

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Tuesday February 18th, 2020 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 8:32 a.m. with the following members in attendance:

Division 2: James Loken

Division 3: Garry Warrington

Division 5: Larry Stasiuk

Division 6: Jordan Sonmor

Division 7: Sara Wilke

Division 1 council member Adrian Boisvert was absent.

Division 4 council member Murray Cowie was absent.

The following staff members were in attendance:

Administrator: Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

MINUTES

2020-043 **JAMES LOKEN** – That we amend resolution 2019-382 by changing “Rural Municipality of Milton No. 292, the Rural Municipality of Antelope Park No. 322, and the Village of Marengo” to “Royal Canadian Legion Flaxcombe Branch No. 98”

CARRIED

2020-044 **LARRY STASIUK** – That we amend resolution 2019-455 by adding “oil and gas” in front of “properties”

CARRIED

2020-045 **JAMES LOKEN** – That we rescind resolution 2020-029.

CARRIED

2020-046 **JAMES LOKEN** – That the minutes from the regular meeting of council held on January 8th, 2020 be approved as amended.

CARRIED

2020-047 **GARRY WARRINGTON** – That the minutes from the special meeting of council held on February 3rd, 2020 be approved as amended.

CARRIED

LAND AGENT DESIGNATION - HIGHWAY 317

2020-048 **GARRY WARRINGTON** – That we agree to act as a Land Agent on behalf of the Ministry of Highways and Infrastructure for the purpose of reconstructing and rehabilitating Highway 317.

CARRIED

HIGHWAY 317 DRAFT DESIGN PLANS

2020-049 **JAMES LOKEN** – That after review of the first draft design plans received from Wood Environment and Infrastructure and subject to approval of the route change for a portion of Highway 317, that we accept the draft design plans labelled Wood Drawing No. 19-292.1 dated 19/11/26:

Rough Grade	Hwy 317	Km 0.00 to Km 10.00
Plan & Profile	Hwy 317	Km 10.00 to Km 20.00
Plan & Profile	Hwy 317	Km 20.00 to Km 30.00
Plan & Profile	Hwy 317	Km 30.00 to Km 42.00

CARRIED

HIGHWAY 317 LAND PURCHASE VALUES

2020-050 **JAMES LOKEN** – That after review of recent land sale values in the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322 over the past year and the maximum value per acre used by Farm Credit Corporation based on its transactions over the last 24 months, that we agree to purchase land at \$1,600.00 per acre, market value price, plus 15% damages for a total purchase price for land adjacent to Highway 317 being \$1,840.00 per acre for the Highway 317 Project.

CARRIED

HIGHWAY 317 GROUND DISTURBANCE AND CROP DAMAGE POLICY

2020-051 **GARRY WARRINGTON** – That we establish a policy that if a landowner/occupant receives the benefit of a dug out or widened back slope, only the crop damage, as surveyed outside the purchased right of way or dugout area, will be paid in the year of disturbance for the Highway 317 Project.

CARRIED

BOARD REPORTS

2020-052 **JAMES LOKEN** – That the following board reports be filed:
Division Reports
Kindersley Library Board
Kindersley & District Plains Museum
Highway 317 Committee

Prairie West Planning District - Technical Meeting and District Meeting - January 22nd, 2020
Community Future Meeting - January 30th, 2020
Pest Control Officer - Inspection Reports - January 2020

CARRIED

INCOME AND EXPENSE STATEMENT

2020-053 JORDAN SONMOR – That the statement of income and expense for January be approved as presented.

CARRIED

CORRESPONDENCE

2020-054 SARA WILKE – 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
14-Jan-2020	0.51	0.78	0.09 (Regular)
28-Jan-2020	0.98	1.21	0.25 (Regular)
28-Jan-2020	Not provided	Not provided	0.09 (Other)
28-Jan-2020	Not provided	Not provided	0.08 (Other)
04-Feb-2020	Not provided	Not provided	0.20 (Other)
04-Feb-2020	Sample not received within 48 hours		(Other)
05-Feb-2020	Not provided	Not provided	0.39 (Other)
12-Feb-2020	1.20	1.33	0.31 (Regular)

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

14-Jan-2020 Trihalomethane 61.1 ug/L Sask guidelines <100 ug/L

17-Jan-2020 Haloacetic acids 20 ug/L Sask guidelines <80 ug/L

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - January 7th, 2020

Weekly Policy Bulletin - January 14th, 2020

Weekly Policy Bulletin - January 21st, 2020

Weekly Policy Bulletin - January 28th, 2020

Weekly Policy Bulletin - February 11th, 2020

Information - Municipal Breach/Cyber Attack

News Release - SUMA's Recent Name Change

Information - SARM Elections

News Release - CN Shutdown of Eastern Operations

Information - Foreman and Operator Training

Information - SARM 2020 Annual Convention and Registration

Division 6 Update

PHO Quarterly

Ministry of Government Relations

January 2020 Municipalities Today (copy)
Voluntary Regional Co-operation Workshop - April 22 - Kindersley

Ministry of Highways & Infrastructure

Spring Road Restriction Bulletin 2020

Ministry of Agriculture

Updated Saskatchewan Clubroot Distribution Map Released

Saskatchewan Assessment Management Agency (SAMA)

Notice of SAMA Annual Meeting - April 9 - Saskatoon
2020 SAMA Municipal Invoice

Redhead Equipment

Replacement Volvo G970-G990 Grader

Rocky Mountain Equipment

Grand Opening Ceremony - Kindersley Branch - April 14th, 2020
11:00a.m. to 1:00 p.m.

