

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 12th, 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 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: VACANT

Division 7: Sara Wilke

A moment of silence was held by all present in the council chambers for Division 6 council member Barrie Slater, who passed away on May 28th, 2019. Our thoughts go out to Barrie's family during this difficult time.

AGENDA

2019-187

MURRAY COWIE – That the agenda be approved as circulated with the following amendments:

Additions:

Dumping of debris at Alsask tree pile

Installation of approach

Appointment of poundkeeper

PCO appointments for club root survey

Highway 317

Deletions:

Notice of Termination - Waste Management Contract

CARRIED

UNANIMOUSLY

MINUTES

2019-188

JAMES LOKEN – That the minutes from the regular meeting of council held on May 8th, 2019 be approved as circulated.

CARRIED

9:01 a.m. to 9:24 a.m. – Gerald Sonmor attended the meeting to discuss gravelling, grass seeding on Marengo West road, spraying of ditches, picking of rocks, road repairs, signage on repaired road, seeding of right of ways, fencing, skid steer rental, signs, water cannons for equipment, mowing, grading, and ridges from pulling of shoulders.

BOARD REPORTS

2019-189 **JAMES LOKEN** – That the following board reports be filed:
Division Reports
PrairieWest District Planning Meeting
Northwest Heavy Oil Municipalities Committee
SARM Division 6 Meeting

CARRIED

INCOME AND EXPENSE STATEMENT

2019-190 **LARRY STASIUK** – That the statement of income and expense for May be approved as presented.

CARRIED

CORRESPONDENCE

2019-191 **SARA WILKE** – That we acknowledge receipt of the following correspondence and file for future reference:

SRC Analytical

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
07-May-2019	0.67	0.89	0.27
22-May-2019	0.87	1.13	0.37
04-Jun-2019	1.08	1.24	0.23

10-May-2019 Haloacetic Acids 15ug/L

22-May-2019 Trihalomethane Quarterly Test 47.7ug/L Sask guideline <100

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - May 14th, 2019

Weekly Policy Bulletin - May 21st, 2019

Colleen Fennig - Plant Health Officer - 2019 Leafy Spurge Beetle
Collection Days

Agricultural Producers Association of Saskatchewan (APAS)

APAS in Action - May 2019

Ministry of Government Relations

May 2019 Municipalities Today

Agriculture and AgriFood Canada

Insect Pest Surveys in Crops in 2019

CARRIED

2019 CONFIRMED EDUCATION PROPERTY TAX MILL RATES

2019-192	ADRIAN BOISVERT – That we acknowledge the 2019 confirmed school mill rates as received by the Minister of Government Relations:
	Agricultural 1.43 mills
	Residential 4.12 mills
	Commercial/Industrial 6.27 mills
	Resource (oil and gas, mines and pipelines) 9.68 mills
	CARRIED

CERTIFICATE OF APPROVAL - PROPOSED SUBDIVISION SE 15-28-29W3

2019-193	GARRY WARRINGTON – That we acknowledge receipt of the Certificate of Approval from the Ministry of Government Relations - Community Planning for the proposed subdivision of SE 15-28-29W3.
	CARRIED

BOARD OF REVISION - NOTICE OF HEARING

2019-194	ADRIAN BOISVERT – That we acknowledge the receipt of the Notice of Hearing for the Rural Municipality of Milton No. 292 Board of Revision; hearing is scheduled for July 8 th , 2019 at 7:00 p.m.
	CARRIED

DRILLING LICENSES

2019-195	LARRY STASIUK – That we approve the following drilling licenses:
	<i>Tamarack Acquisition Corp.</i>
	1-4-30-28W3 (2 wells)
	4-1-30-28W3 (3 wells)
	<i>Teine Energy Ltd.</i>
	4-4-30-28W3
	<i>Turnstone Energy Ltd.</i>
	16-33-29-27W3
	12-3-30-27W3
	13-3-30-27W3
	CARRIED

ADDITION OF COMPRESSOR TO EXISTING SITE

2019- 196	LARRY STASIUK – That we approve the addition of a 200hp compressor to the following location:
	<i>Tamarack Acquisition Corp.</i>
	SW 1-30-28W3
	CARRIED

PURCHASE RIGHT OF WAY

2019-197 **MURRAY COWIE** – That we purchase land from landowners to increase right of way on the following quarters from a 66 foot right of way to a 100 foot right of way to prepare for future road development:
SE 11-30-27W3
NE 11-30-27W3
SW 12-30-27W3
NW 12-30-27W3

CARRIED

RURAL CRIME WATCH SIGNAGE

2019-198 **JAMES LOKEN**– That we purchase ten (10) large Rural Crime Watch signs for the municipality to be placed at roads entering the municipality.

