

## **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 13<sup>th</sup>, 2016 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 8:35 a.m. with the following council members in attendance:

**Division 1:** Trevor Martin

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 4:** Murray Cowie

**Division 5:** Lee Yeomans

**Division 7:** Dave Chudyk

Division 6 council member Barrie Slater was absent.

### **AGENDA**

**2016-232      LEE YEOMANS** – That the agenda be adopted as presented.  
**CARRIED**

### **MINUTES**

**2016-233      MURRAY COWIE** – That the minutes from the council meeting held on June 7<sup>th</sup>, 2016 be approved as circulated.  
**CARRIED**

### **MINISTRY OF HIGHWAYS & INFRASTRUCTURE**

**2016-234      TREVOR MARTIN** – That we write a letter to the Ministry of Highways and Infrastructure with an invoice in the amount of \$1,000.00 for access to the water from the Jeffries Spring; water was used during the Ministry's 2016 dust control application program along Highway 317.  
**CARRIED**

### **LINE LOCATE SERVICES**

**2016-235      GARRY WARRINGTON** – That we contract Find It Locators Ltd. to perform a third party sweep on all projects that require a locate of underground facilities.  
**CARRIED**

**8:45 a.m. to 9:05 a.m.** – Gerald Sonmor attended the meeting to discuss Sask 1<sup>st</sup> call, road construction, scraper repairs and road repairs.

**ALSASK SWIMMING POOL SOUTH DOOR**

**2016-236     DAVE CHUDYK** – That we contract On The Wall Exteriors to replace south doors of the Alsask Swimming Pool.

**CARRIED**

**9:05 a.m. to 9:40 p.m.** – Sue Johnson attended the meeting to discuss the operation of the Alsask Swimming Pool, leaking of the roof in the hallway between the pool and the Alsask Recreation Centre, damage to the south door and the purchase of a pressure washer for the pool.

**ALSASK SWIMMING POOL COMMITTEE**

**2016-237     LEE YEOMANS** – That we form a committee to investigate options for the expansion of storage space at the Alsask Swimming Pool and that we appoint James Loken and Trevor Martin to the committee.

**CARRIED**

**BOARD REPORTS**

**2016-238     TREVOR MARTIN** – That the following board reports be filed:  
     Foreman Report  
     Division Reports  
     Kindersley Regional Medical Arts  
     Kindersley Library Board  
     PCO Inspection Reports

**CARRIED**

**INCOME AND EXPENSE STATEMENT**

**2016-239     DAVE CHUDYK** – That the statement of income and expense for June be approved as presented.

**CARRIED**

*10:23 a.m. Murray Cowie declared a conflict of interest as the correspondence to be discussed is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292.*

*10:32 a.m. Murray Cowie returned to the board room.*

**ALLSTAR ENERGY LIMITED**

**2016-240     DAVE CHUDYK** – That the following payment schedule received from 49 North Resources Inc., owner of Allstar Energy Limited, be approved with the following conditions:  
     Payments to be received by the following dates and in the amounts listed:  
         July 31<sup>st</sup>, 2016                      \$10,000

August 31<sup>st</sup>, 2016 \$10,000

September 30<sup>th</sup>, 2016 \$10,000

October 31<sup>st</sup>, 2016 \$10,000

November 30<sup>th</sup>, 2016 any remaining 2015 tax arrears

If any of the above payments are missed, or are not in the amounts listed, the Administrator shall take action pursuant to section 317 of *The Municipalities Act*.

