

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 13th, 2022 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 8:02 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: Peter Applin

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 7: Sara Wilke

Division 6 council member Jordan Sonmor was absent.

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2022-197

DARREN COWIE – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

Agenda Additions

Mower purchase in 2023

Grader quotes

Picnic tables for Alsask Springs

**CARRIED
UNANIMOUSLY**

8:04 a.m. to 8:11 a.m. – Sue Johnson attended the meeting to discuss pool operations.

8:11 a.m. to 8:21 a.m. – Gord Chiliak attended the meeting to discuss operations at the Alsask Water Treatment Plant, curbstop replacement, service box replacement, curbstop and other water part inventory, and water services at the old WTP on Main Street in Alsask.

MINUTES

2022-198

PETER APPLIN – That the minutes from the regular meeting of council held on June 8th, 2022 be approved as circulated.

CARRIED

2022-199

LARRY STASIUK – That the minutes from the special meeting of council held on June 29th, 2022 be approved as circulated.

CARRIED

CLAY CAP – CNRL INTERSECTION

2022-200 **DARREN COWIE** – That we contract Stasiuk Land and Oil Ltd. to complete the clay capping on Township Road 280 for approximately ½ mile on each side of the intersection with Range Road 3275.

CARRIED

8:36 a.m. to 9:00 a.m. – Garry Hyland attended the meeting to discuss spraying of road tops, filling of holes in road tops, construction of excavation box, signage, sign posts, culvert purchase, old Alsask WTP water and sewer services and mowing of road allowances.

REPORTS

2022-201 **MURRAY COWIE** – That the following board reports be filed:
Division Reports
Kindersley Medical Arts
Kindersley & District Plains Museum
Campus Energy Emergency Exercise – June 6th, 2022
Foreman Report - June 2022
Alsask Water Treatment Plant Report – June 2022
Highway 317 Project Committee

CARRIED

HIGHWAY 317 PROJECT COMMITTEE

2022-202 **NATALIE SULLIVAN** – That the April 6th, 2022 minutes of the Highway 317 Project Committee, attached hereto and forming part of these minutes be approved.

CARRIED

FINANCIAL REPORTS

2022-203 **DARREN COWIE** – That the statement of financial activities and bank reconciliations for June 2022 be approved as presented.

CARRIED

CORRESPONDENCE

2022-204 **SARA WILKE** – 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
03-May 2022	0.52	0.66	0.47 (Regular)
28-Jun 2022	0.10	0.23	0.44 (Regular)

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

03-May-2022 SE 01-30-29W3 No detectable coliform or E. Coli

26-May-2022 Alsask Swimming Pool No detectable coliform or E. Coli.
Nitrate 3 mg/L Sask guideline <45 mg/L

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – June 14, 2022

Weekly Policy Bulletin – June 21, 2022

Weekly Policy Bulletin – June 28, 2022

Rural Sheaf – June 2022

News Release – Rising Fuel Costs

News Release – Rising Fuel Costs – Part II

News Release – Disciplinary Hearing – Bridge Collapse

Application Intake for the 2023-2024 Rural Integrated Roads for Growth
Program

Ministry of Government Relations

June 2022 Municipalities Today

Royal Canadian Mounted Police (RCMP) – Kindersley Detachment

2022 2nd Quarter Policing Report

Shannon Stubbs M.P

Shadow Minister for Rural Economic Development and Rural Broadband
Strategy - Rural Areas

CARRIED

AGRICULTURE IN THE CLASSROOM

2022-205 **SARA WILKE** – That we agree to 3 year sponsorship in the amount of
\$500.00 per year to Agriculture in the Classroom effective April 13th,
2022.

CARRIED

MILLER THOMSON LLP - TRANSFER LETTER

2022-206 **DARREN COWIE** – That we acknowledge receipt of the letter from
Miller Thomson LLP and that we instruct the Administrator to inform
Miller Thomson LLP that all referenced file numbers shall remain with
their firm.

CARRIED

FRONT CLERK

2022-207 **JAMES LOKEN** – That we agree to hire Valerie May on a temporary
basis for the front Clerk position effective June 20th, 2022 at a rate of
\$22.00 per hour to cover the leave of the permanent Front Clerk and that
the costs be shared as per the Joint Administration Agreement with the
Rural Municipality of Antelope Park No. 322 and the Village of Marengo.

CARRIED

DRILLING LICENSES

2022-208 **LARRY STASIUK** – That the following drilling licenses be acknowledged as approved by the Development Officer:
 Novus Energy Inc.
 16-01-30-27W3 File No. 22-51059
 Teine Energy Ltd.
 01-12-30-27W3 File No. 22-26132
 15-18-30-27W3 File No. 22-26143
 01-32-30-27W3 File No. 22-26141

CARRIED

ACCESS ROAD CONSTRUCTION

2022-209 **DARREN COWIE** – That the following powerline installations be acknowledged as approved by the Development Officer:
 Novus Energy Inc.
 16-33-29-27W3 File No. 22-26136

CARRIED

IN CAMERA

2022-210 **DARREN COWIE** – That we enter an in-camera session at 9:23 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

9:25 a.m. to 9:55 a.m. – Scott Wickenden and Karyn Kowalski attended the meeting to discuss legal matters.

OUT OF CAMERA

2022-211 **LARRY STASIUK** - That we conclude the in-camera session at 10:14 a.m. and that the regular meeting of council resume.

