

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 December 11th, 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 8:35 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: Jordan Sonmor

Division 7: Sara Wilke

The following staff members were in attendance:

Administrator: Robin Busby

1 guest was in attendance

MINUTES

2019-415 SARA WILKE – That we amend resolution 2019-407 by changing “Saskatchewan Polytechnic, Saskatoon Campus” to “Great Plains College, Kindersley Campus” and change “\$4,500” to “\$3,300”.

CARRIED

2019-416 ADRIAN BOISVERT – That the minutes from the regular meeting of council held on November 21st, 2019 be approved as amended.

CARRIED

FLAG POLES ON FORMER ALSASK BASE

2019-417 LARRY STASIUK – That we instruct the Foreman Gerald Sonmor to remove the flag poles at the entrance of the former Alsask Base if the parcel of land where the poles are located are within property owned by the municipality.

CARRIED

AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN (APAS)

2019-418 LARRY STASIUK – That we invite representatives from APAS to attend the regular council meeting scheduled for January 8th, 2020.

CARRIED

9:03 a.m. to 9:14 a.m. – Gerald Sonmor attended the meeting to discuss equipment maintenance, grading of roads and removal of dirt clumps from road, mower repairs, removal of flag poles in Alsask, gravel, curbside garbage bins and snow removal, and flags on grader blades.

BOARD REPORTS

2019-419

SARA WILKE – That the following board reports be filed:

Division Reports

Agricultural Producers Association of Saskatchewan (APAS)

Kindersley Vet Board

Prairie West Planning District - District Planning Commission
Meeting November 25th, 2019

Bylaw Enforcement Officer Report - November 2019

CARRIED

IN CAMERA

2019-420

JAMES LOKEN – That we enter an in camera session at 9:22 a.m. to discuss confidential third party information pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

9:22 a.m. - One guest left the board room.

9:52 a.m. - One guest returned to the board room.

OUT OF CAMERA

2019-421

JAMES LOKEN – That we conclude the in camera session at 9:52 a.m. and that the regular meeting of council resume.

CARRIED

HIGHWAY 317 GRAVEL TENDER

2019-422

GARRY WARRINGTON – That we award the gravel tender for the Highway 317 Project (Bid items 1-4) to JDL Underground Ltd. in the amount of \$1,407,150.00 which includes a proportionate percentage of the mobilization costs (Bid item 7) and that we authorize the Reeve and the Administrator to enter into an agreement with JDL Underground Ltd. for the supply of gravel for the Highway 317 Project according to the proposal received.

CARRIED

Rescinded
December 19, 2019



MUNICIPAL GRAVEL SUPPLY TENDER

2019-423

GARRY WARRINGTON – That we award the gravel tender for the Rural Municipality of Milton No. 292 municipal gravel supply (Bid Item 5) to JDL Underground Ltd. in the amount of \$258,373.47, which includes a proportionate percentage of the mobilization costs (Bid item 7) and that we authorize the Reeve and the Administrator to enter into an agreement with JDL Underground Ltd. for the supply of municipal gravel according to the proposal received.

CARRIED

9:54 a.m. to 10:06 a.m. – Randy Geissler from the Lemsford Ferry Regional Park attended the meeting to discuss the future of the regional park and is requesting a rural municipality to become the governing body for the regional park.

LEMSFORD FERRY REGIONAL PARK - TABLE DISCUSSION

2019-424

JAMES LOKEN – That we table discussion of the Lemsford Ferry Regional Park until the January 8th, 2020 meeting of council.

CARRIED

HIGHWAY 317 PROJECT COMMITTEE

2019-425

ADRIAN BOISVERT – That the following Highway 317 Project Committee minutes attached hereto and forming part of these minutes be approved:

November 15th, 2019 Committee Meeting

December 2nd, 2019 Committee Meeting

December 6th, 2019 Committee Meeting

CARRIED

INCOME AND EXPENSE STATEMENT

2019-426

GARRY WARRINGTON – That the statement of income and expense for November be approved as presented.

CARRIED

NOTICE OF INTENT TO ALTER A PERMIT TO OPERATE SEWAGE WORKS

2019-427

SARA WILKE – That we acknowledge that the municipality has received the Notice of Intent to Alter a Permit to Operate a Sewage Works for Alsask and that there are no objections to the proposed Permit to Operate a Sewage Works.

