

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 12th, 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 8:33 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

Two guests were in attendance.

AGENDA

- 2017-220 ADRIAN BOISVERT** – That the agenda be adopted with the addition of the following items:
- Agenda Item - Strategic and Long Term Planning
 - Agenda Item - Komatsu Grader Demo
 - Agenda Item - Block A Plan 101204750 - Marengo Ball Diamonds
 - Agenda Item - Authorize proceedings to request title
 - NE 10-28-27W3
 - SE 10-28-27W3
 - SE 15-28-27W3
 - Lot 11 Block 5 Plan G286
 - Lot 18 Block 6 Plan G286
 - Lot 1 Block 11 Plan 82S05395
 - Alsask Agenda Item - Alsask Water Meter check - contract third party company to complete
 - Alsask Agenda Item - Boiler Repair at pool

CARRIED

MINUTES

- 2017-221 MURRAY COWIE** – That we amend resolution 2017-203 by changing “July 15th” to “July 22nd”.

CARRIED

- 2017-222 ADRIAN BOISVERT** – That the minutes from the council meeting held on June 14th, 2017 be approved as amended.

CARRIED

2017-223 **ADRIAN BOISVERT** – That the minutes from the budget meeting held on June 16th, 2017 be approved as circulated.

CARRIED

IN CAMERA SESSION

2017-224 **JAMES LOKEN** – That we enter an in camera session at 8:57 a.m. to discuss employee matters.

CARRIED

Two guests left the board room.

OUT OF CAMERA

2017-225 **JAMES LOKEN** – That we conclude the in camera session at 9:22 a.m. and the regular meeting of council resume.

CARRIED

Two guests returned to the board room.

9:22 a.m. to 9:30 a.m. – Sara Wilke attended the council meeting to discuss the watering of the corn maze and the re-shingling of the Alsask brick school.

9:30 a.m. to 9:35 a.m. – David Stauble attended the council meeting to discuss vehicles travelling on top section of the Alsask Springs reservoir.

BOARD REPORTS

2017-226 **MURRAY COWIE** – That the following board reports be filed:

Division Reports
Kindersley Vet Board
Kindersley Medical Arts
Wheatland Regional Library Board
Kindersley Library Board

CARRIED

IN CAMERA SESSION

2017-227 **JAMES LOKEN** – That we enter an in camera session at 9:51 a.m. to discuss strategic planning.

CARRIED

10:10 a.m. to 11:04 a.m. – Reeve Gordon Dommett and council members Barry Noble and Raymond McKeary were in attendance for a portion of the strategic and long term planning to discuss a potential Highway 317 partnership.

OUT OF CAMERA

2017-228 JAMES LOKEN – That we conclude the in camera session at 11:05 a.m. and the regular meeting of council resume.

CARRIED

Two guests returned to the board room.

INCOME AND EXPENSE STATEMENT

2017-229 JAMES LOKEN – That the statement of income and expense for ^{June} ~~May~~ be approved as presented.

CARRIED

CORRESPONDENCE

2017-230 BARRIE SLATER – That having dealt with correspondence it be filed for future reference.

CARRIED

DRILLING LICENSES

2017-231 LARRY STASIUK – That the following drilling licenses be approved:

Novus Energy Inc.
12-26-29-27W3 - 2 wells
8-33-29-27W3 - 2 wells
1-34-29-27W3 - 2 wells
4-35-29-27W3 - 2 wells
Turnstone Energy Inc.
15-10-30-28W3
Teine Heavy Oil Partnership
8-11-30-28W3

CARRIED

PIPELINE CROSSINGS

2017-232 LARRY STASIUK – That the following pipeline crossings be approved:

Inter Pipeline Ltd.
NW 32-27-27W3 & SW 5-28-27W3
NW 8-28-27W3
NW 8-28-27W3 & SW 17-28-27W3
NE 20-28-27W3 & NW 21-28-27W3
NW 21-28-27W3 & SW 28-28-27W3
NW 21-28-27W3 & NE 28-28-27W3
NE 34-28-27W3 & SE 3-29-27W3

SW 2-29-27W3 & SE 3-29-27W3
Teine Heavy Oil Partnership
SE 11 & W 1/ 12-30-28W3

CARRIED

2018 GRAVEL

2017-233

JAMES LOKEN – That we advertise for tender the supply and stockpile of 10,000 cubic yards of Type 106 traffic highway gravel delivered to Marengo early 2018; tenders to close on August 8th, 2017 at 4:00 p.m.

