

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Friday March 27th, 2020 in the Marengo Community Hall located at 13 Main Street 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 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Jordan Sonmor

Division 7: Sara Wilke

Division 1 council member Adrian Boisvert was absent.

The following staff members were in attendance:

Administrator: Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

AGENDA ADDITIONS

2020-095 JAMES LOKEN – That we make the following additions to the agenda:
Utility operator applications
Gravel spreading tender
Note from Auditor – council mileage
Letter mailout regarding COVID-19

CARRIED

MINUTES

2020-096 LARRY STASIUK – That we amend resolution 2019-393 by changing “2019 Audited” to “2018 Audited”.

CARRIED

2020-097 JORDAN SONMOR – That we amend resolution 2020-084 by changing “Sasktenders” to “SaskJobs”.

CARRIED

2020-098 GARRY WARRINGTON – That the minutes from the regular meeting of council held on February 18th, 2020 be approved as amended.

CARRIED

8:44 a.m. to 8:47 a.m. – Gerald Sonmor attended the meeting via conference call to discuss signs, pumping water, grading of roads, and marking of roads hazards.

9:00 a.m. to 9:10 a.m. – Derek Folden attended the meeting via conference call to discuss the abatement of the water and sewer arrears for Parcel E Plan 101982674.

OUTSTANDING WATER AND SEWER ARREARS – PARCEL E PLAN 101982674

2020-099 **SARA WILKE** – That we instruct the Administrator to write a letter to Mr. Folden noting that if the outstanding water and sewer arrears in the amount of \$659.00 are not paid in full by May 8th, 2020 that the arrears will be transferred to taxes per council resolution.

CARRIED

9:46 a.m. – Council member Larry Stasiuk declared a conflict of interest as the next item on the agenda is in regards to the gravel hauling and stockpiling contract for Highway 317 and municipal gravel awarded to JDL Underground Ltd. and Mr. Stasiuk is a sub-contractor on this project.

10:04 a.m. to 10:25 a.m. – Fred Boisvert from JDL Underground Ltd. attended the meeting via conference call to discuss the gravel hauling and stockpiling contract for Highway 317 and municipal gravel.

JDL UNDERGROUND LTD.

2020-100 **JAMES LOKEN** – That the municipality adhere to Contract No. RM292_322_317-02 as written and signed by the Rural Municipality of Milton No. 292, the Rural Municipality of Antelope Park No. 322 and JDL Underground Ltd.

CARRIED

10:25 a.m. – Council member Larry Stasiuk returned to the board room.

BOARD REPORTS

2020-101 **SARA WILKE** – That the following board reports be filed:
Division Reports
Kindersley Medical Arts
Kindersley Library Board
Kindersley & District Plains Museum
SARM 2020 Annual Convention

Prairie West Planning District Meeting – March 31st, 2020 Meeting
Postponed
Pest Control Officer - Inspection Reports - January & February
2020

CARRIED

CANCELLATION OF 2020 RATEPAYERS' MEETING

2020-102 **GARRY WARRINGTON** – That we cancel the 2020 ratepayers' meeting originally scheduled for April 8th, 2020.

CARRIED

INCOME AND EXPENSE STATEMENT

2020-103 **JAMES LOKEN** – That the statement of income and expense for February be approved as presented.

CARRIED

2020 POTENTIAL EDUCATION PROPERTY TAX MILL RATES

2020-104 **MURRAY COWIE** – That we acknowledge the 2020 potential 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

CORRESPONDENCE

2020-105 **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
25-Feb-2020	0.82	1.04	0.10 (Regular)
11-Mar-2020	0.39	0.60	0.42 (Regular)
24-Mar-2020	0.48	0.76	0.45 (Regular)

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

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – February 18th, 2020

Weekly Policy Bulletin – February 25th, 2020

Weekly Policy Bulletin – March 3rd, 2020

Weekly Policy Bulletin – March 17th, 2020

Weekly Policy Bulletin – March 24th, 2020

Information – SARM Response and Recommendations Regarding COVID-19

Information – Update to SUMA Name Change
Information – Tips to Protect Against Electronic Fraud
Information – 2020 Grey Cup Festival – Richardson Pioneer Community Celebration
News Release – SARM unhappy with PMRA decision to pull strychnine
News Release – 2020 Provincial Budget Affects on Rural Saskatchewan
Information – COVID-19 Recommendations
Information – Saskatchewan Residents Have a New Option to Access Healthcare System
Information – COVID-19 – SARM Update March 23rd, 2020

