

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 9th, 2017 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 8:32 a.m. with the following council 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: Barrie Slater

Division 7: William May

AGENDA

2017-254 JAMES LOKEN – That the agenda be adopted with the addition of the following items:

Alsask Agenda Item - Alsask Inert Landfill

CARRIED

MINUTES

2017-255 MURRAY COWIE – That the minutes from the council meeting held on July 12th, 2017 be approved as circulated.

CARRIED

BOARD REPORTS

2017-256 JAMES LOKEN – That the following board reports be filed:

Division Reports

Alsask Swimming Pool Grand Re-Opening

CARRIED

8:52 a.m. to 9:15 a.m – Gerald Sonmor attended the meeting to discuss gravelling, mowing, custom work, fencing, fire hydrant replacement in Alsask, water loop install in Alsask, Jeffries Springs, and the Komatsu grader demo.

INCOME AND EXPENSE STATEMENT

2017-257 MURRAY COWIE – That the statement of income and expense for July be approved as presented.

CARRIED

NATIONAL TRADE CORRIDORS FUND - EXPRESSION OF INTEREST

Rescinded
September
21, 2017

- 2017-258** **JAMES LOKEN** – That the Administrator submit an Expression of Interest under the National Trade Corridors Fund for the reconstruction of Highway 317.

CARRIED

APPROVAL OF BYLAW 2017-03 - WATER AND SEWER RATE BYLAW

- 2017-259** **WILLIAM MAY** – That we acknowledge the receipt of the approval of Bylaw 2017-03, a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer from the Saskatchewan Municipal Board.

CARRIED

BOARD OF REVISION - NOTICE OF HEARING

- 2017-260** **JAMES LOKEN** – That we acknowledge the receipt of the Notice of Hearing for the R.M. of Milton No. 292 Board of Revision; date of hearing was scheduled for August 1st, 2017 at 6:00 p.m.

CARRIED

CORRESPONDENCE

- 2017-261** **BARRIE SLATER** – That having dealt with correspondence it be filed for future reference.

CARRIED

9:40 a.m. to 10:25 a.m. – Sheila Schindelka from the Ministry of Highways & Infrastructure attended the meeting to discuss a potential partnership for the reconstruction of Highway 317.

10:25 a.m. to 10:29 a.m. – Sue Johnson attended the meeting to discuss the operation of the Alsask Swimming Pool.

10:32 a.m. to 10:45 a.m. – Travis Schneider from Northern Prairie Outfitters attended the meeting via conference call to discuss the potential purchase of the following properties:

- Parcel M Plan 101982674
- Parcel N Plan 102210466
- Parcel Q Plan 102210466

ADVERTISE LAND FOR SALE

2017-262 WILLIAM MAY – That we tender for sale the following parcels of land:
 Parcel M Plan 102210466
 Parcel N Plan 102210466
 Parcel Q Plan 102210466

No buildings or improvements to be included in the sale; sale of individual parcels will not be considered; reserve price to be set at \$7,500.00 for all three parcels; tenders to close September 20th, 2017 at 4:00 p.m.

CARRIED

11:00 p.m. – Council member Larry Stasiuk entered the board room.

11:00 a.m. to 11:15 a.m. – Gordon Chiliak, contract water treatment plant operator for the municipality, attended the meeting to discuss the exercising of curb stop, flushing of hydrants and the flushing of culverts.

DRILLING LICENSES

2017-263 LARRY STASIUK – That the following drilling licenses be approved:
Gear Energy
 15-31-30-28W3 - 4 wells

CARRIED

PIPELINE CROSSINGS

2017-264 MURRAY COWIE – That the following pipeline crossings be approved:
Teine Heavy Oil Partnership
 11-14-30-28W3 to 10-13-30-28W3

CARRIED

TABLE ITEM - 2018 GRAVEL SUPPLY & STOCKPILE

2017-265 JAMES LOKEN – That we table discussion and potential decision about the received tenders for the 2018 gravel supply and stockpile until a sample of the gravel from one of contractors can be obtained.

CARRIED

IN CAMERA SESSION

2017-266 JAMES LOKEN – That we enter an in camera session at 11:35 a.m. to discuss employee matters.

CARRIED

OUT OF CAMERA**2017-267****JAMES LOKEN** – That we conclude the in camera session at 11:40 a.m. and the regular meeting of council resume.**CARRIED**

11:40 a.m. – Council members ^{and} ~~and~~ Adrian Boisvert/Larry Stasiuk left the council chambers and did not return.

11:42 a.m. to 11:55 a.m. – Nichole Northrup attended the council meeting to discuss the potential establishment of a riding club in the area.

