

## **RURAL MUNICIPALITY OF MILTON NO. 292**

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Monday December 14<sup>th</sup>, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

### **CALL TO ORDER**

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

**Division 1:** Darren Cowie

**Division 2:** VACANT

**Division 3:** Larry Stasiuk

**Division 4:** Murray Cowie

**Division 5:** Natalie Sullivan

**Division 6:** Jordan Sonmor

**Division 7:** Sara Wilke

The following staff members were in attendance:

**Administrator:** Robin Busby

### **AGENDA**

- 2020-425 NATALIE SULLIVAN** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:  
Add Property Self-Insurance Plan Review  
Add Human Resource Matters (in-camera)

**CARRIED**

### **AMEND RESOLUTION 2020-376**

- 2020-426 JORDAN SONMOR** – That we amend resolution 2020-376 by changing “Class 1 Certified Wastewater Operator” to “Small Wastewater certified”

**CARRIED**

### **AMEND RESOLUTION 2020-400**

- 2020-427 MURRAY COWIE** – That we amend resolution 2020-400 by changing “LINE OF CREDIT” to “NON-REVOLVING TERM LOAN” and by changing “line of credit” to “non-revolving term loan”.

**CARRIED**

### **RESCIND RESOLUTION 2020-323**

- 2020-428 NATALIE SULLIVAN** – That we rescind the following resolution:  
*2020-401 NATALIE SULLIVAN – That we keep the line of credit through ScotiaBank open for future use if required.*

**CARRIED**

**CARRIED**

### **MINUTES**

**2020-429**

**DARREN COWIE** – That the minutes from the regular meeting of council held on November 12<sup>th</sup>, 2020 be approved as amended.

**CARRIED**

### **HIGHWAY 317 PROJECT COMMITTEE**

**2020-430**

**NATALIE SULLIVAN** – That the following Highway 317 Project Committee minutes attached hereto and forming part of these minutes be approved:

June 8<sup>th</sup>, 2020 Committee Meeting

October 15<sup>th</sup>, 2020 Committee Meeting

**CARRIED**

### **BOARD REPORTS**

**2020-431**

**DARREN COWIE** – That the following board reports be filed:

Division Reports

Alsask Water Report – November 2020

Kindersley Vet Board

Kindersley Library Board

Kindersley & District Plains Museum

Pest Control Officer Inspection Report

Weed Inspector Annual Report

Western Regional Landfill Inc. – Annual General Meeting –  
November 4<sup>th</sup>, 2020

**CARRIED**

### **INCOME AND EXPENSE STATEMENT**

**2020-432**

**JORDAN SONMOR** – That the statement of income and expense for November be approved as presented.

**CARRIED**

### **CORRESPONDENCE**

**2020-433**

**NATALIE SULLIVAN** – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
20-Oct-2020	0.22	0.39	0.26 (Regular)
03-Nov-2020	0.21	0.44	0.78 (Other)
03-Nov-2020	0.32	0.56	0.34 (Regular)
03-Nov-2020	0.18	0.42	2.15 (Other)
17-Nov-2020	0.10	0.38	0.60 (Regular)
07-Dec-2020	0.01	0.20	0.61 (Regular)
09-Dec-2020	0.09	0.21	0.36 (Regular)
09-Dec-2020	0.04	0.16	0.22 (Other)

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

03-Nov-2020 Total Trihalomethane 60.7 ug/L Sask guidelines <100

12-Nov-2020 Total haloacetic acids 18 ug/L Sask guidelines <80

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - September 29<sup>th</sup>, 2020

Weekly Policy Bulletin - October 6<sup>th</sup>, 2020

Weekly Policy Bulletin - October 13<sup>th</sup>, 2020

Weekly Policy Bulletin - October 20<sup>th</sup>, 2020

Weekly Policy Bulletin - October 27<sup>th</sup>, 2020

Weekly Policy Bulletin – November 2<sup>nd</sup>, 2020

Weekly Policy Bulletin – November 10<sup>th</sup>, 2020

Weekly Policy Bulletin – November 17<sup>th</sup>, 2020

Weekly Policy Bulletin – December 1<sup>st</sup>, 2020

The Rural Sheaf - October 2020

The Rural Sheaf – November 2020

Name use of “Municipalities of Saskatchewan”

Resolution Deadline – 2021 Annual Convention

SARM Comment on the Speech from the Throne

Division 6 Director Darwin Whitfield – Invitation to 2021 Virtual Annual Convention

Ministry of Government Relations

November 2020 Municipalities Today

Letter from Minister McMorris – Newly Elected and Re-elected Members of Council

Peter Julian, MP

Request regarding Bill C-213 The Canada Pharmacare Act

Saskatchewan Public Safety Agency (SPSA)

Transition from Canadian Public Safety Operations Organization (CanOps) to SPSA

Bloom Centre for Municipal Education

Upcoming Webinars

Many Islands Pipe Lines (Canada) Limited

Many Islands Pipe Lines (Canada) Limited Petrolia Pipeline Abandonment

Heritage Manor Auxiliary

Thank you for your donation and updates

Transitional Solutions Inc.