Agricultural Producers Association of Saskatchewan (APAS)
2019/2020 APAS Success Stories(copy)
Carbon costing review confirms huge loss to farm income (copy)

Ministry of Government Relations
February 2020 Municipalities Today (copy)
March 2020 Municipalities Today (copy)
2020 Potential Education Mill Rates
Payment under the Gas Tax Fund

Ministry of Highways & Infrastructure
2019 Rural Municipal Road Traffic Count Program

Saskatchewan Health Authority
Closure of Public Facilities

Saskatchewan Assessment Management Agency (SAMA)
Assessment of Tanks at Oil and Gas Sites
2020 Annual Meeting and Administrator Training Session Postponed

Jamac Publishing Ltd.
Publication stoppage - West Central Crossroads, Kindersley Clarion,
Eston-Elrose Press Review

Kindersley Library Board
2019 Year in Review and 2020 Outlook

Eatonia Oasis Living Inc.
Request for financial support

The Royal Canadian Legion Flaxcombe Branch No. 98
Certificate of Appreciation

STARS

Thank you for your donation

Ronald McDonald House Charities

Thank you for your donation

CARRIED

CAREER AND WORK EXPERIENCE STUDENT

- 2020-106 JORDAN SONMOR** – That we agree to investigate the opportunity to have a career and work experience student from Westcliffe Composite School to complete their work experience with the municipality and that we discuss this opportunity at the end of 2020 or the beginning of 2021.

CARRIED

DRILLING LICENSES

- 2020-107 MURRAY COWIE** – That we approve the following drilling licenses:
Teine Energy Ltd.
01-12-030-27W3 - File No. 19-26310
10-18-030-27W3 – File No. 20-26027
13-12-030-27W3 – File No. 19-26319
04-19-030-29W3 – File No. 19-26322
04-13-030-28W3 – File No. 19-26320

CARRIED

PIPELINE CROSSINGS

- 2020-108 MURRAY COWIE** – That we approve the following pipeline crossings:
Teine Energy Ltd.
From 13-12-030-28W3 to 10-13-030-28W3 – File No. 19-26321

CARRIED

JDL UNDERGROUND LTD. – PROGRESS PAYMENT – HIGHWAY 317 AND MUNICIPAL GRAVEL

- 2020-109 JAMES LOKEN** – That we approve the following progress payments for the Highway 317 gravel and RM 322 municipal gravel haul to JDL Underground Ltd.:
ST 192921 - Highway 317 gravel \$186,782.46 (includes GST)
ST 192921 - Municipal gravel \$111,798.13 (includes GST)

CARRIED

INFRASTRUCTURE INVESTMENT PLAN – GAS TAX FUND

- 2020-110 GARRY WARRINGTON** – That we submit an Infrastructure Investment Plan for the 2019-20 to 2023-24 Gas Tax funding to help fund the municipality's portion of the Highway 317 Project.

CARRIED

WELLTRAXXRM – PIPELINE AND FACILITY PROJECT

2020-111 **LARRY STASIUK** – That we table the discussion of the WellTraxxRM pipeline and facility project until the May 2020 meeting of council.
CARRIED

11:40 a.m. - Reeve David Bond declared a conflict of interest as the next item on the agenda is the discussion of utility operator applications and he knows one of the applicants.

11:40 a.m. - David Bond vacated the chair

11:40 a.m. – Deputy Reeve James Loken assumed the duties of the chair.

11:40 a.m. - David Bond left the board room.

UTILITY OPERATOR APPLICATIONS

2020-112 **GARRY WARRINGTON** – That the short list of applications for the utility operator position, as provided by the Administrator, be invited to be interviewed by the council on April 15th, 2020.
CARRIED

12:02p.m. –David Bond returned to the board room and assumed the duties of the chair.

HAYING TENDER ADVERTISEMENT

2020-113 **LARRY STASIUK** – That we advertise for tender the haying of the NE 31-27-28W3; tenders to close May 12th, 2020 at 4:00 p.m.
CARRIED

RECESS FOR LUNCH

2020-114 **JAMES LOKEN** – That we recess for lunch at 12:05 p.m.
CARRIED

Reeve David Bond called the meeting back to order at 12:32 p.m.

