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 July 10th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:31 a.m. with the following members in attendance

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 5: Larry Stasiuk

Division 6: VACANT

Division 4 council member Murray Cowie was absent Division 7 council member Sara Wilke was absent

3 guests were in attendance

AGENDA

2019-227

LARRY STASIUK – That the agenda be approved as circulated with the following amendments:

Additions:

Reports - South West Municipal Government Committee

(SWMGC) - June 27th, 2019

Correspondence – Permission to use soil from old gun range on base

Agenda Item - Robin away July 26th, 2019 to August 11th, 2019

Agenda Item - Jeffries Spring

Alsask Agenda Item - Transfer of title to community groups discussion

Alsask Agenda Item: Spraying of weeds in Alsask

Alsask Agenda Item: Lot 15-16 Block 4 Plan G68 - cement over

culvert

Alsask Agenda Item: Alsask Demolition Progress

Deletions:

Agenda Item - Tax title enforcement proceedings NE 10-28-27W3

CARRIED UNANIMOUSLY

MINUTES

2019-228

ADRIAN BOISVERT – That the minutes from the regular meeting of council held on June 12th, 2019 be approved as circulated.

CARRIED

JAMES LOKEN – That the minutes from the special meeting of council held on June 21st, 2019 be approved as circulated.

CARRIED

8:35 a.m. to 8:41 a.m. – Sue Johnson attended the meeting to discuss the chemical feed pump invoice, and locks on the pool doors.

ELECTRONIC LOCK

2019-230

GARRY WARRINGTON – That we contract Anchor Glass to provide and install a PowerPlex 2000 keyless entry at the Alsask Swimming Pool, and re-key the rear door at the pool for a quoted cost of \$1,512.74 including GST.

CARRIED

8:45 a.m. to 9:18 a.m. – Gerald Sonmor attended the meeting to discuss road repairs, spraying of ditches, grading, mowing, gravel hauling, grass seeding, tractor repairs, culvert installation, tree removal, signs and the Alsask springs.

BOARD REPORTS

2019-231

LARRY STASIUK - That the following board reports be filed:

Division Reports

Kindersley Library Board

South West Municipal Government Committee (SWMGC)

CARRIED

INCOME AND EXPENSE STATEMENT

JAMES LOKEN – That the statement of income and expense for June be approved as presented.

CARRIED

CORRESPONDENCE

2019-233

GARRY WARRINGTON – 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
18-Jun-2019	1.02	1.20	0.34
03-Jul-2019	0.42	0.66	0.22

18-Jun-2019 General Chemistry/Water Quality Panel - all readings within Sask. guidelines

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - June 11th, 2019

Weekly Policy Bulletin - June 19th, 2019

2019-20 Municipal Roads for the Economy Budgetary Information

Ministry of Government Relations

June 2019 Municipalities Today (copy)

Town of Kindersley

West Central Region Day-Treatment Program for Addiction

Water Security Agency

Waterworks Compliance Inspection - Alsask Waterworks

Service Canada

Canada Summer Jobs application result

Community Futures - Meridian Region

CF Meridian Region Recognition Award

CIBC Wood Gundy

Exclusive Investment Services for Saskatchewan Municipalities

Westcliffe Composite School

Thank you for Supporting Our School

CARRIED

MAJOR RECREATION BOARD

2019-234

JAMES LOKEN – That we acknowledge receipt of the letter from the Major Recreation Board regarding the upcoming Major Redneck Games/Ball Tournament.

CARRIED

PERMISSION FOR SOIL

2019-235

LARRY STASIUK – That we permit Reg Apps to remove dirt from the former gun range located at the north end of the former military base outside Alsask and that the soil removed from this area is to be used for the sole purpose of back fill for levelling Lot 15 Block 1 Plan G68 after the demolition of the house is completed.

CARRIED

BY-ELECTION

2019-236

JAMES LOKEN – That we hold a by-election for Division 6 on October 2nd, 2019 from 9:00 a.m. to 8:00 p.m.

CARRIED

BY-ELECTION POLLING PLACE

2019-237

LARRY STASIUK – That a polling place be established for the by-election for Division 6 on October 2nd, 2019 at the Marengo municipal office located at 20 1st Avenue North in the Marengo, Saskatchewan.

CARRIED

ADVANCE POLL

2019-238

ADRIAN BOISVERT – That we schedule an advance poll for the by-election for Division 7 to be held in the municipal office in Marengo located at 20 1st Avenue North from 9:00 a.m. to 4:00 p.m. on Friday September 27th, 2019, if required.