CARRIED

PURCHASE RIGHT OF WAY

2017-234

GARRY WARRINGTON – That we purchase 1.26 acres in the SW 18-29-27W3 to expand the right of way to include the area where the travelled roadway is located.

CARRIED

WESTERN REGIONAL LANDFILL

2017-235

WILLIAM MAY – That the Council of the Rural Municipality of Milton No. 292 commits to fund the Rural Municipality of Milton No. 292's portion of the funding per capital calculation for the construction of the Western Regional Landfill in the amount of \$114,555.59 and that the Council of the Rural Municipality of Milton No. 292 commits to utilize the Western Regional Landfill as soon as the landfill is available for use, for all our regular municipal solid waste disposal needs that are currently being deposited in either our municipality or in another Western Regional Landfill Inc. (WRLI) member municipality; Furthermore, the Council of the Rural Municipality of Milton No. 292 hereby authorizes the Executive of WRLI to execute all required construction and operation agreements once WRLI has received similar commitments from other communities in the group representing at least 85% of the total group population.

CARRIED

OFFICIAL COMMUNITY PLAN/ZONING BYLAW ADVISORY COMMITTEE

2017-236

GARRY WARRINGTON – That David Bond, James Loken and William May with Larry Stasiuk as an alternate to form an advisory committee for the Official Community Plan and Zoning Bylaw implementation.

CARRIED

MUNICIPAL COMMUNITY GRANT PROGRAM

2017-237 WILLIAM MAY – That we establish a community grant program to award a maximum grant of \$2,500 for up to 4 community organizations per year; deadline for applications is October 1st of each year; funding each year will be subject to budget approval by council.

CARRIED

12:10 p.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 board room.

SASKATCHEWAN LOTTERIES GRANT

2017-238 WILLIAM MAY – That the allocation of the 2017-2018 Saskatchewan Lotteries Grant be distributed as follows:

Bea Bank 4-h Beef Club	\$400.00
Village of Marengo PO	\$165.00
Alsask Community Club	1,416.00

CARRIED

12:20 p.m. - Robin Busby returned to the board room.

RECESS FOR LUNCH

2017-239 JAMES LOKEN – That we recess for lunch at 12:22 p.m.

CARRIED

Reeve David Bond called the meeting back to order at 12:56 p.m.

One guest returned to the board room.

AMEND RESOLUTION 2017-163

2017-240 GARRY WARRINGTON – That we amend resolution 2017-163 by changing “Lot 30” to “Lot 29”.

CARRIED

AUTHORIZE PROCEEDINGS TO REQUEST TITLE

2017-241 ADRIAN BOISVERT – That we authorize proceedings to request the following titles due to non-payment of taxes:

NE 10-28-27W3
SE 10-28-27W3
SE 15-28-27W3
Lot 11 Block 5 Plan G286
Lot 18 Block 6 Plan G286
Lot 1 Block 11 Plan 82S05395

CARRIED

BYLAW 2017-03 WATER AND SEWER RATE BYLAW

2017-242 WILLIAM MAY – That Bylaw 2017-03, 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 introduced to council and given first reading.

CARRIED

2017-243 BARRIE SLATER – That Bylaw 2017-03, 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 introduced to council and given second reading.

CARRIED

2017-244 JAMES LOKEN – That third reading of Bylaw 2017-03 be permitted at this meeting

**CARRIED
UNANIMOUSLY**

2017-245 JAMES LOKEN – That Bylaw 2017-03 be given third reading and be adopted as read.

CARRIED

WATER METER READING VERIFICATION

2017-246 WILLIAM MAY – That we authorize the Administrator to contact a plumber to check and verify the water consumption reading at the water meter installed at Lot 15 Block 10 Plan G454.

CARRIED

ALSASK INFORMATIONAL BUDGET

2017-247 GARRY WARRINGTON – That the budget that was provided to council for deliberation and informational purposes; be made available for public review and distribution.

LOST

BRONZE PLAQUE FOR ALSASK POOL

2017-248 ADRIAN BOISVERT – That we instruct the Administrator to purchase a bronze sign to be installed on the outside of the Alsask Swimming Pool acknowledging the generous donation made by Raymond Scott and the support of the Community Initiatives Fund grant program.