DATE OF NEXT MEETING

2020-115 **LARRY STASIUK** – That the next meeting of council be changed from April 8th, 2020 to April 15th, 2020 commencing at 8:30 a.m.
CARRIED

GRAVEL SPREADING TENDER ADVERTISEMENT

2020-116 **JAMES LOKEN** – That we advertise for tender the loading, hauling and spreading of approximately 10,000 cubic yards of road gravel and heavy crush for 2020 from the municipality's gravel stockpile location south of Marengo; tenders to close April 14th, 2020 at 4:00 p.m.

CARRIED

MUNICIPAL ADMINISTRATION AND OUTSIDE WORKERS

2020-117 **JORDAN SONMOR** – That we deem the administration staff, all outside workers and water treatment plant contractors as essential resources during the COVID-19 pandemic.

CARRIED

COVID-19 STATEMENT

2020-118 **JAMES LOKEN** – That we instruct the Administrator to prepare and send out the statement, attached hereto and forming part of the minutes, addressing the COVID-19 pandemic to all mailboxes in Alsask and Marengo and that the statement be posted on the municipality's Facebook page.

CARRIED

FRONT CLERK POSITION – PAYMENT OF WAGES DURING COVID-19 PANDEMIC

2020-119 **JAMES LOKEN** – That we agree to pay Lisa Ensor's wages for a full work day while she works 4 hours per day until the restrictions regarding social distancing due to the COVID-19 pandemic are lifted or until Ms Ensor can access and be approved for a federal or provincial benefit that will subsidize the hours that she is required to be at home, and that the payment of wages be split according to the joint administration agreement with the Rural Municipality of Antelope Park No. 322 and the Village of Marengo.

CARRIED

COMMUNITY GRANT PROGRAM

2020-120 **MURRAY COWIE** – That we approve payment to the following groups for the 2019-2020 Community Grant Program:
Marengo Merchants - \$2,500.00 towards the repair of rink boards and purchase of hockey nets

CARRIED

FCC AGRISPIRIT FUNDS

2020-121 **JAMES LOKEN** – That we agree to partner with the Alsask Community Club for their application to the FCC Agrispirit Fund for the club's Raise the Roof project at the Alsask Recreation Centre, and that we agree to administer the funds if the grant application is approved.

CARRIED

LETTER OF SUPPORT – REDUCTION OF SPEED IN SCHOOL ZONE

2020-122 **JAMES LOKEN** – That we instruct the Administrator to draft a letter of support for the Village of Marengo to be included in the application for the reduction of the speed on Highway 317 adjacent to Westcliffe Composite School in Marengo, Saskatchewan.

CARRIED

TAX PAYMENT AGREEMENT POLICY

2020-123 **LARRY STASIUK** – That the tax payment agreement policy, attached hereto and forming part of these minutes be approved effective March 27th, 2020.

CARRIED

DAVID & BETTY MOLLY STUDENT AWARD

2020-124 **JAMES LOKEN** – That we extend the deadline for applications to the David & Betty Molloy Student Award to June 30th, 2020.

CARRIED

2020 ASSESSMENT ROLL ADVERTISING

2020-125 **JAMES LOKEN** – That we publish the 2020 Assessment Roll on the municipality's Facebook page, post notices at the municipal office, Marengo and Alsask, and include a mailout in all postal boxes in Marengo and Alsask pursuant to section 217 of *The Municipalities Act*.

CARRIED

PURCHASE OF PORTION OF E ½ 04-28-27W3

2020-126 **LARRY STASIUK** – That we acknowledge the request from Lenko Farms Ltd. requesting the subdivision and purchase of a portion of the east ½ of section 04-28-27W3, which is owned by the municipality and that we deny the request.

CARRIED

CANCEL CHEQUE NO. 11690

2020-127 **JAMES LOKEN** – That we cancel cheque number 11690 made payable to Eston Sheet Metal (1981) Ltd. in the amount of \$397.38 as this cheque has been lost and that we issue a stop payment for the above cheque and that a replacement cheque be issued.

CARRIED

CANCEL CHEQUE NO. 11682

2020-128 **LARRY STASIUK** – That we cancel cheque number 11682 in the amount of \$1,680.00 payable to 102023541 Saskatchewan Ltd. as the cheque was incorrectly issued to the wrong numbered company and that we re-issue a cheque in the amount of \$1,680.00 to 102053541 Saskatchewan Ltd.