CARRIED

PERMIT TO OPERATE WATERWORKS

2019-428 SARA WILKE – That we acknowledge the receipt of the permit to Operate a Waterworks for Alsask and that this permit comes into effect January 1st, 2020 and will expire December 31st, 2021.

CARRIED

CORRESPONDENCE

2019-429 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
19-Nov-2019	0.19	0.39	0.68
04-Dec-2019	0.31	0.48	0.15

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

13-Nov-2019 SE 01-30-29W3 - Total Coliform 3

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - November 19th, 2019

Weekly Policy Bulletin - November 26th, 2019

Weekly Policy Bulletin - December 3rd, 2019

2020 Liability Self-Insurance Plan

Agricultural Producers Association of Saskatchewan (APAS)

Letter to RM and 2019 Success Stories (copy)

Water Security Agency (WSA)

Notice of Intent to Alter a Permit to Operate a Sewage Works

Permit to Operate Waterworks

Saskatchewan Health Authority (SHA)

SHA 2nd Anniversary

Saskatchewan Public Safety Agency (SPSA)

Expansion of the SPSA

Saskatchewan Assessment Management Agency (SAMA)

Updated SAMAView

23-Oct-2019	0.87	1.05	0.15
05-Nov-2019	0.78	0.94	0.13

CARRIED

SASKTIP

2019-430

JAMES LOKEN – That we acknowledge receipt from SaskTip regarding membership for 2020 and that we decline the request.

CARRIED

SARM - RESPECT IN THE WORKPLACE TRAINING

2019-431

LARRY STASIUK – That we permit any council members or municipal employees to take the Respect in the Workplace training offered through SARM if they wish, and that the municipality will pay for the training at \$20.00 per person.

CARRIED

EXCESS LIABILITY INSURANCE

2019-432

LARRY STASIUK - That we renew the municipality's excess liability insurance coverage through SARM in the amount of \$3 Million excess for a premium of \$923.00 plus PST.

CARRIED

KINDERSLEY DISTRICT MUSIC FESTIVAL

2019-433

SARA WILKE – That we donate \$100.00 to the Kindersley District Music Festival in 2020.

CARRIED

HIGHWAY 317 ROUTE CHANGE PROPOSAL

2019-434

LARRY STASIUK – That we request that the Ministry of Highways and Infrastructure change the current route of Highway 317 as per the map hereto and forming part of these minutes and that we instruct the Administrator to draft a proposal to the Ministry requesting the route change and include information from adjacent landowners, affected businesses and documentation from the engineering firm Wood Environmental and Infrastructure supporting the route change.

CARRIED

COUNCIL REMUNERATION

2019-435

ADRIAN BOISVERT – That the council remuneration for 2020 be as follows:

Regular Meetings

\$250.00 per meeting \$50.00 of each indemnity allocated to Alsask

Committee Meetings

\$75.00 to \$150.00 per meeting (councillor discretion)

Convention Days

\$200.00 per day

Regina SARM Annual – 5 days SARM Midterm -3 days

Saskatoon SARM Annual – 4days SARM Midterm – 2.5 days

Mileage \$1.00 per km

CARRIED

IN CAMERA

2019-436

JAMES LOKEN – That we enter an in camera session at 11:02 a.m. to discuss confidential personnel information pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

11:04 a.m. - One guest left the board room.

11:04 a.m. - Robin Busby left the board room while the council discussed the joint report.

11:18 a.m. - One guest returned to the board room.

11:18 a.m. - Robin Busby returned to the board room.

OUT OF CAMERA

2019-437

JAMES LOKEN – That we conclude the in camera session at 11:18 a.m. and that the regular meeting of council resume.

CARRIED

JOINT ADMINISTRATION REPORT

2019-438

ADRIAN BOISVERT – That we acknowledge receipt of the Joint Administration Report presented by Administrator Robin Busby and accept all of the recommendations provided in the report.

CARRIED

2020 WAGES

2019-439

SARA WILKE – That the following wage increases be approved effective January 1st, 2020:

	<u>2019 Wage</u>	<u>Increase</u>	<u>2020 Wage</u>
Cornelius Wiebe	\$33.50	1.50	\$35.00
Calvin Klein	\$33.00	2.00	\$35.00
Cory Loken	\$22.00	3.00	\$25.00

CARRIED

UNCOLLECTIBLE ACCCOUNTS RECEIVABLE AND TAXES

2019-440 **JAMES LOKEN** – That we table the uncollectible accounts receivable and taxes until the January 8th, 2020 meeting of council.

