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 9th, 2021 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

CALL TO ORDER

Reeve Adrian Boisvert called the meeting to order at 8:00 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: Sara Wilke

The following staff members were in attendance:
Administrator: Robin Busby

AGENDA

2021-162 **NATALIE SULLIVAN** – That the agenda to be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions
Pool Vacuum Repair Quote
Well within road allowance at NE 08-28-28W3
Road Construction and Repairs in 2021
Approve leave – Candace Rea
Contract bookkeeping/accounting services

CARRIED

AMEND RESOLUTION 2021-150

2021-163 **MURRAY COWIE** – That we amend resolution 2021-150 by changing "twenty eight hour paid days due to the death of immediate family" to "ten eight hour paid days due to the dealth of immediate family" and "ten eight hour paid days due to the death of an extended family member" to "three eight hour paid days due to the death of an extended family member".

LOST

MINUTES

2021-164 **DARREN COWIE** – That the minutes from the regular meeting of council held on May 26th, 2021 be approved as circulated.

CARRIED

[redacted]

BOARD REPORTS

2021-165 **SARA WILKE** – That the following board reports be filed:

Division Reports
Kindersley Vet Board
Kindersley & District Plains Museum
Highway 317 Project Committee
Alsask Water Treatment Plant Report – May 2021
Bylaw Enforcement Briefing – April & May 2021
Foreman Report – May 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-166 **PETER APPLIN** – That the statement of income and expense for May be approved as presented.

CARRIED

CORRESPONDENCE

2021-167 **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	Turbidity	
27-May-2021	0.58	0.85	0.41	(Regular)
27-May-2021	1.12	1.31	0.28	(Other)
19 total coliform				
27-May-2021	0.58	0.85	0.41	(Other)
27-May-2021	1.17	1.44	0.40	(Other)
27-May-2021	1.34	1.72	0.19	(Other)
02-Jun-2021	0.67	0.83	0.31	(Other)

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

26-May-2021 Total Haloacetic Acids 23.0 ug/L Sask guidelines <80.0 ug/L

01-Jun-2021 Alsask Swimming Pool – No detectable coliform/E.Coli

Saskatchewan Association of Rural Municipalities (SARM)
Weekly Policy Bulletin –May 25th, 2021
Weekly Policy Bulletin – June 1st, 2021
Rural Sheaf – May 2021
SaskLander Platform

[redacted]

Saskatchewan Health Authority
Alsask Swimming Pool Inspection Report

Saskatchewan Municipal Hail Insurance (SMHI)
2020 Audited Consolidated Report

CARRIED

9:01 a.m. – Natalie Sullivan declared a conflict of interest as the upcoming agenda item is in relation to a land lease between the municipality and family members. Natalie Sullivan left the hall.

AMEND LEASEHOLDER – SE 10-30-27W3

2021-168 **PETER APPLIN** – That we agree to amend the leaseholders for the SE 10-30-27W3 by adding Joshua Allen & Sarah Whiles.

CARRIED

9:03 a.m. – Natalie Sullivan returned to the hall.

KINDERSLEY & DISTRICT HEALTH AND WELLNESS FOUNDATION INC.

2021-169 **NATALIE SULLIVAN** – That we commit to a donation of $25,000 per year for five years from 2022 to 2026 inclusive to the Kindersley & District Health and Wellness Foundation Inc. to further improve health care within the region.

CARRIED

9:06 a.m. - Larry Stasiuk declared a pecuniary conflict of interest as Mr. Stasiuk is the owner/operator of Stasiuk Land & Oil. Larry Stasiuk left the hall.

PAYMENT OF INVOICE - STASIUK LAND & OIL

2021-170 **SARA WILKE** – That we pay the following invoices to Stasiuk Land & Oil:

Invoice 1684 – Alsask Curb Stop Repair $1,039.50

CARRIED

9:07 a.m. - Larry Stasiuk returned to the hall.

PURCHASE OF POOL VACUUM

2021-171 **SARA WILKE** – That we purchase a new Wave 75 pool vacuum from Commercial Aquatic Supplies for a quoted cost of $2,678.00 plus taxes and shipping.

CARRIED

[redacted]

9:15 a.m. to 9:39 a.m. – Cameron Kosolofski from Finning attended the meeting to discuss CAT grader quotes.