CARRIED

BYLAW ENFORCEMENT

2019-199 **SARA WILKE** – That we enter into a contract with Northbound Planning Ltd. for the provision of bylaw enforcement services within the municipality.

CARRIED

APPOINTMENT OF PEACE OFFICER - ROBIN BUSBY

2019-200 **SARA WILKE** – That the Council agrees that Robin Busby shall be appointed a Bylaw Officer within the Rural Municipality of Milton No. 292 pursuant to section 373 of *The Municipalities Act* for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedures Act, 1990* effective the 12th day of June 2019.

CARRIED

APPOINTMENT OF PEACE OFFICER - LUC MORIN

2019-201 **SARA WILKE** – That the Council agrees that Luc Morin shall be appointed a Bylaw Officer within the Rural Municipality of Milton No. 292 pursuant to section 373 of *The Municipalities Act* for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedures Act, 1990* effective the 12th day of June 2019.

CARRIED

COMMUNITY GRANT PROGRAM

2019-202 **JAMES LOKEN** – That we approve payment to the following groups for the 2018-2019 Community Grant Program:
Outdoor Kids (Alsask Community Club) - \$2,500.00 towards the purchase of tents and camping supplies.

CARRIED

BOARD OF REVISION REMUNERATION

2019-203 **JAMES LOKEN** – That the remuneration for the Board of Revision members and secretary for the Rural Municipality of Milton No. 292 be set at \$300.00 per meeting and \$1.00/km for mileage.

CARRIED

2019 BUDGET MEETING

2019-204 **ADRIAN BOISVERT** – That we hold a special meeting of council on June 21st, 2019 commencing at 8:30 a.m. to discuss and adopt the 2019 budget.

CARRIED

STAFF AND COUNCIL BBQ

2019-205 **JAMES LOKEN** – That we hold a BBQ for all outside employees, administration, management staff, and all council members in July or August 2019.

CARRIED

FINAL APPLICATION FOR TITLE

2019-206 **SARA WILKE** – That the municipality make final application for title on the following properties as per section 26 of *The Tax Enforcement Act*:
Lot 6 Block 6 Plan G286
Lot 7 Block 6 Plan G286

CARRIED

COMMUNITIES IN TRANSITION PROGRAM - ALSASK GRANT

2019-207 **SARA WILKE** – That we apply for the 2019 Communities in Transition Program Hamlet Grant for the former Village of Alsask in the amount of \$21,559.00. This is the last year of the ten year grant period.

CARRIED

INSURANCE CLAIM - ALSASK DROP INN CENTRE AND ALSASK LION'S HALL

- 2019-208** **SARA WILKE** – That we discuss an insurance claim cash settlement with the Alsask Lionness Club and the Alsask Drop Inn Club Inc. for the remaining work at the Alsask Lion's Hall and the Alsask Drop Inn Centre from the claim caused by the wind storm that occurred on October 17th, 2017; decision by the groups on the cash settlement must be received in writing no later than July 5th, 2019.

CARRIED

TRANSFER FROM RESERVES TO GENERAL OPERATING

- 2019-209** **ADRIAN BOISVERT** – That we transfer the following amounts from the reserve accounts to the general operating account and that the total funds be transferred from the municipality's reserve bank account to the municipality's general operating bank account:

From Reserve Account

3110 - Alsask Reserve - 1st Responders

Amount

\$273.76

CARRIED

REMOVAL OF TREE PILE AND BRANCHES

- 2019-210** **SARA WILKE** – That we contract Adairs Demolition Ltd. to remove all of the trees, branches and all other debris north of the water treatment plant and that the area be closed to all future dumping of any material.

CARRIED

APPOINTMENT OF POUND AND POUNDKEEPER

- 2019-211** **JAMES LOKEN** – That we appoint Saskatoon Livestock Sales located 10 kilometres west of Saskatoon on Highway 14 as the municipality's pound and poundkeeper.