CARRIED

ALSASK SWIMMING POOL BOILER

2017-249 WILLIAM MAY – That we authorize the Administrator to contact a plumbing company with references in dealing with boilers, to check out the Alsask Swimming Pool Boiler.

CARRIED**IN CAMERA SESSION**

2017-250 JAMES LOKEN – That we enter an in camera session at 1:57 p.m. to discuss long term municipal planning.

CARRIED**OUT OF CAMERA**

2017-251 JAMES LOKEN – That we conclude the in camera session at 2:15 p.m. and the regular meeting of council resume.

CARRIED**ACCOUNTS**

2017-252 JAMES LOKEN – That the following accounts be approved for payment:

Cheque No.	Payee		Amount
EFT	BARR, Tristen	Wages, June 3-16, 2017	552.92
EFT	CHACHULA, Lawrence S.	Wages, June 3-16, 2017	1,437.99
EFT	HOYT, Rachelle	Wages, June 3-16, 2017	1,032.81
EFT	HYLAND, Garry	Wages, June 3-16, 2017	2,233.57
EFT	JOHNSON, Sue	Wages, June 3-16, 2017	1,415.77
EFT	LAFONTAINE, Andrew J.	Wages, June 3-16, 2017	1,650.32
EFT	MUNDT, Abigail	Wages, June 3-16, 2017	294.37
EFT	MUNDT, Jillian	Wages, June 3-16, 2017	324.68
EFT	OLSON, Jack	Wages, June 3-16, 2017	2,389.77
EFT	SONMOR, Gerald C.	Wages, June 3-16, 2017	1,778.73
EFT	WIEBE, Cornelius	Wages, June 3-16, 2017	1,630.89
EFT	Sask Power	Community Well	42.07
EFT	Sask Power	Old Shop/Villa	42.95
EFT	Sask Power	Municipal Office	151.94
EFT	Sask Power	Old Water Treatment Plant	153.62
EFT	Sask Power	RM Shop	156.25
EFT	Sask Power	Springs Pump House	249.25
EFT	Sask Power	Alsask WTP	340.06
EFT	Sask Power	Alsask Street Lights	482.82
EFT	Sask Power	Alsask Swimming Pool	750.77
EFT	BARR, Tristen	Wages, June 17-30, 2017	210.66
EFT	CHACHULA, Lawrence S.	Wages, June 17-30, 2017	1,437.99
EFT	CHILIAK, Cindy	Wages, June 17-30, 2017	175.32
EFT	HOYT, Rachelle	Wages, June 17-30, 2017	424.45
EFT	HYLAND, Garry	Wages, June 17-30, 2017	2,218.47

EFT	JOHNSON, Sue	Wages, June 17-30, 2017	1,399.08
EFT	LAFONTAINE, Andrew J.	Wages, June 17-30, 2017	1,777.70
EFT	MUNDT, Abigail	Wages, June 17-30, 2017	155.85
EFT	MUNDT, Jillian	Wages, June 17-30, 2017	207.80
EFT	OLSON, Jack	Wages, June 17-30, 2017	2,410.22
EFT	SONMOR, Gerald C.	Wages, June 17-30, 2017	2,521.67
EFT	WIEBE, Cornelius	Wages, June 17-30, 2017	1,990.66
EFT	WIEBE, Elizabeth	Wages, June 17-30, 2017	1,948.08
EFT	Sask Power	Jeffries Spring	223.76
EFT	Sask Tel	Cell phones	289.33
EFT	Sask Tel	Alsask Swimming Pool	91.28
EFT	Sask Tel	Alsask Water Treatment Plant	53.87
EFT	Sask Tel	Alsask Springs	173.92
EFT	Sask Tel	Municipal Office	317.39
EFT	Receiver General for Canada	Monthly Remittance - June 2017	1,300.98
EFT	Receiver General for Canada	Monthly Remittance - June 2017	20,477.24
10039	Western Regional Landfill Inc.	Contribution to Final Design	3,324.38
10040	Minister of Finance - PST	Remittance - May 2017	142.13
10041	Sun West School Division No. 207	Remittance - June 2017	3,480.13
10042	MEPP	Remittance - June 2017	9,795.58
10043	CANCELLED		
10044	R.M. of Antelope Park No. 322	Admin Salaries + Powered Mobile Equipment Training	14,397.86
10045	Gordon Chiliaak	Alsask Water Treatment Plant	1,425.00
10046	Air Liquide Canada Inc.	Cylinder Refills	33.12
10047	Bar 3R Limousin	2016 Crop Damage	1,772.40
10048	Bee-J's Office Plus	Office Supplies	253.82
10049	Bumper to Bumper	Shop Supplies	111.79
10050	CallUs Oilfield Maintenance	Car Wash Costs	42.00
10051	Canadian Red Cross ***	Pool Supplies	218.78
10052	Enviroway Detergent Mfg. Inc.	WTP Chemicals	402.40
10053	Fountain Tire	Tire Repairs	131.34
10054	G-Mac's AgTeam Inc.	Aquamark for Dug Outs	2,671.20
10055	Goodheart Plumbing, Heating & Electric	Lights for the Water Treatment Plant	390.72
10056	Information Services Corporation	Land Title Services	143.00
10057	Kindersley & District Co-op Ltd.	Fuel and Shop Supplies	9,429.49
10058	Kindersley Castle Building Centre	Alsask Picnic Tables	1,132.16
10059	Kindersley Home Hardware	Scaffold Rental	78.81
10060	Lois Weisbrod	Dust Control Refund	145.42
10061	Kindersley Insurance Ltd.	Commercial Renewal plus PST	462.16
10062	Lorelie Pyttlik	Janitorial Services - July 2017	470.00
10063	Marengo Hotel Bar & Grill	Council Lunch	120.00
10064	Meridian Surveys Ltd.	Road Construction Proj. 2017-13	1,348.60
10065	Minister of Finance, SK Health	Water Samples	161.00
10066	R & M Computer Systems	2017 Software License Fee	1,554.00
10067	R.M. of Chesterfield No. 261	Pest Control Officer Agreement - June 2017	1,043.87
10068	Rachelle Hoyt	Pool Training - Reimbursement	125.00