FARM AND RANCH WATER INFRASTRUCTURE PROGRAM (FRWIP) – WITHDRAW FROM FUNDING

2021-172 **LARRY STASIUK** – That we request that the Ministry of Agriculture withdraw the approval of the municipality's application to the Farm and Ranch Water Infrastructure Program for the decommissioning of the well located within the road allowance along the north side of the NE 08-28-28W; with funding to be paid at 90% of the $5,000 eligible costs as the well will be utilized by the adjacent landowner.

10:04 a.m. to 10:15 a.m. –Cody Spense from Brandt Tractor attended the meeting to discuss Deere grader quotes.

10:35 a.m. to 11:04 a.m. – Cameron Kosolofski from Finning attended the meeting to discuss CAT grader quotes.

ASSISTANT ADMINISTRATOR – UNPAID LEAVE

2021-173 **SARA WILKE** - That we approve the request from Assistant Administrator Candace Rea for an unpaid personal leave from May 1st, 2021 until September 7th, 2021.

CARRIED

11:05 a.m. – Peter Applin declared a conflict of interest as the upcoming agenda item is in relation to potential contract work with the municipality and a family member. Peter Applin left the hall.

CONTRACT BOOKKEEPING SERVICES

2021-174 **MURRAY COWIE** – That we contract Sheila Applin to provide bookkeeping services at a rate of $30.00 per hour while the Assistant Administrator is on leave; hours to be at the discretion of the Administrator.

LOST

CONTRACT BOOKKEEPING SERVICES – V. MAY

2021-175 **DARREN COWIE** – That we contract Valerie May to provide bookkeeping services at a rate of $30.00 per hour while the Assistant Administrator is on leave; hours to be at the discretion of the Administrator.

CARRIED

[redacted]

11:11 a.m. – Peter Applin returned to the hall.

11:12 a.m. – Darren Cowie left the hall and did not return.

11:13 a.m. to 11:17 a.m. – Cameron Kosolofski from Finning attended the meeting to discuss CAT grader quotes.

PURCHASE OF 2021 CAT 150JOY-BR GRADER

2021-176 **LARRY STASIUK** – That we purchase a 2021 CAT 150JOY-BR motor grader from Finning through the Sourcewell program to be delivered in November 2021 with a 7 year 7,000 hour Tier 4 warranty:

Cash Price	$444,710.00
Less trade Volvo G970 Serial #530051	$(82,500.00)
Less trade Volvo G970 Serial #530064	$(80,000.00)
Subtotal	*$282,210.00*
Tire Recycling Fee	$ 342.00
GST	$ 14,127.60
PST	$ 16,932.60
Total	*$313,612.20*

CARRIED

LEASE OF 2021 CAT 150-15AWD GRADER

2021-177 **MURRAY COWIE** – That we enter into 36 month lease for a 2021 CAT 150-15AWD motor grader from Finning through the Sourcewell program for a monthly lease amount of $9,009.00 for the first three months and $8,399.50 for the remainder of the lease under the following terms and conditions:

Grader to be delivered in November 2021
Payments to commence on November 25th, 2021
Any lease payments to be placed toward purchase of grader
No penalty for an early buyout of the lease
Finning to waive the $1,000.00 financing processing fee
Warranty to be a 7 year, 7000/hr Tier 4 warranty

CARRIED

ACCOUNTS

2021-178 **SARA WILKE**– That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

[redacted]

WEED CONTROL ORDER

2021-179 **JORDAN SONMOR –** That a weed control order be issued by the municipality's Weed Inspector for any prohibited, noxious or nuisance weeds found on the SE 04-28-28W3.

CARRIED

ADJOURN

2021-180 **PETER APPLIN** – That this meeting now adjourn at 11:31 a.m.