CARRIED

APPOINTMENT OF PEST CONTROL OFFICERS - CLUBROOT SURVEY

- 2019-212** **LARRY STASIUK** – That we appoint the following as Pest Control Officers for the purpose of the 2019 clubroot survey:

Katey Makohoniuk

Joanne Kwasnicki

Betty Johnson

Lynne Roszell

Chelsea Baraniecki

Colleen Fennig

CARRIED

ACCOUNTS

2019-213

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

CARRIED

ADJOURN

2019-214

JAMES LOKEN – That this meeting now adjourn at 12:21 p.m.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

Wednesday July 10th, 2019 - 8:30 a.m. - Regular meeting of council

Report Date
12/06/2019 11:04 AM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 12/06/2019
Batch: 2019-00048 to 2019-00053

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11284	17/05/2019	Kindersley & District Co-op			
		4582 April	Shop Supplies	24.38	
		258093 April	Cardlock Fuel - April 2019	9,747.01	9,771.39
11285	17/05/2019	Kindersley Bearing (2008) Ltd.			
		001-006178	2005 Spray Truck Parts	191.27	191.27
11286	17/05/2019	LUK Plumbing Heating&Electric			
		37641	Vent Pressure Switch	359.23	
		37644	Hot Temp Control - Spare	265.02	624.25
11287	17/05/2019	Meridian Surveys Ltd			
		K36962	Stake W1/2 27, 34-28-92-3	1,320.80	1,320.80
11288	17/05/2019	Miller Thomson			
		3326689	Enforcement/Demand Letter	249.75	249.75
11289	17/05/2019	Waste Management Corporation			
		0854931-0646-3	Garbage Bins - AlsaskTemporary	1,061.80	1,061.80
11290	31/05/2019	Clow, Tracy			
		May 2019	Janitorial Contract	480.00	480.00
11291	31/05/2019	Ensor, Lisa			
		Walmart 17May19	Cleaning Supplies for Office	7.50	
		Co-op#2379May17	Office Paper Products	22.95	30.45
11292	31/05/2019	Enviroway Detergent Man Inc			
		IN036782	WTP Chemicals	265.62	265.62
11293	31/05/2019	Saskatchewan Research Council			
		1182107	Haloacetic Acids plus S/H	234.68	234.68
11294	31/05/2019	SK Worker's Compensation Board			
		Stmnt 15May2019	2018 Adjust & 2019 1st Premium	3,785.28	3,785.28
11295	31/05/2019	MEPP			
		PP09-11May2019	Remittance - May 2019	9,819.44	9,819.44
11296	31/05/2019	RM of Antelope Park No. 322			
		2019-00018	May Admin Salaries &Benefits	19,046.50	19,046.50
11297	12/06/2019	1565204 AB Ltd.			
		624	Repair Ballast/Replace Bulb	369.15	369.15
11298	12/06/2019	Ag Health and Safety Network			
		2019 Membership	2019 Annual Membership	248.40	248.40
11299	12/06/2019	Air Liquide			
		70001406	Cylinder Refills	18.58	18.58
11300	12/06/2019	Butt, Kevin			
		49	Scraper A/C	149.85	
		50	Check Grader #0051 A/C	300.36	450.21
11301	12/06/2019	Canadian Red Cross			
		CRC-155272	Alsask Pool Badges	250.00	250.00
11302	12/06/2019	Close Hauta Bertoia Blanchette			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2018 Audit	2018 Audit	7,215.00	7,215.00
11303	12/06/2019	Faubert Contracting Ltd 4452	Jeffries Well Repair	1,565.55	1,565.55
11304	12/06/2019	G-Mac's AgTeam Inc MA04806	Grass & Weed Spray	3,216.92	3,216.92
11305	12/06/2019	Heather Warrington Issued To: Heather Warrington 1443-12	Councillor Appreciation Plaque	33.30	
		1443-13	Sign	395.16	428.46
11306	12/06/2019	Information Services Corp May 2019	Title Detail	11.00	11.00
11307	12/06/2019	Kindersley & District Co-op #5908	2005 Truck - Battery	205.34	
		258093 Adj	Cardlock Fuel Adjustment-April	43.51	
		#7082	Shop Supplies	83.66	
		260532	Cardlock Fuel - May 2019	15,609.92	15,942.43
11308	12/06/2019	Kindersley Bearing (2008) Ltd. 001-006561	1999 Spray Truck Parts	382.53	382.53
11309	12/06/2019	May, Roger 249201	Cemetery Maintenance	208.00	208.00
11310	12/06/2019	Mears, Trina Walmart #09414	Office Supplies	25.40	25.40
11311	12/06/2019	MuniSoft 2019/20-01396	Tax Notice Forms	98.39	98.39
11312	12/06/2019	Osters Plumbing & Heating Ltd. 033368	H/W tank & Service AC	1,810.20	1,810.20
11313	12/06/2019	Pyttlik, Lorelie May 2019	WTP Relief Operator - May 2019	540.00	540.00
11314	12/06/2019	Norsask Farm Equipment Issued To: Redhead Equipment P95025	Repairs, Beacon Light, Oil	1,287.34	1,287.34
11315	12/06/2019	SARM ST292190531	Office Supplies	119.47	
		BEN104165	2019 Benefit Plan - C Loken	1,994.85	2,114.32
11316	12/06/2019	ScotiaBank VISA Stmt 28May2019	Convention/Soda/AED	1,017.48	1,017.48
11317	12/06/2019	ScotiaBank Visa Stmt 28May2019	TS Expenses	628.74	628.74
11318	12/06/2019	SGI 229HYZ 2019	2011 Ford Super Duty Reg Cab	1,302.90	1,302.90
11319	12/06/2019	Saskatchewan Health Authority 3323078	Alsask Water Sample	23.00	
		3324437	Alsask Water Sample	23.00	
		1111259	Alsask THM Water Sample	80.75	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11320	12/06/2019	3325562 Swimming Pools 19-0430 19-0573 CN	Alsask Water Sample HCC2000 Controller Pkg Refund-ship probe	23.00 3,079.13 15.46-	149.75 3,063.67
11321	12/06/2019	UFA 303668442	Fence Materials - Marengo West	335.58	335.58
11322	12/06/2019	Village of Marengo PO May 21, 2019 May 2019 June 3, 2019 282 283	Alsask Water Samples May 2019 Postage Alsask Water Samples Postage Board of Revision Postage Return Probe (Pool)	9.18 269.93 5.85 11.08 15.46	 311.50
11323	12/06/2019	Warrington, Garry Reimb 2019	Reimburse Assess Appeal Fee	50.00	50.00
11324	12/06/2019	Waste Management Corporation 1023338-0269-6 0855983-0646-3 0855994-0646-0	Garbage Bins - Shop & Alsask Garbage Bins - AlsaskTemporary Temp Comm Bin - Marengo	3,837.76 1,798.77 989.06	 6,625.59
11325	12/06/2019	102023541 Saskatchewan Ltd. May 2019 WTP	Alsask WTP Operator	525.00	525.00
11326	12/06/2019	Clow, Tracy June 2019	Janitorial Contract- June 2019	480.00	480.00
11327	12/06/2019	Bond, David 12Jun2019Ntg	Reeve Indemnity & Mileage	316.00	316.00
11328	12/06/2019	Boisvert, Adrian 12Jun2019Mtg	Council Indemnity & Mileage	256.00	256.00
11329	12/06/2019	Cowie, Murray 11Jun2019Mtg	Councillor Indemnity & Mileage	278.00	278.00
11330	12/06/2019	Stasiuk, Larry 12Jun2019Mtg	Councillor Indemnity & Mileage	278.00	278.00
				Total for Bank1:	98,681.32

