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 June 10th, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

CALL TO ORDER

Deputy Reeve James Loken called the meeting to order at 8:31 a.m. with the following members in attendance:

Division 1: Adrian Boisvert
Division 3: Garry Warrington
Division 4: Murray Cowie
Division 7: Sara Wilke

Reeve David Bond was absent Division 5 council member Larry Stasiuk was absent Division 6 council member Jordan Sonmor was absent

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2020-204

SARA WILKE – That the agenda be used as a guideline for this meeting and that we approve the following additions to the agenda:

FCM Municipal Asset Management Program Grant
Municipal Economic Enhancement Program (MEEP) - what
project will be used?
Highway 7 & 44 Conceptual Plan
Appeal Filed on Order to Remedy - Lot 19-20 and Lot 13-14 Block
8 Plan G454

CARRIED

MINUTES

2020-205

GARRY WARRINGTON – That the minutes from the regular meeting of council held on May 20th, 2020 be approved as circulated.

CARRIED

2020-206

ADRIAN BOISVERT – That the minutes from the special meeting of council held on May 29th, 2020 be approved as circulated.

CARRIED

PURCHASE OF LEAF BLOWER AND WEED WHACKER

2020-207 MURRAY COWIE – That we authorize the Foreman to purchase a leaf blower and a weed whacker for the municipality.

8:48 a.m to 9:21 a.m. - Gerald Sonmor attended the meeting to discuss grading of roads, carbide blades, rock picking, replacement of weed whacker, grass seeder repairs, road construction, fencing, mowing, spraying, road repairs, fire guard in Alsask, cold mix placement in Alsask, Alsask cemetery maintenance, Highway 317 construction, graveling on Highway 317 and municipal roads.

HIGHWAY 317 PROJECT COMMITTEE

2020-208

GARRY WARRINGTON – That the following Highway 317 Project Committee minutes attached hereto and forming part of these minutes be approved:

May 11th, 2020 Committee Meeting May 27th, 2020 Committee Meeting

CARRIED

BOARD REPORTS

2020-209

MURRAY COWIE – That the following board reports be filed:

Division Reports

Agricultural Producers Association of Saskatchewan (APAS)

Kindesley & District Plains Museum

North West Heavy Oil Municipalities Committee - May 27th, 2020

Prairie West Planning District Meeting – April 22nd, 2020 Pest Control Officer Inspection Report - April & May 2020

CARRIED

INCOME AND EXPENSE STATEMENT

2020-210

ADRIAN BOISVERT - That the statement of income and expense for May be approved as presented.

CARRIED

2020-211 JORDAN SONMOR — 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	<u>Turbidity</u>			
26-May-2020	0.25	0.40	0.35	(Regular)		
02-Jun-2020		1.03	0.30	(Regular)		
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any						
amazint)						

amount)

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – May 19th, 2020

Weekly Policy Bulletin - May 26th, 2020

Weekly Policy Bulletin – June 2nd, 2020

Information: Rural Integrated Roads for Growth, 2020-21 Second

Application Intake

CARRIED

DRILLING LICENSES

2020-212 ADRIAN BOISVERT – That the following drilling licenses be approved:

Teine Energy

14-11-30-28W3 File No. 20-26093

CARRIED

CHANGE TO JUNE 18TH, 2020 SPECIAL MEETING OF COUNCIL

2020-213 SARA WILKE – That the special meeting of council scheduled for June 18th, 2020 commencing at 8:30 a.m. be held at the Alsask Recreation Centre.

CARRIED

STAFF AND COUNCIL BBQ

2020-214 GARRY WARRINGTON – That we hold a BBQ for all outside employees, administration, management staff, and all council members on a date selected by the outside staff.

CARRIED

BYLAW 2020-04 - FIRE AND BURNING RESTRICTIONS BYLAW

SARA WILKE – That Bylaw 2020-04, a bylaw to provide for fire and burning restrictions within Divisions 1-6 be given third reading and be adopted.

CARRIED

WEBSITE DOMAIN REGISTRATION

MURRAY COWIE – That we register the domain name rmofmilton.ca for the municipality's website address.