**CARRIED**

#### **CORRESPONDENCE**

**2016-241** **TREVOR MARTIN** – That having dealt with correspondence it be filed for future review.

**CARRIED**

#### **DRILLING LICENSES**

**2016-242** **TREVOR MARTIN** – That the following drilling licenses be approved:  
*Spur Resources Ltd.*  
 1-36-29-29W3  
 9-36-29-29W3

**CARRIED**

#### **PIPELINE CROSSINGS**

**2016-243** **MURRAY COWIE** – That the following pipeline crossings be approved:  
*Spur Resources Ltd.*  
 NE & SE 36-29-29W3

**CARRIED**

#### **MARENGO WEST ROAD CONSTRUCTION - ENVIRONMENTAL ASSESSMENT**

**2016-244** **JAMES LOKEN** – That we instruct the Administrator to obtain the required environmental approvals for the Marengo West Phase II road construction project located along the south of sections 14, 15 and 16-29-28W3.

**CARRIED**

#### **2016 ROAD CONSTRUCTION**

**2016-245** **JAMES LOKEN** – That we construct the following roads in 2016 if the original construction projects slated for 2016 are completed:  
 NE 31-27-28W3 (Alsask Springs Road)  
 E ½ 9-28-28W3  
 E ½ 14 and E ½ 23-28-28W3  
 s ½ 14, 15 & 16-28-28W3

**CARRIED**

**RECESS FOR LUNCH****2016-246 JAMES LOKEN** – That we recess for lunch at 11:57 a.m.**CARRIED**

Reeve David Bond called the meeting back to order at 12:45 p.m.

**RESCIND RESOLUTION****2016-247 LEE YEOMANS** – That we rescind resolution 2016-226.**CARRIED****COMPENSATION FOR GROUND DISTURBANCE****2016-248 GARRY WARRINGTON** – That we establish a policy that ground disturbance on road construction projects be paid at a rate of \$700.00 per acre and that this policy apply to all agreements signed on or after January 1<sup>st</sup>, 2016.**CARRIED****2017 GRAVEL****2016-249 TREVOR MARTIN** – That we advertise for tender the supply and stockpile of 15,000 cubic yards of 5/8 inch road gravel and 2,000 cubic yards of 1/4 gravel delivered to Marengo; tenders to close August 9<sup>th</sup>, 2016 at 4:00 p.m.**CARRIED****ROAD MAINTENANCE AGREEMENT****2016-250 MURRAY COWIE** – That we enter into a Road Maintenance Agreement with the Ministry of Highways and Infrastructure for the hauling of aggregate from the SW 35-29-27W3; hauling to take place until the end of September 2016 using the road along the north boundary of section 35 and 36-29-27W3.**CARRIED****CULTIVATED LAND LEASE AGREEMENT****2016-251 TREVOR MARTIN** – That the cultivated land lease agreement attached hereto and forming part of the minutes with the following additions and amendments be used for any future cultivated land lease arrangements:  
Term of lease changed from five years to three years  
Change “oil and gas exploration and development” to  
“all exploration and development”**CARRIED**

**RIGHT OF FIRST REFUSAL - CULTIVATED LAND LEASE AGREEMENT**

- 2016-252 LEE YEOMANS** – That upon the expiry of all existing cultivated land leases, that the current lessee be given the opportunity to match the highest bid if his/her bid is 80% or more of the highest bid.

**CARRIED****NON-ARABLE LAND LEASE AGREEMENTS**

- 2016-253 DAVE CHUDYK** – That we table further discussion of the non-arable land lease agreements until the August regular meeting of council.

**CARRIED****ENERFIN ENERGY COMPANY OF CANADA**

- 2016-254 GARRY WARRINGTON** – That we contact Enerfin Energy Company of Canada and request that they provide a draft clause that could be used into future municipal land lease agreements to allow for a lessee the use of the land while allowing simultaneous exploration of a potential wind project to occur.

**CARRIED****AUTHORIZE PROCEEDINGS TO REQUEST TITLES**

- 2016-255 GARRY WARRINGTON** – That we authorize proceedings to request the following titles due to non-payment of taxes:
- Lot 14 Block 2 Plan G68 Extension 0
  - Lot 11 Block 9 Plan G481 Extension 0
  - SE 14-30-28W3 Extension 1
  - SE 14-30-28W3 Extension 2
  - Parcel A Plan 101406899 Extension 2

**CARRIED****FINAL APPLICATION FOR TITLE - LOT 11, 12, 13 BLOCK 2 PLAN G68 AND LOT 25 BLOCK 2 PLAN 101586753**

- 2016-256 DAVE CHUDYK** – That the municipality make final application for title for Lot 11, 12, 13 Block 2 Plan G68 and Lot 25 Block 2 Plan 101586753.

