

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 February 28th, 2018 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:30 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 7: William May

AGENDA

2018-036

MURRAY COWIE – That the agenda be adopted with the following amendments:

Agenda Item - Village of Marengo - use of roto-tiller

Alsask Agenda Item - Alsask Church Tender

Alsask Agenda Item - Quote for overhead door at Alsask shop

CARRIED

MINUTES

2018-037

ADRIAN BOISVERT – That the minutes from the council meeting held on January 18th, 2018 be approved as circulated.

CARRIED

8:47 a.m. to 9:29a.m. – Grant Sobush and Dean Dorsett from Rethinking Construction Inc. attend the meeting to discuss the potential of development on Parcel S Plan 102210466.

ADVERTISE LAND FOR SALE BY TENDER

2018-038

WILLIAM MAY – That we tender for sale the following parcels of land:

Parcel S Plan 102210466

Property to be sold in “as-is” condition;

10% of total tender price to be included in the tender via bank draft or certified cheque; deposit to be returned to all unsuccessful tenders;

All tenders must include a written development plan for the property;

Tenders to close March 21st, 2018 at 4:00 p.m.

CARRIED

10:10 a.m. to 10:20 a.m. – Tony Dumanowski from Alsask Welding Ltd. and Valerie May attended the meeting to discuss the potential purchase of Parcel H Plan 102210466.

PARCEL H PLAN 102210466

2018-039 WILLIAM MAY – That we tender for sale the following parcels of land:
Parcel H Plan 102210466
Property to be sold in “as-is” condition;
Reserve price set at \$5,000.00;
All tenders must include a written development plan for the property;
Tenders to close March 21st, 2018 at 4:00 p.m.

CARRIED

BOARD REPORTS

2018-040 JAMES LOKEN – That the following board reports be filed:
Division Reports
Kindersley Library Board
West Central Municipal Government Committee (WCMGC)
Meeting with Minister David Marit - Ministry of Highways & Infrastructure
Pest Control Officer Inspection Report

CARRIED

INCOME AND EXPENSE STATEMENT

2018-041 GARRY WARRINGTON – That the statement of income and expense for December be approved as presented.

CARRIED

EATONIA OASIS LIVING

2018-042 GARRY WARRINGTON – That we donate \$5,000 to Eatonia Oasis Living.

CARRIED

CORRESPONDENCE

2018-043 BARRIE SLATER – That having dealt with correspondence it be filed for future reference.

CARRIED

DRILLING LICENSES

2018-044 **LARRY STASIUK** – That we approve the following drilling licenses:
 Novus Energy Inc.
 6-6-30-27W3
 Saturn Oil & Gas Inc.
 3-12-30-27W3

CARRIED**GRAVEL SPREADING TENDER**

2018-045 **MURRAY COWIE** – That after review and deliberation of all tenders received, that we accept the tender received from Vortrax Construction Ltd. for the loading, hauling and spreading of approximately 10,000 cubic yards in the estimated maximum total amount of \$50,000.00.

CARRIED**HIRING COMMITTEE - GRADER OPERATOR**

2018-046 **JAMES LOKEN** – That David Bond, Adrian Boisvert, Larry Stasiuk, Gerald Sonmor and Robin Busby be given authority to interview applicants for the grader operator position and make the decision to hire after the interviews are completed, and that the committee is authorized to offer \$24.00 per hour for the grader position.

CARRIED

11:45 a.m. - Reeve David Bond declared a conflict of interest as the next item on the agenda is in regards to a parcel of land he owns.

11:45 a.m. - Reeve David Bond vacated the chair and left the board room.

11:45 a.m. - Deputy Reeve James Loken assumed the duties of the chair.

