

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 8th, 2017 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:32 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 7: William May

AGENDA

2017-048

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

Agenda Item - Pipeline Crossing - Tamarack Acquisition Corp.
NW 7-30-28W3 to SW 18-30-28W3

Agenda Item - Quote for Mower

Agenda Item - Quote for Lights on Snow Removal Equipment

Alsask Agenda Item - Removal of drywall in hallway

Correspondence – Ombudsman Saskatchewan

CARRIED

MINUTES

2017-049

JAMES LOKEN – That we amend resolution 2017-039 by changing “Account 17” to “Account 132”.

CARRIED

2017-050

MURRAY COWIE – That the minutes from the council meeting held on January 19th, 2017 be approved as amended.

CARRIED

INSURANCE CLAIM

2017-051

LARRY STASIUK – That we submit a claim through the SARM Property Self-Insurance Program for the damage on the 2015 John Deere 6140M Tractor serial number 1L06140MCEG813667.

CARRIED

8:57 a.m. to 9:25 a.m. – Gerald Sonmor attended the meeting to discuss snow removal, grading of roads, gravel truck safety, vehicle repairs, Alsask mower, damage to John Deere tractor, verbal harassment in Alsask and snow removal in Alsask.

BOARD REPORTS

2017-052 JAMES LOKEN – That the following board reports be filed:
Division Reports
PCO Inspection Report

CARRIED

INCOME AND EXPENSE STATEMENT

2017-053 LARRY STASIUK – That the statement of income and expense for January be approved as presented.

CARRIED

SAFETY LEADER TRAINING COURSE

2017-054 GARRY WARRINGTON – That we authorize the Foreman, Gerald Sonmor to attend the Being a Safety Leader course being held during the SARM Annual Convention on March 13th and March 14th, 2017.

CARRIED

EATONIA OASIS LIVING

2017-055 GARRY WARRINGTON – That we donate \$5,000 to the Eatonia Oasis Living in 2017.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION ANNUAL MEETING

2016-056 JAMES LOKEN – That ^{Murray Cowie} Garry Warrington be appointed as our voting delegate for the SMHI Annual Meeting to be held in Saskatoon on March 14th, 2017.

CARRIED

CORRESPONDENCE

2017-057 BARRIE SLATER – That having dealt with correspondence it be filed for future review.

CARRIED

GAS BOOSTER COMPRESSION INSTALLATION PROJECT

2017-058 **JAMES LOKEN** – That we acknowledge the receipt of documents from Integra Engineering Ltd. on behalf of their client, Tamarack Acquisition Corp., showing the plan for the installation of a gas booster compressor, glycol dehydrator, inlet separator and a small recycle pump skid and two additional storage tanks at the 8-32-29-28W3 and that we approve the project.

CARRIED

DRILLING LICENSES

2017-059 **LARRY STASIUK** – That the following drilling licenses be approved:
Tamarack Acquisition Corp.
 16-31-29-28W3
 9-19-30-28W3 (Riser Site)

CARRIED

PIPELINE CROSSINGS

2017-060 **MURRAY COWIE** – That the following pipeline crossings be approved:
Tamarack Acquisition Corp.
 NW 7-30-28W3 to SW 18-30-28W3

CARRIED

10:20 a.m. – Adrian Boisvert declared a conflict of interest as the next item on the agenda is the opening of the tenders for the cultivated land that the municipality is offering for lease and Mr. Boisvert has submitted an application. Mr. Boisvert left the board room.

10:50 a.m. – Reeve David Bond vacated the chair. Deputy Reeve James Loken assumed the duties of chairperson.

CULTIVATED LAND LEASE TENDERS

The following tenders were received for the following parcels of cultivated land:

NE 04-28-27W3

D & L Boisvert Farms Ltd. - \$5,750.00

Chris O'Connor - \$5,000.00 (bid not accepted as the bid did not meet tender requirements)

SE 04-28-27W3

D & L Boisvert Farms Ltd. - \$4,000.00

Chris O'Connor - \$2,000.00 (bid not accepted as the bid did not meet tender requirements)

SE 09-28-27W3

D & L Boisvert Farms Ltd. - \$7,450.00

Chris O'Connor - \$8,000.00 (bid not accepted as the bid did not meet tender requirements)

