooden Stakes Rd Proj #2018-02 Supplies - Staff BBQ Fuel - Cardlock Jul 1-31, 2018	186.30 36.60 38.66 372.60 47.37 222.25 88.66 324.30 14,873.24	16,189.98
10791	15/08/2018	<b>Kindersley Bearing (2008) Ltd.</b> 88141 88530 886627 88629	Shop Supplies - Gaskets Rope and Shop Supplies Shop Supplies Parts	3.67 1,412.59 217.82 225.73	1,859.81
10792	15/08/2018	<b>Lifesaving Society - SK Branch</b> 30102 30174	Pool Supplies Bronze Medallion	46.84 140.00	186.84
10793	15/08/2018	<b>May, Roger</b> 0034960	Cemetery Maintenance	264.00	264.00
10794	15/08/2018	<b>McCush, Mark</b> 372924	2018-02 Marengo West Fencing	1,968.75	1,968.75
10795	15/08/2018	<b>MuniSoft</b> 218/19-01710	MuniSoft Training Workshop (2)	333.00	333.00
10796	15/08/2018	<b>Napa Auto Parts</b> 352-772905	Shop Supplies	25.18	25.18
10797	15/08/2018	<b>VOID - Pmt issued in error</b>			
10798	15/08/2018	<b>Prairie Wild Consulting Co.</b> 180129	Zoning Bylaw Amendment	399.00	399.00
10799	15/08/2018	<b>Pyttlik, Lorelie</b> July 2018 WTP	WTP Relief Operator - July	520.00	520.00
10800	15/08/2018	<b>Rawhide Supplements Ltd.</b> 15918	Dust Control on 2 sites	2,000.78	2,000.78
10801	15/08/2018	<b>Redhead Equipment</b> X26297 P57883	Warranty travel G970 S/N *013 Bulbs	489.83 121.88	611.71
10802	15/08/2018	<b>RM of Antelope Park No 322</b> 2018-00007/9	Admin Salaries & Benefits July	12,409.71	12,409.71
10803	15/08/2018	<b>RM of Chesterfield No 261</b> 2018-00049	Pest Control Contract	835.82	835.82
10804	15/08/2018	<b>SARM</b> PI010785482	Sensor for 627G Cat Scraper	305.40	305.40

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10805	15/08/2018	<b>SARM</b>			
		SARM17897	Flags	249.05	
		SARM17937	Pest Control Products	1,874.36	
		PRINT-136508	Certificate of Offense Books	109.26	
		PRINT-136511	Notice of Violation Books	109.26	2,341.93
10806	15/08/2018	<b>SaskTel</b>			
		9480617-1 INT	Road Construction 2018-20	6.66	6.66
10807	15/08/2018	<b>Saskatchewan Health Authority</b>			
		3299589	Alsask Water Sample	23.00	
		2137204	Alsask Swimming Pool Sample	23.00	
		1099120	Alsask Water Sample	80.75	
		3300311	Alsask Water Sample	23.00	
		3300895	Alsask Water Sample - Repeat	23.00	172.75
10808	15/08/2018	<b>Saskatchewan Research Council</b>			
		1170855	Haloacetic Acids	218.93	218.93
10809	15/08/2018	<b>Success Office Systems</b>			
		INV214730	Copier Print Cartridge	15.75	15.75
10810	15/08/2018	<b>Swimming Pools</b>			
		18-1104	Alsask Pool Supplies	130.98	130.98
10811	15/08/2018	<b>Tisdale's Sales &amp; Service Ltd</b>			
		IT14842	2005 Ford F350 Repair	174.76	
		IT14844	2005 Truck	18.31-	156.45
10812	15/08/2018	<b>Village of Marengo PO</b>			
		July 2018	Office Postage	248.43	
		258	Return of Pool probe	25.33	
		259	Water Sample Postage	8.52	282.28
10813	15/08/2018	<b>Village of Marengo</b>			
		003 Jul - Dec18	RM Shop Water & Sewer	408.00	
		034 Jul-Dec18	Office Water & Sewer	408.00	816.00
10814	15/08/2018	<b>Vortrax Construction Ltd</b>			
		18549	Gravel Spreading Contract	28,236.60	28,236.60
10815	15/08/2018	<b>Waste Management Corporation</b>			
		1013851-0269-0-	Garbage Bins - Shop & Alsask	2,069.34	
		0844525-0646-6	Temp Community Garbage Bin	4,722.58	
		0844524-0646-9	Temp Comm Bin - Marengo	1,105.86	7,897.78
10816	15/08/2018	<b>Waters Plumbing &amp; Heating Ltd</b>			
		1578	Pool Thermostat sensor install	479.52	479.52
10817	15/08/2018	<b>SK Worker's Compensation Board</b>			
		01Sep2018	WCB Premiums - 2nd Installment	2,718.59	2,718.59
10818	15/08/2018	<b>WellTraxx Ltd.</b>			
		4663	Software Subscription Renewal	664.89	
		4664	Drilling License Management	6,660.00	7,324.89
10819	15/08/2018	<b>Wood Environment &amp;</b>			
		C23423531	Road Construction 2016-02	5,081.12	5,081.12