RIGHT OF WAY PURCHASES

2018-047 **LARRY STASIUK** – That we purchase land from landowners to increase the right of way on the following quarters from a 66 foot right of way to a 100 foot right of way to prepare for future road development:

NE 7-30-27W3	SE 18-30-27W3
NW 7-30-27W3	SW 18-30-27W3
NE 12-30-28W3	SE 13-30-28W3
NW 12-30-28W3	SW 13-30-28W3

CARRIED

11:47 a.m. - Mr. Bond returned to the board room and assumed the duties of the chair.

11:48 a.m. - Adrian Boisvert declared a conflict of interest as the next item on the agenda is in regards to a parcel of land he owns. Mr. Boisvert left the board room.

RIGHT OF WAY PURCHASE

2018-048 MURRAY COWIE – That we purchase land from landowners to increase the right of way on the following quarters from a 66 foot right of way to a 100 foot right of way to prepare for future road development:

NW 15-29-27W3
NE 16-29-27W3
SE 21-29-27W3
SW 22-29-27W3
NE 21-29-27W3
NW 22-29-27W3

CARRIED

11:52 a.m. - Mr. Boisvert returned to the board room.

SASKPOWER - 29 & 32-30-27W3

2018-049 MURRAY COWIE – That we instruct the Administrator to contact SaskPower and advise that the municipality will contact the landowners to purchase the required land to increase the right of way from 66 feet to 100 feet with the stipulation that SaskPower reimburses the municipalities for 50% of the purchase price on the following quarters:

SW 29-30-27W3	SE 31-30-27W3
NW 29-30-27W3	NE 31-30-27W3
SE 30-30-27W3	SW 32-30-27W3
NE 30-30-27W3	NW 32-30-27W3

CARRIED

RECESS FOR LUNCH

2018-050 JAMES LOKEN – That we recess for lunch at 12:10 p.m.

CARRIED

Reeve David Bond called the meeting back to order at 12:40pm

MORSKY CONSTRUCTION

2018-051 JAMES LOKEN – That we instruct the Administrator to prepare a lease agreement between the municipality and Morsky Construction Ltd. if required, for the short-term use of a portion of Parcel Y Plan 102093588 for a material stockpile site; lease agreement to expire on or before June 30th, 2018 with a \$500.00 payment to the municipality and a clause stating that the site be returned to pre-existing condition.

CARRIED

PURCHASE OF TRUCK

2018-052 **JAMES LOKEN** – That we purchase a 2009 Ford F350 flat bed truck from Tisdale's Sales and Service Ltd. in the amount of \$25,417.89 including taxes.

CARRIED

SPRING ROAD BANS

2018-053 **GARRY WARRINGTON** – That we opt out of the Ministry of Highways and Infrastructure spring road ban program.

CARRIED

SASKTEL – LINE LOWERING

2018-054 **JAMES LOKEN** – That we pay the invoice received from SaskTel for the moving of SaskTel lines in the area of the Marengo West road project in the amount of \$33,836.13 including taxes.

CARRIED

TAX TITLE PROPERTY

2018-055 **WILLIAM MAY** – That we pay the Ministry of Finance the outstanding school taxes in the amount of \$283.46 for the following properties and that the municipality retains the property for future resale:
 Lot 11 Block 2 Plan G68
 Lot 12 Block 2 Plan G68
 Lot 13 Block 2 Plan G68
 Lot 25 Block 2 Plan 101586753

CARRIED

SARM ANNUAL CONVENTION - REGINA

2018-056 **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 13th-16th, 2018.

CARRIED

SMHI ANNUAL MEETING - REGINA

2018-057 **ADRIAN BOISVERT** – That Murray Cowie be appointed as our voting delegate for the SMHI Annual Meeting to be held in Regina on March 14th, 2018.

CARRIED

SASKATCHEWAN WORKERS COMPENSATION BOARD

2018-058 **JAMES LOKEN** – That the municipal council be insured through the Saskatchewan Workers Compensation Board at the minimum rate of \$34,764.00

CARRIED

VILLAGE OF MARENGO

2018-059 JAMES LOKEN – That we authorize the Village of Marengo to purchase a 5 metre section of 600 mm culvert from the municipality at cost for the Village of Marengo's sewer collection modification project.