NW 10-28-27W3

A. Boisvert Farms Ltd. - \$6,650.00

Chris O'Connor - \$8,000.00 (bid not accepted as the bid did not meet tender requirements)

SW 10-28-27W3

A. Boisvert Farms Ltd. - \$3,700.00

Chris O'Connor - \$4,000.00 (bid not accepted as the bid did not meet tender requirements)

SE 10-30-27W3

Fred Sullivan - \$6,400.00

Kendall Holmes (Holmes Contracting Ltd. - \$9,100.00 (condition of providing suitable access to land)

- 2017-061 DAVID BOND** – That after the opening of all of the tenders received for the following parcels of land that the tender amounts listed below be accepted; each successful tender applicant must sign a 3 year lease with the municipality.

<u>Land Description</u>	<u>Awarded To</u>	<u>Accepted Tender</u>
NE 04-28-27W3	D & L Boisvert Farms. Ltd.	\$5,750.00
SE 04-28-27W3	D & L Boisvert Farms. Ltd.	\$4,000.00
SE 09-28-27W3	D & L Boisvert Farms. Ltd.	\$7,450.00
NW 10-28-27W3	A. Boisvert Farms Ltd.	\$6,650.00
SW 10-28-27W3	A. Boisvert Farms Ltd.	\$3,700.00
SE 10-30-27W3	Fred G. Sullivan	\$6,400.00
		CARRIED

10:52 a.m. – Reeve David Bond resumed the duties of chairperson.

10:53 a.m. – Adrian Boisvert returned to the board room.

REQUIREMENT FOR TENDER SUBMISSIONS

- 2017-062 GARRY WARRINGTON** – That we set policy that all future land leases be open to residents and ratepayers of the R.M. of Milton No. 292 and the Village of Marengo.

CARRIED**LAND FOR LEASE BY PUBLIC TENDER**

- 2017-063 WILLIAM MAY** – That we advertise for lease by tender a portion of the NE 10-28-29W3; tenders to close March 7th, 2017.

CARRIED**2017 ROAD CONSTRUCTION**

- 2017-064 JAMES LOKEN** – That we construct the following roadways in 2017:
SE 33-28-28W3
E ½ 12-29-28W3

CARRIED

HIRE SEASONAL EQUIPMENT OPERATORS

- 2017-065** **MURRAY COWIE** – That we hire Lyle Roode and Andrew Lafontaine as seasonal equipment operators on the following terms:
- Wage to be \$24.00/hour;
 - Holiday pay paid at the rate of 3/52;
 - Short term disability, Health and Dental Level 5 coverage paid by the municipality;
 - Long-term disability paid by the employee and refunded via wage;
 - Mr. Roode and Mr. Lafontaine to sign terms of employment letters.
- CARRIED**

SPRING ROAD BANS

- 2016-066** **GARRY WARRINGTON** – That we opt out of the Ministry of Highways and Infrastructure spring road ban program.
- CARRIED**

SARM ANNUAL CONVENTION - SASKATOON

- 2016-067** **ADRIAN BOISVERT** – That Garry Warrington and Murray Cowie be appointed as our voting delegates for the SARM Annual Convention to be held in Saskatoon on March 14th-16th, 2017.
- CARRIED**

REQUEST TO REGISTRAR TO ISSUE TITLE

- 2017-068** **WILLIAM MAY** – That we request the Registrar to issue title for the following properties due to non-payment of taxes:
- 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**

WASTE MANAGEMENT OF CANADA CORPORATION

- 2017-069** **WILLIAM MAY** – That we enter into a 3 year service agreement with Waste Management of Canada Corporation to provide service for the RM shop in Marengo and the former Village of Alsask at the following monthly rates:

	<u>Base Rate</u>	<u>Disposal Rate per Ton</u>	<u>Container Use/Month</u>
RM Shop	\$58.00	N/A	\$9.95
Alsask	\$791.39	\$115.50	\$50.00

CARRIED

RELIEF WATER TREATMENT PLANT OPERATOR

- 2017-070** **LARRY STASIUK** – That we contract Lorelie Pyttlik to provide relief water treatment plant services in Alsask at a rate of \$20.00/hour.
- CARRIED**

2017 ALSASK SWIMMING POOL FEES

2017-071 JAMES LOKEN – That the 2017 Alsask Swimming Pool Fees attached hereto and forming part of these minutes be approved for the 2017 season.