CARRIED

**APPROVAL FOR ADDITION TO ALSASK DOME MUNICIPAL HERITAGE SITE -
PARCEL A PLAN 101582894**

2020-055 SARA WILKE – That we approve the following additions to the Alsask Dome Municipal Heritage Site located at and within Parcel A Plan 101582894 submitted by the Canadian Civil Defence Museum and Archives (CCDMA):

Construction of a replica guardhouse using reclaimed wood and new materials, noting that the structure is not a fixed structure;
Guardhouse to be located just within the west gate and fence at the original location of the guardhouse;
Door and window to be located on the south side of the guardhouse.

CARRIED

**SEA CONTAINER ON ALSASK DOME MUNICIPAL HERITAGE SITE - PARCEL A
PLAN 101582894**

2020-056 SARA WILKE – That we approve the request received from the Canadian Civil Defence Museum and Archives to move a sea container onto Parcel A Plan 101582894 to be used for storage and that we waive the development permit application and fee required for this type of installation.

CARRIED

TABLE ITEM - CAREER AND WORK EXPLORATION STUDENT

2020-057 **JAMES LOKEN** – That we table the discussion of a career and work exploration student until the March 2020 meeting of council.
CARRIED

SOUTH SASKATCHEWAN RIVER WATERSHED STEWARDS

2020-058 **JAMES LOKEN** – That we acknowledge receipt from the South Saskatchewan River Watershed Stewards inviting the municipality to become a member of the organization and that we decline the request.
CARRIED

SOUTHWEST INTEGRATED FACILITY

2020-059 **GARRY WARRINGTON** – That we acknowledge the receipt of a letter requesting a letter of support for the City of Swift Current's application to the Investing in Canada Grant Program to the construction of an integrated facility and that we decline the request.
CARRIED

DRILLING LICENSES

2020-060 **LARRY STASIUK** – That we approve the following drilling licenses:
Turnstone Energy Inc.
16-33-29-27W3 - File No. MLL 19-275
Saturn Oil & Gas Inc.
09-08-30-27W3 - File No. MLL 20-14
CARRIED

WEST CENTRAL ABILITIES PROPOSED BUILDING PROJECT

2020-061 **LARRY STASIUK** – That we donate \$20,000 to the West Central Abilities for their new building to be constructed at 122 1st Avenue West in Kindersley, Saskatchewan.
CARRIED

PRAIRIE WEST PLANNING DISTRICT - DEVELOPMENT APPEALS BOARD

2020-062 **JAMES LOKEN** – That we agree to participate in a regional Development Appeals Board with the Prairie West District municipalities and that we also agree to pay a proportionate amount of the \$450.00 retainer fee per year as determined by the District board and that the any fees required for a development appeal initiated within the Rural Municipality of Milton No. 292 will be paid in full by the municipality.
CARRIED

2020 BOARD OF REVISION MEMBERS

- 2020-063** **JAMES LOKEN** – That we appoint the following individuals to the Board of Revision for the municipality in 2020:
Gordon Dommett - Board Member
Barry Noble – Board Member
William Warrington – Board Member
Candace Rea – Board Secretary

CARRIED

OFFICIAL COMMUNITY PLAN AND ZONING BYLAW

- 2020-064** **SARA WILKE** – That we acknowledge receipt of the endorsement from the Ministry of Government Relations of the Rural Municipality of Milton No. 292 Official Community Plan Bylaw 2017-07 and the Zoning Bylaw 2017-08.

CARRIED

PRAIRIE WEST PLANNING DISTRICT - REGIONAL PLANNER PROPOSAL

- 2020-065** **GARRY WARRINGTON** – That we agree to participate in the contracting of a regional planner with the Prairie West District and that the Rural Municipality of Milton No. 292 agrees to pay any costs for using the contracted planner for any services incurred by the municipality.

CARRIED

DEVELOPMENT PERMITS

- 2020-066** **JAMES LOKEN** – That we acknowledge the presentation of the development permit application form by the Administrator and that we approve the use of the form for all required uses as per Zoning Bylaw 2017-08.

