

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 8th, 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 7:59 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 6: Jordan Sonmor

Division 7 council member Sara Wilke was absent.

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2022-153

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

Agenda Deletions

Pest Control Officer Inspection Reports 2022

Agenda Additions

Agricultural Producers Association of Saskatchewan (APAS) - Invitation to Rejoin

Community Cleanup Bin - Division 1-6

Bylaw 2022-02 - A Bylaw to Amend Bylaw 2017-06

Audited Financial Statement for 2021

Haying Tenders

**CARRIED
UNANIMOUSLY**

MINUTES

2022-154

DARREN COWIE – That the minutes from the regular meeting of council held on May 11th, 2022 be approved as circulated.

CARRIED

8:03 a.m. - Councillor Jordan Sonmor entered the boardroom.

REPORTS

2022-155

PETER APPLIN – That the following board reports be filed:

Division Reports
Kindersley Vet Board
Wheatland Regional Library Board
Kindersley & District Plains Museum
Highway 317 Project Committee
Foreman Report - May 2022

CARRIED

FINANCIAL REPORTS

2022-156

NATALIE SULLIVAN – That the statement of financial activities and bank reconciliations for May 2022 be approved as presented.

CARRIED

CORRESPONDENCE

2022-157

DARREN COWIE – 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)
17-May 2022	0.64	0.80	0.43 (Regular)
31-May-2022	0.34	0.70	0.29 (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 – May 10, 2022
Weekly Policy Bulletin – May 17, 2022
Weekly Policy Bulletin – May 24, 2022
Weekly Policy Bulletin – May 31, 2022
Rural Sheaf – May 2022
PHO Newsletter – Spring

Ministry of Government Relations

Municipalities Today Special Newsletter – Effective Tax Rate Limits for 2023
May 2022 Municipalities Today

Saskatchewan Health Authority

Alsask Swimming Pool – Facility Inspection – May 24th, 2022

Saskatchewan Assessment Management Agency
2021 Annual Report

Saskatchewan Public Safety Agency
Fire Service Minimum Standards Guide

Rural Municipal Administrator's Association
Division 6 Golf Tournament – July 15th, 2022

CARRIED

SASKATCHEWAN AREA TRANSPORTATION PLANNING COMMITTEE

2022-158 JORDAN SONMOR – That we acknowledge receipt of the sponsorship letter from the Saskatchewan Area Transportation Planning Committee for the 2022 Conference and that we decline the request for a sponsorship.

CARRIED

SASKATCHEWAN RURAL CRIME WATCH

2022-159 DARREN COWIE – That we acknowledge receipt of the membership letter from the Saskatchewan Rural Crime Watch and that we decline the request to purchase a membership.

CARRIED

APAS – INVITATION TO REJOIN

2022-160 MURRAY COWIE – That we acknowledge receipt of the correspondence from the Agricultural Producers Association of Saskatchewan (APAS) regarding the municipality rejoining the organization and that we decline the request to rejoin.

CARRIED

8:29 a.m.to 8:54 a.m. - Garry Hyland attended the meeting to discuss culvert repairs, approaches, spraying of road allowances, well decommissioning, graveling of roads, road repairs, mowing in Alsask, door at Alsask water treatment plant, overhead door at Marengo RM shop, removal of 10 ton signs from roadways, curbstops in Alsask, grader maintenance, grading of roads, and dust control.

DRILLING LICENSES

2022-161 LARRY STASIUK – That the following drilling licenses be acknowledged as approved by the Development Officer:

Teine Energy.

14-07-30-27W3 File No. 22-26096

03-17-30-27W3 File No. 22-26095

05-18-30-27W3 File No. 22-26093

06-18-30-27W3 File No. 22-26092

12-03-30-28W3 File No. 22-26097
13-12-30-28W3 File No. 22-26098
04-24-30-28W3 File No. 22-26090

CARRIED

PIPELINE CROSSINGS

2022-162 **DARREN COWIE** – That the following pipeline crossings be acknowledged as approved by the Development Officer:

Teine Energy

04-24-30-28W3 File No. 22-26091

Whitecap Resources Inc.