CARRIED

ADDITIONAL WORK AT ALSASK SWIMMING POOL

2017-072 LARRY STASIUK – That we authorize StoneCutter Tile to replace 3 toilets in the Alsask Swimming Pool at a cost of \$1,230.00 and to insulate the water supply pipes to the change rooms at a cost of \$620.00.

CARRIED

ACCOUNTS

2017-073 ADRIAN BOISVERT – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	OLSON, Jack	Wages, January 14-27, 2017	97.39
EFT	SONMOR, Gerald C.	Wages, January 14-27, 2017	1,978.41
EFT	WIEBE, Cornelius	Wages, January 14-27, 2017	1,630.89
EFT	CHACHULA, Lawrence S.	Wages, January 14-27, 2017	1,646.73
EFT	Sask Tel	Cell phones	282.16
EFT	Receiver General for Canada	Remittance - January 2017	4,929.77
9776	Minister of Finance - PST	Provincial Sales Tax Payable 2016	673.17
9777	Laurel Blackman	Janitorial Services - January 2017	470.00
9778	Kindersley District Music Festival	2017 Donation	100.00
9779	Sun West School Division No. 207	Remittance - January 2017	1,461.68
9780	MEPP	Remittance - January 2017	2,359.82
9781	R.M. of Antelope Park No. 322	WCB; Admin salaries & benefits - Jan 2017	10,219.59
9782	Gordon Chiliak	WTP Operator - January 2017	2,075.00
9783	AECOM Canada Limited	Survey SK RM Railway-Roadway Crossings	3,458.05
9784	AMEC Foster Wheeler	Measure gravel pile & disturbed areas	3,078.95
9785	Bea Bank 4-H Club	2017 Donation	200.00
9786	Bee-J's Office Plus	Office supplies - annual	1,121.63
9787	Bradley Directories	Maps	383.50
9788	Bumper to Bumper	Shop Supplies, tools and parts for 2005 Ford	712.36
9789	Evergreen Environmental Management Inc.	Backhoe transport & use for office sewerline	1,441.13
9790	Fountain Tire	5093 Tractor - Alsask	454.64
9791	Gordon Roesch	Pest Control Officer - January 2017	1,080.84
9792	Heather Warrington	Interior signs - Alsask Pool	1,441.00
9793	Heritage Manor Auxiliary	2017 Donation	500.00
9794	Information Services Corporation	Title searches	55.00
9795	Jamac Publishing Ltd.	Advertising - Land for lease by tender	507.78
9796	Kerrobot & District Ag. Society	2017 Donation	200.00

9797	KGS Group Consulting Engineers	Inert Landfill Detailed Design	2,055.20
9798	Kindersley and District Plains Museum	2017 Donation	500.00
9799	Laurel Blackman	Janitorial Services -February 2017	470.00
9800	Mid Plains Diesel Ltd.	Parts invoices requested from statement	3.30
9801	ON THE WALL Exteriors	Door Package - Alsask Pool	2,638.72
9802	Ronald McDonald House	2017 Donation	500.00
9803	Royal Canadian Legion Flaxcombe	2017 Donation	500.00
9804	SAMA	2017 Municipal Requisition Invoice	11,497.00
9805	CANCELLED		
9806	SARM	Poison; Disability Benefits	6,702.75
9807	SARM	2017 STARS Donation	1,000.00
9808	SGI	2015 Dodge Ram 2500 - Ins. & Registration	1,291.00
9809	Stonecutter Tile	Paint - Alsask Pool	8,400.00
9810	Trusted Truck and Trailer	2004 IH Truck - Inspection & Repairs	423.58
9811	Village of Marengo P.O.	Postage	267.50
9812	Vortrax Construction Ltd.	Gravel supplied	142,624.13
9813	Waste Management of Canada Corporation	Garbage bins	91.32
9814	West Central Crisis & Family Support Centre	2017 Donation	500.00
9815	Westcliffe Composite School	2017 Donation - Awards Night	100.00
9816	David Bond	Reeve's Indemnity & Mileage - February 2017	485.15
9817	Adrian Boisvert	Councillor's Indemnity & Mileage - Feb 2017	253.90
9818	James Loken	Councillor's Indemnity & Mileage - Feb 2017	253.90
9819	Garry Warrington	Councillor's Indemnity & Mileage - Feb 2017	264.95
9820	Murray Cowie	Councillor's Indemnity & Mileage - Feb 2017	361.40
9821	Larry Stasiuk	Councillor's Indemnity & Mileage - Feb 2017	384.80
9822	Barrie Slater	Councillor's Indemnity & Mileage - Feb 2017	289.00
9823	William May	Councillor's Indemnity & Mileage - Feb 2017	360.10
9824	Marengo Hotel, Bar & Grill	Council Lunch	95.36
			<u>\$ 224,872.55</u>

