

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday March 22nd, 2018 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:34a.m. with the following council 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: Barrie Slater

Division 7: William May

AGENDA

2018-076 JAMES LOKEN – That the agenda be adopted with the following amendments:

Additions

Reports - Basic Emergency Management - February 14, 2018

Alsask Agenda Item - Alsask Rink

Deletions

Agenda Item - 2018 Road Construction - Purchase of ROW

CARRIED

MINUTES

2018-077 MURRAY COWIE – That the minutes from the council meeting held on February 28th, 2018 be approved as circulated.

CARRIED

2018-078 MURRAY COWIE – That the minutes from the special meeting of council held on March 9th, 2018 be approved as circulated.

CARRIED

8:58 a.m. to 9:05 a.m. – Gerald Sonmor attended the meeting to discuss rock picking, snow removal, washboard in roads, truck delivery, backhoe repair, waste bin for garbage cleanup and culverts.

9:10 a.m. to 9:27 a.m. – Bruce Dodds from the Agricultural Producers Association of Saskatchewan attended the meeting to discuss the grain backlog crisis, carbon pricing, livestock initiatives, and a brief summary of the insurance available through the Co-operators.

9:28 a.m. to 9:36 a.m. – Sue Johnson attended the meeting to discuss the start of the pool season, and staffing for the season.

BOARD REPORTS

2018-079 JAMES LOKEN – That the following board reports be filed:
Division Reports
Agricultural Producers Association of Saskatchewan (APAS)
Meeting with Minister David Marit - Ministry of Highways &
Infrastructure
SARM Annual Convention - Regina

CARRIED

INCOME AND EXPENSE STATEMENT

2018-080 ADRIAN BOISVERT – That the statement of income and expense for February be approved as presented.

CARRIED

CORRESPONDENCE

2018-081 BARRIE SLATER – That having dealt with correspondence it be filed for future reference.

CARRIED

REQUEST FOR QUOTATIONS - ROCK PICKING

2018-082 ADRIAN BOISVERT – That we instruct the Administrator to obtain quotes for the picking of rocks in municipal roadways; work must be quoted in dollars per hour and state what equipment will be used.

CARRIED

ADVERTISE FOR SUMMER STUDENT

2018-083 ADRIAN BOISVERT – That we advertise for two summer student positions for the municipality; deadline for applications will be April 30th, 2018.

CARRIED

ADVERTISE FOR UTILITY OPERATOR

2018-084 JAMES LOKEN – That we advertise for a seasonal utility operator for the municipality; deadline for applications will be April 30th, 2018.

CARRIED

HIRE SEASONAL EQUIPMENT OPERATORS

- 2018-085 JAMES LOKEN** – That we hire Trevor Lariviere as a seasonal equipment operator on the following terms:
- Wage to be \$24.00/hour;
 - Holiday pay paid at the rate of 3/52;
 - Short term disability, Health and Dental Level 5 coverage paid by the municipality;
 - Long-term disability paid by the employee and refunded via wage;
 - Mr. Lariviere to sign terms of employment letter.

CARRIED**ACCESS CONSOLIDATION - HIGHWAY 7**

- Rescinded
July 11, 2018*
- 2018-086 GARRY WARRINGTON** – That we approve the intersection treatment upgrades and access removal proposed by the Ministry of Highways and Infrastructure along Highway 7 south of Parcel A Plan 59S11973 and Parcel F Plan 69S18181.

CARRIED**RECESS FOR LUNCH**

- 2018-087 JAMES LOKEN** – That we recess for lunch at 11:47 a.m.

CARRIED

Reeve David Bond called the meeting back to order at 12:10 p.m.

SPECIAL MEETING OF COUNCIL

- 2018-088 MURRAY COWIE** – That we hold a special meeting of council on April 3rd, 2018 commencing at 8:30 a.m. to discuss the proposed sale and development of Parcel S Plan 102210466.

CARRIED**SALE OF LAND BY PUBLIC TENDER - PARCEL H PLAN 102210466**

- 2018-089 GARRY WARRINGTON** – That after review and deliberation of the tenders received, that we accept the tender received from Alsask Welding Ltd. in the amount of \$5,000 for the sale of the Parcel H Plan 102210466 with the following conditions:
- Sale is subject to power, water, sewer, and natural gas connections are present at the building;
 - An agreement for sale and transfer will be prepared in the name of the purchaser;
 - The purchaser has 30 days from the effective date of the agreement to provide the balance in cash and complete the purchase;

Transfer of title to purchaser will be completed once the payment is received in full;
All fees to register the title with Information Services Corporation are the responsibility of the purchaser.