**CARRIED****SASKATCHEWAN LOTTERIES GRANT**

- 2016-257 GARRY WARRINGTON** – That the allocation of the 2016-2017 Saskatchewan Lotteries Grant be distributed as follows:
- |                        |            |
|------------------------|------------|
| Bea Bank 4-H Beef Club | \$400.00   |
| Marengo Community Club | \$1,581.00 |

**CARRIED**

**STAFF AND COUNCIL BBQ**

**2016-258**     **GARRY WARRINGTON** – That we hold a BBQ for the municipal staff and council on July 22<sup>nd</sup>, 2016 at 1:00 p.m.

**CARRIED**

**APPOINT CHAIRPERSON**

**2016-259**     **TREVOR MARTIN** – That we appoint Garry Warrington as the chairperson during the discussion and voting of the next agenda item.

**CARRIED**

*2:33 p.m. Reeve David Bond vacated the chair and declared a conflict of interest as Mr. Bond is requesting that the scraper work that he contracted the municipality to complete be completed in lieu of payment for the use of his tractor to pull the scraper from the mud. David Bond left the board room.*

**SCRAPER WORK IN LIEU OF PAYMENT**

**2016-260**     **MURRAY COWIE** – That we waive the rental charge for the scraper for the work that was completed to build a bin pad for Reeve David Bond in recognition of his work and use of equipment without compensation to pull the scraper out of the mud during a road construction project.

**CARRIED**

*2:35 p.m. David Bond returned to the board room and assumed duties of chairperson.*

**SALE OF ITEMS**

**2016-261**     **LEE YEOMANS** – That we instruct the Administrator to conduct an auction of various items from the former Village of Alsask now owned by the municipality and any other items that council deems to be sold; list to be compiled by the Administrator and presented to council for approval.

**CARRIED**

**SASKENERGY EASEMENT**

**2016-262**     **DAVE CHUDYK** – That we grant SaskEnergy Incorporated an easement for the existing facilities located in the area of the proposed closure of a portion of B Avenue in the former Village of Alsask military base and that the municipality will not sell or transfer the title of this property created from the above closure until SaskEnergy Incorporated has registered the required easement.

**CARRIED**



**PUBLIC MEETING****2016-263**

**LEE YEOMANS** – That we hold a public meeting on August 10<sup>th</sup>, 2016 from 11:00 a.m. to 12:00 p.m. at the Marengo Community Hall for the purpose of discussing the non-arable land that the municipality leases to ratepayers and potential upcoming changes to those leases that are expiring.