CARRIED

PARCEL S PLAN 102210466 – RETURN OF DEPOSIT

2020-129 **SARA WILKE** – That the deposit received with the Offer to Purchase for Parcel S Plan 102210466 be refunded less legal fees and title transfer costs paid to return the property back to the municipality; and that the refund in the amount of \$8334.41 be paid to Dean Dorsett by electronic funds transfer, as per the correspondence received from Grant Sobush.

CARRIED

ALSASK WATER DISCONNECTIONS

2020-130 **SARA WILKE** – That we suspend all water disconnections in the area serviced by the Alsask waterworks distribution system effective immediately, due to the COVID-19 pandemic; and that we re-evaluate further disconnections at the May 2020 meeting of council.

CARRIED

ALSASK UTILITY PAYMENT DEFERRALS

2020-131 **JAMES LOKEN** – That we table further discussion of Alsask utility payment deferrals until the April 2020 meeting of council.

CARRIED

ALSASK WATER TREATMENT PLANT CONTRACT

2019-132 **LARRY STASIUK** – That we enter into a contract for one year effective March 27th, 2020 with 102053541 Saskatchewan Ltd. to operate and maintain the Alsask water treatment plant and waterworks in the amount of \$25.00 per hour with an additional \$100.00 per month paid for Mr. Chiliak's certification.

CARRIED

RESCIND RESOLUTION 2020-030

2020-133 JAMES LOKEN – That we rescind resolution 2020-030.

CARRIED

TRANSFER FROM WATER & SEWER RESERVES TO GENERAL OPERATING

2020-134 SARA WILKE – 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	Amount
3102 – Water and Sewer Reserve	\$29,851.45

~~\$28,506.79~~ / **CARRIED**

INVOICE FOR FIRE FIGHTING SERVICES

2020-135 SARA WILKE – That we pay the invoice received from the Rural Municipality of Kindersley No. 290 for fire services received on March 5th, 2020 at 1107 1st Avenue North in Alsask, Saskatchewan in the amount of \$10,070.00 and that we invoice the owners of 1107 1st Avenue North for the charges received.

CARRIED

SEWER CONNECTION

2020-136 SARA WILKE – That the municipality repair the joint between the service line located on Lot 14-15 Block 5 Plan G286 and the main on 3rd Avenue North in Alsask if James McLean and Shania McLaughlin replace and pay for the sewer service line that runs from the house to the sewer main.

CARRIED

TAX ENFORCEMENT PROCEEDINGS – ROLL NUMBER 1293

2020-137 SARA WILKE – That we suspend tax enforcement proceedings for roll number 1293 as the owner has fulfilled his payment agreement since April 2018.

CARRIED

TAX ENFORCEMENT PROCEEDINGS – ROLL NUMBER 1302 AND 1303

2020-138 SARA WILKE – That we proceed with the tax enforcement proceedings for roll numbers 1302 and 1303 and that we apply for a Request for Consent from the Provincial Mediation Board.

CARRIED

TAX ENFORCEMENT PROCEEDINGS – ROLL NUMBER 1163

2020-139 SARA WILKE – That we proceed with the tax enforcement proceedings for roll numbers 1163 and re-issue Form C – Six Month Notice.

CARRIED

TAX ENFORCEMENT PROCEEDINGS – ROLL 1170

2020-140 **SARA WILKE** – That we authorize proceedings to request title due to non-payment of taxes on the following properties:
 Lot 18 Block 1 Plan G286

CARRIED

ACCOUNTS

2020-141 **SARA WILKE** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2020-142 **JAMES LOKEN** – That this meeting now adjourn at 2:47 p.m.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

Wednesday April 15th, 2020 - 8:30 a.m. - Regular meeting of council – Marengo Community Hall