CARRIED

10:16 a.m. - Robin Busby declared a conflict of interest as Ms. Busby is the manager of the Village of Marengo Canada Post dealer outlet. Ms. Busby left the boardroom.

10:19 a.m. - Robin Busby returned to the boardroom.

SASKATCHEWAN LOTTERIES GRANT

2019-239 LARRY STASIUK – That the allocation of the 2019-2020 Saskatchewan Lotteries Grant be distributed as follows:

Alsask Terry Fox Event Committee \$150.00
Bea Bank Beef 4H Club \$475.00
Village of Marengo PO \$170.00
Marengo Community Club \$894.00

CARRIED

WASTE MANAGEMENT OF CANADA CORPORATION

2019-240 LARRY STASIUK – That we provide written notice to be delivered by registered mail to Waste Management of Canada Corporation notifying Waste Management of Canada Corporation that the municipality is terminating their contract, WM agreement # S000827331 effective December 31st, 2019.

CARRIED

FINAL APPLICATION FOR TITLE

ADRIAN BOISVERT – That the municipality make final application for title on the following properties as per section 26 of *The Tax Enforcement*

-Lot 18 Block 1 Plan G68 - Title # 146339781-

Lot 19 Block 2 Plan G68 - Title # 137927021

Lot 20 Block 2 Plan G68 - Title # 180967237

Lot 21 Block 2 Plan G68 - Title # 131743414

Lot 22 Block 2 Plan G68 - Title # 131749667

Lot 23 Block 2 Plan G68 - Title # 131738384

CARRIED

10:32 a.m. to 10:41 a.m. – Luc Morin, Bylaw Enforcement Officer for the municipality attended the meeting to discuss the issuance of Orders to Remedy in the former Village of Alsask.

INSURANCE CLAIM - REQUEST FOR CASH SETTLEMENT

JAMES LOKEN – That we instruct the Administrator to submit a request for a cash settlement for the remaining work on the insurance claim from October 17th, 2017 as follows and that the council gives permission to the Alsask Lioness Club and the Alsask Drop Inn Centre Inc. to begin the remaining repairs immediately.

	Alsask Drop Inn Centre	Alsask Lion's Hall
Siding Replacement Total	2,672.54	9,344.00
Interior Repairs Total	N/A	3,407.58
Total Repairs Outstanding	2,672.54	12,751.58
Cash Settlement Percentage (80%)	2,138.03	10,201.26
Co-Insurance Penalty	(1,133.16)	(2,040.24)
Total Cash Settlement	1,004.87	8,161.02

CARRIED

IN CAMERA SESSION

JAMES LOKEN – That we enter an in camera session at 11:06 a.m. to discuss land and legal confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

11:06 a.m. 3 guests left the boardroom.

11:21 a.m. 3 guests returned to the boardroom.

OUT OF CAMERA

2019-244

JAMES LOKEN – That we conclude the in camera session at 11:22 a.m. and that the regular meeting of council resume.

CARRIED

ALSASK WATER REPORTS

2019-245

ADRIAN BOISVERT – That we approve the following Alsask water reports:

Annual Water Report to Consumers for 2018 Waterworks Financial Overview for 2018 2019 Waterworks Rate Policy

CARRIED

11:45 a.m. - Larry Stasiuk left the board room and did not return.

SEWER LINE CAMERA

2019-246

GARRY WARRINGTON – That we contract Mann Environmental Services to camera the line north of Block 2 Plan G68 in Alsask at a maximum cost of \$2,000.00.

CARRIED

ACCOUNTS

2019-247

JAMES LOKEN– That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2019-248

ADRIAN BOISVERT – That this meeting now adjourn at 12:13 p.m.