Introduction of Services

CARRIED

**DRILLING LICENSES**

**2020-434**     **LARRY STASIUK** – That the following drilling licenses be approved:

*Teine Energy*

01-12-30-27W3 File No. 20-26229

10-18-30-27W3 File No. 20-26236

04-19-30-28W3 File No. 20-26237

13-12-30-28W3 File No. 20-26233

04-13-30-28W3 File No. 20-26234

**CARRIED**

**PIPELINE CROSSINGS**

**2020-435**     **SARA WILKE** – That we approve the following pipeline crossings:

*Turnstone Energy Inc.*

From 16-33-29-27W3 to 08-32-29-27W3 – File No. MLL 20-139

**CARRIED**

**SARM PROPERTY INSURANCE**

**2020-436**     **DARREN COWIE** – That upon review of the municipality's SARM Property Self-Insurance policy, that we make the following changes effective January 1<sup>st</sup>, 2021:

*Fire Hall & Maintenance Shop - Contents*

Increase value from \$10,000 to \$20,000

*Degelman 6000 Signature Rock Picker*

Decrease value from \$10,000 to \$7,500

*Catepillar Wheel Scraper*

Decrease value from \$400,000 to \$325,000

*Ridge Mulcher TD2000*

Decrease value from \$10,000 to \$2,500

*John Deere Z720 60-inch Zero-turn Mower*

Decrease value from \$4,500 to \$3,000

*John Deere 6140M Tractor – Serial \*\*\*10345*

Increase value from \$200,000 to \$250,000

*John Deere 6140M Tractor – Serial \*\*\*13667*

Increase value from \$200,000 to \$250,000

*Schulte FLX-1510 Sidearm (2018)*

Increase value from \$19,253 to \$20,000

Change from actual cash value to replacement cost

*Schulte XH1500 Mower (2020)*

Increase value from \$32,567 to \$35,000

**CARRIED**

**CYBER LIABILITY COVERAGE**

**2020-437**     **NATALIE SULLIVAN** – That we purchase cyber liability coverage through AON noted as Option 2 in the quote provided in the amount of \$1,359.00 annually and that we authorize the Administrator to sign the required Statement of Fact and Warranty Statement.

**CARRIED**

**COUNCIL REMUNERATION**

**2020-438**     **SARA WILKE** – That the council remuneration for 2021 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     \$0.65 per km

**CARRIED**

**10:30 a.m to 10:45 a.m.** – Gerald Sonmor attended the meeting to discuss snow removal, equipment maintenance, signs, recording of road grading locations, ridging of snow in fields, and electrical work in Alsask RM shop.

*11:13 a.m. – Administrator Robin Busby left the board room while the council discussed the joint report.*

*11:45 a.m. - Robin Busby returned to the board room.*

**JOINT ADMINISTRATION REPORT**

**2020-439**     **JORDAN SONMOR** – That we acknowledge receipt of the 2020 Joint Administration Report presented by Administrator Robin Busby and accept all of the recommendations provided in the report with the exception of the Administrator salary increase and that we propose the following amendments to be presented to the Rural Municipality of Antelope Park No. 322 and the Village of Marengo councils:

2.5% increase for the Administrator's salary;

Opening of the municipal office at least one day per week until 5:00 p.m.

**CARRIED**

**IN-CAMERA**

**2020-440**

**DARREN COWIE** – That we enter an in-camera session at 12:17 p.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

**OUT OF CAMERA**

**2020-441**

**JORDAN SONMOR** – That we conclude the in-camera session at 1:07 p.m. and that the regular meeting of council resume.

**CARRIED**

**2021 WAGES**

**2020-442**

**SARA WILKE** – That the following wage increases be approved effective January 1<sup>st</sup>, 2021:

	<b><u>2020 Wage</u></b>	<b><u>Increase</u></b>	<b><u>2021 Wage</u></b>
Esther Pakulak	\$22.00	\$1.00	\$23.00
Elizabeth Wiebe	\$20.00	\$1.00	\$21.00

**CARRIED**

**ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS**

**2020-443**

**NATALIE SULLIVAN** – That we make the following changes for the allowance of uncollectible amounts:

Account 1136 decrease from \$4,042.17 to \$2,500.00

Account 1138 increase from \$80,983.38 to \$113,837.15

**CARRIED**

**ALLOWANCE FOR TAX TITLE PROPERTY**

**2020-444**

**LARRY STASIUK** – That after review of the allowance for tax title property that we make no changes to the following accounts:

Account 1436 Current Account Balance \$4,904.20

**CARRIED**

**TRANSFER FROM GENERAL OPERATING TO RESERVE**

**2020-445**

**MURRAY COWIE** – That we transfer the following amounts from the general operating account to the following reserve accounts and that the total funds be transferred from the municipality's general operating bank account to the municipality's reserve bank account:

<b><u>To Reserve Account</u></b>	<b><u>Amount</u></b>
3100 - Future Expenditure/Capital	\$125,000.00
3102 - Water and Sewer Reserve	\$7,001.00
3150 – Alsask Rec Centre Reserve	\$2,400.00
<b>TOTAL</b>	<b>\$134,401.00</b>

**CARRIED**

**ELECTION OFFICIAL REMUNERATION**

- 2020-446**     **SARA WILKE** – That we pay any required election official for the upcoming 2021 Division 2 by-election not currently employed by the municipality \$22.00 per hour and mileage of \$0.65 per kilometre and that any election official currently employed by the municipality receive an additional \$200.00 on top of the 8 hour salary or wage for the election day.  
**CARRIED**

**MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY**

- 2020-447**     **NATALIE SULLIVAN** – The Council of the Rural Municipality of Milton No. 292 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;  
Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;  
In Good Standing with respect to the reporting and remittance of Education Property Taxes;  
Adoption of a Council Procedures Bylaw;  
Adoption of an Employee Code of Conduct; and  
All members of council have filed and annually updated their Public Disclosure Statements, as required; and  
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations  
**CARRIED**

**BYLAW 2020-08 – A BYLAW TO REPEAL DESIGNATION AS MUNICIPAL HERITAGE PROPERTY**

- 2020-448**     **MURRAY COWIE** – That Bylaw 2020-08, a bylaw to repeal designation as municipal heritage property be given first reading.  
**CARRIED**
- 2020-449**     **NATALIE SULLIVAN** – That Bylaw 2020-08 be given second reading.  
**CARRIED**
- 2020-450**     **LARRY STASIUK** – That the third reading of Bylaw 2020-08 be permitted at this meeting.  
**CARRIED**  
**UNANIMOUSLY**
- 2020-451**     **SARA WILKE** – That Bylaw 2020-08, a bylaw to repeal designation as municipal heritage property be given third reading and be adopted.  
**CARRIED**

**AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN (APAS) – 2021 MEMBERSHIP**

- 2020-452**      **LARRY STASIUK** – That we acknowledge the receipt of the correspondence and invoice from APAS regarding the 2021 membership and that we cancel our membership with APAS.

**CARRIED**

**FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - MEMBERSHIP**

- 2020-453**      **SARA WILKE** – That we acknowledge the receipt of the correspondence and invoice from FCM regarding the municipality becoming a member and that we decline the request.

**CARRIED**

**SASKTIP**

- 2020-454**      **DARREN COWIE** – That we acknowledge receipt of the correspondence from SaskTip regarding membership for 2021 and that we decline the request.

**CARRIED**

**SASKATCHEWAN PUBLIC SAFETY AGENCY – FIRE DISPATCH SERVICE AGREEMENT**

- 2020-455**      **NATALIE SULLIVAN** – That we acknowledge the receipt of the fire dispatch service agreement from the Saskatchewan Public Safety Agency and that we authorize the Reeve and Administrator to sign the agreement.

**CARRIED**

*2:35 p.m. – Adrian Boisvert vacated the chair.*

*2:35 p.m. – Deputy Reeve Sara Wilke assumed the duties of the chair.*

*2:35 p.m. – Adrian Boisvert left the hall and did not return.*

**ELECTRONIC MEETINGS AND AGENDA**

- 2020-456**      **LARRY STASIUK** – That we purchase 8 iPads complete with keyboard covers at an approximate cost of \$5,000.00 and purchase 2TB of storage through Google Drive at an approximate cost of \$139.99 to allow for the council to conduct meetings electronically.

**CARRIED**

**FARM CREDIT CANADA (FCC) AGRISPRIT FUNDING – ALSASK COMMUNITY CLUB**

**2020-457**      **NATALIE SULLIVAN** – That we approve the release of the funds received from the FCC Agrisprit Grant to the Alsask Community Club for repairs to the Alsask Recreation Centre.