AREA FOR RIDING CLUB**2017-268****WILLIAM MAY** – That if Nichole Northrup is able to establish a riding club in the municipality, that we allow the club to use the area to the east of the base school extending to the road east and south to the tree row as a riding area.**CARRIED****RECESS FOR LUNCH****2017-269****JAMES LOKEN** – That we recess for lunch at 11:55 a.m.**CARRIED**

Reeve David Bond called the meeting back to order at 12:05 p.m.

12:40 p.m. – Reeve David Bond vacated the chair.

12:40 p.m. – Deputy Reeve James Loken assumed the duties of the chair.

HIGHWAY 317 RECONSTRUCTION PARTNERSHIP**2017-270****DAVID BOND** – That the municipality enters into a 5 year cost-share agreement with the Ministry of Highways & Infrastructure to reconstruct the graveled portion of Highway 317 that is within the borders of the municipality; road to be constructed to primary weight standards; maximum amount of the municipality's contribution to be no greater than 25% of the total construction and maintenance costs.**LOST**

HIGHWAY 317 RECONSTRUCTION

2017-271 JAMES LOKEN – That we jointly with the Rural Municipality of Antelope Park No. 322 lobby the Provincial Government to begin the reconstruction of Highway 317.

CARRIED

12:55 p.m. – Reeve David Bond assumed the duties of the chair.

SIGN INSTALLATION

2017-272 MURRAY COWIE – That we give permission to Providence Grain to install a sign on municipal property west of Highway 317 near the entrance to the elevator.

CARRIED

BYLAW 2017-04 FIRE AND BURNING RESTRICTION BYLAW

2017-273 JAMES LOKEN – That Bylaw 2017-04, a bylaw to provide for fire and burning restrictions within Divisions 1-6 be given first reading.

CARRIED

2017-274 MURRAY COWIE – That Bylaw 2017-04, a bylaw to provide for fire and burning restrictions within Divisions 1-6 be given second reading.

CARRIED

2017-275 BARRIE SLATER – That third reading of Bylaw 2017-04 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2017-276 BARRIE SLATER – That Bylaw 2017-04 be given third reading and be adopted as read.

CARRIED

FIRE BAN

2017-277 MURRAY COWIE – That a fire ban be implemented within Divisions 1-6 prohibiting all open fires effective immediately.

CARRIED

GRANT OF EASEMENT

2017-278 WILLIAM MAY – That we enter into an agreement with the Ralph & Patsy Kiss, owners of Lot 15 Block 12 Plan G454 and James and Maria Beckerleg, owners of Lot 6 Block 12 Plan G454 for a utility grant of easement in the amount of \$250.00 per lot.

CARRIED**ALSASK WATER LOOP INSTALLATION**

2017-279 BARRIE SLATER – That we contract 621374 Saskatchewan Ltd. to provide backhoe and dirt removal services and Faubert Contracting Ltd. to provide vac services for the water loop installation between Railway Avenue and 1st Avenue North in the former Village of Alsask.

CARRIED**ACCOUNTS**

2017-280 JAMES LOKEN – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	BARR, Tristen	Wages, July 1-14, 2017	529.16
EFT	CHACHULA, Lawrence S.	Wages, July 1-14, 2017	1,443.64
EFT	HOYT, Rachelle	Wages, July 1-14, 2017	938.35
EFT	HYLAND, Garry	Wages, July 1-14, 2017	2,060.30
EFT	LAFONTAINE, Andrew J.	Wages, July 1-14, 2017	1,535.84
EFT	LOKEN, Cory B.	Wages, July 1-14, 2017	1,500.33
EFT	MUNDT, Abigail	Wages, July 1-14, 2017	502.17
EFT	MUNDT, Jillian	Wages, July 1-14, 2017	671.00
EFT	OLSON, Jack	Wages, July 1-14, 2017	2,216.66
EFT	SONMOR, Gerald C.	Wages, July 1-14, 2017	2,324.26
EFT	WIEBE, Cornelius	Wages, July 1-14, 2017	1,817.16
EFT	WIEBE, Elizabeth	Wages, July 1-14, 2017	1,753.27
EFT	JOHNSON, Sue	Wages, July 1-14, 2017	1,534.68
EFT	Sask Energy	Alsask Shop	40.43
EFT	Sask Energy	Old Water Treatment Plant	45.18
EFT	Sask Energy	RM Shop	91.65
EFT	Sask Energy	Municipal Office	100.57
EFT	Sask Energy	Alsask Pool/Fire Hall	138.52
EFT	Sask Energy	Alsask Water Treatment Plant	454.19
EFT	Sask Power	RM Shop	76.97
EFT	Sask Power	Community Well	42.07
EFT	Sask Power	Old Shop/Villa	43.24
EFT	Sask Power	Old Water Treatment Plant	178.29
EFT	Sask Power	RM Shop	179.88
EFT	Sask Power	Municipal Office	213.67
EFT	Sask Power	Alsask Springs Pump House	228.95
EFT	Sask Power	Alsask Water Treatment Plant	406.35
EFT	Sask Power	Alsask Street Lights	482.82