CARRIED

BOARD OF REVISION MEMBERS - 2018

2018-060 GARRY WARRINGTON – That the following individuals be appointed to the Board of Revision for the municipality in 2018:

Gordon Dommett - Board Member

Barry Noble – Board Member

William Warrington – Board Member

Candace Dueck – Board Secretary

CARRIED

ALSASK SWIMMING POOL – 2018 FEES

2018-061 WILLIAM MAY – That the Alsask Swimming Pool fees, attached hereto and forming part of the minutes be approved for 2018.

CARRIED

ALSASK SWIMMING POOL – THERMOSTAT INSTALLATION

2018-062 WILLIAM MAY – That we contract Waters Plumbing and Heating Ltd. to install a wireless thermostat in order to monitor the temperature of the pool remotely at a quoted cost of \$620.00 plus taxes.

CARRIED

ALSASK COMMUNITY CLUB LEASE

2018-063 WILLIAM MAY – That we lease the Alsask Recreation Centre on the former base in the former Village of Alsask to the Alsask Community Club for \$1.00 per month; terms of the lease agreement as follows:
 Lease agreement commences at 12:00 a.m. March 7th, 2018 and ends at 11:59 p.m. on March 6th, 2019;
 Lessee is responsible for all utility expenses for the duration of the lease;
 Lessee accepts the leased premises in “as-is” condition;
 Lessee signs the amended lease agreement.

CARRIED

OUTSTANDING UTILITY ACCOUNT TRANSFERRED TO TAXES

2018-064 WILLIAM MAY – That the following outstanding amounts from the following utility accounts be transferred to the tax roll:

Utility Account	Amount	Assessment Number
54	\$599.75	505006950

CARRIED**INSTALLATION OF DOOR**

2018-065 WILLIAM MAY – That we contract Bernie's Overhead Door to install a door at the Alsask RM shop at a quoted cost of \$3,060.00 plus taxes.

CARRIED**ALSASK BASE CHURCH**

2018-066 WILLIAM MAY – That we agree to leave any remaining contents in the Alsask Base Church for the new owner of the property.

CARRIED**ACCOUNTS**

2018-067 ADRIAN BOISVERT – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Minister of Finance - PST	PST Payable Adjustment to 31 Dec 2017	222.87
EFT	CHACHULA, Lawrence S.	Wages, 13 - 26 January 2018	1,503.51
EFT	SONMOR, Gerald C.	Wages, 13 - 26 January 2018	1,764.21
EFT	WIEBE, Cornelius	Wages, 13 - 26 January 2018	1,293.44
EFT	Sask Tel	Cell Phones	291.75
EFT	Sask Tel	Alsask Water Treatment Plant	54.13
EFT	Sask Tel	Alsask Springs	173.92
EFT	Sask Tel	Municipal Office	280.81
EFT	Receiver General for Canada	Remittance - January 2018	4,319.97
EFT	CHACHULA, Lawrence S.	Wages, 27 Jan - 9 Feb 2018	1,503.51
EFT	SONMOR, Gerald C.	Wages, 27 Jan - 9 Feb 2018	1,990.84
EFT	WIEBE, Cornelius	Wages, 27 Jan - 9 Feb 2018	1,293.44
EFT	Sask Power	Waterwell SE01-30-29 W3M	131.19
EFT	Sask Energy	Alsask Shop	40.43
EFT	Sask Energy	Alsask Old Water Treatment Plant	146.99
EFT	Sask Energy	RM Shop	185.78
EFT	Sask Energy	Municipal Office	203.86
EFT	Sask Energy	Alsask Water Treatment Plant	345.65
EFT	Sask Energy	Alsask Fire Hall/Pool	348.75
EFT	Sask Power	Alsask Shop	479.93
EFT	Sask Power	Community Well SW 32-29-27 W3M	42.07
EFT	Sask Power	Alsask Old Shop/Villa	43.09
EFT	Sask Power	Municipal Office	195.69