**CARRIED**

*2:55 p.m. - Larry Stasiuk declared a pecuniary conflict of interest as Mr. Stasiuk is the owner/operator of Stasiuk Land & Oil. Larry Stasiuk left the hall.*

*2:57 p.m. – Larry Stasiuk returned to the hall*

**PAYMENT OF INVOICES - STASIUK LAND & OIL**

**2020-458**      **NATALIE SULLIVAN** – That we pay the following invoices to Stasiuk Land & Oil:

Invoice 1604 – Alsask Dome water line valve install \$840.00

**CARRIED**

**ACCOUNTS**

**2020-459**      **NATALIE SULLIVAN** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

**CARRIED**

**ADJOURN**

**2020-460**      **MURRAY COWIE** – That this meeting now adjourn at 3:07 p.m.

**CARRIED**



Reeve



Administrator

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**Wednesday January 13<sup>th</sup>, 2021 - 8:00 a.m. - Regular meeting of council**

Report Date  
11/12/2020 12:07 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 11/12/2020  
Batch: 2020-00110 to 2020-00120

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
12162	16/11/2020	<b>Clow, Tracy</b> November 2020	Janitorial Contract- Nov 2020	495.00	495.00
12163	16/11/2020	<b>Warrington, Heather</b> DRO Election	DRO Mun Election - Alsask	342.52	342.52
12164	17/11/2020	<b>RM of Kindersley No. 290</b> Vehicle Fire	Vehicle Fire Hwy 7 23Aug2020	15,295.48	15,295.48
12165	17/11/2020	<b>Cowie, Darren</b> November 2020	Councillor Indemnity & Mileage	262.03	262.03
12166	17/11/2020	<b>Sullivan, Natalie</b> November 2020	Councillor Indemnity & Mileage	268.20	268.20
12167	30/11/2020	<b>Enviroway Detergent Man Inc</b> PY00031584 IN050100 CN007320	Chemical Drum Return (Sept) WTP Chemicals Chemical Drum Return	157.50- 714.00 157.50-	399.00
12168	30/11/2020	<b>Eston Sheet Metal (1981) Ltd.</b> 25963	Alsask WTP Boiler Repair	820.30	820.30
12169	30/11/2020	<b>Faubert Contracting Ltd</b> 4816 4827 4828	Hydrovac Dome Water Line Alsask Dome Water Line Alsask Dome Water Line	1,910.31 3,101.89 2,967.03	7,979.23
12170	30/11/2020	<b>MuniSoft</b> 2020/21-02754	Desktop & Software (Robin)	2,207.55	2,207.55
12171	30/11/2020	<b>RM of Chesterfield No. 261</b> 2020-00114	Pest Control Contract Oct 2020	1,100.10	1,100.10
12172	30/11/2020	<b>Saskatchewan Research Council</b> 1205773	Haloacetic Acids	218.93	218.93
12173	30/11/2020	<b>Wood Environment &amp;</b> C26424462	Hwy 317 Engineering Services	953.40	953.40
12174	08/12/2020	<b>MEPP</b> Remit 2020-PP23 Remit 2020-PP24	Remittance Oct 31 - Nov 13 20 Remittance Nov 14-27, 2020	2,221.14 1,869.58	4,090.72
12175	08/12/2020	<b>RM of Antelope Park No. 322</b> 2020-00050	Nov Admin Salaries & Benefits	10,014.67	10,014.67
12176	11/12/2020	<b>Alsask Community Club</b> FCC Agrispirit	FCC Agrispirit Grant	16,500.00	16,500.00
12177	11/12/2020	<b>Air Liquide</b> 72222127	Cylinder Refills	18.99	18.99
12178	11/12/2020	<b>Bumper to Bumper</b> 227293	Shop Supplies & Tools	392.78	392.78
12179	11/12/2020	<b>Clow, Tracy</b> December 2020	Janitorial Contract- Dec 2020	495.00	495.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12180	11/12/2020	<b>Ensor, Lisa</b> WalMart x 3 WalMart 04447	OfficeSupplies, FurnaceFilters Office Supplies	68.74 34.77	103.51
12181	11/12/2020	<b>Flocor Inc</b> 6511322	Alsask Dome Water Line	107.01	107.01
12182	11/12/2020	<b>Kindersley &amp; District Co-op</b> 1792 2147 302397	Shop Supplies Oil for 976 Grader Cardlock Fuel - November 2020	17.72 191.00 7,568.25	7,776.97
12183	11/12/2020	<b>Kindersley Bearing (2008) Ltd.</b> 001-028363	Filters, Tools, Shop Supplies	635.51	635.51
12184	11/12/2020	<b>Loraas Environmental Services</b> 0000325391	Waste & Recycling-Shop&Alsask	1,863.79	1,863.79
12185	11/12/2020	<b>McDougall Gauley LLP</b> 637712	Legal - Tender, ReviewContract	444.00	444.00
12186	11/12/2020	<b>Meridian Surveys Ltd</b> K38595	11 & 12-30-27W3 ROW	5,392.07	5,392.07
12187	11/12/2020	<b>Osakuade, Akin</b> RefundOnlinePmt	Refund mistaken online pmt	40.00	40.00
12188	11/12/2020	<b>Redhead Equipment</b> P69288 P69396 P69585 P70864 E11566 P71784 P71763	Strut - OEM Case Gen Gas Oil Drums Sight Glass & Bulb Transmission Oil & Sight Glass Snow Wing Engine Heater, Filters Edge, Plow Bolt & Nut-Scraper	91.96 6,437.45 159.72 1,909.58 8,325.00 685.96 698.80	18,308.47
12189	11/12/2020	<b>RM of Chesterfield No. 261</b> 2020-00174	Pest Control Contract Nov 2020	137.86	137.86
12190	11/12/2020	<b>SARM</b> SARM802012 SARM802025 SARM802167 SARM802262 PRINT-154394	Office Supplies Office Supplies Hands Free Sanitizer Stand Office Supplies Ballots - Division 2 Election	144.04 98.93 255.29 128.79 238.15	865.20
12191	11/12/2020	<b>ScotiaBank VISA</b> Stmnt 27Nov2020	GoToMyPC, Adobe, Hotel	411.06	411.06
12192	11/12/2020	<b>Saskatchewan Health Authority</b> 3366201 3367936 3367962	Alsask Water Sample Alsask Water Sample Alsask Water Sample	23.00 23.00 23.00	69.00
12193	11/12/2020	<b>Speedy Glass</b> 8774-332241	2020 Grader Window	1,011.37	1,011.37
12194	11/12/2020	<b>Stasiuk Land &amp; Oil</b> 1604	Alsask Fire Hydrant Repair	840.00	840.00