CARRIED

[redacted] [redacted]

Reeve Administrator

Wednesday July 14th 2021 - 8:00 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292

List of Accounts for Approval

As of 08/06/2021

Batch: 2021-00045 to 2021-00049

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
12442	**08/06/2021**	**Acklands Grainger**			
		9914364113	Oxygen Cylinder	70.36	70.36
12443	**08/06/2021**	**Air Liquide**			
		72960311	Cylinder Refills	20.64	20.64
12444	**08/06/2021**	**Alsask Community Club**			
		DonationWilke	In Memory of Loren Wilke	50.00	50.00
12445	**08/06/2021**	**Canadian Red Cross**			
		CRC-F-074068	WS Annual Renewal Fee	250.00	250.00
12446	**08/06/2021**	**Clow, Tracy**			
		Contract2021-06	Janitorial Contract- June 2021	505.00	505.00
12447	**08/06/2021**	**Canadian Mental Health Assoc.**			
		Donation	In Memory of Kallyn Sonmor	500.00	500.00
12448	**08/06/2021**	**Enviroway Detergent Man Inc**			
		CN007731	Chemical Drum Return	315.00-	
		IN054039ADJ	WTP Chemicals	535.50	220.50
12449	**08/06/2021**	**G-Mac's AgTeam Inc**			
		MA06216	Grass Seed & Weed Spray	3,426.75	3,426.75
12450	**08/06/2021**	**Hadwin, Jessica**			
		2021MolloySchol	2021 D & B Molloy Scholarship	5,000.00	5,000.00
12451	**08/06/2021**	**Information Services Corp**			
		Stmt 30May2021	Title Detail	24.00	24.00
12452	**08/06/2021**	**Insight Sign & Decal Co.**			
		8156-01	Gravel Pile Signs	102.56	102.56
12453	**08/06/2021**	**Kindersley & District Co-op**			
		7219 06May2021	Shop Supply	29.90	
		7738 20May2021	Shop Supply	8.44	
		7922 26May2021	Shop Supply	3.37	
		7814 28May2021	Shop Supply	22.16	
		314733	Cardlock Fuel - May 2021	10,728.65	10,792.52
12454	**08/06/2021**	**Kindersley Bearing (2008) Ltd.**			
		001-035429	Tools, Shop Supply	601.33	
		001-036006	Directovalve for Spray Truck	197.99	799.32
12455	**08/06/2021**	**Loken, Cory**			
		UFA 11249752	Valve Boiler Drain Angle1/2"	15.73	15.73
12456	**08/06/2021**	**Loraas Environmental Services**			
		0000367284	Waste & Recycling-Shop&Alsask	2,048.02	
		0000367382	Alsask Community Clean up Bin	766.99	2,815.01
12457	**08/06/2021**	**Marengo Community Club**			
		Mtgs 2021-05&06	Hall Rental - Council Meetings	1,500.00	1,500.00
12458	**08/06/2021**	**Marsollier Petroleum Ltd.**			
		340531	Tool & Shop Supplies	293.60	293.60

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Rural Municipality of Milton No. 292

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As of 08/06/2021

Batch: 2021-00045 to 2021-00049

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
12459	**08/06/2021**	**May, William**			
		RemburseUtilPmt	Reimburse Online Utility Pmt	115.48	115.48
12460	**08/06/2021**	**MEPP**			
		Remit 2021-PP10	Remittance 1-14 May 2021	3,297.14	
		Remit 2021-PP11	Remittance 15-28 May 2021	2,966.76	6,263.90
12461	**08/06/2021**	**Meridian Surveys Ltd**			
		IN02517	NE 10-28-29 Remove Parcel tie	1,086.75	1,086.75
12462	**08/06/2021**	**Minister of Finance**			
		243301	Notice of Assessment Roll Ad	30.00	30.00
12463	**08/06/2021**	**Northbound Planning**			
		IN210346	Enforcement Services	1,325.46	1,325.46
12464	**08/06/2021**	**Redhead Equipment**			
		P92851	Bolt/Nut Combo-Schulte Mowers	354.17	
		P94340	Extra Fuses & Nuts - Graders	368.20	722.37
12465	**08/06/2021**	**RM of Antelope Park No. 322**			
		2021-00018	May Admin Salaries & Benefits	10,625.21	10,625.21
12466	**08/06/2021**	**RM of Chesterfield No. 261**			
		2021-00064	Pest Control Contract 2021	656.26	656.26
12467	**08/06/2021**	**SARM**			
		19655	Employee Leave Consultation	59.94	
		SARM804641	Office Supplies	221.05	280.99
12468	**08/06/2021**	**ScotiaBank VISA**			
		Stmt 28May2021	Pump,Flowers,GoToMtg,Norton	447.61	447.61
12469	**08/06/2021**	**ScotiaBank Visa**			
		Stmt 28May2021	Sonmor Well Sample	23.00	23.00
12470	**08/06/2021**	**Saskatchewan Health Authority**			
		3380185	Alsask Water Sample	23.00	
		3380074	Alsask Water Sample	23.00	
		3380075	Alsask Water Sample	23.00	
		3380078	Alsask Water Sample	23.00	
		3380106	Alsask Water Sample	23.00	
		3380723	Alsask Water Sample	23.00	138.00
12471	**08/06/2021**	**Spur Petroleum Ltd.**			
		Donation	Refund 2021 Assessment AppFees	350.00	350.00
12472	**08/06/2021**	**Saskatchewan Research Council**			
		1213175	Haloacetic Acids	218.93	218.93
12473	**08/06/2021**	**Stasiuk Land & Oil**			
		1684	Curbstop Repair - G Kiss	1,039.50	1,039.50
12474	**08/06/2021**	**Village of Marengo PO**			
		Postage 2021-05	Apr 2021 Office Postage- Joint	350.77	
		May31,2021Pool	Pool Water Sample	18.14	368.91
12475	**08/06/2021**	**West Central Early Childhood**			
		2021 Donation	Donation	500.00	500.00
12476	**08/06/2021**	**WellTraxx Ltd.**			