Report Date
26/03/2020 4:37 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11722	19/02/2020	JDL Underground Ltd. Hwy 317_106Prog RM292 106 Prog.	Hwy 317 106 Gravel Prog. Pymt RM 292 106 Gravel Prog. Pymt	206,090.33 125,207.78	331,298.11
11723	20/02/2020	102053541 Saskatchewan Ltd. WTP 2020-01	Alsask WTP Operator	1,680.00	1,680.00
11724	28/02/2020	Bumper to Bumper 218094	ShpSupply, Screwdrvr, Repairs	792.17	792.17
11725	28/02/2020	Ensor, Lisa PayPal 25Feb	Office Supplies	43.53	43.53
11726	28/02/2020	G.D. Extermination Ltd 9414	Pest Control Supplies - Joint	1,145.52	1,145.52
11727	28/02/2020	Hill Acme Machine Ltd 116423	Pipe for pump Jeffries Well	181.30	181.30
11728	28/02/2020	Kindersley Library Board 2020 Grant	2020 Grant (\$9.86 per capita)	2,623.00	2,623.00
11729	28/02/2020	MEPP E07Feb2020PP03 E21Feb2020PP04	Remittance 25 Jan - 7 Feb 2020 Remittance 8 - 21 Feb 2020	1,450.22 1,110.20	2,560.42
11730	28/02/2020	RM of Antelope Park No. 322 2019-00053 2020-00005Adm	Admin Cell Phone Feb Admin Salaries & Benefits	280.80 12,718.02	12,998.82
11731	28/02/2020	Village of Marengo 2019-00017	Jt Ad Exp-S/H Violation Bks	4.92	4.92
11732	28/02/2020	WellTraxx Ltd. 6070	Highway 317 Pipeline Data	1,102.00	1,102.00
11733	03/03/2020	Ard Law Office Prof Corp. File R12177	Refund Tax Overpayment	3,140.47	3,140.47
11734	16/03/2020	Eston Sheet Metal (1981) Ltd. 24869 Feb 29/20-SC	Alsask Pool Boiler Repairs Service Charge (Pmt not Rcd)	397.38 7.95	405.33
11735	16/03/2020	McDougall Gauley LLP 622307 622340	Legal - Allstar Energy Legal - Alsask Land	1,470.29 1,737.29	3,207.58
11736	16/03/2020	Minister of Finance 2020 Loken	Pesticide Applicator Renewal	100.00	100.00
11737	16/03/2020	Mundt, Chandra Reimburse WSI	Alsask Pool Training- Jo Mundt	525.00	525.00
11738	16/03/2020	ScotiaBank VISA Stmt 27 Feb2020	PDF Software & Office Chairs	278.38	278.38
11739	16/03/2020	ScotiaBank Visa Stmt 27Feb2020	Hydraulic Fluid	217.51	217.51

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11740	16/03/2020	Sim-Con Oilfield Equipment Ltd 44267	Fire Ext. Maintenance	158.19	158.19
11741	16/03/2020	Village of Marengo PO Feb 24, 2020 Feb 2020 March 10, 2020	Alsask Water Samples Feb 2020 Office Postage- Joint Alsask Water Samples	9.21 209.96 8.70	227.87
11742	16/03/2020	Waters Plumbing & Heating Ltd 1846	Alsask WTP Boiler Repairs	262.50	262.50
11743	27/03/2020	102053541 Saskatchewan Ltd. WTP 2020-02	Alsask WTP Operator	997.50	997.50
11744	27/03/2020	Air Liquide 71174524	Cylinder Refills	18.35	18.35
11745	27/03/2020	Bumper to Bumper 218383 218835	Shop Supply Shop Supply	21.94 259.83	281.77
11746	27/03/2020	Clow, Tracy March 2020	Janitorial Contract- Mar 2020	495.00	495.00
11747	27/03/2020	Clow, Travis ComGrant2019-04	Outdoor Rink Upgrades	2,500.00	2,500.00
11748	27/03/2020	Ensor, Lisa 06081 & 1928 05358 WalMart	Office Supplies Office Supplies	63.24 19.46	82.70
11749	27/03/2020	Eatonia Oasis Living 2020 Donation	Donation	5,000.00	5,000.00
11750	27/03/2020	Fountain Tire (Oyen) Ltd 065I034074	Grader Tire Repair	212.00	212.00
11751	27/03/2020	Half Diamond R Electric Ltd. 1156	Pool - Glycol pump repair	175.38	175.38
11752	27/03/2020	Hill Acme Machine Ltd 116865	Repair PressureWasher Hose	13.48	13.48
11753	27/03/2020	Information Services Corp Stmt 29Feb2020	Title Set up and Surrender	196.34	196.34
11754	27/03/2020	JDL Underground Ltd. RM292 106 Pro02 Hwy 317_106Pr02	RM 292 106 Gravel Prog. Pymt Hwy 317 106 Gravel Prog. Pymt	111,798.13 186,782.46	298,580.59
11755	27/03/2020	Kee Sheet Metal (2016) Ltd. 14041	Repair Chimney leak	289.44	289.44
11756	27/03/2020	Kindersley & District Co-op 7554 285028	RM Shop Keys Cut Cardlock Fuel - February 2020	13.82 1,755.00	1,768.82
11757	27/03/2020	Kindersley Bearing (2008) Ltd. 001-017770	Filters & Batteries	1,245.49	1,245.49
11758	27/03/2020	Larry Peers Trucking			