CARRIED

Reeve

Administrator

Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 12/07/2019

Batch: 2019-00057 to 2019-00062

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: B	ank1 - Main De	mand			
Computer Chec	ques:				
11331	12/06/2019	Chiliak, Cindy 12Jun2019	Council Meeting Meals	180.00	180.00
11332	24/06/2019	Alsask Communi 2018-19 Grant	ty Club Community Grant - Outdoor Kids	2,500.00	2,500.00
11333	24/06/2019	Benjamin, Chante 1	elle Recert Swim Instructors	273.50	273.50
11334	24/06/2019	Busby, Robin 10June2019	Mileage to N Battle NWHOM Mtg	313.30	313.30
11335	24/06/2019	Canadian Red Cr CRC-F-044958	oss WS Annual Renewal Fee	50.00	50.00
11336	24/06/2019	Enviroway Deterg	WTP Chemicals	971.25	942.75
11337	24/06/2019	CN005718 Johnson, Sue Peavey Mart	Chemical Drum Returns Alsask Pool - Deck Broom	157.50- 38.59	813.75 38.59
11338	24/06/2019	Klein, Calvin Peavey Mart	Welding Helmut	75.47	75.47
11339	24/06/2019	Miller Thomson 3338671	Bylaw Court Prosecution	149.85	149.85
11340	24/06/2019	Praxair Canada II 89640231	nc. Cylinder Annual Lease Renewal	244.42	244.42
11341	10/07/2019	Aaron Electric 1152	Office Septic Pump Repair	155.56	155.56
11342	10/07/2019	Acklands Graing 9223179905	er Cylinder - Oxygen	65.07	65.07
11343	10/07/2019	Alsask Drop Inn 0 02	Club Hall Rental for Public Mtg	50.00	50.00
11344	10/07/2019	Air Liquide 70131923	Cylinder Refills	17.98	17.98
11345	10/07/2019	Big Sky Steel Fal 62494	oricators Ltd. Cut & Supply angle/flat iron	452.26	452.26
11346	10/07/2019	Bumper to Bump 208597 208939	er Shop Supplies Impact Socket & Adapter	68.23 89.78	158.01
11347	10/07/2019	Canadian Red Cr CRC-163122	oss Alsask Pool Badges & Shipping	46.62	46.62
11348	10/07/2019	Commercial Aqualissued To: DB Per	atic Supplies ks & Associates Ltd		
11349	10/07/2019	155273 Clow, Tracy	Swim Fins	772.37	772.37
		July 2019	Janitorial Contract- July 2019	480.00	480.00

Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 12/07/2019

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11350	10/07/2019	G-Mac's AgTeam MA04965	Inc Aquamark, Rush24, OcTTain	3,589,60	3,589.60
11351	10/07/2019	Information Servi		110.00	
11352	10/07/2019	Kindersley Bearin 001-008083 001-008419		880.81 13.06	110.00
11353	10/07/2019	001-008417 Marsollier Petrole	Shop Supplies	33.74-	860.13
11354	10/07/2019	284081 May, Roger	Oil	1,135.32	1,135.32
11355	10/07/2019	249204 McCush, Mark Issued To: 159699	Cemetery Maintenance	130.00	130.00
11356	10/07/2019	372945 MEPP	Marengo West Fencing	5,040.00	5,040.00
11357	10/07/2019	PP12/13 Jun2019 Meridian Surveys	Remittance - June 2019	6,748.48	6,748.48
		K37126	Stake NE1/4 11-28-29-3	1,300.22	1,300.22
11358	10/07/2019	MuniSoft 2019/20-01455	GL Custom Reports Seminar	114.45	114.45
11359	10/07/2019	Pyttlik, Lorelie June 2019	WTP Relief Operator - Jun 2019	420.00	420.00
11360	10/07/2019	Rawhide Supplem	*	1,952.22	1,952.22
11361	10/07/2019	Norsask Farm Equalissued To: Redhea	uipment	1,502.22	1,502.22
		P01211 P02153	Pump, Ring, Fuse, Filter Coolant	1,798.25 592.36	2,390.61
11362	10/07/2019	RM of Antelope Pa 2019-00020	ark No. 322 June Admin Salaries &Benefits	12,512.91	12,512.91
11363	10/07/2019	RM of Chesterfield 2019-00041	d No. 261 Pest Control Contract - June	758.86	758.86
11364	10/07/2019	SARM SARM19194 SARM19217 PSIP19292-6 ST292190630	Flags - Can & SK Councillor Indemnity Books Reduce Insur on Skidsteer Office Supplies	464.42 85.24 116.10- 537.07	970.63
11365	10/07/2019	ScotiaBank VISA Stmt 27Jun2019	NortonFlowersVacuumTraining	366.96	366.96
11366	10/07/2019	ScotiaBank Visa Stmt 28June2019	TS Expenses	1,726.16	1,726.16
11367	10/07/2019	Saskalta Farms Lt		.,. 23.10	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Rural Municipality of Milton No. 292 List of Accounts for Approval As of 12/07/2019