**CARRIED****ACCOUNTS****2016-264**

**MURRAY COWIE** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Tel	Alsask WTP	53.39
EFT	Sask Tel	RM Shop	64.60
EFT	Sask Tel	Alsask Springs	170.66
EFT	Sask Tel	Municipal Office	189.21
EFT	Sask Energy	Alsask Shop	38.64
EFT	Sask Energy	Old WTP	44.36
EFT	Sask Energy	Alsask WTP	118.11
EFT	Sask Energy	Alsask Fire Hall and Pool	327.16
EFT	Sask Power	Alsask Shop	77.95
EFT	Sask Power	Community Well	38.65
EFT	Sask Power	Old shop/Villa	41.48
EFT	Sask Power	Municipal Office	80.63
EFT	Sask Power	RM Shop	89.42
EFT	Sask Power	Old WTP	206.86
EFT	Sask Power	Springs Pump House	291.90
EFT	Sask Power	Alsask WTP	411.56
EFT	Sask Power	Alsask Street Lights	443.55
EFT	Sask Power	Alsask Pool	799.32
EFT	CHACHULA, Lawrence S.	Wages, June 4 - June 17, 2016	604.30
EFT	CHILIAK, Tasha	Wages, June 4 - June 17, 2016	1,065.45
EFT	HOYT, Rachelle	Wages, June 4 - June 17, 2016	543.79
EFT	HYLAND, Garry	Wages, June 4 - June 17, 2016	2,397.70
EFT	JOHNSON, Sue	Wages, June 4 - June 17, 2016	1,078.63
EFT	MUNDT, Jillian	Wages, June 4 - June 17, 2016	64.77
EFT	OLSON, Jack	Wages, June 4 - June 17, 2016	2,350.68
EFT	PRINCE, Benjamin	Wages, June 4 - June 17, 2016	2,383.97
EFT	SONMOR, Gerald C.	Wages, June 4 - June 17, 2016	2,451.85
EFT	WARRINGTON, Morgan	Wages, June 4 - June 17, 2016	194.32
EFT	WHITE, Dale H	Wages, June 4 - June 17, 2016	2,599.09
EFT	WIEBE, Cornelius	Wages, June 4 - June 17, 2016	2,045.03
EFT	CHACHULA, Lawrence S.	Wages, June 17 - July 1, 2016	1,358.80
EFT	CHILIAK, Tasha	Wages, June 17 - July 1, 2016	1,078.52
EFT	HOYT, Rachelle	Wages, June 17 - July 1, 2016	242.90
EFT	JOHNSON, Sue	Wages, June 17 - July 1, 2016	991.06

EFT	HYLAND, Garry	Wages, June 17 - July 1, 2016	2,154.17
EFT	MUNDT, Jillian	Wages, June 17 - July 1, 2016	161.93
EFT	OLSON, Jack	Wages, June 17 - July 1, 2016	2,143.58
EFT	PRINCE, Benjamin	Wages, June 17 - July 1, 2016	2,183.23
EFT	SONMOR, Gerald C.	Wages, June 17 - July 1, 2016	2,245.52
EFT	WARRINGTON, Morgan	Wages, June 17 - July 1, 2016	202.41
EFT	WHITE, Dale H	Wages, June 17 - July 1, 2016	2,371.59
EFT	WIEBE, Cornelius	Wages, June 17 - July 1, 2016	1,792.08
EFT	Sask Power	Jeffries Spring	163.31
EFT	Sask Tel	Cell phones	284.64
EFT	Sask Tel	Alsask Pool	89.68
EFT	Sask Tel	Alsask WTP	53.39
EFT	Sask Tel	Municipal Office	200.03
EFT	Sask Tel	RM Shop	64.39
EFT	Sask Tel	Alsask Springs	173.56
EFT	Sask Energy	Alsask Shop	38.64
EFT	Sask Energy	Old WTP	44.36
EFT	Sask Energy	Municipal Office	69.03
EFT	Sask Energy	Alsask WTP	97.77
EFT	Sask Energy	Alsask Fire Hall and Pool	262.95
EFT	Sask Power	RM Shop	74.33
8939 RBC	R.M. of Milton No. 292	Transfer funds from RBC to ScotiaBank	38,661.21
8940 RBC	R.M. of Milton No. 292	Transfer interest from RBC to ScotiaBank	14.09
9336	MCDougall Gauley LLP	Legal Services - Boisvert/Cowie	6,341.62
9337	Fountain Tire (Oyen) Ltd.	F150 truck tire and lawn mower	213.36
9338	Canada Post, Alsask	Water sample postage	181.55
9339	Kindersley & District Co-op Ltd.	Fuel and shop supplies	11,372.31
9340	Minister of Finance, SK Health	Water samples	105.00
9341	Scotiabank (VISA)	Admin travel and SAGE software	838.56
9342	Waste Management of Canada Corporation	RM Shop	2,744.65
9343	The Provincial Mediation Board	Lot 7&8, Blk 01, Plan G68	20.00
9344	Air Liquide Canada Inc.	Cylinder refills	32.31
9345	Desjardins Card Services	John Deere Parts	42.24
9346	Lifesaving Society	Affiliate registration for pool	50.00
9347	Ron Scott	Refund of 2016 Assessment Appeal Fee	50.00
9348	Tasha Chilik	Keys cut	4.38
9349	Receiver General for Canada	RP0002 Remittance - June 2016	630.56
9350	Receiver General for Canada	RP0001 Remittance - June 2016	19,528.08
9351	Sun West School Division No. 207	Remittance - June 2016	738.68
9352	SMHI	Remittance - June 2016	3,449.25
9353	MEPP	Remittance - June 2016	8,742.04
9354	Larry Mann	PCO Contract - July 2016	1,312.50
9355	Trista Clow	Janitorial Contract - July 2016	370.00
9356	Gordon Chilik	WTP Operator - June 2016	2,125.00
9357	R.M. of Antelope Park No. 322	Admin Salaries	12,831.81
9358	101081082 Saskatchewan Ltd.	Seeding of Marengo West Road	1,134.00