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Rural Municipality of Milton No. 292  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>12195</b>	<b>11/12/2020</b>	<b>Village of Marengo PO</b>			
		363	Snow Removal Option Mailout	26.96	
		Nov 30, 2020	Alsask Water Samples	8.56	
		November 2020	Nov 2020 Office Postage- Joint	302.70	
		364	Poll & Advance Poll Mailout	26.96	365.18
<b>12196</b>	<b>11/12/2020</b>	<b>Cowie, Darren</b>			
		December 2020	Councillor Indemnity & Mileage	262.03	262.03
<b>12197</b>	<b>11/12/2020</b>	<b>Stasiuk, Larry</b>			
		December 2020	Councillor Indemnity & Mileage	383.34	383.34
<b>12198</b>	<b>11/12/2020</b>	<b>Sullivan, Natalie</b>			
		December 2020	Councillor Indemnity & Mileage	268.20	268.20
				Total for Bank1:	101,138.47

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: EFT - Electronic Fund Transfer</b>					
Computer Cheques:					
90807	06/11/2020	<b>SaskTel</b> AWTP 22Oct2020	Alsask Water Plant	59.19	59.19
90808	06/11/2020	<b>SaskTel</b> ASpr 22Oct2020	Alsask Springs Phone	188.54	188.54
90809	06/11/2020	<b>SaskTel</b> Office22Oct2020	Municipal Office Phones	568.33	568.33
90810	12/11/2020	<b>SaskPower</b> SE01Well15Oct20	SE01-30-29W3 Com Well	136.51	136.51
90811	13/11/2020	<b>Payroll - Scotia EFT</b> HylandG PP20-23 KleinC PP20-23 KleinC PP20-S23 LokenC PP20-23 PakulakEPP20-23 SonmorGPP20-23 WiebeCPP2020-23 WiebeE PP20-23	Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020 Wages, Oct 31 - Nov 13, 2020	1,246.45 815.24 300.00 1,191.94 775.94 2,106.97 2,187.84 840.95	       9,465.33
90812	13/11/2020	<b>SaskEnergy</b> AWTP20Oct2020	Alsask Water Treatment Plant	55.13	55.13
90813	13/11/2020	<b>SaskEnergy</b> RMShop20Oct20	RM Shop	77.93	77.93
90814	13/11/2020	<b>SaskEnergy</b> OldWTP20Oct20	Old Water Plant - Alsask	92.58	92.58
90815	13/11/2020	<b>SaskEnergy</b> Office20Oct20	Municipal Office	114.11	114.11
90816	13/11/2020	<b>SaskEnergy</b> AFH/Pool20Oct20	Alsask Pool and Fire Hall	148.39	148.39
90817	13/11/2020	<b>SaskPower</b> AShop 20Oct20	Alsask RM Shop	43.56	43.56
90818	16/11/2020	<b>SaskPower</b> SW32Well20Oct20	Community Well SW32-29-27-3	61.48	61.48
90819	16/11/2020	<b>SaskPower</b> APool 20Oct20	Alsask Swimming Pool	112.74	112.74
90820	16/11/2020	<b>SaskPower</b> Office 20Oct20	Municipal Office	158.68	158.68
90821	16/11/2020	<b>SaskPower</b> OldWTP 20Oct20	Old Water Plant	184.11	184.11
90822	16/11/2020	<b>SaskPower</b> RMShop20Oct20	RM Shop	207.28	207.28
90823	16/11/2020	<b>SaskPower</b> AWTP 20Oct20	Alsask Water Treatment Plant	433.12	433.12