10069	Rawhide Supplements Ltd.	Dust Control Service	1,816.25
10070	Redhead Equipment Ltd.	976 Grader - Oil and Filters	2,396.87
10071	Rhonda Parton	Training for Pool Staff	325.00
10072	Rocking M Farm Limited	Dust Control Refund	136.15
10073	Roger May	Alsask Cemetery and Lot Remedy	241.50
10074	Sask Ministry of Highways & Infrastructure	Cold Mix	1,423.97
10075	SARM	Employee Benefits	1,351.86
10076	Scotiabank (VISA)	Parts and Pool Chemicals	1,219.27
10077	Scotiabank (VISA)	Office Supplies	17.62
10078	SMHI	History Books for Resale	75.00
10079	Stasiuk Farms Ltd.	2016 Crop Damages	3,618.00
10080	S.T.C.	Freight - Parts and Supplies	110.04
10081	Success Office Systems	Copier Contract	398.71
10082	Sue Johnson	Pool Training - Reimbursement	125.00
10083	Triod Supply	Alsask Degelman Mower	1,114.38
10084	Tristen Barr	Pool Training - Reimbursement	150.00
10085	U.F.A.	Shop Supplies	27.26
10086	Village of Marengo P.O.	Postage	252.45
10087	Vortrax Construction Ltd.	Gravel Spreading	24,640.88
10088	Waste Management of Canada Corporation	Garbage Bins	3,426.48
10089	Wheatland Regional Library	Second Half 2017 Levy	981.54
10090	David Bond	Reeve Indemnity and Mileage - July 2017	341.90
10091	Adrian Boisvert	Councillor Indemnity and Mileage - July 2017	342.90
10092	James Loken	Councillor Indemnity and Mileage - July 2017	493.90
10093	Garry Warrington	Councillor Indemnity and Mileage - July 2017	314.95
10094	Murray Cowie	Councillor Indemnity and Mileage - July 2017	426.40
10095	Larry Stasiuk	Councillor Indemnity and Mileage - July 2017	357.20
10096	Barrie Slater	Councillor Indemnity and Mileage - July 2017	493.00
10097	William May	Councillor Indemnity and Mileage - July 2017	382.20
			<u>158,724.11</u>

CARRIED

ADJOURN

2017-253

JAMES LOKEN – That this meeting now adjourn at 2:47 p.m.

CARRIED

Reeve

Administrator

Saturday, July 22nd, 2017 - Alsask Swimming Pool Grand Re-Opening
Wednesday, August 9th, 2017 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Wednesday July 12th, 2017 at 8:30 a.m.