EFT	Sask Power	Alsask Pool	908.30
EFT	BARR, Tristen	Wages, July 15-28, 2017	529.16
EFT	CHACHULA, Lawrence S.	Wages, July 15-28, 2017	1,443.64
EFT	HYLAND, Garry	Wages, July 15-28, 2017	2,441.23
EFT	JOHNSON, Sue	Wages, July 15-28, 2017	805.80
EFT	LAFONTAINE, Andrew J.	Wages, July 15-28, 2017	1,771.32
EFT	MUNDT, Jillian	Wages, July 15-28, 2017	103.90
EFT	OLSON, Jack	Wages, July 15-28, 2017	2,237.25
EFT	SONMOR, Gerald C.	Wages, July 15-28, 2017	2,100.54
EFT	WIEBE, Cornelius	Wages, July 15-28, 2017	1,998.55
EFT	WIEBE, Elizabeth	Wages, July 15-28, 2017	1,948.08
EFT	LOKEN, Cory B.	Wages, July 15-28, 2017	1,812.20
EFT	CHILIAK, Cindy	Wages, July 15-28, 2017	224.03
EFT	CHILIAK, Tasha	Wages, July 15-28, 2017	247.10
EFT	HOYT, Rachelle	Wages, July 15-28, 2017	938.35
EFT	MUNDT, Abigail	Wages, July 15-28, 2017	25.97
EFT	Sask Tel	Cell phones	296.11
EFT	Lorelie Pyttlik	WTP Relief Operator - June 2017	460.00
EFT	Sask Tel	Alsask Pool	78.68
EFT	Sask Tel	Alsask Springs	173.92
EFT	Sask Tel	Municipal Office	319.44
EFT	Sask Tel	Alsask Water Treatment Plant	53.87
EFT	Receiver General for Canada	Remittance RP0002 - July 2017	1,375.61
EFT	Receiver General for Canada	Remittance RP0001 - July 2017	13,340.11
10098	Carolyn Warrington	Refund of course fee - cancelled	400.00
10099	Corey & Christina Berg	Refund of course fee - cancelled	250.00
10100	R.M. of Antelope Park No. 322	Admin Salaries & Benefits	11,106.79
10101	Sun West School Division No. 207	Remittance - July 2017	2,319.11
10102	MEPP	Remittance - July 2017	6,465.76
10103	Bee-J's Office Plus	Office supplies and stationery	514.07
10104	Bradley Directories	RM Maps	222.00
10105	Bumper to Bumper	Tool for Alsask Hydrants	101.93
10106	Canadian Red Cross ***	Freight on course materials returned	19.26
10107	Enviroway Detergent Mfg. Inc.	Chemicals	514.26
10108	Flaman Sales Ltd.	Wood Chipper	5,328.00
10109	Fountain Tire	Tires - Case Backhoe	564.88
10110	G.D. Extermination Ltd.	Poison	562.77
10111	G-Mac's AgTeam Inc.	Weed Control	786.00
10112	Gordon Chiliaik	Water Treatment Plant Operator - July 2017	1,775.00
10113	Information Services Corporation	Title Searches	58.00
10114	Jamac Publishing Ltd.	Gravel Tender Ads	380.84
10115	Jody Deiana	Caterer - Pool Reopening	977.50
10116	John Deere Financial	Weed Trimmer	18.16
10117	Kindersley & District Co-op Ltd.	Fuel and Oil	13,243.16
10118	Kindersley Glass (2010) Ltd.	Municipal Office and Alsask Pool	4,105.57