EFT	Sask Power	Alsask Old Water Treatment Plant	271.88
EFT	Sask Power	Alsask Pool	278.01
EFT	Sask Power	RM Shop	290.28
EFT	Sask Power	Alsask Water Treatment Plant	308.24
EFT	Sask Power	Alsask Street Lights	482.82
EFT	Sask Power	Alsask Springs Pumphouse	485.92
EFT	CHACHULA, Lawrence S.	Wages, 10 - 23 February 2018	1,503.51
EFT	SONMOR, Gerald C.	Wages, 10 - 23 February 2018	1,764.21
EFT	WIEBE, Cornelius	Wages, 10 - 23 February 2018	1,293.44
10445	R.M. of Antelope Park No. 322	Admin Salaries - Dec 2017 (37.5% and 20%)	901.86
10446	Village of Marengo	Joint Expenses Adjustment to December 2017	131.23
10447	Kindersley District Music Festival	2018 Donation	100.00
10448	Minister of Finance - PST	Missed PST Remittances from 2017	21.48
10449	CANCELLED		
10450	Minister of Finance - PST	Missed PST Remittances from 2017	74.35
10451	Ministry of Finance	Remittance - January 2018	803.77
10452	MEPP	Remittance - January 2018	2,174.96
10453	R.M. of Antelope Park No. 322	Admin Salaries - Jan 2018 (37.5% and 20%)	9,880.25
10455	Air Liquide Canada Inc.	Cylinders	35.87
10456	Gordon Chiliak	WTP Operator - January 2018	1,653.75
10457	Hill Acme Machine Ltd.	Backhoe Parts	91.75
10458	Information Services Corporation	Title Searches and Registrations	854.20
10459	Lorelie Pyttlik	WTP Relief Operator - January 2018	920.00
10460	Minister of Finance, SK Health	Alsask Water Samples	92.00
10461	Redhead Equipment Ltd.	Oil and Filters for Backhoe & Volvo Graders	2,880.53
10462	Scotiabank (VISA)	Water Sample, Admin/TS Travel & Trg	384.65
10463	Scotiabank (VISA)	Office Supplies	76.85
10464	U.F.A.	Alsask Water Parts & Sign Posts	253.21
10465	Waste Management of Canada Corporation	Garbage Bins	176.64
10466	621374 Sask. Ltd.	Alsask Waterline Break	525.00
10467	Badger Daylighting LP	Alsask Waterline Break	1,677.91
10468	Big Rack Vac Services Ltd.	Alsask Waterline Break	2,064.60
10469	Bea Bank 4-H Club	2018 Donation	200.00
10470	Bumper to Bumper	Shop Supplies	52.46
10471	Canada Post, Alsask	Postage for Water Samples	107.97
10472	City of Prince Albert	2018 Dispatching Services Adjustment	31.25
10473	Empress Area Fire	2018 Donation	7,500.00
10474	Enviroway Detergent Mfg. Inc.	WTP Chemicals	632.20
10475	CANCELLED		
10476	Find It Locators Ltd.	Alsask Waterline Break	535.50
10477	Heritage Manor Auxiliary	2018 Donation	1,000.00
10478	Jamac Publishing Ltd.	Tax Title Property Tender	495.08
10479	Kerrobert & District Ag. Society	2018 Donation	200.00
10480	Kindersley & District Co-op Ltd.	Fuel and Shop Supplies	3,051.40
10481	Kindersley and District Plains Museum	2018 Donation	500.00