01-12-30-27W3 to 03-12-30-27W3 File No. MLL 21-82

03-12-30-27W3 to 04-12-30-27w3 File No. MLL 21-83

CARRIED

POWERLINE INSTALLATION

2022-163 **MURRAY COWIE** – That the following powerline installations be acknowledged as approved by the Development Officer:

Novus Energy Inc.

NE 01-30-27W3 File No. 22-51036

CARRIED

2022 BUDGET MEETING

2022-164 **NATALIE SULLIVAN** – That we hold a special meeting of council on June 29th, 2022 commencing at 8:00 a.m. to discuss and adopt the 2022 budget.

CARRIED

FRONT CLERK – UNPAID LEAVE

2022-165 **LARRY STASIUK** – That we approve the request from employee Lisa Ensor for an unpaid personal leave from May 26th, 2022 to September 1st, 2022.

CARRIED

OVERHEAD DOOR REPLACEMENT

2022-166 **JAMES LOKEN** – That we contract Pro-Bilt Structures Ltd. to replace the overhead door at the Marengo RM shop at a quoted cost of \$6,834.50 plus applicable taxes.

CARRIED

HALF-TON TRUCK PURCHASE

2022-167 **DARREN COWIE** – That we purchase a used half ton with less than 170,000 kilometres for a maximum of \$35,000 plus taxes and that we authorize Larry Stasiuk to negotiate and purchase within the above limits for the municipality.

CARRIED

9:30 a.m. – Larry Stasiuk left the meeting and did not return.

SHELVES FOR SEA CONTAINER

2022-168 **JORDON SONMOR** – That we purchase four shelving units from Kindersley Co-op for the sea-container located behind the Marengo RM shop at an estimated cost of \$1,316.00 plus applicable taxes.

CARRIED

MUNICIPAL OFFICE BUILDING – WALL TIN COLOUR

2022-169 **NATALIE SULLIVAN** – That we select the following colours for the Marengo Municipal Office wall tin and trim and that the Administrator inform the councils of the RM of Antelope Park and the Village of Marengo of our preferences:
Walls: Graphite
Trim: Black

CARRIED

WEED CONTROL LETTERS

2022-170 **PETER APPLIN** – That we instruct the Administrator to write letters to the land owners of the following properties regarding concerns of weeds on the land:
SE 04-28-28W3
SE 27-28-29W3
SE 07-29-27W3

CARRIED

PAYMENT OF INVOICES – STASIUK LAND & OIL

2022-171 **DARREN COWIE** – That we pay the following invoices to Stasiuk Land & Oil:
Invoice 1837 - Well decommissioning gravel haul and rig mats -
\$766.50

CARRIED

IN-CAMERA

2022-172

NATALIE SULLIVAN – That we enter an in-camera session at 9:57 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

10:00 a.m. to 10:20 a.m. – Scott Wickenden from McDougall Gauley LLP attended the meeting to discuss legal matters.

OUT OF CAMERA

2022-173

DARREN COWIE – That we conclude the in-camera session at 10:32 a.m. and that the regular meeting of council resume.

CARRIED

MEDIATION – FILE 21-22-373

2022-174

JORDON SONMOR - That having discussed the information provided from the municipality's solicitor, that we instruct the appointed members of council who will be attending the mediation session on June 22nd, 2022 to not agree to an amount any higher than as approved by council at this meeting.

CARRIED

10:40 a.m. – Peter Applin left the meeting and did not return.

ASBESTOS SURVEY

2022-175

NATALIE SULLIVAN – That we instruct the Administrator to obtain quotes from environmental companies for an asbestos material survey and asbestos removal at the Alsask water treatment plant and that the quotes be presented at the ~~July 13th, 2022~~ meeting of council.

September 14, 2022

CARRIED

GARBAGE BIN FOR COMMUNITY CLEANUP

2022-176

DARREN COWIE – That we rent one 30 yard roll-off bin from Loraas Environmental and hold a Community Cleanup Day for the municipality with the cleanup day to be scheduled for the end of June.