CARRIED

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM - COMMUNITY AND LAND USE PLANNING MODULE

- 2020-067** **SARA WILKE** – That the following members of the Prairie West Planning District Committee take the Community and Land Use Planning Module offered through SouthEast College and that any other members of council or staff that wish to take the course be permitted; cost of the course is \$75.00 per person:
David Bond
James Loken
Sara Wilke
Larry Stasiuk (alternate member)

CARRIED

IN CAMERA

2020-068

JAMES LOKEN – That we enter an in camera session at 11:08 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2020-069

JAMES LOKEN – That we conclude the in camera session at 11:12 a.m. and that the regular meeting of council resume.

CARRIED

ALL STAR ENERGY LIMITED

2020-070

LARRY STASIUK – That we instruct our solicitor to issue a demand letter to AllStar Energy Limited for the outstanding tax arrears.

CARRIED

TRANSFER TO RESERVE - PROCEEDS FROM LAND SALE

2020-071

GARRY WARRINGTON – That we transfer \$50,000 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; amount of transfer is the proceeds from the sale of Pt. NW 04-28-28W3.

CARRIED

SASKATCHEWAN WORKERS COMPENSATION BOARD

2020-072

JAMES LOKEN – That the municipal council be insured through the Saskatchewan Workers Compensation Board at the minimum rate of \$35,992.00.

CARRIED

MONEY & SECURITIES COVERAGE

2020-073

GARRY WARRINGTON – That we increase the Money & Securities coverage offered through the SARM Fidelity Bond program from \$2,500.00 to \$20,000.00 effective February 18th, 2020 with a premium of \$205.00 per year.

CARRIED

POLICY MANUAL - MISSION STATEMENT

2020-074 **JAMES LOKEN** – That the following mission statement be approved for the Rural Municipality of Milton No. 292 and it shall be included in the municipality's policy manual:

"Our mission is to maintain and enhance the economic, cultural and social well-being of our ratepayers. We accomplish our mission by providing services to the public which cannot feasibly be achieved individually such as transportation, protective, environmental, public health, welfare, economic development, recreational and cultural services for the benefit of the public as a whole."

CARRIED

BYLAW 2020-02 – A BYLAW TO REPEAL CERTAIN BYLAWS

2020-075 **JAMES LOKEN** – That Bylaw 2020-02, a bylaw to repeal certain bylaws be given first reading.

CARRIED

2020-076 **GARRY WARRINGTON** – That Bylaw 2020-02 be given second reading.

CARRIED

2020-077 **JORDAN SONMOR** – That the third reading of Bylaw 2020-02 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2020-078 **SARA WILKE** – That Bylaw 2020-02, a bylaw to repeal certain bylaws be given third reading and be adopted.

CARRIED

SARM ANNUAL CONVENTION - SASKATOON

2020-079 **LARRY STASIUK** – That James Loken and Murray Cowie be appointed as our voting delegates for the SARM Annual Convention to be held in Regina on March 10th to 12th, 2020.

CARRIED

SMHI ANNUAL MEETING - SASKATOON

2020-080 **SARA WILKE** – That Murray Cowie be appointed as our voting delegate for the SMHI Annual Meeting to be held in Regina on March 10th, 2020.

CARRIED

SPRING ROAD BANS

- 2020-081** **GARRY WARRINGTON** – That we opt out of the Ministry of Highways and Infrastructure 2020 spring road ban program.
CARRIED

HIGHWAY 51 RECONSTRUCTION - LETTER OF SUPPORT

- 2020-082** **LARRY STASIUK** – That we instruct the Administrator to draft a letter of support addressed to the Mayor of Kerrobert, Wayne Mock for the completion of the reconstruction of Highway 51 that runs from Biggar to the Alberta border; letter of support to be included in the submission to the Government of Saskatchewan.
CARRIED

**SASKATCHEWAN HEAVY CONSTRUCTION ASSOCIATION (SHCA)
LETTER OF SUPPORT**

- 2020-083** **GARRY WARRINGTON** – That we instruct the Administrator to draft a letter of support addressed to the SHCA asking for amendments to allow for Government of Saskatchewan project tenders to be awarded more quickly.
CARRIED

ADVERTISE FOR UTILITY OPERATOR

- 2020-084** **JAMES LOKEN** – That we advertise for a seasonal utility operator for the municipality; position to be advertised on Sasktenders Saskjobs and posters through the surrounding area.
CARRIED

BYLAW 2020-03 - WATER AND SEWER RATE BYLAW

- 2020-085** **SARA WILKE** – That Bylaw 2020-03, 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, be given first reading.
CARRIED

- 2019-086** **LARRY STASIUK** – That Bylaw 2019-03 be given second reading.
CARRIED

- 2019-087** **JORDAN SONMOR**– That third reading of Bylaw 2019-03 be permitted at this meeting.
**CARRIED
UNANIMOUSLY**

- 2019-088 LARRY STASIUK** – That Bylaw 2019-03, 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, be given third reading and be adopted as read.

CARRIED

WATER SAFETY INSTRUCTOR COURSE REIMBURSEMENT

- 2020-089 SARA WILKE** – That we reimburse Chandra Mundt for the Water Safety Instructor course taken by Joelle Mundt in the amount of \$525.00 as Joelle Mundt will be working at the Alsask Swimming Pool for the 2020 season.