CARRIED

IN CAMERA

2019-441 **JAMES LOKEN** – That we enter an in camera session at 11:44 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

11:04 a.m. - One guest left the board room.

11:50 a.m. - One guest returned to the board room.

OUT OF CAMERA

2019-442 **JAMES LOKEN** – That we conclude the in camera session at 11:50 a.m. and that the regular meeting of council resume.

CARRIED

TRANSFER TO RESERVE - GRAVEL

2019-443 **LARRY STASIUK** – That we transfer \$125,000 from the general operating account to account 3100 Future Expenditure/Capital account and that the same amount be transferred from the municipality's general operating bank account to the municipality's reserve bank account.

CARRIED

TRANSFER TO RESERVE - ALSASK RECREATION CENTRE

2019-444 **JAMES LOKEN** – That we create a separate Alsask Recreation Centre reserve account and transfer \$1,050.84 from the general operating account to this account and that the same amount be transferred from the municipality's general operating bank account to the municipality's reserve bank account.

CARRIED

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - MEMBERSHIP

2019-445 **MURRAY COWIE** – That we acknowledge the receipt from FCM regarding the municipality becoming a member and that we decline the request.

CARRIED

CAMERA SYSTEM - RM SHOP

2019-446 **SARA WILKE** – That we purchase a surveillance system for the municipal shop in Marengo.

LOST

ADVERTISEMENT FOR GRADER AND SCRAPER OPERATOR

2019-447 **LARRY STASIUK** – That we advertise for a seasonal grader operator; position to begin in the spring of 2020; position to be advertised on the SaskJobs website and in the West Central Crossroads.

CARRIED

12:33 p.m. - Sara Wilke left the board room and did not return.

12:34 p.m. - David Bond vacated the chair.

12:34 p.m. - Deputy Reeve James Loken assumed the duties of the chair.

12:34 p.m. - David Bond left the board room and did not return.

12:34 p.m. - One guest left the board room and did not return.

ACCOUNTS

2019-448 **MURRAY COWIE** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2019-449 **MURRAY COWIE** – That this meeting now adjourn at 12:42 p.m.

CARRIED


Reeve


Administrator

Wednesday January 8th, 2020 - 8:30 a.m. - Regular meeting of council

Report Date
11/12/2019 10:57 AM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 11/12/2019
Batch: 2019-00101 to 2019-00105

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11590	22/11/2019	Clow, Tracy November 2019	Janitorial Contract- Nov 2019	480.00	480.00
11591	30/11/2019	Busby, Robin Coop #0467	317 Landowner Meeting Supplies	32.68	32.68
11592	30/11/2019	Ensor, Lisa Walmart #07448	Bottled Water	14.58	14.58
11593	30/11/2019	Enviroway Detergent Man Inc CN006214 IN0411442	Chemical Drum Returns WTP Chemicals	157.50- 811.18	653.68
11594	30/11/2019	Marengo Community Club 30Nov19 Tickets	26 Event Tickets @\$50	1,300.00	1,300.00
11595	30/11/2019	MEPP PP22E01Nov2019 PP23E15Nov2019 PP24E29Nov2019	Remittance 19 Oct - 1 Nov 2019 Remittance 02 - 15 Nov 2019 Remittance 16 - 29 Nov 2019	2,268.48 2,728.30 2,526.70	7,523.48
11596	30/11/2019	MuniSoft 2019/20-02983	Advanced Tax Webinar	114.45	114.45
11597	30/11/2019	Village of Marengo PO 310 311 Nov 2019	Registered Letter - Utility Tr Loraas Info Night Reminders Nov 2019 Office Postage- Joint	11.08 13.05 207.82	231.95
11598	06/12/2019	RM of Antelope Park No. 322 Nov2019Admx3	Nov Admin Salaries&Benefits	17,407.56	17,407.56
11599	06/12/2019	SHA - Financial Services 2149049	Pool Water Sample Test	23.00	23.00
11600	11/12/2019	102023541 Saskatchewan Ltd. Nov 2019 WTP	Alsask WTP Operator	971.25	971.25
11601	11/12/2019	Air Liquide 70803351	Cylinder Refills	18.99	18.99
11602	11/12/2019	B & T Mears Enterprises Inc. 131	Tire Repair	22.20	22.20
11603	11/12/2019	Bumper to Bumper 215320 215319	2011 Ford Oil Filters - Alsask Replacement Small Tools	18.10 1,894.35	1,912.45
11604	11/12/2019	Chiliak, Cindy 10Nov2019 11Dec2019	Council Meeting Meals Council Meeting Meals	180.00 180.00	360.00
11605	11/12/2019	Information Services Corp Nov 2019	Title Detail	60.00	60.00
11606	11/12/2019	Jamac Publishing Ltd 28647	Ag Lease Tender Ad	150.68	