MEDIATION WITH JDL UNDERGROUND LTD.

ADRIAN BOISVERT – That we agree to enter into a non-binding mediation session with the JDL Underground Ltd. regarding the liquidated damages assessed for Contract No. RM292_322_317-02 if JDL Underground Ltd. agrees to share all costs for the mediation equally between the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322; the Administrator for the municipalities will arrange for the mediation session.

CARRIED

CONSULTATION WITH SOLICITOR - MEDIATION SESSION

2020-218

2020-217

GARRY WARRINGTON – That we retain the services of Mark Yemen of MacDougall Gauley LLP to review the documentation that the municipalities have on file regarding Contract No. RM292_322_317-02 and provide assistance and guidance for the municipalities before the mediation session with JDL Underground Ltd.

CARRIED

PAYMENT OF HOLDBACK AMOUNT - JDL UNDERGROUND LTD.

2020-219

GARRY WARRINGTON – That we approve the payment of the 10% holdback for the municipality's portion on Contract No. RM292_322_317-02 in the amount of \$71,578.80.

CARRIED

DEVELOPMENT APPEALS BOARD

2020-220

SARA WILKE – That we appoint Gord Krismer and Associates as the Development Appeals Board for the municipality.

CARRIED

COMMUNITY PLANNER

2020-221

SARA WILKE – That we contract the services of Crosby Hanna & Associates on a pay for service basis for any development permit applications or community planning inquiries that the Administrator may require assistance with.

CARRIED

2020 WATERWORKS SYSTEM ASSESSMENT

SARA WILKE – That we acknowledge receipt of the 2020 Waterworks System Assessment completed by Associated Engineering.

ALSASK WATER REPORTS

2020-223 SARA WILKE – That we approve the following Alsask water reports:

Annual Water Report to Consumers for 2019 Waterworks Financial Overview for 2019 2020 Waterworks Rate Policy

CARRIED

ASSET MANAGEMENT PLAN - REQUEST FOR PROPOSALS

GARRY WARRINGTON – That we advertise a request for proposals on Sasktenders for the completion of the municipality's Asset Management Plan for all asset classes. Deadline for submission to be July 7th, 2020 at 4:00 p.m.

CARRIED

TENDER DOCUMENT

ADRIAN BOISVERT – That we retain the services of Mark Yemen of MacDougall Gauley LLP to create a standardized tender document that will be used on all future tender opportunities in the municipality; and that the cost of the document be shared between with the Rural Municipality of Antelope Park No. 322 and the Village of Marengo if they are in agreement.

CARRIED

ORDER TO REMEDY APPEAL - LOT 13-14 & 19-20 BLOCK 8 PLAN G454

2020-226 SARA WILKE – That after hearing the appeal submitted for Lot 13-14 & 19-20 Block 8 Plan G454, that we uphold the findings made by the Designated Officer and that the nuisance be remedied by June 30th, 2020.

CARRIED

ACCOUNTS

2020-227

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

CARRIED

ADJOURN

2020-228

ADRIAN BOISVERT – That this meeting now adjourn at 12:00 p.m.