CARRIED

ALSASK SWIMMING POOL – 2019 FEES

- 2020-090 SARA WILKE** – That the Alsask Swimming Pool fees, attached hereto and forming part of the minutes be approved for 2020.

CARRIED

PROGRESS PAYMENT - HIGHWAY 317 AND MUNICIPAL GRAVEL

- 2020-091 JAMES LOKEN** – That we approve the following progress payments for the Highway 317 gravel and RM 322 municipal gravel haul to JDL Underground Ltd.:
- | | |
|--------------------------------|-----------------------------|
| ST 193221 - Highway 317 gravel | \$206,090.33 (includes GST) |
| ST 193221 - Municipal gravel | \$125,207.78 (includes GST) |

CARRIED

DATE OF NEXT MEETING

- 2020-092 JAMES LOKEN** – That the next meeting of council be held on Thursday March 26th, 2020 commencing at 8:30 a.m.

CARRIED

ACCOUNTS

- 2020-093 SARA WILKE** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2020-094

JAMES LOKEN – That this meeting now adjourn at 12:29 p.m.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

Thursday March 26th, 2020 - 8:30 a.m. - Regular meeting of council

Report Date
18/02/2020 10:24 AM

Rural Municipality of Milton No. 292
List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11658	10/01/2020	Town of Kindersley MIL-002 VS	Victim Surcharge MIL-002	50.00	50.00
11659	13/01/2020	APAS 30376	APAS 2020 Membership	9,226.26	9,226.26
11660	13/01/2020	Chiliak, Cindy 08January2020	Council Meeting Meals	180.00	180.00
11661	13/01/2020	Kindersley & District Co-op #4529 4Dec2019 279994	Oil Cardlock Fuel - December 2019	29.20 1,217.37	1,246.57
11662	13/01/2020	Northbound Planning IN200016	Enforcement Services - Dec	315.00	315.00
11663	13/01/2020	SHCA 24838	2020 Membership (Infra Owner)	446.25	446.25
11664	14/01/2020	Pattison Agriculture 06778129	2020 Mower and 2018 Sidearm	45,559.85	45,559.85
11665	16/01/2020	RMAA Workshop Fund ElectionWrkshp	RMAA Election Workshop	100.00	100.00
11666	29/01/2020	Anderson Pump House Ltd IN469977	Jeffries Well Repairs	910.54	910.54
11667	29/01/2020	VOID - Overpaid WiebeMEPP			
11668	29/01/2020	SARM 2020 STARS	2020 STARS Donation	1,000.00	1,000.00
11669	29/01/2020	SARM 52300291 52297456	Office Supplies Office Supplies	38.38 914.09	952.47
11670	29/01/2020	Saskatchewan Research Council 1194170	Haloacetic Acids	218.93	218.93
11671	29/01/2020	Village of Marengo PO Jan 13, 2020 Jan 27, 2020 317	Alsask Water Samples Alsask Water Samples AlsaskMailout - Garbage Bylaw	17.92 9.17 14.96	42.05
11672	29/01/2020	SK Worker's Compensation Board Firm #A316018	WCB Collection Liability	825.78	825.78
11673	04/02/2020	Bumper to Bumper 216535	Shop Supplies	49.36	49.36
11674	04/02/2020	G.D. Extermination Ltd 9361	Pest Control Supplies - Joint	1,145.52	1,145.52
11675	04/02/2020	Kindersley Glass 2010 Ltd. 22005	Shop Door Ins Replacement	2,263.15	2,263.15
11676	04/02/2020	MEPP PP2020-01 Net	Remittance 28Dec2019-10Jan2020	1,389.56	