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90192	07/05/2019	SaskTel AWTP22Apr2019	Alsask Water Plant	54.22	54.22
90193	07/05/2019	SaskTel ASpr22Apr2019	Alsask Springs Phone	173.92	173.92
90194	07/05/2019	SaskTel Office22Apr2019	Municipal Office Phones	281.21	281.21
90195	09/05/2019	Receiver General for Canada Apr 2019 RP0002	Remittance RP0002 - Apr 2019	297.16	297.16
90196	09/05/2019	Receiver General for Canada Apr 2019 RP0001	Remittance RP0001 - Apr 2019	9,854.19	9,854.19
90197	13/05/2019	SaskEnergy AShop17Apr2019	Alsask Shop	40.43	40.43
90198	13/05/2019	SaskPower SE01Well12Apr19	Waterwell SE01-30-29-3	132.67	132.67
90199	13/05/2019	SaskPower AShop 17Apr19	Alsask RM Shop	177.12	177.12
90200	13/05/2019	SaskEnergy OldWTP17Apr19	Old Water Plant - Alsask	89.09	89.09
90201	13/05/2019	SaskEnergy RMSshop17Apr2019	RM Shop	103.35	103.35
90202	13/05/2019	SaskEnergy Office17Apr19	Municipal Office	119.80	119.80
90203	13/05/2019	SaskEnergy AWTP 17Apr2019	Alsask Water Treatment Plant	299.02	299.02
90204	13/05/2019	SaskEnergy AFH/Pool17Apr19	Alsask Pool and Fire Hall	480.95	480.95
90205	14/05/2019	SaskPower SW32Well17Apr19	Community Well SW32-29-27-3	46.63	46.63
90206	14/05/2019	SaskPower RMSshop 17Apr19	RM Shop	199.07	199.07
90207	14/05/2019	SaskPower Office 17Apr19	Municipal Office	224.48	224.48
90208	14/05/2019	SaskPower OldWTP 17Apr19	Old Water Plant	310.03	310.03
90209	14/05/2019	SaskPower AWTP 17Apr19	Alsask Water Treatment Plant	469.51	469.51
90210	14/05/2019	SaskPower ASL 17Apr2019	Alsask Street Lights	502.86	502.86
90211	14/05/2019	SaskPower SprPH 17May19	Alsask Springs Pump House	553.40	553.40