CARRIED

BYLAW 2022-02

2022-177 **NATALIE SULLIVAN** – That Bylaw 2022-02 a bylaw to amend Bylaw 2017-06 be given first reading.

CARRIED

2022-178 **MURRAY COWIE** – That Bylaw 2022-02 be given second reading.

CARRIED

2022-179 **DARREN COWIE** – That the third reading of Bylaw 2022-02 be permitted at this meeting.

CARRIED
UNANIMOUSLY

2022-180 **JORDAN SONMOR** – That Bylaw 2022-02, a bylaw to amend Bylaw 2017-06 be given third reading and be adopted.

CARRIED

11:00 a.m. - James Loken declared an interest as a member of his family may have an interest in the upcoming haying tender.

11:00 a.m. - James Loken left the boardroom.

APPOINT CHAIR

2022-181 **NATALIE SULLIVAN** – That Jordan Sonmor be appointed as chair.

CARRIED

2022 HAYING TENDERS

The following tenders were received for the haying of the grass at the following locations:

Parcel A Plan 61S15853 (Lagoon Area)

Jason Loken \$ 50.00

Mundt Bros Cattle \$100.25

NE 31-27-28W3 (Alsask Springs quarter)

Jason Loken \$200.00

Old Golf Course area within NE 10-28-29W3

Jason Loken \$100.00

Mundt Bros Cattle \$307.75

2022-182 **DARREN COWIE** - That after review and deliberation of the tenders received, that we accept the following tenders:

Parcel A Plan 61S15853 (Lagoon area)

Mundt Bros Cattle \$100.25

NE 31-27-28W3 (Alsask Springs quarter)

Jason Loken \$200.00

Old Golf Course area within NE 10-28-29W3

Mundt Bros Cattle \$307.75

CARRIED

11:07 a.m. - James Loken returned to the boardroom and assumed duties of chair.

ACCOUNTS

2022-183 **JORDAN SONMOR** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 13002 to 13043 in the amount of \$104,851.66 and EFT cheque numbers 990126 to 990151 in the amount of \$46,562.44 be approved for payment.

CARRIED

ADJOURN

2022-184 **JAMES LOKEN** – That this meeting now adjourn at 11:24 a.m.

CARRIED


Reeve


Administrator

Wednesday July 13th, 2022 – 8:00 a.m. - Regular meeting of council

Date Printed
2022-06-07 12:30 PM

Rural Municipality of Milton No. 292
List of Accounts for Approval
Batch: 2022-00056 to 2022-00062

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
13002	2022-05-11	Clow, Tracy			
		Contract2022-05	Joint Janitorial Contract May	515.00	515.00
13003	2022-05-11	ScotiaBank VISA			
		Stmt 2022-04	Admin and TS Expenses	453.54	453.54
13004	2022-06-08	102053541 Saskatchewan Ltd.			
		WTP 2022-05	Alsask WTP Operator	487.20	487.20
13005	2022-06-08	Air Liquide			
		74438001	Cylinder Refills	21.68	21.68
13006	2022-06-08	Alsask Welding Ltd			
		654	Backhoe Repair	271.95	271.95
13007	2022-06-08	Bumper to Bumper			
		242643	Shop Supplies	52.78	
		242785	Shop Supplies	39.56	92.34
13008	2022-06-08	Busby, Robin			
		MlgeRMAA2022	Mileage - HR Wkshp	569.40	569.40
13009	2022-06-08	Clow, Tracy			
		Contract2022-06	Joint Janitorial Contract	515.00	515.00
13010	2022-06-08	Cowie, Melody			
		RefundBrCross	Refund Bronze Cross Fee - Date C	170.00	
		Refund Manual	Refund Bronze Manual Cost-Not A	45.00	215.00
13011	2022-06-08	Elsasser, Lee			
		RefundBrCross	Refund Bronze Cross Fee - Date C	170.00	170.00
13012	2022-06-08	Energy Dodge			
		9768	2015 Dodge - Drain Plug	16.64	16.64
13013	2022-06-08	Ensor, Lisa			
		M Hotel 39691	Water for Office	12.00	12.00
13014	2022-06-08	Enviroway Detergent Man Inc			
		CN008751	WTP Chemicals	-157.50	
		IN061934	WTP Chemicals	882.00	724.50
13015	2022-06-08	Flocor Inc			
		6723479	Alsask Water Meter Repairs	417.79	417.79
13016	2022-06-08	Fountain Tire (Oyen) Ltd			
		065I041478	Tire Repair and Air Filter	264.80	
		065I041466	Tire Repair F350 Truck	48.25	313.05
13017	2022-06-08	G-Mac's AgTeam Inc			
		MA06743	Aquamark Chemical	688.80	688.80
13018	2022-06-08	Hyland, Garry			
		279150 Murlin's	Bluetooth Earpiece - Foreman	144.50	144.50
13019	2022-06-08	Information Services Corp			
		Stmt 31May2022	Land Title Detail	12.00	12.00
13020	2022-06-08	John Deere Financial			
		2792656	Alsask Tractor Maintenance	151.15	
		2789163	Tractors	54.19	205.34
13021	2022-06-08	Kee Sheet Metal (2016) Ltd.			
		22551	Service/Repair Pool Boiler	784.77	
		22724	Service/Repair Pool Boiler	466.20	1,250.97
13022	2022-06-08	Kindersley Bearing (2008) Ltd.			
		001-048097	Shop Supplies	57.05	57.05