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		PP02E 24Jan2020	Remittance 11 - 24 Jan 2020	1,309.40	
		Reduce PP01 AP	Adjust MEPP owing on S/T Disab	82.06-	2,616.90
11677	04/02/2020	RM of Antelope Park No. 322 2020-00002Adm	Jan Admin Salaries & Benefits	12,786.47	12,786.47
11678	04/02/2020	ScotiaBank Visa Stmnt 28Jan2020	Energy Dodge	16.93	16.93
11679	04/02/2020	Trusted Truck & Trailer Ltd. 18587	Gravel Truck Inspection	321.75	321.75
11680	04/02/2020	Village of Marengo PO Jan 2020	Jan 2020 Office Postage- Joint	246.79	246.79
11681	04/02/2020	Redhead Equipment P26659 P26816 P27005 P27979	Wear Plate for Graders Grader Parts Return Seal for Backhoe Grader Parts	148.92 2,208.65 111.20- 1,617.92	3,864.29
11682	18/02/2020	102023541 Saskatchewan Ltd. WTP 2020-01	Alsask WTP Operator	1,680.00	1,680.00
11683	18/02/2020	Air Liquide 71042703	Cylinder Refills	19.61	19.61
11684	18/02/2020	All-Net.ca Inc. 101670	Connect License & 1 yr Service	4,434.45	4,434.45
11685	18/02/2020	Bea Bank Beef 4-H Club 2020 Donation	2020 Donation	200.00	200.00
11686	18/02/2020	BuildTECH Consulting BTK581	Building Inspection#01-2020RMT	78.75	78.75
11687	18/02/2020	Bumper to Bumper 217817 217906	Ford F150 - Brake Harness Shop Supply, Repairs, Oil/Fuel	253.93 571.57	825.50
11688	18/02/2020	CAMA CAMAMEM-7178	CAMA Membership eff.1 Apr 2020	299.25	299.25
11689	18/02/2020	Clow, Tracy February 2020	Janitorial Contract- Feb 2020	495.00	495.00
11690	18/02/2020	Eston Sheet Metal (1981) Ltd. 24869	Alsask Pool Boiler Repairs	397.38	397.38
11691	18/02/2020	Faubert Contracting Ltd 4675 4590	WTP Filter & Thompson shut off Alsask WTP Filter Replacement	2,312.68 1,990.27	4,302.95
11692	18/02/2020	Heritage Manor Auxiliary 2020 Donation	Annual Donation	1,000.00	1,000.00
11693	18/02/2020	Hill Acme Machine Ltd 116179	Scraper - Hose Repairs	56.19	56.19
11694	18/02/2020	Information Services Corp Stmnt 31Jan2020	Set up Tax Lien	375.00	375.00

Cancelled
Est#
2020-128

Cancelled
Est#
2020-127

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11695	18/02/2020	Jamac Publishing Ltd 29103 29160	Hwy 317 Open House Ad Seasonal Grader Operator Ad	349.13 150.68	499.81
11696	18/02/2020	Kerrobert & District Ag Society 2020 Donation	2020 Donation	200.00	200.00
11697	18/02/2020	Kindersley & District Co-op 5503 8Jan2020 5760 16Jan2020 3623 17Jan2020 282566	Brooder Lamp Oil Infrared Quartz Radiant Heater Cardlock Fuel - January 2020	11.98 35.48 48.83 3,149.95	3,246.24
11698	18/02/2020	Kindersley & Dist. Plains Museum 2020 Donation	2020 Donation	500.00	500.00
11699	18/02/2020	Larry Peers Trucking 4722	Supply of gravel to stockpile	98,753.28	98,753.28
11700	18/02/2020	Loraas Environmental Services 0000245664Jan	Waste & Recycling-Shop&Alsask	1,811.99	1,811.99
11701	18/02/2020	LUK Plumbing Heating&Electric 39218	Alsask Pool Boilers	2,918.61	2,918.61
11702	18/02/2020	Marsollier Petroleum 302486	Oil	204.67	204.67
11703	18/02/2020	Mears, Trina Amazon 8Feb2020 Agr AB 54049	Weeds of N. America Book Weeds of the Prairies	42.79 29.93	72.72
11704	18/02/2020	MuniSoft 2019/20-05028	Chambers Laptop & Software	1,961.60	1,961.60
11705	18/02/2020	NAMS Canada Inc. 122297-NC0120	NAMS.Plus Subscription	672.00	672.00
11706	18/02/2020	Northbound Planning IN200039 IN200039-2019 IN200039-Jan	Enforcement Services - Jan Enforcement Services - 2019 Enforcement Services - Mileage	488.25 325.50 346.65	1,160.40
11707	18/02/2020	Receiver General for Canada 20200024574	Radio Authorization Renewal	192.14	192.14
11708	18/02/2020	RM of Chesterfield No. 261 2020-00006	Pest Control Contract Jan 2020	682.02	682.02
11709	18/02/2020	Ronald McDonald House 2020 Donation	Annual Donation	1,000.00	1,000.00
11710	18/02/2020	Royal Cdn Legion-Flaxcombe Br. 2020 Donation	2020 Donation	500.00	500.00
11711	18/02/2020	SAMA 2020650	2020 Municipal - Assessment	12,114.00	12,114.00
11712	18/02/2020	SARM BEN109096 52584025	Jan Month Insurance & Benefits Office Supplies - Staples	612.36 365.25	977.61

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11713	18/02/2020	SGI 276KCC 2020 280KYT 2020	2015 Dodge 2500 CrewCab 4WD 2009 Ford F350 SD Crewcab 4WD	1,380.28 1,252.02	2,632.30
11714	18/02/2020	Saskatchewan Health Authority 3340550CR 3343076 1121213 3344036 3344037 3344048 3344541 3344748 3345367	Duplicate pmt Alsask Pool test Alsask Water Sample Alsask THM Water Sample Alsask Water Sample Alsask Water Sample Alsask Water Sample Alsask Water Sample Alsask Water Sample Alsask Water Sample	23.00- 23.00 80.75 23.00 23.00 23.00 23.00 23.00 23.00	218.75
11715	18/02/2020	Village of Marengo #34 Jan-Jun2020 003 Jan-Jun2020	Office Water, Sewer & Gbge RM Shop Water & Sewer	558.00 408.00	966.00
11716	18/02/2020	Village of Marengo PO Feb 11, 2020	Alsask Water Samples	9.21	9.21
11717	18/02/2020	Waste Management Corporation 1029836-0269-3	Garbage Bins Removal & Disposal	2,240.80	2,240.80
11718	18/02/2020	West Central Crisis & 2020 Donation	2020 Donation	500.00	500.00
11719	18/02/2020	Westcliffe Composite School 2020 Donation	Donation to 2020 Awards Night	100.00	100.00
11720	18/02/2020	Bond, David Feb 2020	Reeve Indemnity & Mileage	560.31	560.31
11721	18/02/2020	Stasiuk, Larry Feb 2020	Councillor Indemnity & Mileage	355.56	355.56
				Total for Bank1:	233,598.96