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
90212	17/05/2019	Payroll - Scotia EFT			
		BarrT PP1910	Wages, May 4 - 17, 2019	515.37	
		HoytR PP1910	Wages, May 4 - 17, 2019	1,273.92	
		MundtJ PP1910	Wages, May 4 - 17, 2019	634.08	
		WilsonK PP1910	Wages, May 4 - 17, 2019	510.88	
		HylandG PP1910	Wages, May 4 - 17, 2019	2,279.24	
		JohnsonS PP1910	Wages, May 4 - 17, 2019	1,624.71	
		KleinC PP1910	Wages, May 4 - 17, 2019	1,314.93	
		LokenC PP1910	Wages, May 4 - 17, 2019	1,665.91	
		SonmorG PP1910	Wages, May 4 - 17, 2019	2,108.62	
		WiebeC PP1910	Wages, May 4 - 17, 2019	2,139.49	
		KleinC PP1910S	Wages, May 4 - 17, 2019	400.00	
					14,467.15
90213	22/05/2019	ScotiaBank - Line of Credit			
		Interest 201905	Line of Credit Interest Pmt	742.50	742.50
90214	30/05/2019	SaskTel			
		Cells 16May2019	Cell Phones	90.08	90.08
90215	31/05/2019	Payroll - Scotia EFT			
		BarrT PP191	Wages, May 18-31, 2019	235.36	
		HoytR PP1911	Wages, May 18-31, 2019	1,256.71	
		MundtJ PP1911	Wages, May 18-31, 2019	286.00	
		MundtJo PP1911	Wages, May 18-31, 2019	156.95	
		WilsonK PP1911	Wages, May 18-31, 2019	225.13	
		HylandG PP1911	Wages, May 18-31, 2019	2,088.55	
		JohnsonS PP1911	Wages, May 18-31, 2019	1,681.10	
		KleinC PP1911	Wages, May 18-31, 2019	1,472.50	
		KleinC PP1911S	Wages, May 18-31, 2019	400.00	
		LokenC PP1911	Wages, May 18-31, 2019	1,073.73	
		SonmorG PP1911	Wages, May 18-31, 2019	1,178.47	
		WiebeC PP1911	Wages, May 18-31, 2019	1,900.32	
					11,954.82
90216	12/06/2019	Minister of Finance			
		May 2019	EPT Remittance - Monthly	519.30	519.30
90217	12/06/2019	SMHI			
		May 2019	Remittance - May 2019	1,818.25	1,818.25
90218	12/06/2019	Receiver General for Canada			
		May 2019 RP0003	Remittance RP0002 - May 2019	1,403.37	1,403.37
90219	12/06/2019	Receiver General for Canada			
		May 2019 RP0002	Remittance RP0001 - May 2019	20,831.64	20,831.64
90220	01/06/2019	John Deere Financial			
		2274617	6140 JD Tractors	465.82	
		2276363	Line Returned 6140 Tractor	154.37-	311.45
90221	04/06/2019	SaskTel			
		Pool19May2019	Pool Phone and Internet	145.15	145.15
90222	06/06/2019	SaskTel			
		AWTP22May2019	Alsask Water Plant	54.22	54.22
90223	06/06/2019	SaskTel			
		ASpr22May2019	Alsask Springs Phone	173.92	173.92