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Refund DustCont	Dust Control Refund		
11368	10/07/2019			6.30	6.30
	10/01/2013	Saskatchewan H 3326837	•		
		1112499	Alsask Water Sample	23.00	
		3328029	Alsask Gen Chemistry Sample	104.00	
11369	10/07/2010		Alsask Water Sample	23.00	150.00
11003	10/07/2019				
44000		INV249261	Copier Contract	315.30	315.30
11370	10/07/2019	UFA			
		303669723	Fence Materials	167.41	
		303670096	Fence Materials - Marengo West	92.36	
		303670138	Fence Materials - Marengo West	23.09-	236.68
11371	10/07/2019	Village of Mareng		20.00	230.00
		June 17, 2019	Alsask Water Samples	40.70	
		284	Post Grbg Bylaw Reg Letter	19.73	
		June 2019	May 2019 Postage	19.95	
		July 2, 2019	Alsask Water Samples	200.98	
11372	10/07/2019	Waste Manageme		8.78	249.44
	10/0//2010	1024164-0269-5			
11373	40/07/0040		Garbage Bins - Shop & Alsask	1,959.14	1,959.14
113/3	10/07/2019	Weisbrod, Lois			
		Dust Con Refund	Dust Control Refund	325.42	
		DC Correction	Correct Dust Control Overpmt	180.00-	145.42
11374	10/07/2019	Wheatland Region	nal Library		
		3927	Library Levy	1,008.14	1,008.14
11375	10/07/2019	102023541 Saskat	chewan Ltd.	.,	1,000.14
		June 2019 WTP	Alsask WTP Operator	892.50	000.50
11376	10/07/2019	Chiliak, Cindy		092.50	892.50
	10/01/2010	10July2019	Council Manting Mant		
11377	40/07/0040	•	Council Meeting Meals	165.00	165.00
11377	10/07/2019	Bond, David			
		July 2019	Reeve Indemnity & Mileage	749.82	749.82
11378	10/07/2019	Stasiuk, Larry			· -
		Mtg 10July2019	Councillor Indemnity & Mileage	426.75	426.75
			- 3	.20.70	420.75
				Total for Bank1:	53,267.79
					00,207.70

Rural Municipality of Milton No. 292 List of Accounts for Approval As of 12/07/2019

Batch: 2019-00057 to 2019-00062

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: El	FT - Electronic	Fund Transfer			
Computer Cheq	ues:				
90236	13/06/2019	SaskPower AShop 17May19	Alsask RM Shop	160.74	160.74
90237	14/06/2019	Payroll - Scotia EFT	г		
		BarrT PP1912	Wages, June 1-14, 2019	230.47	
		HoytR PP1912	Wages, June 1-14, 2019	454.83	
		MundtA PP1912	Wages, June 1-14, 2019	478.41	
		MundtJo PP1912	Wages, June 1-14, 2019	73.06	
		HylandG PP1912	Wages, June 1-14, 2019	2,235.97	
		JohnsonS PP1912	Wages, June 1-14, 2019	1,188.90	
		KleinC PP1912	Wages, June 1-14, 2019	1,630.68	
		KleinC PP1912S	Wages, June 1-14, 2019	400.00	
		LokenC PP1912	Wages, June 1-14, 2019	1,507.80	
		SonmorG PP1912	Wages, June 1-14, 2019	2,380.71	
		WiebeC PP1912	Wages, June 1-14, 2019	1,940.32	12,521.15
90238	14/06/2019	Receiver General f		54.40	54.40
		June2019 RP0002	Remittance RP0002 - June 2019	54.43	54.43
90239	14/06/2019	SaskPower SW32Well17May19	Community Well SW32-29-27-3	46.80	46.80
90240	14/06/2019	SaskPower RMShop 17May19	RM Shop	206.14	206.14
90241	14/06/2019	SaskPower OldWTP 17May19	Old Water Plant	231.89	231.89
90242	14/06/2019	SaskPower Office 17May19	Municipal Office	232.59	232.59
90243	14/06/2019	SaskPower AWTP 17May19	Alsask Water Treatment Plant	382.71	382.71
90244	14/06/2019		Alsask Swimming Pool	390.39	390.39
	14/06/2019	-	, according to		
90245	14/00/2019	SprPH May19	Alsask Springs Pump House	392.44	392.44
90246	14/06/2019		Alsask Street Lights	504.93	504.93
90247	22/06/2019	ScotiaBank - Line Interest 201906	of Credit Line of Credit Interest Pmt	740.00	740.00
22242	20/06/2040				
90248	28/06/2019	Payroll - Scotia EF HoytR PP1913	Wages, June 15-28, 2019	964.27	
		MundtA PP1913	Wages, June 15-28, 2019	450.81	
		MundtJ PP1913	Wages, June 15-28, 2019	181.33	
		HylandG PP1913	Wages, June 15-28, 2019	2,425.11	
		JohnsonS PP1913		1,103.06	
		KleinC PP1913	Wages, June 15-28, 2019	1,710.25	
		KleinC PP1913S	Wages, June 15-28, 2019	400.00	
		LokenC PP1913	Wages, June 15-28, 2019	1,220.38	

Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 12/07/2019

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
	COLA A COLA PROPERTY OF THE PR	SonmorG PP1913 WiebeC PP1913	Wages, June 15-28, 2019 Wages, June 15-28, 2019	2,579.71 2,268.87	13,303.79
90249	02/07/2019	SaskTel Cells 16Jun2019	Cell Phones	90.08	90.08
90250	02/07/2019	SaskPower JSpr11June2019	Jeffries Spring	114.70	114.70
90251	09/07/2019	SaskTel Pool19June2019	Pool Phone and Internet	160.33	160.33
90252	05/07/2019	Minister of Finance June 2019	EPT Remittance - Monthly	465.48	465.48
90253	10/07/2019	Receiver General f Jun 2019 RP0002	or Canada Remittance RP0002 - June 2019	543.79	543.79
90254	10/07/2019	Receiver General f June2019 RP0001	or Canada Remittance RP0001 - June 2019	13,935.31	13,935.31
90255	10/07/2019	Boisvert, Adrian July 2019	Council Indemnity & Mileage	399.02	399.02
90256	10/07/2019	Loken, James July 2019	Councillor Indemnity & Mileage	625.10	625.10
257	10/07/2019	Warrington, Garry	Councillor Indemnity & Mileage	430.02	430.02
90258	10/07/2019	Wilke, Sara BudgetMtg 21Jun	Council Indemnity & Mileage	152.40	152.40
				Total for EFT:	46,084.23
				Grand Total:	99,352.02

Rural Municipality of Milton No. 292 Agenda – Wednesday July 10th, 2019

8:35 a.m. - Sue Johnson 8:45 a.m. - Gerald Sonmor

- 1. Call to Order
- 2. Adopt Agenda
- 3. Minutes

June 12th, 2019 Regular Meeting of Council
June 21st, 2019 Special Meeting of Council - Budget Meeting

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)

South West Municipal Government Committee (SWMGC) - June 27th, 2019 (addition after agenda deadline)

- 5. Administrators Reports Financial Report Income and Expense for June
- 6. Correspondence (page 3)
- 7. Major Recreation Board Inc. Donation for Major Redneck Games/Ball Tournament
- 8. Road repairs (screen)
- 9. NE 31-27-28W3 Land around Alsask Spring and request to consider leasing
- 10. Geo-textile material options and pricing
- 11. By-election for Division 6 (screen)
- 12. Tax title enforcement proceedings NE 10-28-27W3 (deletion after agenda deadline)
- 13. Review council committee appointments
- 14. Sask Lotteries Grant applications (screen)
- 15. David & Betty Molloy Bursary
- 16. Empress Fire donation disbursement for Oct 17th, 2017 fire
- 17. Notice of Termination Waste Management contract
- 18. Alsask Agenda Items
 - Tax title enforcement proceedings

Lot 18 Block 1 Plan G68

Lot 19-23 Block 2 Plan G68

- Insurance claim - Alsask Lion's Hall and Alsask Drop Inn Centre

- Annual Report to Consumers for 2018
- 2019 Waterworks Rate Policy
- Quote for commercial keyless entry Alsask Pool

19. Other

- Robin away July 26th, 2019 August 11th, 2019 (addition after agenda deadline)
- Jeffries Spring (addition after agenda deadline)
- Transfer of title to community groups discussion (addition after agenda deadline)
- Spraying of weeds in Alsask (addition after agenda deadline)
- Lot 15-16 Block 4 Plan G68 cement over culvert adjacent to property (addition after agenda deadline)
- Alsask demolition progress update (addition after agenda deadline)
- Sewer line in Alsask north of Block 2 Plan G68 (addition after agenda deadline)

20. Accounts

21. Adjourn

RM of Milton Correspondence July 10th, 2019

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
18-Jun-2019	1.02	1.20	0.34
03-Jul-2019	0.42	0.66	0.22
(acceptable results	s: Free Chlorine >.1, T	urbidity <.30, Total Ch	lorine any amount)

18-Jun-2019 General Chemistry/Water Quality Panel - all readings within Sask guidelines

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin June 11th, 2019
- Weekly Policy Bulletin June 19th, 2019
- 2019-20 Municipal Roads for the Economy Budgetary Information

Ministry of Government Relations

- June 2019 Municipalities Today (copy)

Town of Kindersley

- West Central Region Day-Treatment Program for Addiction

Water Security Agency

- Waterworks Compliance Inspection - Alsask waterworks

Service Canada

- Canada Summer Jobs application result

Community Futures - Meridian Region

- CF Meridian Region Recognition Award

CIBC Wood Gundy

- Exclusive Investment Services for Saskatchewan Municipalities

Westcliffe Composite School

- Thank you for Supporting Our School