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		4741	Supply of gravel to stockpile	100,932.32	100,932.32
11759	27/03/2020	Lifesaving Society - SK Branch 31761	2020 Affiliation	70.00	70.00
11760	27/03/2020	Loken, Cory 4966 Fatburger 16 Mar Mileage	Water Training - C Loken Meal Mileage - S'toon H2O Training	18.07 338.00	356.07
11761	27/03/2020	Loraas Environmental Services 0000252683Feb	Waste & Recycling-Shop&Alsask	1,920.10	1,920.10
11762	27/03/2020	LUK Plumbing Heating&Electric 39497	Alsask Pool Boilers	592.92	592.92
11763	27/03/2020	Minister of Finance 2020 Sonmor	Pesticide Applicator Renewal	100.00	100.00
11764	27/03/2020	Minister of Finance 702589	Gronning Road Registration	2,308.80	2,308.80
11765	27/03/2020	Moskal Mechanical (2009) Ltd. 0207	Repair Alsask WTP Filters	29,851.45	29,851.45
11766	27/03/2020	MuniSoft 2020/21-00319	Cheques	731.14	731.14
11767	27/03/2020	Northbound Planning IN200072-Feb	Enforcement Services - Mileage	604.13	604.13
11768	27/03/2020	RM of Chesterfield No. 261 2020-00015 2020-00018	Pest Control Contract Feb 2020 Pest Control Contract Feb 2020	142.48 1,138.98	1,281.46
11769	27/03/2020	RM of Kindersley No. 290 Geissler05Mar20	StructureFireAlsask-L 7Blk 12	10,070.00	10,070.00
11770	27/03/2020	SARM 52741622 52869212 52929444 52994196	Office Supplies - Staples Office Supplies - Staples Office Supplies - Staples Office Supplies - Staples	113.89 267.28 177.80 66.34	625.31
11771	27/03/2020	SGI 596GDL 2020	1968 Homebuilt Trailer	83.94	83.94
11772	27/03/2020	Saskatchewan Health Authority 3346112 3347172 3348007	Alsask Water Sample Alsask Water Sample Alsask Water Sample	23.00 23.00 23.00	69.00
11773	27/03/2020	West Central Abilities Bldg Donation	Donation for New Building	20,000.00	20,000.00
11774	27/03/2020	SK Worker's Compensation Board Stmt 04Mar2020	2019 Adjust & 2020 1st Premium	3,293.20	3,293.20
11775	27/03/2020	Wood Environment & C26424205 C26424243	Hwy 317 Engineering Services Hwy 317 Engineering Services	11,048.15 8,019.73	19,067.88
11776	27/03/2020	Bond, David			

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		Mar 2020	Reeve Indemnity & Mileage	569.37	569.37
11777	27/03/2020	Cowie, Murray Mar 2020	Councillor Indemnity & Mileage	1,978.00	1,978.00
11778	27/03/2020	Stasiuk, Larry Mar 2020	Councillor Indemnity & Mileage	278.00	278.00
				Total for Bank1:	869,592.57