10119	Kindersley Transport Ltd.	Signs	94.76
10120	Larry Chachula	Weed Trimmer	3.86
10121	Lifesaving Society	Alsask Pool Staff Training / Recertification	20.00
10122	Lorelie Pyttlik	Relief WTP Operator - July 2017	440.00
10123	Lorelie Pyttlik	Office Janitorial - August 2017	470.00
10124	Luk Plumbing, Heating & Electric Ltd.	Alsask Swimming Pool Boilers	1,520.32
10125	Minister of Finance - PST	PST Payable June 2017	3.36
10126	Minister of Finance, SK Health	Water Samples	92.00
10127	Redhead Equipment Ltd.	Parts, Oil and Filters	700.80
10128	Robin Busby	Office Supplies	27.44
10129	Roger May	Alsask Cemetery	115.50
10130	SARM	Signs	1,818.94
10131	Saskatchewan Workers Compensation	Second Installment for 2017	1,858.95
10132	Scotiabank (VISA)	Blades and Repairs	2,387.57
10133	CANCELLED		
10134	Scotiabank (VISA)	Supplies - Office and Pool Reopening	275.99
10135	Success Office Systems	Freight on Ink Cartridges	15.75
10136	Sue Johnson	Alsask Pool Staff Training / Recertification	60.00
10137	Tarnes Electric Ltd.	Alsask Water Treatment Plant	3,685.20
10138	Triod Supply	Degelman Mower	1,398.45
10139	U.F.A.	Alsask Swimming Pool Repairs	230.00
10140	Uline	Signs	132.26
10141	Village of Marengo	Municipal Office and RM Shop Utilities	827.00
10142	Village of Marengo P.O.	Postage	270.35
10143	Waste Management of Canada Corporation	Garbage Bins	1,675.25
10144	Welltraxx Ltd.	Annual Subscription	7,324.89
10145	David Bond	Reeve Indemnity & Mileage - August 2017	510.30
10146	Adrian Boisvert	Councillor Indemnity & Mileage - Aug 2017	253.90
10147	James Loken	Councillor Indemnity & Mileage - Aug 2017	353.90
10148	Garry Warrington	Councillor Indemnity & Mileage - Aug 2017	264.95
10149	Murray Cowie	Councillor Indemnity & Mileage - Aug 2017	268.20
10150	Barrie Slater	Councillor Indemnity & Mileage - Aug 2017	289.00
10151	William May	Councillor Indemnity & Mileage - Aug 2017	278.60
			<u>\$134,563.31</u>

CARRIED**ADJOURN****2017-281****MURRAY COWIE – That this meeting now adjourn at 1:38 p.m.****CARRIED**

 Reeve


 Administrator
Thursday, September 21st, 2017 - 8:30 a.m. - Regular meeting of council**(Rescheduled from original date of September 13th, 2017)**

Rural Municipality of Milton No. 292
Agenda – Wednesday August 9th, 2017 at 8:30 a.m.

8:45 a.m. - Gerald Sonmor

9:30 a.m. - Sheila Schindelka - Ministry of Highways & Infrastructure

10:15 a.m. - Sue Johnson

10:30 a.m. - Travis Schneider - Northern Prairie Outfitters (via conference call)

11:00 a.m. - Gordon Chiliak

11:30 a.m. - Nichole Northrop

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
 - Divisional Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Wheatland Regional Library Board
 - Kindersley Library Board
 - Alsask Pool Grand Re-opening
 - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for July
6. Correspondence (page 3)
7. Drilling Licenses
 - Gear Energy*
 - 15-31-30-28W3 - 4 wells
8. Pipeline Crossing
 - Teine Heavy Oil Partnership*
 - 11-14-30-28W3 to 10-13-30-28W3
9. Highway 317 Construction
10. 2018 Gravel Supply and Stockpile Tender
11. Employee matters - in camera session
12. Providence Grain - installation of sign
13. Fire Ban Bylaw
14. Changes to pipeline, power, communication, and water line crossing agreement applications
15. Alsask Agenda Items
 - Grant of Easement - Lot 6 & 15 Block 12 Plan G454
 - Water loop installation contractor quotes
 - Lot 11-13 Block 2 Plan G68 - demolition of building
 - Bylaw Enforcement Officer
 - Alsask brick school roof
 - Tree trimming and removal quote

16. Date of next meeting – September 13th, 2017 at 8:30 a.m.
17. Other
 - *Alsask Inert Landfill (addition after agenda deadline)*
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18. Accounts
19. Adjourn

RM of Milton Correspondence August 9th, 2017

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
12-Jul-2017	0.61	0.78	0.29
18-Jul-2017	0.32	0.52	0.27
25-Jul-2017	0.97	1.17	0.13
01-Aug-2017	1.02	1.22	0.11

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

01-Aug-2017 Trihalomethane Quarterly Test 74.3 Sask guideline <100

05-Jul-2017 Swimming Pool - no detectable coliform or E. Coli

SARM

- SARM Update - July 2017
- News Release - SUMA and SARM Respond to Bank and Credit Union Closures
- Information: National Trade Corridors Fund
- Information: Wildlife Lands Available for Cattle Grazing
- 2017 Midterm Convention Resolution Submission Deadline

Ministry of Government Relations

- Summer 2017 Municipalities Today (copy)

Saskatchewan Municipal Board

- Approval of Bylaw 2017-03

Ministry of Highways and Infrastructure

- Ditch Mowing Program

Board of Revision - R.M. of Milton No. 292

- Notice of Hearing

West Central Municipal Government Committee

- Municipal Bylaw Court

Ministry of Health

- Senior's Week in Saskatchewan

Royal Canadian Mounted Police

- April - June 2017 Policing Stats

G-Mac's Ag Team Inc.

- Formal Offer to Purchase Surface Parcel 166205662

Many Islands Pipe Lines (Canada) Limited

- Pipeline Abandonment Project - NW-15-30-29W3M to NE 13-30-1W4M

SaskTel

- 2016-2017 Annual Report