9359	Acklands Grainger Inc.	Pressure washer for pool	1,788.51
9360	AECOM Canada Limited	Survey rail/ RM road crossings	1,649.54
9361	Air Liquide Canada Inc.	Cylinder refills	31.26
9362	Alsask Lions & Lioness Club	Hall rental for Ratepayer's supper	150.00
9363	AMEC Foster Wheeler	Surveying / engineering Marengo West Rd	4,546.14
9364	Bee-J's Office Plus	Ink cartridges and office supplies	590.08
9365	Buckhorn Earthmoving Ltd.	Progress Payment - Marengo South Rd	108,174.15
9366	Bumper to Bumper	Oil filters	762.01
9367	Canada Culvert	Culverts	29,383.74
9368	Enviroway Detergent Mfg. Inc.	WTP chemicals	568.79
9369	Finning (Canada)	Roller Assembly - Scraper	2,849.41
9370	Flocor Inc.	Water Meters	538.72
9371	Fountain Tire (Oyen) Ltd.	Tire repair - G970 grader	173.69
9372	GFI Systems (Sask) Inc.	GPS software	495.00
9373	G-Mac's AgTeam Inc.	Grass Mix and herbicide	2,896.00
9374	Hill Acme Machine Ltd.	Hardware	5.46
9375	Information Services Corporation	Land searches and services	43.28
9376	It Happens Septic Service	Municipal Office	315.00
9377	Kee Sheet Metal Ltd.	Water meters	490.20
9378	KGS Group Consulting Engineers	Inert landfill	9,841.98
9379	Kindersley & District Co-op Ltd.	Fuel and shop supplies - June 2016	19,132.36
9380	Lifesaving Society	Alsask swimming pool	19.00
9381	Luk Plumbing & Heating Ltd.	Alsask swimming pool	88.84
9382	MCDougall Gauley LLP	Legal Services - Boisvert/Cowie	9,189.11
9383	Minister of Finance	Pesticide license - Gerald Sonmor	50.00
9384	Minister of Finance, SK Health	Water samples	105.00
9385	NAPA Auto Parts	Oil filter	41.73
9386	OK Marking Devices Ltd.	Office supplies	93.53
9387	Paradise Pools	Alsask swimming pool	181.07
9388	R & M Computer Systems	2016 Software License	1,540.00
9389	Redhead Equipment Ltd.	Maintenance - G976 graders	2,053.33
9390	Robin Busby	Mileage to UMAAS & WCMGC	455.00
9391	SARM	Legal Services - Review of Assignment	108.90
9392	Scotiabank (VISA)	Convention hotel, supplies & repairs	1,906.88
9393	Success Office Systems	Copier contract	97.22
9394	Village of Marengo P.O.	Postage	373.95
9395	Waste Management of Canada Corporation	Garbage bins & community clean-ups	5,486.30
9396	CANCELLED		
9397	Welltraxx Ltd.	Software - 50% deposit	3,850.00
9398	Wheatland Regional Library	Library levy - Second Half	1,151.28
9399	Wolseley Industrial Canada Inc.	Alsask swimming pool	89.10
9400	David Bond	Reeve indemnity and mileage - July 2016	488.40