10482	Kindersley Library Board	2018 Levy	2,394.00
10483	Minister of Finance	Fees for Proposed Subdivision Parcel Y	350.00
10484	MuniSoft	New Software System	17,438.65
10485	NAMS Canada	Admin Trg - FCM Prof Certificate Apr 2018	225.75
10486	R.M. of Chesterfield No. 261	Pest Control Contract - 23 Jan 2018	313.25
10487	R.M.A.A. Workshop Fund	Admin Trg - Community Planning & Building	75.00
10488	Receiver General for Canada	Radio License Renewal 1 April 2018	188.00
10489	Robin Busby	Office Supplies	15.74
10490	Ronald McDonald House	2018 Donation	1,000.00
10491	Royal Canadian Legion Flaxcombe	2018 Donation	500.00
10492	SAMA	2018 Municipal Assessment	11,367.00
10493	SARM	Insurance, Benefits and Office Supplies	3,069.36
10494	SARM	STARS Donation for 2018	1,000.00
10495	Saskatchewan Research Council	Haloacetic Testing	218.93
10496	SGI	2018 Renewal - 2015 Dodge Ram 2500	1,288.06
10497	Sunny Ridge Farm Ltd.	Crop Damage Rd Construction Proj. #2016-07	300.30
10498	Trusted Truck and Trailer	2004 International Gravel Truck Inspection	4,128.34
10499	U.F.A.	Shop Supplies	14.68
10500	Village of Marengo P.O.	Postage	311.12
10501	Vortrax Construction Ltd.	Gravel and Alsask Waterline Break	275,205.00
10502	Waters Plumbing and Heating Ltd. West Central Crisis & Family Support Centre	Alsask Water Treatment Plan & Pool	2,938.69
10503		2018 Donation	500.00
10504	Westcliffe Composite School	2018 Donation - Awards Night	100.00
10505	Cindy Chiliak	Council Lunches	330.00
10506	David Bond	Reeve Indemnity & Mileage - Feb 2018	1,702.15
10507	Adrian Boisvert	Councillor Indemnity & Mileage - Feb 2018	253.90
10508	James Loken	Councillor Indemnity & Mileage - Feb 2018	633.90
10509	Garry Warrington	Councillor Indemnity & Mileage - Feb 2018	264.95
10510	Murray Cowie	Councillor Indemnity & Mileage - Feb 2018	268.20
10511	Larry Stasiuk	Councillor Indemnity & Mileage - Feb 2018	286.40
10512	Barrie Slater	Councillor Indemnity & Mileage - Feb 2018	328.00
10513	William May	Councillor Indemnity & Mileage - Feb 2018	432.50
10514	Faubert Contracting Ltd.	Alsask Waterline Break	1,505.51
			<hr/>
			\$ 392,562.24

CARRIED

ADJOURN

2018-068

MURRAY COWIE – That this meeting now adjourn at 2:06 p.m.

CARRIED

Reeve

Administrator

Thursday, March 22nd, 2018 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Wednesday February 28th, 2018 at 8:30 a.m.

9:30 a.m. – Dean Dorsett & Grant Sobush - Rethinking Construction

10:00 a.m. – Tony Dumanowski

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
 - Divisional Reports
 - Agricultural Producers Association of Saskatchewan (APAS)
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Wheatland Regional Library Board
 - Kindersley Library Board
 - West Central Municipal Government Committee (WCMGC)
 - Meeting with Minister Marit
 - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for December
6. Correspondence (page 3)
7. Drilling Licenses
 - Novus Energy Inc.*
 - 6-6-30-27W3
 - Saturn Oil & Gas Inc.*
 - 3-12-30-27W3
8. Gravel Spreading Tender
9. Grader Operator Applications
10. 2018 Road Construction - Purchase of ROW
11. Callsen Road - Purchase ROW
12. 2017 Gravel Inventory
13. SaskPower - Installation of poles within 100ft ROW
14. Short-term lease of Parcel B Plan 101204750
15. Prices for spray truck
16. Spring road bans
17. Approval of SaskTel line moving invoice - Marengo West Road Construction
18. Bylaw 2017-07
19. Bylaw 2017-08
20. Alsask Maintenance Shop
21. Tax Title Property Tenders
22. SARM Convention - Voting Delegates
23. SMHI Voting Delegate