CARRIED

Reeve Administrator

Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 09/06/2020

Batch: 2020-00050 to 2020-00054

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: B	Bank1 - Main Dei	mand			
Computer Chec	ques:				
11872	26/05/2020	Bond, David May 2020	Reeve Indemnity & Mileage	266.90	266.90
11873	26/05/2020	Cowie, Murray May 2020	Councillor Indemnity & Mileage	343.20	343.20
11874	26/05/2020	Stasiuk, Larry May 2020	Councillor Indemnity & Mileage	268.20	268.20
11875	26/05/2020	Enviroway Deter IN045204 CN006719	gent Man Inc WTP Chemicals Returned Free for Credit	483.00 116.55-	366.45
11876	26/05/2020	Kuhn, Yolanda Kuhn Refund	Pool Refund Spring Registratio	581.25	581.25
11877	09/06/2020	102053541 Saska WTP 2020-05	atchewan Ltd. Alsask WTP Operator	525.00	525.00
11878	09/06/2020	628514 Saskatch 2490	ewan Ltd. Spreading Gravel	13,919.40	13,919.40
11879	09/06/2020	Air Liquide 71489488	Cylinder Refills	19.61	19.61
11880	09/06/2020	Anderson Pump IN481167	House Ltd Jeffries Spring Repair	4,473.88	4,473.88
11881	09/06/2020	B' & T Mears Ent	erprises Inc. Tires - Alsask Discer	373.48	373.48
11882	09/06/2020	Bumper to Bump 220989	per Shop Supplies	92.86	92.86
11883	09/06/2020	Clow, Tracy June 2020	Janitorial Contract- May 2020	495.00	495.00
11884	09/06/2020	Faubert Contrac	ting Ltd Alsask Springs Tank/Weir Clean	2,180.04	2,180.04
11885	09/06/2020	Flocor Inc 6444666 6448482	Alsask Sewer Repair Alsask Sewer Repair-Maclean's	522.46 219.36	741.82
11886	09/06/2020	Fountain Tire (O 065l034610	yen) Ltd 976 Grader Tire Replacement	4,478.68	4,478.68
11887	09/06/2020	G-Mac's AgTean MA05462		338.98	338.98
11888	09/06/2020	Half Diamond R	Electric Ltd. Generator Oil & Shipping	75.48	75.48
11889	09/06/2020	Hill Acme Machi 118006 118035	ne Ltd Sod Mulcher Repairs Hose & Ends for Sod Mulcher	904.41 33.48	937.89
11890	09/06/2020	JDL Undergrour HoldbackPymt	nd Ltd. Payment of Holdback Amounts	71,578.80	71,578.80

Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 09/06/2020

Batch: 2020-00050 to 2020-00054

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11891	09/06/2020	K & L Weisbrod Fa	arms Ltd		
		RepayDustContro	Reimburse Dust Control Ovpmt	73.20	73.20
11892	09/06/2020	Kindersley Glass	2010 Ltd.		
		22754	Vehicle Window Repair frMower	468.42	468.42
11893	09/06/2020	Kindersley & Distr	rict Co-op		
		3201	Battery & Core Alsask Ford	194.24	
		3216	Return Battery Core charge	15.00-	
		6650	Marengo Shop Keys cut	13.82	
		8104	Insulated Boxes on SpringsLine	408.98	
		290554	Cardlock Fuel - May 2020	8,053.88	8,655.92
11894	09/06/2020	Kindersley&Dist. I	Plains Museum		
		Sewer Line	Donation - Sewer Line Install	1,040.00	1,040.00
11895	09/06/2020	Loraas Environme	ental Services		
11000	00/00/2020	0000274943May	Waste & Recycling-Shop&Alsask	3,262.32	3,262.32
44000	00/00/0000	•	•	-,	,
11896	09/06/2020	McDougall Gauley		1 511 00	
		627226	Legal - Hwy 317 Contract	1,511.99 3,163.50	
		627224	Legal - Hwy317 Contract&Tender	3,163.30	4,999.94
		627229	Legal - Alsask Land	324.45	4,555.54
11897	09/06/2020	MEPP			
		E1May2020PP09	Remittance 18 Apr - 1 May 2020	3,263.62	
		E15My2020PP10	Remittance 2 - 15 May 2020	3,384.66	
		E29My2020PP11	Remittance 16 - 29 May 2020	3,490.80	10,139.08
11898	09/06/2020	Northbound Plant	ning		
		IN200205	Enforcement Services	2,201.00	2,201.00
11899	09/06/2020	Oyen Concrete			
		T2330	Screenings 317 test holes	231.00	231.00
11900	09/06/2020	Rawhide Supplem	nents I td.		
11300	03/00/2020	18148	Dust Control on 3 sites	3,308.69	3,308.69
	00/00/0000			0,000.00	2,222.22
11901	09/06/2020	Redhead Equipme		257.40	
		X41745	G970 Grader S/N30051 A/C	257.48 229.09	486.57
		P45169	Mower Shield Kit	229.09	400.57
11902	09/06/2020	RM of Antelope P		/	
		2020-00019	May Admin Salaries & Benefits	19,817.35	19,817.35
11903	09/06/2020	SARM			
		53302022	Office Supplies - Staples	157.90	
		53326350	Office Supplies - Staples	138.74-	
		53365028	Office Supplies - Staples	70.57	89.73
11904	09/06/2020	ScotiaBank VISA			
11004	00/00/2020	Stmt 28May2020	AED, Guard, Office Supplies	911.97	911.97
44005	00/00/0000	-			
11905	09/06/2020	SGI	2011 Ford Super Duty Bog Cab	1 252 72	1,352.72
		229HYZ 2020	2011 Ford Super Duty Reg Cab	1,352.72	1,332.72
11906	09/06/2020	Saskatchewan He	-		
		3352879	Alsask Water Sample	23.00	
		3353237	Alsask Water Sample	23.00	46.00