9401	Trevor Martin	Councillor indemnity and mileage - July 2016	425.40
9402	James Loken	Councillor indemnity and mileage - July 2016	447.45
9403	Garry Warrington	Councillor indemnity and mileage - July 2016	390.95
9404	Murray Cowie	Councillor indemnity and mileage - July 2016	365.70
9405	Lee Yeomans	Councillor indemnity and mileage - July 2016	1,305.15
9406	Receiver General for Canada	D. Chudyk - Councillor indemnity and mileage - July 2016	282.50

**CARRIED****ADJOURN****2016-265****LEE YEOMANS – That this meeting now adjourn at 3:15 p.m.****CARRIED**

  
Reeve


  
Administrator

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**Wednesday, August 10<sup>th</sup>, 2016 8:30 a.m. - Regular meeting of council**
**Wednesday, August 10<sup>th</sup>, 2016 11:00 p.m. to 12:00 p.m. - Public meeting re: Non-arable lease land**

This agreement made in duplicate the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

## LEASE AGREEMENT

**BETWEEN:**

The Rural Municipality of Milton No. 292  
in the Province of Saskatchewan,

**Lessor**

- AND -

**Lessee**

In consideration of the annual cash rent and property taxes to be paid by the Lessee to the Lessor, the following farm land is leased from the Lessor to the Lessee:

**Description of Land**

**Acres**  
(approx..)

**Rent**

For a term of three (3) years commencing \_\_\_\_\_ and terminating \_\_\_\_\_.

The following terms are agreed to:

*Please initial beside each term:*

1. Cash rent is to be paid annually, by March 31<sup>st</sup>; lessor's revisions to rent to be set one month in advance; \_\_\_\_\_
2. Lessee is responsible for paying taxes to the municipality during the term of the lease; \_\_\_\_\_
3. All rights to gas, oil exploration and gravel remain the property of the Lessor; lessee is to cooperate with all exploration and development on the land; \_\_\_\_\_
4. Lessees shall not sublet the land; failure to comply renders the lease null and void; \_\_\_\_\_
5. Cattle entering the grazing lands which are subject of this lease must be branded with the lessee's brand; inspections will be made to insure that only the lessee's cattle are being admitted; \_\_\_\_\_
6. Cattle grazed on RM grazing lands must be wintered on the lessee's property; \_\_\_\_\_
7. Once lease is expired, the land will be advertised for tender. The existing renter can match the highest bid if his/her bid is 80% or more of the highest bid; \_\_\_\_\_
8. Lessee must keep taxes current. If taxes enter in arrears, the lease may be cancelled; \_\_\_\_\_
9. The Lessee hereby agrees to indemnify and save harmless the Lessor from and against any and all claims or demands that may result from the lessee's use and occupation of the demised premises including damage to the person and/or property of any third parties in lawful occupation or use of the demised premises, or to the environment, other than through the wilful damage or gross negligence of the Lessor or the Third Party. \_\_\_\_\_

Signed in the presence of:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Lessee  
*Rural Municipality of Milton No. 292*