[redacted]

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Donation/Refund	Refund Dev Permit App RM322	100.00	100.00
12477	**08/06/2021**	**Cowie, Darren**			
		Indemnity'21-06	Councillor Indemnity & Mileage	347.24	347.24
12478	**08/06/2021**	**Applin, Peter**			
		Indemnity'21-06	Councillor Indemnity & Mileage	337.63	337.63
12479	**08/06/2021**	**Stasiuk, Larry**			
		Indemnity'21-06	Councillor Indemnity & Mileage	606.65	606.65
12480	**08/06/2021**	**Sullivan, Natalie**			
		Indemnity'21-06	Councillor Indemnity & Mileage	1,170.11	
		Indemn'21-06ADJ	Councillor Indemnity & Mileage	70.91	1,241.02
				Total for Bank1:	53,210.90

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Rural Municipality of Milton No. 292

List of Accounts for Approval

As of 08/06/2021

Batch: 2021-00045 to 2021-00049

Report Date
08/06/2021 1:56 PM

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
91018	**28/05/2021**	**Payroll - Scotia EFT**			
		HylandG PP21-11	Wages, 15 - 28 May 2021	2,062.66	
		KleinC PP21-11	Wages, 15 - 28 May 2021	1,520.01	
		KleinC PP21-S11	Wages, 15 - 28 May 2021	400.00	
		LokenC PP21-11	Wages, 15 - 28 May 2021	1,251.85	
		PakulakEPP21-11	Wages, 15 - 28 May 2021	1,433.68	
		SonmorGPP21-11	Wages, 15 - 28 May 2021	2,036.72	
		WiebeCPP2021-11	Wages, 15 - 28 May 2021	2,137.41	
		WiebeEPP2021-11	Wages, 15 - 28 May 2021	1,299.72	12,142.05
91019	**31/05/2021**	**SaskTel**			
		Cell 16May2021	Cell Phones	91.11	91.11
91020	**03/06/2021**	**SaskTel**			
		ALPool19May2021	Pool Phone and Internet	161.64	161.64
91021	**07/06/2021**	**Minister of Finance**			
		Remit2021-05	EPT Remittance & Penalty	1,352.09	1,352.09
91022	**07/06/2021**	**Receiver General for Canada**			
		RP0002 2021-05	Remittance RP0002 - May 2021	261.65	261.65
91023	**07/06/2021**	**Receiver General for Canada**			
		RP0001 2021-05	Remittance RP0001 - May 2021	15,300.12	15,300.12
91024	**08/06/2021**	**Boisvert, Adrian**			
		Indemnity'21-06	Councillor Indemnity & Mileage	330.98	330.98
91025	**08/06/2021**	**Cowie, Murray**			
		Indemnity'21-06	Councillor Indemnity & Mileage	365.70	365.70
91026	**08/06/2021**	**Sonmor, Jordan**			
		Indemnity'21-06	Councillor Indemnity & Mileage	498.17	498.17
91027	**08/06/2021**	**Wilke, Sara**			
		Indemnity'21-06	Council Indemnity & Mileage	230.56	230.56
				Total for EFT:	30,734.07
				Grand Total:	83,944.97

[redacted]