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
90824	16/11/2020	<b>SaskPower</b> ASL 20Oct20	Alsask Street Lights	508.93	508.93
90825	16/11/2020	<b>SaskPower</b> SprPH 20Oct20	Alsask Springs Pump House	651.79	651.79
90826	17/11/2020	<b>Boisvert, Adrian</b> November 2020	Councillor Indemnity & Mileage	253.90	253.90
90827	17/11/2020	<b>Loken, James</b> Nov 2020	317 Comm, MedArts, FireDebrief	467.11	467.11
90828	17/11/2020	<b>Cowie, Murray</b> November 2020	Councillor Indemnity & Mileage	268.20	268.20
90829	17/11/2020	<b>Sonmor, Jordan</b> November 2020	Councillor Indemnity & Mileage	222.61	222.61
90830	17/11/2020	<b>Wilke, Sara</b> November 2020	Council Indemnity & Mileage	444.52	444.52
90831	11/11/2020	<b>ScotiaBank - Line of Credit</b> Principal202011	Line of Credit Principal Pmt	8,333.34	8,333.34
90832	22/11/2020	<b>ScotiaBank - Line of Credit</b> Interest 202011	Line of Credit Interest Pmt	177.70	177.70
90833	02/12/2020	<b>Payroll - Scotia EFT</b> LokenC PP20-24 PakulakEPP20-24 SonmorGPP20-24 WiebeCPP2020-24	Wages, 14 - 27 Nov 2020 Wages, 14 - 27 Nov 2020 Wages, 14 - 27 Nov 2020 Wages, 14 - 27 Nov 2020	1,968.21 557.06 2,693.25 2,335.66	7,554.18
90834	30/11/2020	<b>SaskTel</b> Cell 16Nov2020	Cell Phones	90.08	90.08
90835	07/12/2020	<b>SMHI</b> Remit 2020-11	Remittance - November 2020	24,153.08	24,153.08
90836	08/12/2020	<b>Minister of Finance</b> Remit2020-11	EPT Remittance - Monthly	7,529.43	7,529.43
90837	08/12/2020	<b>Receiver General for Canada</b> RP0001 2020-11	Remittance RP0001 - Nov 2020	5,587.81	5,587.81
90838	08/12/2020	<b>Receiver General for Canada</b> RP0002 2020-11	Remittance RP0002 - Nov 2020	371.99	371.99
90839	04/12/2020	<b>SaskTel</b> ALPool19Nov2020	Pool Phone and Internet	67.01	67.01
90840	08/12/2020	<b>SaskTel</b> AWTP 22Nov2020	Alsask Water Plant	59.19	59.19
90841	08/12/2020	<b>SaskTel</b> ASpr 22Nov2020	Alsask Springs Phone	188.54	188.54
90842	08/12/2020	<b>SaskTel</b> Office22Nov2020	Municipal Office Phones	285.28	285.28
90843	11/12/2020	<b>Payroll - Scotia EFT</b> LokenC PP20-25	Wages, 28 Nov - 11 Dec 2020	1,501.49	

Report Date  
11/12/2020 12:07 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 11/12/2020  
Batch: 2020-00110 to 2020-00120

Page 6

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		SonmorGPP20-25	Wages, 28 Nov - 11 Dec 2020	2,361.88	
		WiebeCPP2020-25	Wages, 28 Nov - 11 Dec 2020	2,164.36	6,027.73
90844	11/12/2020	<b>Boisvert, Adrian</b> December 2020	Councillor Indemnity & Mileage	253.90	253.90
90845	11/12/2020	<b>Cowie, Murray</b> December 2020	Councillor Indemnity & Mileage	268.20	268.20
90846	11/12/2020	<b>Sonmor, Jordan</b> December 2020	Councillor Indemnity & Mileage	222.61	222.61
90847	11/12/2020	<b>Wilke, Sara</b> December 2020	Council Indemnity & Mileage	259.01	259.01
				Total for EFT:	76,353.15
				Grand Total:	<u>177,491.62</u>

**RURAL MUNICIPALITY OF MILTON NO. 292  
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322  
HIGHWAY 317 PROJECT COMMITTEE  
MONDAY JUNE 8<sup>TH</sup>, 2020**

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, June 8<sup>th</sup>, 2020 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North in Marengo, Saskatchewan.

**CALL TO ORDER**

Chairperson Gordon Dommett called the meeting to order at 6:17 p.m. with the following in attendance:

David Bond	Reeve, R.M of Milton No. 292 - via conference call
Adrian Boisvert	Council member, R.M. of Milton No. 292 - via conference call
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322 - via conference call
Clinton Barr	Council member, R.M. of Antelope Park No. 322 - via conference call
Barry Noble	Council member, R.M. of Antelope Park No. 322 - via conference call
Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292

James Loken, council-member for the R.M. of Milton No. 292 was absent.