Rural Municipality of Milton No. 292 List of Accounts for Approval As of 09/06/2020

Batch: 2020-00050 to 2020-00054

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11907	09/06/2020	Triod Supply			
		000-129016	Grader Blades	11,322.00	11,322.00
11908	09/06/2020	Village of Mareng	o PO		
		334 May26,2020	Alsask Water Samples	8.60	
		335	Postage - Alsask Registered	11.36	
		336	Postage - Alsask Registered	45.44	
		May 2020	May 2020 Office Postage- Joint	315.22	
		337	Postage - Alsask Registered	34.08	414.70
11909	09/06/2020	Western Regional	Landfill Inc.		
		0000275945	Alsask Landfill Disposal Fee	205.00	205.00
11910	09/06/2020	Cowie, Murray June 2020	Councillor Indemnity & Mileage	268.20	268.20
11911	09/06/2020	Stasiuk, Larry			
	2 2. 3 4. 404	June 2020	Councillor Indemnity & Mileage	268.20	268.20
				Total for Bank1:	171,618.93

Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 09/06/2020

Batch: 2020-00050 to 2020-00054

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: El	FT - Electronic	Fund Transfer			
Computer Cheq	ues:				
90612	26/05/2020	Boisvert, Adrian May 2020	Councillor Indemnity & Mileage	500.76	500.76
90613	26/05/2020	Loken, James May 2020	Councillor Indemnity & Mileage	619.20	619.20
90614	26/05/2020	Warrington, Garry May 2020	Councillor Indemnity & Mileage	264.95	264.95
90615	26/05/2020	Sonmor, Jordan May 2020	Councillor Indemnity & Mileage	330.91	330.91
90616	26/05/2020	Wilke, Sara May 2020	Council Indemnity & Mileage	494.91	494.91
90617	19/05/2020	SaskEnergy AShop 24Apr2020	Alsask Shop-Final Billing	9.43	9.43
90618	19/05/2020	SaskEnergy AShop 21Apr2020	Alsask Shop	40.43	40.43
90619	19/05/2020	SaskEnergy OldWTP21Apr2020	Old Water Plant - Alsask	165.81	165.81
90620	19/05/2020	SaskEnergy RMShop21Apr2020	RM Shop	201.94	201.94
90621	19/05/2020	SaskEnergy Office21Apr2020	Municipal Office	228.86	228.86
90622	19/05/2020	SaskEnergy AWTP21Apr2020	Alsask Water Treatment Plant	358.38	358.38
90623	19/05/2020	SaskEnergy AFH/Pool21Apr20	Alsask Pool and Fire Hall	631.68	631.68
90624	22/05/2020	ScotiaBank - Line of Credit Interest 202005		259.67	
90625	29/05/2020	Payroll - Scotia EF HylandG PP20-11 KleinC PP20-11 KleinC PP20-11S LokenCPP2020-11 OlorensVPP20-11 PakulakEPP20-11 SonmorGPP20-11 WiebeCPP2020-11		2,018.29 1,776.78 200.00 1,800.64 1,431.96 1,257.49 1,744.75 1,949.16	12,179.07
90626	01/06/2020	SaskTel Cell 16May2020	Cell Phones	90.08	90.08
90627	03/06/2020	SaskTel	Pool Phone and Internet	200.09	200.09
90628	08/06/2020	Minister of Finance ReversePenalty	EPT Remittance-Penalty Reverse	340.13-	