CARRIED

ADJOURN

2017-074

WILLIAM MAY – That this meeting now adjourn at 12:05 p.m.

CARRIED


Reeve


Administrator

Wednesday March 8th, 2017 - 8:30 a.m. - Regular meeting of council
March 14th to 16th, 2017 - SARM Annual Convention - Saskatoon

2017 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

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

8:45 a.m. - Gerald Sonmor

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
 - Divisional Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Prairie West District Plan Public Meeting
 - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for January
6. Correspondence (page 3)
7. Tamarack Acquisition Group 8-32-29-28W3 – Multi-Well Oil Well – Gas Booster Compressor Installation Project
8. Drilling Licenses
 - *Tamarack Acquisition Corp.*
16-31-29-28W3
9-19-30-28W3 (Riser Site)
9. *Pipeline Crossing (addition after agenda deadline)*
 - *Tamarack Acquisition Corp.*
 - NW 7-30-28W3 to SW 18-30-28W3
10. Cultivated Tender Opening
11. Land at proposed inert landfill location
12. 2013-2016 Road Construction Project Review (copy and screen)
13. 2017 Road Construction Projects
14. Custom Work Rates – Verify tractor rate
15. Hiring of Scraper and Grader Operator
16. Spring Road Bans
17. Highway 317
18. Fire Insurance
19. SARM Convention Voting Delegates
20. Council Workers' Compensation Rates

21. Sask Workers' Compensation and contractors
22. ERA America Resources
23. Tax Title Property - Request Title Transfer
24. Community Grant Program
25. Alsask Agenda Items
 - Dealing with Employee Harassment
 - Waste Management Corporation of Canada
 - Alsask Mower
 - Truck Fill in Alsask
 - Relief WTP operator
 - Alsask Swimming Pool
 - 2017 Fee Schedule
 - Amended quote from StoneCutter Tile
 - *Removal of drywall in hallway (addition after agenda deadline)*
26. Date of next meeting – March 8th, 2017 at 8:30 a.m.
27. Other
 - *Quote for Mower (addition after agenda deadline)*
 - *Quote for snow removal lights (addition after agenda deadline)*
28. Accounts
29. Adjourn

RM of Milton Correspondence February 8th, 2017

SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
17-Jan-2017	1.64	1.83	0.12
24-Jan-2017	1.04	1.27	0.20
30-Jan-2017	1.00	1.20	0.21

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

Jan 17-2017 Total Trihalomethane 63.5 ug/l Sask guidelines <100 ug/l

SARM

- News Release – Organizations Jointly Oppose Federal Carbon Tax
- News Release – Revenue Sharing in 2017-2018
- News Release – SARM Hopeful as Federal Budget Nears
- RM Operator and Foreman Training

Rodney Wiens

- *Request for your support for Division 6 Director (addition after agenda deadline)*

APAS

- APAS in Action – January 2017

Ministry of Government Relations

- Planning 101 Workshop

Ombudsman Saskatchewan (addition after agenda deadline)

- *Municipal Conflicts of Interest*
- *Webinars*

Saskatchewan Assessment Management Agency (SAMA)

- Notice of Annual Meeting – April 12th, 2017 – Regina, SK

Eatonia Oasis Living

- Request for Donation

Municipal Hail

- 2016 Losses
- 2017 Annual Meeting

Heartland Regional Health Region

- Inspection of Alsask Rec Centre

Marengo Community Club

- 2016 Financial Statement

Pattison Agriculture

- JayDee AgTech and Maple Farm Equipment

CAJ Resources

- Abandonment of 10-26-28-27W3 and 14-29-28-27W3

Transport Canada

Transportation of Dangerous Goods

Alsask Community Club

- Thank you for your donation

Kerrobert & District Agricultural Society

- Thank you for your donation