**AGENDA**

**2020-040 CLINTON BARR** – That the agenda be adopted as circulated.

**CARRIED**

**HIGHWAY 317 PHASE 1 CULVERTS**

The following quotes were received for the culverts and couplers for Phase 1 of the Highway 317 Project:

Prairie Steel Culverts	\$21,829.89
Armtec	\$21,498.10
UFA - Oyen	\$53,917.73

**2020-041 DAVID BOND** – That after review of the quotes received, that we purchase the culverts and couplers for Phase 1 of the Highway 317 Project from Armtec in the amount of \$21,498.10 before taxes and with freight included.

**CARRIED**

**BORE HOLES - SOIL TESTING**

**2020-042 ADRIAN BOISVERT** – That we agree that all future soil samples required for borrow pits on the Highway 317 Project be conducted using a boring method to ensure that an adequate depth is reached to determine the soil type and quality.

**CARRIED**

**MEDIATION SESSION - JDL UNDERGROUND LTD.**

**2020-043**     **ADRIAN BOISVERT** – That we recommend to the councils of the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 that they enter a non-binding mediation session with JDL Underground Ltd. regarding the liquidated damages assessed on Contract No. RM292\_322\_317-02 with the stipulation that JDL Underground Ltd. provide written confirmation to the municipalities that they agree to pay 50% of the costs for the mediation session with the Administrator for the municipalities arranging the mediation session.

**CARRIED**

**CONSULTATION WITH SOLICITOR - MEDIATION SESSION**

**2020-044**     **CLINTON BARR** – That we recommend to the councils of the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 that they retain the services of Mark Yemen of MacDougall Gauley LLP to review the documentation that the municipalities have on file regarding Contract No. RM292\_322\_317-02 and provide assistance and guidance for the municipalities before the mediation session with JDL Underground Ltd.

**CARRIED**

**ADJOURN**

**2020-045**     **ADRIAN BOISVERT** – That this meeting now adjourn at 7:00 p.m.

**CARRIED**

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Robin Busby - Administrator

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Gordon Dommett - Chairperson

**RURAL MUNICIPALITY OF MILTON NO. 292  
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322  
HIGHWAY 317 PROJECT COMMITTEE  
THURSDAY OCTOBER 15<sup>TH</sup>, 2020**

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 Thursday, October 15<sup>th</sup>, 2020 in the Marengo Community Hall  
located at 13 Main Street in Marengo, Saskatchewan.

**CALL TO ORDER**

Chairperson James Loken called the meeting to order at 7:54 p.m. with the following  
in attendance:

James Loken	Acting Reeve, R.M of Milton No. 292
Adrian Boisvert	Council member, R.M. of Milton No. 292
Larry Stasiuk	Council member, R.M. of Milton No. 292
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322
Clinton Barr	Council member, R.M. of Antelope Park No. 322
Barry Noble	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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**AGENDA**

**2020-046      ADRIAN BOISVERT** – That the agenda be adopted as circulated.  
**CARRIED**

Discussion regarding Phase II and Phase III of the Highway 317 Project was held.

**ADJOURN**

**2020-047      CLINTON BARR** – That this meeting now adjourn at 8:16 p.m.  
**CARRIED**

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Robin Busby - Administrator

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James Loken – Chairperson  
Signed by Adrian Boisvert  
Reeve RM of Milton No. 292

**Rural Municipality of Milton No. 292**  
**Agenda – Monday December 14<sup>th</sup>, 2020**

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**10:00 a.m. – Jesse Agrey – ConX Wireless – via conference call**

**10:30 a.m. - Gerald Sonmor**

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1. Call to Order
2. Review of Agenda
3. Minutes
  - Amend resolution 2020-376
  - Amend resolution 2020-400
  - Rescind resolution 2020-401
  - November 12<sup>th</sup>, 2020 Regular Meeting of Council
4. Reports
  - Division Reports
  - Alsask Water Report - November 2020
  - 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
  - Pest Control Officer Inspection Report
  - Weed Inspector – Annual Report
  - Highway 317 Project Committee Meeting – December 3<sup>rd</sup>, 2020
    - Highway 317 Project Committee Minutes – June 8<sup>th</sup>, 2020
    - Highway 317 Project Committee Minutes – October 15<sup>th</sup>, 2020
  - Western Regional Landfill Inc. – Annual General Meeting – November 4<sup>th</sup>, 2020
5. Administrators Reports - Financial Report - Income and Expense for November (copy)
6. Correspondence (page 3)
7. Drilling Licenses
  - Teine Energy Ltd.*
  - 01-12-30-27W3 File No. 20-26229
  - 10-18-30-27W3 File No. 20-26236
  - 04-19-30-28W3 File No. 20-26237
  - 13-12-30-28W3 File No. 20-26233
  - 04-13-30-28W3 File No. 20-26234
8. Pipeline Crossings
  - Turnstone Energy Inc.*
  - 16-33-29-27W3 to 08-32-29-27W3 File MLL 20-139
9. SARM Fidelity Bond Self-Insurance Plan
10. SARM Liability Self-Insurance Plan for 2021
11. SARM Excess Liability Insurance – 2021 Renewal
12. SARM – New Cyber Liability Coverage Available January 1<sup>st</sup>, 2021