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Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90464	07/01/2020	SaskTel AWTP22Dec2019	Alsask Water Plant	59.19	59.19
90465	07/01/2020	SaskTel ASpr22Dec2019	Alsask Springs Phone	188.54	188.54
90466	07/01/2020	SaskTel Office22Dec2019	Municipal Office Phones	274.73	274.73
90467	10/01/2020	Payroll - Scotia EFT WiebeC MEPPBal LokenCPP2020-01 SonmorG PP20-01 WiebeCPP2020-01	MEPP Contribution Owing Wages, 28 Dec 2019-10 Jan 2020 Wages, 28 Dec 2019-10 Jan 2020 S/T Disability&Wages to 10 Jan	164.54- 872.67 1,772.97 1,766.63	 4,247.73
90468	10/01/2020	Payroll - Scotia EFT LokenC JanCell	January Cell Phone Allowance	40.00	40.00
90469	10/01/2020	SaskEnergy AShop 18Dec2019	Alsask Shop	40.43	40.43
90470	10/01/2020	SaskEnergy OldWTP 18Dec19	Old Water Plant - Alsask	148.48	148.48
90471	10/01/2020	SaskEnergy RMShop18Dec2019	RM Shop	178.83	178.83
90472	10/01/2020	SaskEnergy Office18Dec2019	Municipal Office	192.36	192.36
90473	10/01/2020	SaskEnergy AWTP18Dec2019	Alsask Water Treatment Plant	308.13	308.13
90474	10/01/2020	SaskEnergy AFH/Pool18Dec19	Alsask Pool and Fire Hall	632.87	632.87
90475	13/01/2020	SaskPower AShop 18Dec2019	Alsask RM Shop	296.42	296.42
90476	13/01/2020	ScotiaBank - Line of Credit Principle202001	Line of Credit Principle Pmt	8,333.34	8,333.34
90477	14/01/2020	SaskPower SW32Well18Dec19	Community Well SW32-29-27-3	43.56	43.56
90478	14/01/2020	SaskPower Office 18Dec19	Municipal Office	206.14	206.14
90479	14/01/2020	SaskPower OldWTP18Dec19	Old Water Plant	213.68	213.68
90480	14/01/2020	SaskPower RMShop18Dec19	RM Shop	287.45	287.45
90481	14/01/2020	SaskPower APool 18Dec19	Alsask Swimming Pool	310.15	310.15
90482	14/01/2020	SaskPower SprPH18Dec19	Alsask Springs Pump House	443.07	443.07

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Rural Municipality of Milton No. 292
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
90483	14/01/2020	SaskPower AWTP 18Dec2019	Alsask Water Treatment Plant	473.47	473.47
90484	14/01/2020	SaskPower ASL 18Dec2019	Alsask Street Lights	504.93	504.93
90485	20/01/2020	Minister of Finance Oct-Dec2019	PST Remittance, 1 Oct - 31 Dec	14.48	14.48
90486	22/01/2020	ScotiaBank - Line of Credit Interest 202001	Line of Credit Interest Pmt	560.83	560.83
90487	24/01/2020	Payroll - Scotia EFT LokenC PP2002 SonmorG PP2002 WiebeC PP2002	Wages, 11 - 24 Jan 2020 Wages, 11 - 24 January 2020 Wages, 11 - 24 January 2020	1,394.23 1,778.35 1,647.39	4,819.97
90488	28/01/2020	VOID - to increase Feb EFT			
90489	30/01/2020	SaskTel Cells 16Jan2020	Cell Phones	90.08	90.08
90490	04/02/2020	SaskTel ALPool19Jan2020	Pool Phone and Internet	67.01	67.01
90491	06/02/2020	Minister of Finance Remit 2020-01	EPT Remittance - Monthly	8,773.18	8,773.18
90492	06/02/2020	Receiver General for Canada RP0002 2020-01	Remittance RP0002 - Jan 2020	154.81	154.81
90493	06/02/2020	Receiver General for Canada RP0001 2020-01	Remittance RP0001 - Jan 2020	4,479.54	4,479.54
90494	06/02/2020	SaskTel AWTP22Jan2020	Alsask Water Plant	59.19	59.19
90495	06/02/2020	SaskTel ASpr22Jan2020	Alsask Springs Phone	188.54	188.54
90496	06/02/2020	SaskTel Office22Jan2020	Municipal Office Phones	295.83	295.83
90497	06/02/2020	SMHI January 2020	Remittance - January 2020	88.88	88.88
90498	07/02/2020	Payroll - Scotia EFT WiebeCAAdjPP01 WiebeCAAdjPP03 LokenCPP2020-03 SonmorGPP20-03 WiebeCPP2020-03	MEPP Overcontribution PP01 Reduce MEPP Deduction PP03 Wages, 25 Jan - 7 Feb 2020 Wages, 25 Jan - 7 Feb 2020 Wages, 25 Jan - 7 Feb 2020	41.03 41.03- 1,553.95 1,929.73 1,867.28	5,350.96
90499	11/02/2020	ScotiaBank - Line of Credit Principle202002	Line of Credit Principle Pmt	8,333.34	8,333.34
90500	11/02/2020	SaskPower SE01Well15Jan20	SE01-30-29W3 Com Well	132.71	132.71
90501	18/02/2020	Loken, James Feb 2020	Councillor Indemnity & Mileage	601.06	601.06