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10820	15/08/2018	<b>Bond, David</b> Aug 2018	Reeve Indemnity & Mileage	266.90	266.90
10821	15/08/2018	<b>Loken, James</b> Aug 2018	Councillor Indemnity & Mileage	332.80	332.80
10822	15/08/2018	<b>Warrington, Garry</b> Aug 2018	Councillor Indemnity & Mileage	379.90	379.90
10823	15/08/2018	<b>Cowie, Murray</b> Aug 2018	Councillor Indemnity & Mileage	383.20	383.20
10824	15/08/2018	<b>Stasiuk, Larry</b> Aug 2018	Councillor Indemnity & Mileage	268.20	268.20
10825	15/08/2018	<b>Slater, Barrie</b> Aug 2018	Councillor Indemnity & Mileage	289.00	289.00
10826	15/08/2018	<b>May, William</b> Aug 2018	Councillor Indemnity & Mileage	431.20	431.20
10827	15/08/2018	<b>G-Mac's AgTeam Inc</b> MA04442	Herbicides & Water Chemicals	2,852.80	2,852.80
Other:					
100810902-Man	10/08/2018	<b>VOID - Wrong Pmt #</b>			
180713101-Man	13/07/2018	<b>SaskEnergy</b> AShop19Jun18	Alsask Shop - Base	40.43	40.43
180713102-Man	13/07/2018	<b>SaskEnergy</b> RMSShop19Jun18	RM Shop	44.05	44.05
180713103-Man	13/07/2018	<b>SaskEnergy</b> OldWTP1919Jun18	Old Water Plant - Alsask	45.25	45.25
180713104-Man	13/07/2018	<b>SaskEnergy</b> Office19Jun18	Municipal Office	53.10	53.10
180713105-Man	13/07/2018	<b>SaskEnergy</b> AWTP19jun18	Alsask Water Treatment Plant	94.61	94.61
180713106-Man	13/07/2018	<b>SaskEnergy</b> AFH/Pool19jun18	Alsask Pool and Fire Hall	709.37	709.37
180713201-Man	13/07/2018	<b>SaskPower</b> AShop19jun18	Alsask Shop	85.74	85.74
180713901-Man	13/07/2018	<b>Payroll - Scotia EFT</b>			
		BarrT PP1814	Wages, 30Jun-13Jul2018	1,008.58	
		HayworthK 1814	Wages, 30 Jun-13 Jul 2018	666.47	
		HoytR PP1814	Wages, 30 Jun-13 Jul 2018	985.63	
		LokenC PP1814	Wages, 30 Jun-13 Jul 2018	1,040.46	
		MearsB PP1814	Wages, 30 Jun-13 Jul 2018	1,557.99	
		MundtA	Wages, 30 Jun-13 Jul 2018	441.43	
		MundtJ PP1814	Wages, 30 Jun-13 Jul 2018	360.12	
		WiebeE PP1814	Wages, 30 Jun - 13 Jul 2018	1,384.08	7,444.76
180713902-Man	13/07/2018	<b>Payroll - Scotia EFT</b>			
		ChachulaL P1814	Wages, 30 Jun-13 Jul 2018	1,432.66	