13. Council Remuneration
14. Joint Administration Report (copy)
15. 2021 Wages (screen)
16. Uncollectible invoices, if required
17. Allowance for uncollectible taxes
18. Outstanding oil and gas taxes
19. Reserve transfers (screen)
20. 2021 Division 2 By-election official remuneration
21. Municipal Revenue Sharing Grant – Declaration of Eligibility
22. Notice of Intention to Repeal Heritage Designation as Municipal Heritage Property
23. Agricultural Producers Association of Saskatchewan – 2021 Membership
24. Federation of Canadian Municipalities – 2021-2022 Membership Invoice
25. SaskTip Inc. – 2021 Annual Membership Request
26. Saskatchewan Public Safety Agency – Fire Dispatch Services Agreement
27. Quotes received for snowblower (copy)
28. Municipal Equipment Review
29. 2021 Road Construction (screen)
30. WellTraxxRM – Mapping Proposal (screen)
31. Access to Tamarack Wells
32. Seeding of Grass in Road Allowance – follow up to resolution 2020-412
33. Electronic Meetings and Agendas (screen)
34. Alsask Agenda Items
  - Cleanup of Parcel E 101982674 - removal of junked vehicles
  - Nuisance Animal Control
  - Agrispirit Fund – Alsask Community Club
  - Invoice from Stasiuk Land & Oil – Alsask Dome waterline

35. Date of next meeting – January 13<sup>th</sup>, 2021 at 8:00 a.m.
36. Other
  - *Property Self-Insurance Plan Review (addition after agenda deadline)*
  - *Expectation of employees (in-camera) (addition after agenda deadline)*
37. Accounts
38. Adjourn

## RM of Milton Correspondence December 14<sup>th</sup>, 2020

### SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
20-Oct-2020	0.22	0.39	0.26 (Regular)
03-Nov-2020	0.21	0.44	0.78 (Other)
03-Nov-2020	0.32	0.56	0.34 (Regular)
03-Nov-2020	0.18	0.42	2.15 (Other)
17-Nov-2020	0.10	0.38	0.60 (Regular)
07-Dec-2020	0.01	0.20	0.61 (Regular)
09-Dec-2020	0.09	0.21	0.36 (Regular)
09-Dec-2020	0.04	0.16	0.22 (Other)

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

03-Nov-2020 Total Trihalomethane 60.7 ug/L Sask guidelines <100\*\*

12-Nov-2020 Total haloacetic acids 18 ug/L Sask guidelines<80\*\*

### Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - September 29<sup>th</sup>, 2020
- Weekly Policy Bulletin - October 6<sup>th</sup>, 2020
- Weekly Policy Bulletin - October 13<sup>th</sup>, 2020
- Weekly Policy Bulletin - October 20<sup>th</sup>, 2020
- Weekly Policy Bulletin - October 27<sup>th</sup>, 2020
- Weekly Policy Bulletin - November 2<sup>nd</sup>, 2020
- Weekly Policy Bulletin – November 10<sup>th</sup>, 2020
- Weekly Policy Bulletin – November 17<sup>th</sup>, 2020
- Weekly Policy Bulletin – November 24<sup>th</sup>, 2020
- Weekly Policy Bulletin – December 1<sup>st</sup>, 2020
- The Rural Sheaf – October 2020
- The Rural Sheaf - November 2020
- Name use of “Municipalities of Saskatchewan”
- Resolution Deadline – 2021 Annual Convention
- SARM Comment on the Speech from the Throne
- Division 6 Director Darwin Whitfield – Invitation to 2021 Virtual Annual Convention

### Ministry of Government Relations

- November 2020 Municipalities Today
- Letter from Minister McMorris – Newly Elected and Re-elected Members of Council

### Peter Julian MP

- Request regarding Bill C-213 The Canada Pharmacare Act

### Saskatchewan Public Safety Agency (SPSA)

- Transition from Canadian Public Safety Operations Organization (CanOps) to SPSA

Bloom Centre for Municipal Education

- Upcoming Webinars

Many Islands Pipe Lines (Canada) Limited

- Many Islands Pipe Lines (Canada) Limited Petrolia Pipeline Abandonment\*\*

Heritage Manor Auxiliary

- Thank you for your donation and updates

Transitional Solutions Inc.

- Introduction of Services