LOST

SALE OF LAND BY PUBLIC TENDER

2018-090

WILLIAM MAY – That after review and deliberation of the tenders received, that we accept the tender received from Barbara & Dan Heidt in the amount of \$6,700 for the sale of the Parcel H Plan 102210466 with the following conditions:

All parcels are sold in “as-is” condition;
An agreement for sale and transfer will be prepared in the name of the purchaser;
The purchaser has 30 days from the effective date of the agreement to provide the balance in cash and complete the purchase;
Transfer of title to purchaser will be completed once the payment is received in full;
All fees to register the title with Information Services Corporation are the responsibility of the purchaser.

LOST

SALE OF LAND BY PUBLIC TENDER

2018-091

JAMES LOKEN – That after review and deliberation of the tenders received, that we accept the tender received from Alsask Welding Ltd. in the amount of \$5,000 for the sale of the Parcel H Plan 102210466 with the following conditions:

If purchaser does not agree to purchase the land and buildings in “as-is” condition, the parcel will be offered to Barbara & Dan Heidt;
All parcels are sold in “as-is” condition;
An agreement for sale and transfer will be prepared in the name of the purchaser;
The purchaser has 30 days from the effective date of the agreement to provide the balance in cash and complete the purchase;
Transfer of title to purchaser will be completed once the payment is received in full;
All fees to register the title with Information Services Corporation are the responsibility of the purchaser.

CARRIED

COMMUNITY EVENT LICENSE

2018-092 GARRY WARRINGTON – That we approve the issuance of a Community Event License to the Alsask Community Club for an outdoor life-size foosball tournament to take place behind the Alsask Recreation Centre in Alsask, Saskatchewan on the following dates:
Saturday June 2nd, 2018 - 2:00 p.m. to 2:00 a.m.

CARRIED**ALSASK SWIMMING POOL LIFEGUARDS/INSTRUCTORS**

2018-093 GARRY WARRINGTON – That we hire the following staff effective March 22nd, 2018 for the upcoming 2018 swim season at the corresponding wage per hour and with holiday pay paid at the rate of 3/52:

Abigail Mundt - \$16.00 per hour

Jillian Mundt - \$16.00 per hour

Rachelle Hoyt - \$16.00 per hour

Cindy Chiliak - ~~\$16.00 per hour~~ \$ 18.00 per hour

Tasha Chiliak - \$16.00 per hour

Keely Hayworth - \$16.00 per hour

Tristen Barr - \$18.00 per hour

CARRIED**ACCOUNTS**

2018-094 JAMES LOKEN – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Tel	Cell Phones	293.11
EFT	Sask Tel	Alsask Swimming Pool	51.47
EFT	CHACHULA, Lawrence S.	Wages, February 24 - March 9, 2018	1,503.51
EFT	WIEBE, Cornelius	Wages, February 24 - March 9, 2018	1,293.44
EFT	SONMOR, Gerald C.	Wages, February 24 - March 9, 2018	1,764.21
EFT	Receiver General for Canada	Remittance - February 2018	4,736.72
EFT	Minister of Finance - EPT	Remittance - February 2018	3,114.60
EFT	Sask Tel	Alsask Water Treatment Plant	54.22
EFT	Sask Tel	Alsask Springs	173.92
EFT	Sask Tel	Municipal Office and IBC Equipment	1,548.83
EFT	Lorelie Pyttlik	WTP Relief Operator Feb 2018; Janitorial	920.00
EFT	Sask Power	Alsask Shop	81.49
EFT	Sask Energy	Alsask Shop - Base	40.43
EFT	Sask Energy	Old Water Treatment Plant	130.13
EFT	Sask Energy	Alsask Water Treatment Plant	161.43
EFT	Sask Energy	Alsask Fire Hall	323.46
EFT	Sask Energy	R.M. Shop	359.48
EFT	Sask Energy	Municipal Office	403.51
EFT	Sask Power	R.M. Shop	15.78
EFT	Sask Power	Old Shop/Villa	43.53
EFT	Sask Power	Community Well	44.55