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
13023	2022-06-08	Kindersley & District Co-op				
			340021	Cardlock Fuel - Monthly Stmt	16,294.77	
			5795 26May2022	Shop Supplies	14.71	
			4975	Shop Supplies	248.39	
			9906 12May2022	Shop Supplies	4.69	16,562.56
13024	2022-06-08	Layton, Danelle				
			RefundPoolExces	Refund pool overpayment - Private	247.50	247.50
13025	2022-06-08	LM By-Law Enforcement				
			33	Enforcement Services	1,121.40	1,121.40
13026	2022-06-08	McDougall Gauley LLP				
			673389	Legal - Employee Matters	2,278.44	2,278.44
13027	2022-06-08	Mears, Trina				
			MarBar&Grill405	Office Supplies	12.00	12.00
13028	2022-06-08	Martin Grudecki Welding Ltd.				
			6966	Shop Storage Container Unit	11,025.00	11,025.00
13029	2022-06-08	Napa Auto Parts				
			352-939854	Spray Truck Battery & Clamp for V	188.33	
			352-939030	Shop Supply	17.29	
			352-938297	Shop Supply	36.18	241.80
13030	2022-06-08	O K Marking Devices Ltd.				
			119301	Notary Stamp	77.90	77.90
13031	2022-06-08	Osters Plumbing & Heating Ltd.				
			214434	Annual Service H/W tank & A/C	1,254.30	1,254.30
13032	2022-06-08	Oyen Vet Services				
			448658	Feral Cats	52.50	52.50
13033	2022-06-08	Prairie Steel				
			IN-156695	Hwy #317 Culverts	45,601.27	45,601.27
13034	2022-06-08	RM of Antelope Park No. 322				
			2022-00017	Admin Salaries & Benefits - May	12,893.66	12,893.66
13035	2022-06-08	SGI				
			229HYZ 2022	2011 Ford F250 SD Reg Cab	1,397.24	1,397.24
13036	2022-06-08	Saskatchewan Health Authority				
			3408188	Alsask Water Sample	23.00	
			3407008	Alsask Water Sample	23.00	46.00
13037	2022-06-08	Stasiuk Land & Oil				
			1837	Haul gravel to waterwell reclaim sil	766.50	766.50
13038	2022-06-08	Swimming Pools				
			22-0340	Alsask Pool Repairs	103.46	
			22-0324	Alsask Pool Supplies	30.19	133.65
13039	2022-06-08	Village of Marengo PO				
			May 17, 2022	Postage	8.12	
			Postage 2022-05	Postage	419.50	
			May 30, 2022	Postage	11.14	
			439	Postage - Hail Mailout	9.70	448.46
13040	2022-06-08	Wood Environment &				
			C27425158	Hwy 317 Engineering Services	2,300.84	2,300.84
13041	2022-06-08	Loken, James				
			Indemnity'22-06	Councillor Indemnity & Mileage	253.90	253.90
13042	2022-06-08	Stasiuk, Larry				
			Indemnity'22-06	Councillor Indemnity & Mileage	542.72	542.72