8:45 a.m. - Gerald Sonmor

9:00 a.m. - Sara Kinch-Wilke - Alsask Community Club

9:15 a.m. - David Stauble

10:00 a.m. - Gordon Dommett, Barry Noble and Raymond McKeary - R.M. of Antelope Park No. 322

1. Call to Order
2. Adopt Agenda
3. Minutes
 - Amend resolution 2017-203
4. Reports
 - Divisional Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Wheatland Regional Library Board
 - Kindersley Library Board
 - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for June
6. Correspondence (page 3)
7. Drilling Licenses
 - Novus Energy Inc.*
 - 12-26-29-27W3 - 2 wells
 - 8-33-29-27W3 - 2 wells
 - 1-34-29-27W3 - 2 wells
 - 4-35-29-27W3 - 2 wells
 - Turnstone Energy Inc.*
 - 15-10-30-28W3
 - Teine Heavy Oil Partnership*
 - 8-11-30-28W3
8. Pipeline Crossing
 - Inter Pipeline Ltd.*
 - NW 32-27-27W3 & SW 5-28-27W3
 - NW 8-28-27W3
 - NW 8-28-27W3 & SW 17-28-27W3
 - NE 20-28-27W3 & NW 21-28-27W3
 - NW 21-28-27W3 & SW 28-28-27W3
 - NW 27-28-27W3 & NE 28-28-27W3
 - NE 34-28-27W3 & SE 3-29-27W3
 - SW 2-29-27W3 & SE 3-29-27W3
 - Teine Heavy Oil Partnership*
 - SE 11 & W ½ 12-30-28W3

9. *Strategic and Long-Term Planning (addition after agenda deadline) - In Camera*
10. Highway 317 Partnership
11. 2018 Gravel Supply and Stockpile
12. Gravel hauling
13. Relocation of electrical facilities NE 08-29-27W3
14. *Komatsu Grader Demo - July 17-21, 2017 (addition after agenda deadline)*
15. Fire Ban
16. Road outside road allowance - Block C Plan 101204783 - Marengo West
17. Western Regional Landfill Inc.
18. Official Community Plan and Zoning Bylaw
19. Community Grant Program
20. Sask Lotteries Grant
21. *Block A Plan 101204750 - Marengo Ball Diamonds (addition after agenda deadline)*
22. Sale of Lot 30 Block 4 Plan 61S14089
23. *Authorize proceedings to request title: (addition after agenda deadline)*
 - NE 10-28-27W3
 - SE 10-28-27W3
 - SE 15-28-27W3
 - Lot 11 Block 5 Plan G286
 - Lot 18 Block 6 Plan G286
 - Lot 1 Block 11 Plan 82S05395
24. G-Mac's AgTeam Inc. - Expression of Interest
25. Staff and council BBQ
26. Alsask Agenda Items
 - Purchase of wood chipper
 - Lot 11-13 Block 2 Plan G68 - demolition of building
 - Bylaw Enforcement
 - Garbage revenue and expenses
 - Amendment to Bylaw 2016-03
 - *Alsask Water Meter check - contract third party company to complete (addition after agenda deadline)*
 - Release of Alsask budget
 - Riding Club
 - Alsask Pool
 - Grand Re-opening BBQ
 - Thank you for Sue
 - *Boiler Repair at pool (addition after agenda deadline)*
27. Date of next meeting – August 9th, 2017 at 8:30 a.m.
28. Other

-
-
-
29. Accounts

30. Adjourn

RM of Milton Correspondence July 12th, 2017

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
14-Jun-2017	0.87	1.04	0.14 coliform detected
20-Jun-2017	0.26	0.39	0.19 repeat of above
20-Jun-2017	0.14	0.26	0.23
27-Jun-2017	0.67	0.90	0.09
06-Jul-2017	1.34	1.53	0.11

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

20-Jun-2017 Swimming Pool - no detectable coliform or E. Coli

SARM

- SARM Update - June 2017 (copy)
- PREP Update - June 2017 (copy)

APAS

- Province adopt APAS recommendations for Provincial Pastures Program
- Media Release - Mental Health Support for Producers

Ministry of Government Relations

- June 2017 Municipalities Today (copy)
- 2017-18 Municipal Revenue Sharing

Minister of Agriculture

- Clubroot Management Plan

Heartland Regional Health Authority

- Recreational Water Inspection Report

Enerfin Energy Company of Canada

- Flaxcombe wind farm project update

Major Memorial Rink Association

- Request for donation - Redneck Games/Ball Tournament