EFT	Sask Power	Old Water Treatment Plant	201.65
EFT	Sask Power	Municipal Office	352.60
EFT	Sask Power	Alsask Water Treatment Plant	355.25
EFT	Sask Power	Alsask Street Lights	482.82
EFT	Sask Power	Alsask Springs Pump House	501.10
EFT	Sask Power	Alsask Swimming Pool	753.40
10515	CANCELLED		
10516	CANCELLED		
10517	MEPP	Remittance - February 2018	2,331.16
10518	R.M. of Antelope Park No. 322	Admin salaries & benefits	10,072.82
10519	AM-SK	Asset Management Training	30.00
10520	Gordon Chiliak	Water Treatment Plant Operator Contract	2,047.50
10521	Wolseley Industrial Canada Inc.	WTP Bailey Charts	519.48
10522	Tisdale's Sales & Service Ltd	2009 Ford F350 Super Duty	25,417.89
10523	Scotiabank (VISA)	Snow Fence; TS Travel; 2015 Dodge	1,335.26
10524	Scotiabank (VISA)	Ministry Meeting Costs and Software	626.07
10525	Air Liquide Canada Inc.	Cylinders	32.39
10526	Alsask Community Club	2017-2018 Sask Lotteries Grant	1,416.00
10527	Bradley Directories	Maps	385.50
10528	Bumper to Bumper	Alsask Shop Supplies	1,043.33
10529	Canada Post, Alsask	Water Samples Apr-Aug 2018	140.18
10530	Eatonia Oasis Living Inc.	2018 Donation	5,000.00
10531	Faubert Contracting Ltd.	Alsask Frozen Water Line (1st St W)	3,489.84
10532	Flocor Inc.	Alsask Fire Hydrant Parts	115.72
10533	Hill Acme Machine Ltd.	Case Backhoe	322.80
10534	Information Services Corporation	Title Searches and Transfers	273.00
10535	It Happens Septic Service	RM Shop & Municipal Office	315.00
10536	Kindersley & District Co-op Ltd.	Fuel & Office Supplies	2,129.68
10537	Kindersley Veterinary Service District	Kindersley Veterinary Service District	1,225.00
10538	Minister of Finance, SK Health	Alsask Water Samples	172.75
10539	SARM	Office Supplies	209.66
10540	Sask Tel	Road Construction 2017-02 Marengo West	33,836.13
10541	Schmalzbauer Acres Ltd.	RM Shop	228.38
10542	SGI	Registration & Insurance 1968 Trailer	83.94
10543	Village of Marengo P.O.	Postage	128.33
10544	Waste Management of Canada Corporation	Garbage Bins	1,861.10
10545	Jamac Publishing Ltd.	Alsask Land Tenders	688.80
10546	621374 Sask. Ltd.	Alsask Frozen Water Line (1st Ave N)	787.50
10547	David Bond	Reeve Indemnity & Mileage - March 2018	1,957.20
10548	Adrian Boisvert	Councillor Indemnity & Mileage - March 2018	253.90
10549	James Loken	Councillor Indemnity & Mileage - March 2018	1,807.80
10550	Garry Warrington	Councillor Indemnity & Mileage - March 2018	444.85
10551	Murray Cowie	Councillor Indemnity & Mileage - March 2018	1,707.40
10552	Larry Stasiuk	Councillor Indemnity & Mileage - March 2018	386.40
10553	Barrie Slater	Councillor Indemnity & Mileage - March 2018	378.00

CARRIED**ADJOURN****2018-095****MURRAY COWIE** – That this meeting now adjourn at 1:05 p.m.**CARRIED**

Reeve



Administrator

Wednesday April 11th, 2018 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Thursday March 22nd, 2018 at 8:30 a.m.

8:45 a.m. – Gerald Sonmor

9:00 a.m. – Bruce Dodds Agricultural Producers Association of Saskatchewan

9:30 a.m. - Sue Johnson

1. Call to Order
2. Adopt Agenda
3. Minutes
 - 2018-02-28 RM 292 Meeting Minutes
 - 2018-03-09 RM 292 Special Meeting Minutes
4. Reports
 - Divisional Reports
 - Agricultural Producers Association of Saskatchewan (APAS)
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Basic Emergency Management Course - Eatonia
 - Meeting with Minister Marit
 - SARM Annual Convention
5. Administrators reports - Financial Report - Income and Expense for February
6. Correspondence (page 3)
7. Gravel Map
8. Weisbrod Road construction - SaskTel
9. ~~2018 Road Construction – Purchase of ROW~~ *Deletion after agenda deadline*
10. Picking of rocks
11. Hiring of Grader Operator
12. Quote for Skid Steer
13. 2018 Employees
14. Solicitor for municipality
15. Highway 7 Passing Lanes Project
16. LiquidTox Poison for Rats
17. Alsask Agenda Items
 - Parcel S Plan 102210466 Tenders
 - Parcel H Plan 102210466 Tenders
 - Riding Club
 - Community Event License - Fooseball Tournament
 - Alsask Pool Staff
18. Date of next meeting – April 11th, 2018 @ 8:30 a.m.
19. Other
 - Alsask Rink - *Addition after agenda deadline*
20. Accounts
21. Adjourn

RM of Milton Correspondence March 22nd, 2018

SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
20-Feb-2018	0.82	1.05	0.32
27-Feb-2018	1.04	1.23	0.16 (broken)
28-Feb-2018	0.99	1.20	0.16 (resubmit)
06-Mar-2018	0.77	0.91	0.30
13-Mar-2018	1.04	1.32	0.12

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

Saskatchewan Association of Rural Municipalities (SARM)

- Information: Turn in Poachers and Polluters Signage

Ministry of Government Relations

- Municipalities Today - March 2018 (copy)

Rural Municipality of Prairiedale No. 321

- Rural Crime Watch

Saskatchewan Assessment Management Agency

- Resolution for Annual General Meeting

Enerfin Canada

- Flax Valley Wind Project

SGI

- Business Recognition Assessment

Schulte

- Schulte Mower Service School and Operator Safety Training