Report Date
11/12/2019 10:57 AM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 11/12/2019
Batch: 2019-00101 to 2019-00105

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		28650	Sale of Ag Land by Tender Ad	150.68	301.36
11607	11/12/2019	Kindersley & District Co-op			
		277291	Cardlock Fuel - November 2019	6,552.17	6,552.17
11608	11/12/2019	McDougall Gauley LLP			
		616141	Legal - Oil & Gas Well Sites	888.74	
		616146	Legal - Alsask Land	1,038.51	1,927.25
11609	11/12/2019	Meridian Surveys Ltd			
		K37886	Register Weisbrod Road K18362	10,076.33	
		K17666	Survey Gravel Pit	838.72	10,915.05
11610	11/12/2019	Redhead Equipment			
		P22028	Grader Sensor and Oil & Filters	2,522.04	2,522.04
11611	11/12/2019	RM of Chesterfield No. 261			
		2019-00091	Pest Control Contract Nov 2019	831.82	831.82
11612	11/12/2019	RM of Kindersley No. 290			
		Boisvert15Nov19	Structure Fire on SE29-29-27W3	15,325.48	15,325.48
11613	11/12/2019	SARM			
		SARM19801	Pest Control Products - Joint	1,452.40	1,452.40
11614	11/12/2019	ScotiaBank VISA			
		Stmt 28Nov2019	Convention & Adobe	1,978.04	1,978.04
11615	11/12/2019	ScotiaBank Visa			
		Stmt 28Nov2019	Mower wheel & Rplac stolen saw	2,186.40	2,186.40
11616	11/12/2019	ScotiaBank Visa			
		Stmt2Dec2019	Motomix for Saw	10.53	10.53
11617	11/12/2019	Triod Supply			
		000-126688	Grader Blades	5,883.00	5,883.00
11618	11/12/2019	Vortrax Construction Ltd			
		20465	Trackhoe & Enddump in Alsask	2,436.45	
		20466	Trackhoe & truck in Alsask	2,769.45	5,205.90
11619	11/12/2019	Waste Management Corporation			
		1028248-0269-2	Garbage Bins - Shop & Alsask	2,009.65	2,009.65
11620	11/12/2019	Wolseley Industrial Canada Inc			
		753320	Bailey Charts for Alsask WTP	586.08	586.08
11621	11/12/2019	Bond, David			
		Dec 2019	Reeve Indemnity & Mileage	728.82	728.82
11622	11/12/2019	Cowie, Murray			
		Dec2019	Councillor Indemnity & Mileage	378.00	378.00
11623	11/12/2019	Stasiuk, Larry			
		Dec 2019	Councillor Indemnity & Mileage	308.00	308.00
				Total for Bank1:	90,228.26

Report Date
11/12/2019 10:57 AM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 11/12/2019
Batch: 2019-00101 to 2019-00105