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
13043	2022-06-08	Sullivan, Natalie				
		Indemnity'22-06		Councillor Indemnity & Mileage	440.27	440.27
				Total Computer Cheque:		104,851.66

CREDIT INVOICE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
	2022-06-08	Finning (Canada) - Sask Div.				
		Issued to: Finning (Canada)				
		SARM808522		CAT Lamp heads	1,962.05	
		R57920011			-2,000.00	
		SARM809454A		SOS Analysis	37.95	0.00
				Total Credit Invoice:		0.00

Total Bank1: 104,851.66

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990126	2022-05-11	SaskPower SE01Well2022-04	SE01-30-29W3 Comm Well Jan-A	132.90	132.90
990127	2022-05-13	Payroll - Scotia EFT WiebeE PP22-10 LokenC PP22-10 HylandG PP22-10 SonmorGPP22-10 PakulakEPP22-10 KleinC PP22-10 WiebeCPP22-10	Wages, 30 April -13 May 2022 Wages, 30 April -13 May 2022 Disability Benefits, 30 April-13 May Dis. Benefits, 30 April -13 May 202 Wages, 30 April -13 May 2022 Wages, 30 April -13 May 2022 Wages, 30 April -13 May 2022	777.37 1,594.88 1,316.62 1,557.66 1,699.77 2,253.36 2,242.06	11,441.72
990128	2022-05-13	SaskPower AShop 2022-04	Alsask RM Shop	60.61	60.61
990129	2022-05-16	SaskEnergy RMSHop 2022-04	RM Shop	157.84	157.84
990130	2022-05-16	SaskEnergy OldWTP 2022-04	Old Water Plant - Alsask	160.91	160.91
990131	2022-05-16	SaskEnergy Office 2022-04	Municipal Office	196.69	196.69
990132	2022-05-16	SaskEnergy AFH/Pool2022-04	Alsask Pool and Fire Hall	243.43	243.43
990133	2022-05-16	SaskEnergy AWTP 2022-04	Alsask Water Treatment Plant	400.25	400.25
990134	2022-05-16	SaskPower RMSHop 2022-04 RMSHop 2022-03	RM Shop RM Shop	344.63 -310.37	34.26
990135	2022-05-16	SaskPower SW32Well2022-04	Community Well SW32-29-27-3	46.09	46.09
990136	2022-05-16	SaskPower APool 2022-04	Alsask Swimming Pool	123.77	123.77
990137	2022-05-16	SaskPower Office 2022-04	Municipal Office	224.27	224.27
990138	2022-05-16	SaskPower OldWTP 2022-04	Old Water Plant	252.76	252.76
990139	2022-05-16	SaskPower AWTP 2022-04	Alsask Water Treatment Plant	472.39	472.39
990140	2022-05-16	SaskPower SprPH 2022-04	Alsask Springs Pump House	482.49	482.49
990141	2022-05-16	SaskPower ASL 2022-04	Alsask Street Lights	508.93	508.93
990142	2022-05-27	Payroll - Scotia EFT WiebeCPP22-11 SonmorGPP22-11 HylandG PP22-11 PakulakEPP22-11 LokenC PP22-11 KleinC PP22-11	Wages, 14 - 27 May 2022 Dis. Benefits, 14 - 27 May 2022 S/T Disability& Salary, 13 - 27 May Wages, 14 - 27 May 2022 Wages, 14 - 27 May 2022 Wages, 14 - 27 May 2022	1,953.96 1,557.66 1,750.87 1,522.53 1,451.50 2,006.62	10,243.14
990143	2022-05-30	SaskTel CellBill2022-05	TS Cell Phone	19.43	19.43