Rural Municipality of Milton No. 292 List of Accounts for Approval As of 09/06/2020 Batch: 2020-00050 to 2020-00054

Page 5

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Remit 2020-04 Remit 2020-05	EPT Remittance - Monthly EPT Remittance - Monthly	292.77 726.33	678.97
90629	08/06/2020	SaskTel AWTP22May2020	Alsask Water Plant	59.19	59.19
90630	08/06/2020	SaskTel ASpr22May2020	Alsask Springs Phone	188.54	188.54
90631	08/06/2020	SaskTel Office22May2020	Municipal Office Phones	285.28	285.28
90632	09/06/2020	Receiver General 6 RP0002 2020-05	for Canada Remittance RP0002 - May 2020	167.55	167.55
90633	09/06/2020	Receiver General of RP0001 2020-05	for Canada Remittance RP0001 - May 2020	20,189.25	20,189.25
90634	09/06/2020	Boisvert, Adrian June 2020	Councillor Indemnity & Mileage	253.90	253.90
90635	09/06/2020	Loken, James June 2020	Councillor Indemnity & Mileage	253.90	253.90
90636	09/06/2020	Warrington, Garry June 2020	Councillor Indemnity & Mileage	264.95	264.95
90637	09/06/2020	Sonmor, Jordan June 2020	Councillor Indemnity & Mileage	244.55	244.55
90638	09/06/2020	Wilke, Sara June 2020	Council Indemnity & Mileage	252.35	252.35
				Total for EFT:	39,414.60

Grand Total: 211,033.53

RURAL MUNICIPALITY OF MILTON NO. 292 & RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322 HIGHWAY 317 PROJECT COMMITTEE MONDAY MAY 27TH, 2020

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Monday, May 27th, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

CALL TO ORDER

Chairperson David Bond called the meeting to order at 10:42 a.m. with the following

in attendance:

David Bond Reeve, R.M of Milton No. 292

Adrian Boisvert Council member, R.M. of Milton No. 292

James Loken Council member, R.M. of Milton No. 292

Gordon Dommett Reeve, R.M. of Antelope Park No. 322

Clinton Barr Council member, R.M. of Antelope Park No. 322

Barry Noble Council member, R.M. of Antelope Park No. 322

Robin Busby Administrator, RM of Antelope Park No. 322 and RM of

Milton No. 292

Highway 317 Project Committee member William Warrington was in attendance as a guest.

10:42 a.m. to 10:48 a.m. - David Wintonyk from Wood Environment and Infrastructure Solutions attended the meeting to discuss the tenders received for the Highway 317 Phase 1 Construction.

HIGHWAY 317-PHASE 1 CONSTRUCTION TENDER

The following tenders were received for the construction of the Highway 317 Phase 1 Project located along the E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3:

Procyk Bros. Transport Inc. \$1,162,872.55 Arnold Earthmoving Ltd. \$1,190,135.00 Saskcon Repair Services Ltd. \$1,423,757.50

JAMES LOKEN – That after review of the tenders received, that we recommend to the councils of the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 that Procyk Bros.

Transport Inc. be awarded the tender in the amount of \$1,162,872.55 for the appartmention of Highway 317 located along E 1/2 19, 30 and 31-29-27W3 and 31-29-27W3.

construction of Highway 317 located along E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3.