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90414	22/11/2019	ScotiaBank - Line of Credit Interest 201911	Line of Credit Interest Pmt	611.67	611.67
90415	25/11/2019	Minister of Finance Jul-Sep2019	PST Remittance, 1 Jul - 30 Sep	471.08	471.08
90416	29/11/2019	Payroll - Scotia EFT HylandG PP1924 KleinC PP1924 KleinC PP S1924 LokenC PP1924 SonmorG PP1924 WiebeC PP1924	Wages, 16 -29 November 2019 Wages, 16 - 29 November 2019 Wages, 16 - 29 November 2019 Wages, 16 - 29 November 2019 Wages, 16 - 29 October 2019 S/T Disability, 16-29 Nov 2019	2,693.59 1,543.12 400.00 1,553.69 1,140.63 1,545.59	8,876.62
90417	02/12/2019	Minister of Finance Stmt29Nov2019	PST Penalty & Interest	0.82	0.82
90418	02/12/2019	SaskTel Cells 16Nov2019	Cell Phones	90.08	90.08
90419	04/12/2019	SaskTel ALPool19Nov2019	Pool Phone and Internet	67.01	67.01
90420	11/12/2019	RM of Milton No. 292 MolloyDonation	Memorial Donation to Bursary	50.00	50.00
90421	09/12/2019	SMHI Nov 2019	Remittance - November 2019	25,717.41	25,717.41
90422	10/12/2019	Minister of Finance Nov 2019	EPT Remittance - Monthly	16,087.87	16,087.87
90423	10/12/2019	Receiver General for Canada RP0002 201911	Remittance RP0002 - Nov 2019	1,417.18	1,417.18
90424	10/12/2019	Receiver General for Canada RP0001 201911	Remittance RP0001 - Nov 2019	10,487.35	10,487.35
90425	11/12/2019	Boisvert, Adrian Dec 2019	Council Indemnity & Mileage	796.62	796.62
90426	11/12/2019	Loken, James Nov 2019	Councillor Indemnity & Mileage	600.82	600.82
90427	11/12/2019	Warrington, Garry Dec 2019	Councillor Indemnity & Mileage	273.00	273.00
90428	11/12/2019	Sonmor, Jordan Dec 2019	Councillor Indemnity & Mileage	409.16	409.16
90429	11/12/2019	Wilke, Sara 11Dec2019	Council Indemnity & Mileage	245.53	245.53
				Total for EFT:	66,202.22
				Grand Total:	156,430.48

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
FRIDAY NOVEMBER 15TH, 2019**

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Friday November 15th, 2019 in the municipal council chambers located at 20 1st Avenue North in the municipal council chambers, Marengo, Saskatchewan.

Barry Noble nominated David Bond as chairperson.

CALL TO ORDER

Chairperson David Bond called the meeting to order 8:57 a.m. with the following in attendance:

Adrian Boisvert	Council member, R.M. of Milton No. 292
James Loken	Council member, R.M. of Milton No. 292
Barry Noble	Council member, R.M. of Antelope Park No. 322
William Warrington	Council member, R.M. of Antelope Park No. 322

Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292
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Gordon Dommett, Reeve, R.M. of Antelope Park No. 322 was absent.
Clinton Barr, council member, R.M. of Antelope Park No. 322 was absent.

AGENDA

2019-026	ADRIAN BOISVERT – That the agenda be adopted as circulated CARRIED
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MINUTES

2019-027	BARRY NOBLE – That we amend resolution 2019-021 by removing “NE 10-31-27W3” CARRIED
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2019-028	JAMES LOKEN – That the minutes of the meeting held on November 4 th , 2019 be approved as amended. CARRIED
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INVITATION TO TENDER - GRAVEL

2019-029	JAMES LOKEN – That we approve the tender document submitted by Administrator Robin Busby and approve the recommended changes and authorize the release of the document on Sasktenders, deadline for tender submission is December 6 th , 2019 at 4:00 p.m. CST. CARRIED
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ADJOURN

2019-030

JAMES LOKEN – That this meeting now adjourn at 9:41 a.m.

CARRIED



Robin Busby - Administrator



David Bond - Chairperson



**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
MONDAY DECEMBER 2ND, 2019**

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Monday December 2nd, 2019 in the municipal council chambers located at 20 1st Avenue North in the municipal council chambers, Marengo, Saskatchewan.

James Loken nominated Gordon Dommett as chairperson.

CALL TO ORDER

Chairperson Gordon Dommett called the meeting to order at 9:00 a.m. with the following in attendance:

David Bond	Reeve, R.M of Milton No. 292
Adrian Boisvert	Council member, R.M. of Milton No. 292
James Loken	Council member, R.M. of Milton No. 292
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322
Barry Noble	Council member, R.M. of Antelope Park No. 322
William Warrington (alternate member)	Council member, R.M. of Antelope Park No. 322

Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292
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Clinton Barr, council member, R.M. of Antelope Park No. 322 was absent.

9:00 a.m. to 11:18 a.m. - Tyler Kondra and David Wintonyk from Wood Environmental and Infrastructure attended the meeting to discuss the 50% design of the Highway 317 Project.