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90224	06/06/2019	SaskTel Office22May2019	Municipal Office Phones	281.21	281.21
90225	01/06/2019	ScotiaBank - Line of Credit Principle201905	Line of Credit Principle Pmt	8,333.34	8,333.34
90226	11/06/2019	SaskEnergy AShop17May2019	Alsask Shop	40.43	40.43
90227	11/06/2019	SaskEnergy OldWTP17May19	Old Water Plant - Alsask	53.93	53.93
90228	11/06/2019	SaskEnergy RMSHop17May2019	RM Shop	81.65	81.65
90229	11/06/2019	SaskEnergy Office17May19	Municipal Office	111.17	111.17
90230	11/06/2019	SaskEnergy AWTP 17May2019	Alsask Water Treatment Plant	343.14	343.14
90231	11/06/2019	SaskEnergy AFH/Pool17May19	Alsask Pool and Fire Hall	977.32	977.32
90232	11/06/2019	ScotiaBank - Line of Credit Principle201906	Line of Credit Principle Pmt	8,333.34	8,333.34
90233	12/06/2019	Loken, James 12Jun2019Mtg	Councillor Indemnity & Mileage	256.00	256.00
90234	12/06/2019	Warrington, Garry 11Jun2019Mtg	Councillor Indemnity & Mileage	273.00	273.00
90235	12/06/2019	Wilke, Sara 12Jun2019Mtg	Council Indemnity & Mileage	715.21	715.21
				Total for EFT:	86,720.70
				TOTAL:	\$185,402.02

Rural Municipality of Milton No. 292
Agenda – Wednesday June 12th, 2019

8:45 a.m. - Gerald Sonmor

1:00 p.m. - Sue Johnson

MOMENT OF SILENCE FOR DIVISION 6 COUNCIL MEMBER BARRIE SLATER

1. Call to Order
2. Adopt Agenda
3. Passing of council member Barrie Slater
4. Minutes
5. 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)
 - PrairieWest Planning District Meeting - June 6th, 2019
 - NorthWest Heavy Oil Municipalities Meeting - June 10th, 2019
 - SARM Division 6 Meeting - June 10th, 2019
6. Administrators Reports - Financial Report - Income and Expense for May
7. Correspondence (page 3)
8. Accept and authorize school mill rates
9. Board of Revision - Notice of Hearing
10. Drilling Licenses
 - Tamarack Acquisition Corp.*
 - 1-4-30-28W3
 - 4-1-30-28W3
 - Teine Energy Ltd.*
 - 4-4-30-28W3
 - Turnstone Energy Inc.*
 - 16-33-29-27W3
 - 12-3-30-27W3
 - 13-3-30-27W3
11. Tamarack Acquisition Corp. - Addition of 200hp compressor to existing site
12. Gravel map
13. Road repairs
14. Construction of power line - LSD 04 12-30-27W3 (screen)
15. Crop damage payments
16. Rural Crime Watch signage
17. Outstanding fire service call invoice
18. Bylaw Enforcement Officer

19. Appointment of Peace Officer
20. Community Grant Follow-Up Report - process payment
21. Board of Revision remuneration
22. Budget Meeting - June 26th, 2019
23. Staff and Council BBQ - July 5th or 12th, 2019
- ~~24. Notice of Termination - Waste Management Contract (deletion after agenda deadline)~~
25. Alsask Agenda Items
 - Tax title enforcement proceedings
 - Lot 6-7 Block 6 Plan G286
 - Lot 7-10 Block 12 Plan G454
 - Parcel B Plan 61S22199
 - Communities in Transition -application to apply for annual funding
 - Insurance Claim - Alsask Lion's Hall and Alsask Drop Inn Centre
 - AED supplies - costs covered from 1st Responder reserve account
26. Other
 - *Dumping of debris at tree pile (addition after agenda deadline)*
 - *Installation of approach (addition after agenda deadline)*
 - *Appointment of poundkeeper (addition after agenda deadline)*
 - *PCO appointments for club root survey (addition after agenda deadline)*
 - *Highway 317 (addition after agenda deadline)*
27. Accounts
28. Adjourn

RM of Milton Correspondence June 12th, 2019

SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
07-May-2019	0.67	0.89	0.27
22-May-2019	0.87	1.13	0.37
04-Jun-2019	1.08	1.24	0.23

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

22-May-2019 Trihalomethane Quarterly Test 47.7 ug/L Sask guideline <100

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - May 14th, 2019
- Weekly Policy Bulletin - May 21st, 2019
- Colleen Fennig - Plant Health Officer - 2019 Leafy Spurge Beetle Collection Days

Agricultural Producers Association of Saskatchewan (APAS)

- APAS in Action - May 2019

Ministry of Government Relations

- May 2019 Municipalities Today (copy)

Agriculture and AgriFood Canada

- Insect Pest Surveys in Crops in 2019