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Rural Municipality of Milton No. 292
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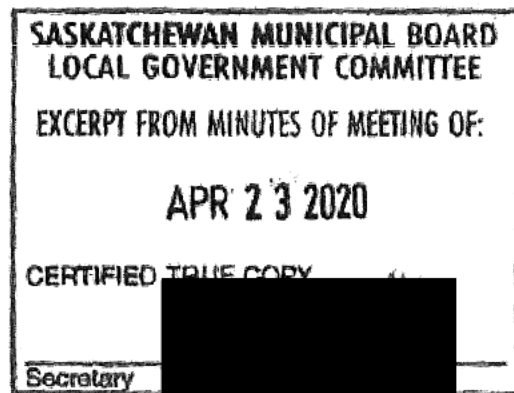
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
90502	18/02/2020	Warrington, Garry Feb 2020	Councillor Indemnity & Mileage	402.25	402.25
90503	18/02/2020	Sonmor, Jordan Feb 2020	Councillor Indemnity & Mileage	353.31	353.31
90504	18/02/2020	Wilke, Sara Feb 2020	Council Indemnity & Mileage	267.75	267.75
				Total for EFT:	52,457.22
				Grand Total:	286,056.18

20-085 Krismer

RM OF MILTON NO. 292 – WATER AND SEWER RATES

*That the Committee approve the water and sewer rates, excluding the management fees as outlined in the **Rural Municipality of Milton No. 292's Bylaw No. 2020-03** in accordance with subsection 23(3) of *The Municipalities Act*.*

CARRIED



2020 Alsask Swimming Pool Fee Schedule

Program	Price	
Sea Turtle	\$88.00	
Level 1	\$88.00	
Level 2	\$88.00	
Level 3	\$93.50	
Level 4	\$93.50	
Level 5	\$100.00	
Level 6	\$100.00	
Level 7	\$100.00	
Level 8	\$100.00	
Level 9	\$100.00	
Level 10	\$100.00	
Mom & Tots	\$93.50	
Adult Lessons	\$115.50	
Private Lessons	\$49.50	
Semi-private Lesson	\$77.50/hour	2 families per session same level
Bronze Medallion	TBA	
Bronze Cross	TBA	
Passes	Price	
Single season pass	\$331.00	
Family season pass	\$463.00	
Drop-In	Price	
Public Swim - all ages	\$5.00	
Aqua Cise Drop In	\$5.00	
Pool Rentals	Price	
Private pool rental (under 15 occupants)	\$71.50/hour	
Private pool rental (15 occupants or more)	\$93.50/hour	
Inflatable rental	\$27.50/hour	

Fees are subject to change

Payment Options: Cash at office, cheque by mail or online payment by setting up the "RM of Milton No. 292 (SK) Taxes" as a Payee in your online banking using Account "SWIMMING" and email form to rm292.rm322@sasktel.net and note on it as paid online with the bank account holder's name.

Cheques may be mailed to:

R.M. of Milton No. 292
Box 70
Marengo, SK S0L 2K0

Rural Municipality of Milton No. 292
Agenda – Tuesday February 18th, 2020

8:45 a.m. - Gerald Sonmor

1. Call to Order
2. Review of Agenda
3. Minutes
 - Amend resolution 2019-382
 - Amend resolution 2019-455
 - Rescind resolution 2020-029
 - January 8th, 2020 Regular Meeting of Council
 - February 3rd, 2020 Special Meeting of Council
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
 - Highway 317 Committee (copy)
 - February 13th, 2020 Committee Meeting Minutes
 - PrairieWest Planning District - Technical Meeting and District Meeting - January 22, 2020
 - Community Futures Meeting - January 30th, 2020
 - Alsask Water Treatment Plant - Filter Turnaround Report
 - Pest Control Officer - Inspection Reports - January 2020
5. Administrators Reports - Financial Report - Income and Expense for January (copy)
6. Correspondence (page 3)
7. Canadian Civil Defence Museum Association - Municipal heritage property
8. Canadian Civil Defence Museum Association - Addition of guard house interpretive feature - Parcel A Plan 101582894 (copy)
9. Westcliffe Composite School - Career and work experience student
10. South Saskatchewan River Watershed - 2020 membership request
11. City of Swift Current - Requesting support - Southwest Integrated Facility
12. Drilling Licenses
 - Turnstone Energy Inc.*
 - 16-33-29-27W3 - File No. MLL 19-275
 - Saturn Oil & Gas Inc.*
 - 09-08-30-27W3 - File No. MLL 20-14
13. West Central Abilities - Proposed building project - Tabled from January 8th, 2020 meeting of council (screen)
14. Development Appeals Board - Tabled from January 8th, 2020 meeting of council (screen)
15. Board of Revision - Tabled from January 8th, 2020 meeting of council
16. Official Community Plan and Zoning Bylaw - Acknowledgement of approval

17. Proposals for Prairie West District regional planner (screen)
18. Development process and permits (screen)
19. Training available on Community Planning and Land Use
20. Outstanding oil and gas arrears - draft letter from solicitor
21. Transfer of land sale proceeds to reserve
22. Saskatchewan Workers Compensation Board - coverage for council members
23. Money & Securities Insurance Coverage - premium levels
24. Allocation of building maintenance and expenses - percentage to Alsask?
25. Policy Manual - Mission Statement (screen)
26. Bylaw 2020-02 - A Bylaw to Repeal Certain Bylaws
27. 2020 SARM Annual Convention - Voting delegates
28. Saskatchewan Municipal Hail Insurance (SMHI) - 2020 Annual Meeting
29. Spring road bans
30. Annual Weed Inspection Report (copy) and comments from the Plant Health Officer
31. Grass seeder and tree planter
32. Highway 51 - Complete the Economic Corridor - Request for expression of support
33. Saskatchewan Heavy Construction Association - Request for support - Highways procurement
34. Gravel inventory (screen)
35. Grader operator applications (copy)
36. Alsask Agenda Items
 - Alsask utility rate review (screen)
 - Bylaw 2020-03 - Water and Sewer Rates (screen)
 - Cold mix for Alsask
 - Water Safety Instructor - course fee reimbursement
 - 2020 Alsask Swimming Pool fees (screen)
 - Payment of outstanding taxes
 - Canada Summer Jobs
 - Bulletin board outside Alsask Post Office
 - Flag poles on former Alsask base
37. Date of next meeting - March 4th, 2020 or March 26th, 2020
38. Other
 - *Highway 317 and municipal gravel progress payment (addition after agenda deadline)*
 -
39. Accounts
40. Adjourn

RM of Milton Correspondence February 18th, 2020

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity	
14-Jan-2020	0.51	0.78	0.09	(Regular)
28-Jan-2020	0.98	1.21	0.25	(Regular)
28-Jan-2020	Not provided	Not provided	0.09	(Other)
28-Jan-2020	Not provided	Not provided	0.08	(Other)
04-Feb-2020	Not provided	Not provided	0.20	(Other)
04-Feb-2020	Sample not received within 48 hours			(Other)
05-Feb-2020	Not provided	Not provided	0.39	(Other)
12-Feb-2020	1.20	1.33	0.31	(Regular)

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

14-Jan-2020 Trihalomethane 61.1 ug/L Sask guidelines <100 ug/L

17-Jan-2020 Haloacetic acids 20 ug/L Sask guidelines <80 ug/L

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - January 7th, 2020
- Weekly Policy Bulletin - January 14th, 2020
- Weekly Policy Bulletin - January 21st, 2020
- Weekly Policy Bulletin - January 28th, 2020
- Weekly Policy Bulletin - February 11th, 2020
- Information - Municipal Breach/Cyber Attack
- News Release - SUMA's Recent Name Change
- Information - SARM Elections
- News Release - CN Shutdown of Eastern Operations
- Information - Foreman and Operator Training
- Information - SARM 2020 Annual Convention and Registration
- Division 6 Update
- PHO Quarterly

Ministry of Government Relations

- January 2020 Municipalities Today (copy)
- Voluntary Regional Co-operation Workshop - April 22 - Kindersley

Ministry of Highways & Infrastructure

- Spring Road Restriction Bulletin 2020

Ministry of Agriculture

- Updated Saskatchewan Clubroot Distribution Map Released

Saskatchewan Assessment Management Agency (SAMA)

- Notice of SAMA Annual Meeting - April 9 - Saskatoon
- 2020 SAMA Municipal Invoice

Redhead Equipment

- Replacement Volvo G970-G990 Grader

Rocky Mountain Equipment

- Grand Opening Ceremony - Kindersley Branch - April 14th, 2020 11:00a.m. to 1:00 p.m.