\_\_\_\_\_  
Reeve

**S E A L**

\_\_\_\_\_  
Administrator

**Rural Municipality of Milton No. 292**  
**Agenda – Wednesday July 13<sup>th</sup>, 2016 at 8:30 a.m.**

**8:45 a.m. – Gerald Sonmor**

**9:00 a.m. - Sue Johnson - Alsask Swimming Pool Manager**

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
  - Foreman Report
  - Divisional Reports
  - Kindersley Regional Airport
  - Kindersley & District Plains Museum
  - Kindersley Vet Board
  - Kindersley Medical Arts
  - Kindersley Library Board
  - PCO Inspection Reports
  - Rat Infestation Report
5. Administrators reports - Financial Report - Income and Expense for June
6. Correspondence (page 3)
7. Drilling Licenses
  - Spur Resources Ltd.*
  - 1-36-29-29W3 - GW Farms Ltd. (4 wells)
  - 9-36-29-29W3 - Phyllis & David Stauble. (3 wells)
  - Additions to 13-30-29-28W3 well site
8. Pipeline Crossings
  - Spur Resources Ltd.*
  - Ne & SE 36-29-29W3
9. Road Construction
  - Marengo West Road Construction
  - Marengo South Road Construction
  - Additional Projects for 2016?
  - Ground disturbance - amount paid to landowners
10. Gravel Stockpile Tender Advertisement
11. Dust Control Application - additional locations
12. Callsen Road - W ½ 22-29-27W3
13. Road Maintenance Agreement

14. Agricultural Leases expiring December 31<sup>st</sup>, 2016 (screen)
15. Wind Turbine Option and Lease (screen)
16. Inter-Municipal Fire Agreement with Town of Kindersley
17. Authorize Proceedings to Request Title
  - Lot 14 Block 2 Plan G68
  - Lot 11 Block 9 Plan G481
  - Lot 11, 12 13 Block 2 Plan G68 & Lot 25 Block 2 Plan 101586753
  - SE 14-30-28W3 Ext. 1
  - SE 14-30-28W3 Ext 2
  - Parcel A Plan 101406899 Ext 2 (within NW 06-30-27W3)
18. Final Application for Title - Lot 11, 12, 13 Block 2 Plan G68 and Lot 25 Block 2 Plan 101586753
19. Sask Lotteries Funding Request Submissions for 2016-2017
20. Staff and Council BBQ
21. Bin pad preparation - rental of RM scraper
22. Alsask Agenda Items
  - Alsask garbage pickup policy
  - Auction for items in old school
  - Alsask Pool
    - Income Statement as of June 30<sup>th</sup>, 2016 for Alsask Swimming Pool
  - Inert Landfill Preliminary Screening Report
  - BCF grant intake - anticipated January 2017 - Alsask infrastructure upgrades
  - Closure of Portion of B Avenue
23. Date of next meeting – August 10<sup>th</sup>, 2016
24. Other
  - 
  - 
  - 
  -
25. Accounts
26. Adjourn

## RM of Milton Correspondence July 13<sup>th</sup>, 2016

### SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
08-Jun-2016	1.18	1.34	0.18
14-Jun-2016	1.21	1.39	0.16
21-Jun-2016	1.14	1.25	0.15
28-Jun-2016	0.73	0.99	0.17
05-Jul-2016	1.17	1.38	0.17

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

05-Jul-2016 Total Trihalomethane 75.5 Sask guidelines <100

Alsask Pool Sample 15-Jun-2016 No detectable coliform or E. Coli

### SARM

- SARM Update - June 2016 (copy)
- PREP Update - June 2016 (copy)

### Agricultural Producers Association of Saskatchewan

- APAS in Action - June 2016 (copy)

### Ministry of Government Relations

- Spring 2016 Municipalities Today
- Review of Building and Fire Safety Standards in Alternative Family Care Homes

### Ministry of Environment

- Multi-Material Recycling Program

### Canadian Civil Defense Museum Association

- Former CFS Alsask

### Heartland Regional Health Authority

- Alsask Swimming Pool Inspection Reports dated:
  - April 4<sup>th</sup>, 2016
  - May 20<sup>th</sup>, 2016
  - June 15<sup>th</sup>, 2016

### R & M Computer Systems

- New software

### Canadian Union of Postal Workers

- Review of public postal service

### McDougall Gauley LLP

- Boisvert & Cowie v. R.M. of Milton No. 292