AGENDA

2019-031 BARRY NOBLE – That the agenda be adopted as circulated
CARRIED

MINUTES

2019-032 DAVID BOND – That the minutes of the meeting held on November 15th, 2019 be approved as circulated.

CARRIED

50% DESIGN APPROVAL

2019-033 **ADRIAN BOISVERT** – That we approve the 50% design submitted by Wood Environmental & Infrastructure for the rehabilitation and reconstruction of Highway 317 in the RM of Milton No. 292 and the RM of Antelope Park No. 322.

CARRIED

HIGHWAY 317 PROJECT OPEN HOUSE

2019-034 **JAMES LOKEN** – That we hold an open house for all interested ratepayers, residents and the general public to discuss the Highway 317 Project; open house to be held on February 5th, 2020 commencing at 7:00 p.m. at the Hoosier Valley Recreation Centre; representatives from Wood Environmental & Infrastructure, the Ministry of Highways & Infrastructure, the Highway 317 Project Committee and the Administrator to be in attendance.

CARRIED

ADJOURN

2019-035 **BARRY NOBLE** – That this meeting now adjourn at 11:18 a.m.

CARRIED



Robin Busby - Administrator



Gordon Dommert - Chairperson



Compeer

Highway 317

Proposed Route

Loverna

Hoosier

Resolution 2019-433
Rural Municipality of Milton No. 292
December 11th, 2019

Google Earth

Image © 2019 Maxar Technologies

© 2018 Google

Image © 2019 CNES / Airbus

Marengo Marengo

10 km



Rural Municipality of Milton No. 292
Agenda – Wednesday December 11th, 2019

8:45 a.m. - Gerald Sonmor

9:30 a.m. - Randy Geissler

1. Call to Order
2. Review of Agenda
3. Minutes
Amend resolution 2019-407
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)
 - Kindersley & District Plains Museum
 - Prairie West Planning District - District Planning Commission Meeting
November 25th, 2019
 - Bylaw Enforcement Officer Report - November 2019
 - Highway 317 Committee (copy)
5. Administrators Reports - Financial Report - Income and Expense for November
6. Correspondence (page 3)
7. SaskTips - Request for Membership
8. SARM - Respect Certified
9. 2020 Renewal SARM Excess Liability Insurance
10. Kindersley District Music Festival - Request for Donation
11. Highway 317 Gravel Tender
12. RM of Milton Gravel Tender
13. Council Remuneration
14. Joint Administration Report (screen)
15. 2020 Wages (screen)
16. Year End account adjustments, if required (screen)
17. Uncollectible invoices, if required
18. Allowance for uncollectible taxes
19. Outstanding oil and gas taxes
20. Line of Credit Summary
21. Reserve transfers (screen)
22. Review of municipal equipment (screen)
23. Update on Asset Management progress
24. Agricultural Producers Association of Saskatchewan (APAS) - 2020 membership

25. Federation of Canadian Municipalities (FCM) 2020 Membership
26. Alsask Agenda Items
 - Alsask utility rate review
 - Clean up of trees in Alsask
27. Other
 - *Parcel S Plan 102210466 (addition after agenda deadline)*
 - *Tax Enforcement - Lot 7-10 Block 12 Plan G454 (addition after agenda deadline)*
 - *SaskTel Cable Installation (addition after agenda deadline)*
 - *Highway 317 Route Change (addition after agenda deadline)*
28. Accounts
29. Adjourn

RM of Milton Correspondence December 11th, 2019

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
19-Nov-2019	0.19	0.39	0.68
04-Dec-2019	0.31	0.48	0.15

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

13-Nov-2019 SE 01-30-29W3 Total Coliform 3

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - November 19th, 2019
- Weekly Policy Bulletin - November 26th, 2019
- Weekly Policy Bulletin - December 3rd, 2019
- 2020 Liability Self-Insurance Plan

Agricultural Producers Association of Saskatchewan (APAS)

- Letter to RM and 2019 Success Stories (copy)

Water Security Agency (WSA)

- Notice of Intent to Alter a Permit to Operate a Sewage Works
- Permit to Operate Waterworks

Saskatchewan Health Authority (SHA)

- SHA 2nd Anniversary

Saskatchewan Public Safety Agency (SPSA)

- Expansion of the SPSA

Saskatchewan Assessment Management Agency (SAMA)

- Updated SAMAView