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		HylandG PP1814	Wages, 30 Jun-13 Jul 2018	2,224.64	
		JohnsonS PP1418	Wages, 30 Jun-13 Jul 2018	1,287.82	
		KleinC PP1814	Wages, 30 Jun-13 Jul 2018	1,770.56	
		SonmorG PP1814	Wages, 30 Jun-13 Jul 2018	2,549.16	
		WiebeC PP1814	Wages, 30 Jun-13 Jul 2018	1,755.51	11,020.35
180713903-Man	13/07/2018	<b>Payroll - Scotia EFT</b>			
		HylandG CellP14	Cell Allowance for July 2018	40.00	
		KleinC Cell P14	Cell Allowance July 2018	40.00	
		WiebeC Cell P14	Cell Allowance for July 2018	40.00	120.00
180716201-Man	16/07/2018	<b>SaskPower</b>			
		EFTWell19jun18	Community Well SW32-29-27-3	46.14	46.14
180716202-Man	16/07/2018	<b>SaskPower</b>			
		RMSShop19jun18	RM Shop	182.15	182.15
180716203-Man	16/07/2018	<b>SaskPower</b>			
		OldWTP19jun18	Old Water Plant	211.14	211.14
180716204-Man	16/07/2018	<b>SaskPower</b>			
		Office19jun18	Municipal Office	219.99	219.99
180716205-Man	16/07/2018	<b>SaskPower</b>			
		SprPH19jun18	Alsask Springs Pump House	223.18	223.18
180716206-Man	16/07/2018	<b>SaskPower</b>			
		AWTP19jun18	Alsask Water Treatment Plant	434.99	434.99
180716207-Man	16/07/2018	<b>SaskPower</b>			
		ASL19jun18	Alsask Street Lights	499.93	499.93
180716208-Man	16/07/2018	<b>SaskPower</b>			
		APool19jun18	Alsask Swimming Pool	803.15	803.15
180723701-Man	23/07/2018	<b>Minister of Finance</b>			
		Apr-Jun/2018	PST on Out-of-Prov. Purchases	360.56	360.56
180727901-Man	27/07/2018	<b>Payroll - Scotia EFT</b>			
		ChachulaL P1815	Wages, 14 - 27 Jul 2018	1,491.23	
		HylandG PP1815	Wages, 14 - 27 Jul 2018	2,394.49	
		JohnsonS PP1815	Wages, 14 - 27 Jul 2018	880.05	
		KleinC PP1815	Wages, 14 - 27 Jul 2018	1,256.58	
		KleinC PP1815S	Wages, 14 - 27 Jul 2018	400.00	
		SonmorG PP1815	Wages, 14 - 27 Jul 2018	1,841.11	
		WiebeC PP1815	Wages, 14 - 27 Jul 2018	1,901.43	10,164.89
180727902-Man	27/07/2018	<b>Payroll - Scotia EFT</b>			
		BarrT PP1815	Wages, 14 - 27 Jul 2018	646.90	
		ChiliakC PP1815	Wages, 14 - 27 Jul 2018	77.90	
		HayworthKPP1815	Wages, 14 - 27 Jul 2018	51.93	
		HoytR PP1815	Wages, 14 - 27 Jul 2018	786.61	
		LokenC PP1815	Wages, 14 - 27 Jul 2018	1,384.08	
		MearsB PP1815	Wages, 14 - 27 Jul 2018	1,752.73	
		MundtA PP1815	Wages, 14 - 27 Jul 2018	761.68	
		MundtJ PP1815	Wages, 14 - 27 Jul 2018	668.36	
		WiebeE PP1815	Wages, 14 - 27 Jul 2018	1,384.08	7,514.27

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180730301-Man	30/07/2018	<b>SaskTel</b> Cells16Jul2018	Cell Phones	178.29	178.29
180802301-Man	02/08/2018	<b>SaskTel</b> Pool19Jul2018	Pool Phone and Internet	146.20	146.20
180807302-Man	07/08/2018	<b>SaskTel</b> AWTP22July2018	Alsask Water Plant	54.22	54.22
180807303-Man	07/08/2018	<b>SaskTel</b> ASpr22July2018	Alsask Springs Phone	173.92	173.92
180807304-Man	07/08/2018	<b>SaskTel</b> Office22Jul2018	Municipal Office Phones	281.21	281.21
180810901-Man	10/08/2018	<b>Payroll - Scotia EFT</b> ChachulaL P1816 HylandG PP1816 JohnsonS PP1816 KleinC PP1816 KleinC PP1816S SonmorG PP1816 WiebeC PP1816	Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018	1,369.73 2,222.17 1,131.83 1,420.99 400.00 2,030.04 1,795.51	10,370.27
180810902-Man	10/08/2018	<b>Payroll - Scotia EFT</b> BarrT PP1816 HoytR PP1816 LokenC PP1816 MearsB PP1816 MundtA PP1816 MundtJ PP1815-0	Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul-10 Aug 2018 Wages, 28 Jul-10 Aug 2018 Wages, 28 Jul-10 Aug 2018 Wages, 28 Jul-10 Aug 2018 Wages, 28 Jul-10 Aug 2018	296.07 666.74 1,384.08 1,694.31 549.62 327.23	4,918.05
180810902-Man	10/08/2018	<b>Payroll - Scotia EFT</b> HayworthKP1816C WiebeE PP1816	Wages, 28 Jul - 10 Aug 2018 Wages, 28 Jul - 10 Aug 2018	51.93 1,384.08	1,436.01
180813101-Man	13/08/2018	<b>SaskEnergy</b> AShop19Jul18	Alsask Shop - Base	40.43	40.43
180813102-Man	13/08/2018	<b>SaskEnergy</b> RMShop19Jul18	RM Shop	44.05	44.05
180813103-Man	13/08/2018	<b>SaskEnergy</b> Office19Jul18	Municipal Office	44.66	44.66
180813104-Man	13/08/2018	<b>SaskEnergy</b> OldWTP1Jul18	Old Water Plant - Alsask	45.85	45.85
180813105-Man	13/08/2018	<b>SaskEnergy</b> AWTP19Jul18	Alsask Water Treatment Plant	50.66	50.66
180813106-Man	13/08/2018	<b>SaskEnergy</b> AFH/Pool19jun19	Alsask Pool and Fire Hall	575.12	575.12
180813201-Man	13/08/2018	<b>SaskPower</b> SE01Well16Jul19	Waterwell SE01-30-29-3	135.53	135.53
180813202-Man	13/08/2018	<b>SaskPower</b> RMShop25Jul18	RM Shop	1,930.56	1,930.56