Rural Municipality of Milton No. 292 Rural Municipality of Antelope Park No. 322 May 27th, 2020 Highway 317 Project Committee Meeting Page 2

HIGHWAY 317 PHASE 1 CULVERTS

2020-038 GORDON DOMMETT – That we obtain quotes for the following culverts required for the Highwy 317 Phase 1 Construction Project:

228 metres of 500mm culvert

43 metres of 800mm culvert

48 metres of 1200mm culvert

30 500mm couplers

5 800mm couplers

6 1200mm couplers

CARRIED

ADJOURN

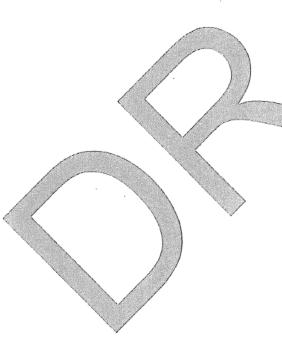
2020-039

ADRIAN BOISVERT - That this meeting now adjourn at 10:48 a.m.

CARRIED

Robin Busby - Administrator

David Bond - Chairperson



RURAL MUNICIPALITY OF MILTON NO. 292 & RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322 HIGHWAY 317 PROJECT COMMITTEE MONDAY MAY 11TH, 2020

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Monday, May 11th, 2020 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Chairperson David Bond called the meeting to order at 8:00 a.m. with the following

in attendance:

David Bond Reeve, R.M of Milton No. 292 - via conference call

Adrian Boisvert Council member, R.M. of Milton No. 292 - via conference call

James Loken Council member, R.M. of Milton No. 292 - via conference call

Gordon Dommett Reeve, R.M. of Antelope Park No. 322 - via conference call

Clinton Barr Council member, R.M. of Antelope Park No. 322 - via

conferene call

Barry Noble Council member, R.M. of Antelope Park No. 322 - via

conference call

Robin Busby Administrator, RM of Antelope Park No. 322 and RM of

Milton No. 292

AGENDA

2020-029 ADRIAN BOISVERT – That the agenda be adopted as circulated.

CARRIED

MINUTES

2020-030 JAMES LOKEN – That the minutes of the meeting held on April 27th, 2020

be approved as circulated.

CARRIED

SASKTEL LINE MOVING - HIGHWAY 317

2020-031

CLINTON BARR – That we agree that SaskTel relocate their facilities at the SW 29-29-27W3 and the NE 15-33-27W3 as part of the Highway 317 Project in partnership with the Ministry of Highways and Infrastructure; and that 50% of the costs will be invoiced by SaskTel to the municipalities as follows:

RM of Milton No. 292

SW 29-29-27W3 \$6,667.00 to be invoiced to the RM

RM of Antelope Park No. 322

NE 15-33-27W3 \$2,294.50 to be invoiced to the RM

BORROW PIT AGREEMENT SE 31-29-27W3

2020-032

JAMES LOKEN – That we agree to the following conditions on the Agreement for Borrow Pit submitted by G & R Holmes Farms Ltd.

Borrow pit to run east/west instead of north/south;

Remove all dirt on the top edge of the existing dugout in SE 31-29-27W3;

All dirt removed from the SE 31-29-27W3 to be paid to the landowner at a rate of \$0.50 per cubic metre.

All documents to refer to the price per acre, not price per hectare.

CARRIED

BORROW PIT COMPENSATION

2020-033

CLINTON BARR – That we agree to pay \$0.50 per cubic metre to landowners for any dirt hauled from a borrow pit used for the Highway 317 Project construction.

CARRIED

2020 DUST CONTROL

2020-034

GORDON DOMMETT – That we apply magnesium chloride for dust control at the occupied yard sites adjacent to the following quarters with the product to be applied by Rawhide Supplements Ltd. as soon as possible:

SW 08-30-27W3

SW 17-30-27W3

SW/27-31-27W3

SW 15-32-27W3

NW 15-33-27W3

CARRIED

DAYLIGHTING OF PIPELINES - HIGHWAY 317 PHASE 1 CONSTRUCTION

2020-035

BARRY NOBLE – That we contract Faubert Contracting Ltd. to work with David Wintonyk with Wood Environment and Infrastructure Solutions to hydrovac the pipelines located within the construction area at the following locations to determine the depth of the pipelines:

E ½ 19-29-27W3

E 1/2 33-32-27W3

E ½ 30-29-27W3

E 1/2 4-33-27W3

E ½ 31-29-27W3

E ½ 9-33-27W3

E ½ 21-32-27W3

E ½ 16-33-27W3

E ½ 28-32-27W3

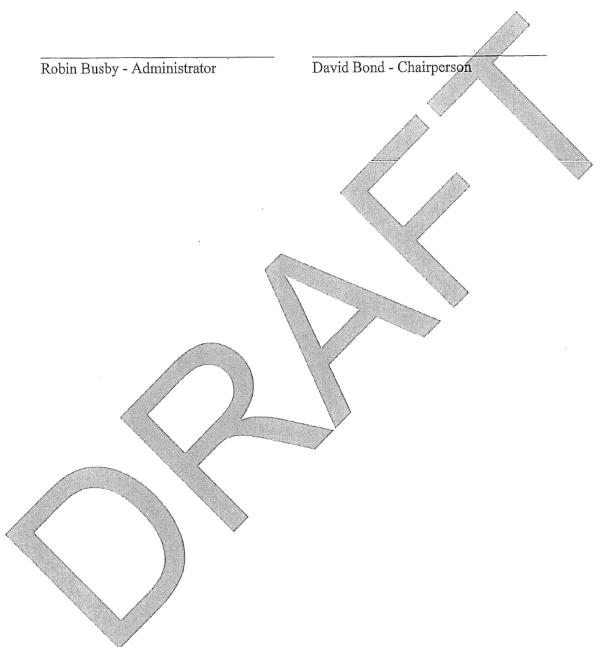
E ½ 21-33-27W3

Rural Municipality of Milton No. 292 Rural Municipality of Antelope Park No. 322 May 11th, 2020 Highway 317 Project Committee Meeting Page 3

ADJOURN

2020-036

 $\label{eq:ADRIAN BOISVERT-That this meeting now adjourn at 8:38 a.m.$



Rural Municipality of Milton No. 292 Agenda – Wednesday June 10th, 2020

8:45 a.m. - Gerald Sonmor

- 1. Call to Order
- 2. Review of Agenda
- 3. Minutes

May 20th, 2020 Regular Meeting of Council May 29th, 2020 Special Meeting of Council

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)

Kindersley & District Plains Museum

Highway 317 Committee (copy)

May 11th, 2020 Committee Meeting Minutes (copy)

May 27th, 2020 Committee Meeting Minutes (copy)

Bylaw Enforcement Officer Report

North West Heavy Oil Municipalities Committee- -May 27th, 2020

Bylaw Enforcement Officer Report - April & May 2020

- 5. Administrators Reports Financial Report Income and Expense for May (copy)
- 6. Correspondence (page 3)
- 7. Drilling Licenses

Teine Energy

14-11-30-28W3 File No. 20-26093

- 8. Alsask RM Shop Power and gas to building
- 9. Staff & Council BBW set date
- 10. Bylaw 2020-04 Fire Restriction Bylaw 3rd Reading
- 11. General Election Bylaw
- 12. Domain name for website
- 13. Mediation with JDL Underground Ltd.
- 14. Payment of holdback amount to JDL Underground Ltd. for Contract RM292_322_317-02
- 15. Development Appeals Board
- 16. Regional Planner
- 17. Alsask Agenda Items
 - 2020 Waterworks System Assessment acknowledge receipt
 - Alsask Swimming Pool 2020 season
 - 2019 Annual Report to Consumers
 - 2020 Waterworks Rate Policy and Capital Investment Strategy
- 18. Date of next meeting July 8th, 2020

- 19. Other
 - Municipal Economic Enhancement Program (MEEP) what project will be used? (addition after agenda deadline)
- 20. Accounts
- 21. Adjourn

RM of Milton Correspondence June 10th, 2020

SRC Analytical

Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbi	<u>dity</u>		
26-May-2020	0.25	0.40	0.35	(Regular)		
02-Jun-2020	0.87	1.03	0.30	(Regular)		
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)						

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin May 19th, 2020
 Weekly Policy Bulletin May 26th, 2020
 Weekly Policy Bulletin June 2nd, 2020
- Information: Rural Integrated Roads for Growth, 2020-21 Second Application Intake