CARRIED

IN CAMERA

2022-212 **LARRY STASIUK** – That we enter an in-camera session at 10:17 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2022-213 **PETER APPLIN** - That we conclude the in-camera session at 10:44 a.m. and that the regular meeting of council resume.

CARRIED

INFRASTRUCTURE FEE

- 2022-214** **DARREN COWIE** – That we establish an infrastructure fee in the amount \$1,000 for each oil and gas well to be invoiced at the time of oil and gas well drilling and that we instruct the Administrator to contact all resource companies and inform them of the new fee will be in effect on October 1st, 2022.

CARRIED

RM PASTURE LEASES

- 2022-215** **MURRAY COWIE** – That we make the following changes to the lease terms and conditions on the upcoming pasture lease tenders on the quarters that the leases are expiring on December 31st, 2022 and on all future expiring pasture leases:

Remove the following clause:

"Once the 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;"

Add the following clause:

"Once the lease is expired, the land will be advertised for tender.
The existing lessee will have the right to match the highest bid."

CARRIED

TAX ENFORCEMENT PROCEEDINGS

- 2022-216** **SARA WILKE** – That we authorize proceedings to request title due to non-payment of taxes on the following properties:
Lot 22 Block 4 Plan G68

CARRIED

FINAL APPLICATION FOR TITLE

- 2022-217** **SARA WILKE** – That the municipality make final application for title on the following properties:
Lot 3-4 Block 6 Plan G286

CARRIED

DAVID AND BETTY MOLLOY BURSARY RECIPIENT

- 2022-218** **DARREN COWIE** – That we acknowledge the selection of Connor Warrington from Loverna, Saskatchewan by the selection committee as the recipient of the David and Betty Molloy Bursary and that we authorize payment to be made in the amount of \$5,000.00 to Mr. Warrington and authorize the Administrator to transfer \$5,000.00 from the Molloy reserve bank account to the general operating account when confirmation of enrollment is received.

CARRIED

11:28 a.m. – Administrator 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.

11:28 a.m. - Natalie Sullivan declared a conflict of interest as Ms. Sullivan is the Chair of the Marengo Community Club. Ms. Sullivan left the boardroom.

11:28 a.m. - Sara Wilke declared a conflict on interest as Ms. Wilke is a member of the Alsask Community Club. Ms. Wilke left the boardroom.

11:36 a.m. - Robin Busby returned to the boardroom.

SASKATCHEWAN LOTTERIES GRANT

2022-219 **PETER APPLIN** – That the allocation for the 2022-2023 Saskatchewan Lotteries Grant be distributed as follows:
 Alsask Community Club \$253.17
 Marengo Community Club \$253.17
 Alsask Drop Inn Club \$253.17
 Bea Bank Beef 4-H Club \$253.16
 Border Council Multiple 4-H Club \$253.17
 Alsask Lioness Club \$253.16
 Village of Marengo PO \$170.00

CARRIED

11:39 a.m. Natalie Sullivan and Sara Wilke returned to the boardroom.

CANCEL CHEQUE 12869

2022-220 **SARA WILKE** – That we cancel cheque number 12869 made payable to SEPA in the amount of \$75.00 as the cheque is now stale-dated and a replacement cheque has been issued.

CARRIED

AMEND RESOLUTION 2022-175

2022-221 **SARA WILKE** – That we amend resolution 2022-175 by changing "July 13th, 2022" to "September 14th, 2022"

CARRIED

INSTRUCTOR TRAINING

- 2022-222** **LARRY STASIUK** – That we reimburse Olivia Mundt \$775.00 for the following courses required for her instructor position at the Alsask Swimming Pool:
- \$175.00 - Standard First Aid
 - \$400.00 - Water Safety Instructor - Step 1-3
 - \$200.00 - Water Safety Instructor - Step 4

CARRIED

ALSASK WATER REPORTS

- 2022-223** **SARA WILKE** – That we approve the following Alsask water reports:
- Annual Notice to Consumers for 2021
 - Waterworks Financial Overview for 2021
 - 2022 Water and Sewer Rate Policy
 - 2022 Water and Sewer Capital Investment Strategy

CARRIED

GRADER ORDER – 2023 DELIVERY

- 2022-224** **SARA WILKE** – That we place an order with Finning for a 2023 CAT 150JOY-BR grader with a 84 month 7,000 Tier 4 warranty for a cost of \$515,643.30 including taxes with payment and delivery to occur in 2023.

CARRIED

PURCHASE OF PICNIC TABLES

- 2022-225** **NATALIE SULLIVAN** – That we order 2 in-ground mount 46 inch square tables, gray in colour, from Uline, at an estimated cost of \$1,546 per table, plus shipping and applicable taxes.

CARRIED

DATE OF NEXT MEETING

- 2022-226** **PETER APPLIN** – That the next meeting of council be changed from August 10th, 2022 to August 23rd, 2022 commencing at 8:00 a.m.

CARRIED

ACCOUNTS

- 2022-227** **NATALIE SULLIVAN** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 13044 to 13096 in the amount of \$143,992.14 and EFT cheque numbers 990152 to 990183 in the amount of \$75,032.53 be approved for payment.

CARRIED

ADJOURN

2022-228

NATALIE SULLIVAN – That this meeting now adjourn at 12:30 p.m.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

Wednesday August 23rd, 2022 – 8:00 a.m. - Regular meeting of council