Report Date  
15/08/2018 1:52 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 15/08/2018  
Batch: 2018-00053 to 2018-00061

Page 7

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
180815901-Man	15/08/2018	Pyttlik, Lorelie 16	Janitorial Contract - Aug 2018	480.00	480.00
				Total for Bank1:	210,826.97

Report Date  
15/08/2018 1:52 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 15/08/2018  
Batch: 2018-00053 to 2018-00061

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: Visa - Scotia Bank Visa

Other:

180802601	02/08/2018	Finning (Canada) 961474860	Scraper Engine Repair	1,289.99	1,289.99
				Total for Visa:	1,289.99
				Grand Total:	212,116.96

**Rural Municipality of Milton No. 292**  
**Agenda – Wednesday, August 15<sup>th</sup>, 2018 at 8:30 a.m.**

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**8:45 a.m. - Gerald Sonmor**

**9:15 a.m. - Sue Johnson**

**10:00 a.m. - Grant McClelland - Mosquito Earth**

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1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
  - Divisional 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)
  - Pest Control Officer Reports
5. Administrators reports - Financial Report - Income and Expense for July
6. Correspondence (page 3)
7. Remediation Request for Proposals - Alsask Hotel and Guard House
8. Demolition Request for Proposals - Alsask Buildings
9. Site Work Request for Proposals - Alsask Buildings
10. Quotes for portable speed signs (screen)
11. SaskPower - Installation of power line north of Highway 317 (screen)
12. Old Bush Hog mower - tender for sale?
13. Utility Operator position
14. Marengo Stockpile location - subdivision complete
15. 2019 Gravel Supply and Stockpile
16. Scholarship/Bursary - Draft Terms of Reference (screen)
17. Bylaw 2018-07 - A Bylaw to Amend Bylaw No. 127 known as the Zoning Bylaw
18. 2018 Election
19. Cancel cheque no. 10565
20. NAMS.PLUS Subscription - asset management tool
21. Alsask Agenda Items
  - Rec Centre Culverts
  - Curbside garbage collection and recycling
  - Surveying of alley behind hotel
  - Invoice from KGS Group - Inert landfill
  - Request to amend Water Treatment Plant Contract
22. Date of next meeting – September 10<sup>th</sup>, 2018 (Administrator unavailable September 11)

23. Other

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24. Accounts

25. Adjourn

## RM of Milton Correspondence August 15<sup>th</sup>, 2018

### SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
10-Jul-2018	0.23	0.43	0.20
17-Jul-2018	0.95	1.19	0.18 coliform detected
24-Jul-2018	0.70	0.92	0.19 repeat of above
31-Jul-2018	0.87	1.09	0.20

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

- 11-Jul-2018 Swimming Pool - no detectable coliform or E. Coli
- 10-Jul-2018 Trihalomethane Quarterly Test 54.7 ug/L Sask guideline <100 ug/L
- 11-Jul-2018 Haloacetic Quarterly Test 22 ug/L Sask guideline <80 ug/L

### Saskatchewan Association of Rural Municipalities (SARM)

- Policy Bulletin
- News Release - SARM Working Towards Provincial Rural Crime Watch Association
- Information - Clubroot Bylaw and Policy
- Information - Clubroot Survey to Begin in August
- Information - Confirmed Wild Parsnip
- National Tire Program
- Action Required - 2018 Midterm Resolution Deadline
- Action Required - Proposed to the 2020 Municipal/Provincial Election Timing Problem
- Information - Federal Proposed Re-evaluation Consultation of Strychnine

### Agricultural Producers Association of Saskatchewan (APAS)

- Method Energy - 25% saving on natural gas costs

### Ministry of Government Relations

- July 2018 Municipalities Today

### Federation of Canadian Municipalities (FCM)

- Accessing Federal Infrastructure Funding: What You Need to Do

### Saskatchewan Assessment Management Agency

- Certificate of Confirmation

### Western Regional Landfill Inc.

- Progress Update (screen)

### Saskatchewan Health Authority

- Recreational Water Inspection Report - Alsask Swimming Pool

### The Agricultural Health and Safety Network

- Opportunities for municipalities

### Linda Lovely, CPP

- Municipal Administrator Internship Program (MAIP)

### Rural Municipality of Perdue No. 346

- Petition to Government of Canada on Rural Crime