24. Workers' Compensation - Resolution insure council
25. 2018 Ratepayer's Meeting
26. Culvert used for Marengo sewer installation
27. Board of Revision Members and Indemnity
28. 2017 Audit
29. Alsask Agenda Items
 - 2018 Opening of Alsask Pool
 - Alsask Swimming Pool fees
 - Alsask Community Club - lease of Recreation Centre
 - Process for dealing with water breaks in Alsask
 - Transfer of outstanding utilities to taxes
30. Date of next meeting – March 22nd, 2018 @ 8:30 a.m.
31. Other
 - *Quote for overhead door for Alsask shop (addition after agenda deadline)*
 - *Alsask Church Tender (addition after agenda deadline)*
 - *Roto-tiller - Use by the Village of Marengo (addition after agenda deadline)*
32. Accounts
33. Adjourn

RM of Milton Correspondence February 28th, 2018

SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
15-Jan-2018	1.01	1.29	0.36
24-Jan-2018	0.70	0.91	0.19
30-Jan-2018	0.36	0.58	0.29
06-Feb-2018	1.07	1.33	0.14
13-Feb-2018	0.46	0.68	0.25

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

30-Jan-2018 Trihalomethane Quarterly Test 55.6 Sask guideline <100

05-Feb-2018 Haloacetic Test <26 ug/L Sask guideline <80

Saskatchewan Research Council (SRC)

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Saskatchewan Association of Rural Municipalities (SARM)

- SARM Update - January 2018 (copy)
- News Release: SARM Congratulates Premier-Designate Scott Moe
- Information: Register for MLDP Courses prior to Convention
- Reminder: SARM Division Elections Deadline February 9th, 2018
- Request for Increase to Fire Fighting Expense Coverage
- Saskatchewan Crime Stoppers
- Information: Saskatchewan Hospital
- News Release: Gerald Stanley Trial Verdict
- Information: Division Elections Nominations Deadline
- News Release: Increasing Concerns for the Agriculture Sector
- Information: Tire Stewardship of Saskatchewan
- 2018 Annual Convention Resolutions (copy)
- Risk Management Seminar

Agricultural Producers Association of Saskatchewan (APAS)

- APAS in Action - January 2018

Ministry of Government Relations

- Municipalities Today - February 2018 (copy)
- Funding Pre-K-12 Education in Saskatchewan

Alsask Welding Ltd.

- Parcel H Plan 102210466

Eatonia Oasis Living

- Request for financial assistance

Saskatchewan Assessment Management Agency

- 2018 Municipal Invoice

Saskatchewan Municipal Hail Insurance Association (SMHI)

- 2017 Losses

Royal Canadian Mounted Police (RCMP)

- 2017 Policing Stats

Pattison Agriculture

- Schutle Mower Blade Discount

Oyen and District Minor Hockey Association (OMHA)

- Request for Donation

Kerrobert & District Agricultural Society

- Thank you for your donation

2018 Alsask Swimming Pool Fee Schedule

Program	Price	
Sea Turtle	\$80.00	
Level 1	\$80.00	
Level 2	\$80.00	
Level 3	\$85.00	
Level 4	\$85.00	
Level 5	\$90.00	
Level 6	\$90.00	
Level 7	\$90.00	
Level 8	\$90.00	
Level 9	\$90.00	
Level 10	\$90.00	
Mom & Tots	\$85.00	
Adult Lessons	\$105.00	
Private Lessons	\$45.00/hour	
Semi-private Lesson	\$70.00/hour	2 families per session same level
Bronze Medallion	TBA	
Bronze Cross	TBA	
Passes	Price	
Single season pass	\$300.00	
Family season pass	\$420.00	
Drop-In	Price	
Public Swim - all ages	\$5.00	
Aqua Cise Drop In	\$5.00	
Pool Rentals	Price	
Private pool rental (under 15 occupants)	\$65.00/hour	
Private pool rental (15 occupants or more)	\$85.00/hour	
Inflatable rental	\$25.00/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