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Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90505	13/02/2020	SaskPower AShop 20Jan2020	Alsask RM Shop	526.87	526.87
90506	13/02/2020	SaskEnergy AShop 20Jan2020	Alsask Shop	40.43	40.43
90507	13/02/2020	SaskEnergy OldWTP20Jan2020	Old Water Plant - Alsask	189.62	189.62
90508	13/02/2020	SaskEnergy RMSShop20Jan2020	RM Shop	234.82	234.82
90509	13/02/2020	SaskEnergy Office20Jan2020	Municipal Office	265.57	265.57
90510	13/02/2020	SaskEnergy AWTP20Jan2020	Alsask Water Treatment Plant	380.60	380.60
90511	13/02/2020	SaskEnergy AFH/Pool20Jan20	Alsask Pool and Fire Hall	558.56	558.56
90512	14/02/2020	SaskPower SW32Well20Jan20	Community Well SW32-29-27-3	43.56	43.56
90513	14/02/2020	SaskPower APool 20Jan2020	Alsask Swimming Pool	68.35	68.35
90514	14/02/2020	SaskPower Office 20Jan20	Municipal Office	225.27	225.27
90515	14/02/2020	SaskPower OldWTP20Jan2020	Old Water Plant	271.56	271.56
90516	14/02/2020	SaskPower RMSShop20Jan2020	RM Shop	315.70	315.70
90517	14/02/2020	SaskPower ASL 20Jan2020	Alsask Street Lights	507.36	507.36
90518	14/02/2020	SaskPower AWTP 20Jan2020	Alsask Water Treatment Plant	575.02	575.02
90519	14/02/2020	SaskPower SprPH 20Jan2020	Alsask Springs Pump House	673.91	673.91
90520	21/02/2020	Payroll - Scotia EFT LokenCPP2020-04 SonmorGPP20-04 WiebeCPP2020-04	Wages, 8 - 21 February 2020 Wages, 8 - 21 February 2020 Wages, 8 - 21 February 2020	1,505.01 992.55 1,668.22	4,165.78
90521	24/02/2020	ScotiaBank - Line of Credit Interest 202002	Line of Credit Interest Pmt	533.33	533.33
90522	04/03/2020	Minister of Finance Remit 2020-02	EPT Remittance - Monthly	3,450.06	3,450.06
90523	04/03/2020	Receiver General for Canada RP0002 2020-02	Remittance RP0002 - Feb 2020	101.33	101.33

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Rural Municipality of Milton No. 292
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
90524	04/03/2020	Receiver General for Canada RP0001 2020-02	Remittance RP0001 - Feb 2020	4,516.12	4,516.12
90525	04/03/2020	SMHI February 2020	Remittance - February 2020	14,125.12	14,125.12
90526	06/03/2020	VOID - Wrong order			
90527	11/03/2020	VOID - Wrong Order			
90528	05/03/2020	SaskTel Cell 16Feb2020	Cell Phones	90.08	90.08
90529	05/03/2020	SaskTel ALPool19Feb2020	Pool Phone and Internet	67.01	67.01
90530	06/03/2020	Payroll - Scotia EFT LokenCPP2020-05 SonmorGPP20-05 WiebeCPP2020-05	Wages, 22 Feb - 6 Mar 2020 Wages, 22 Feb - 6 Mar 2020 Wages, 22 Feb - 6 Mar 2020	1,650.38 1,778.35 1,687.39	5,116.12
90531	10/03/2020	SaskTel AWTP22Feb2020	Alsask Water Plant	59.19	59.19
90532	10/03/2020	SaskTel ASpr22Feb2020	Alsask Springs Phone	188.54	188.54
90533	10/03/2020	SaskTel Office22Feb2020	Municipal Office Phones	285.28	285.28
90534	11/03/2020	ScotiaBank - Line of Credit Principle202003	Line of Credit Principle Pmt	8,333.34	8,333.34
90535	13/03/2020	SaskPower AShop 19Feb2020	Alsask RM Shop	229.07	229.07
90536	16/03/2020	SaskPower SW32Well19Feb20	Community Well SW32-29-27-3	43.56	43.56
90537	16/03/2020	SaskPower APool 19Feb2020	Alsask Swimming Pool	178.92	178.92
90538	16/03/2020	SaskPower Office 19Feb20	Municipal Office	209.41	209.41
90539	16/03/2020	SaskPower OldWTP19Feb2020	Old Water Plant	220.26	220.26
90540	16/03/2020	SaskPower RMShop19Feb2020	RM Shop	286.27	286.27
90541	16/03/2020	SaskPower AWTP 19Feb2020	Alsask Water Treatment Plant	457.17	457.17
90542	16/03/2020	SaskPower SprPH 05Mar2020	Alsask Springs Pump House	499.61	499.61
90543	16/03/2020	SaskPower ASL 19Feb2020	Alsask Street Lights	508.93	508.93
90544	16/03/2020	SaskEnergy AShop 19Feb2020	Alsask Shop	40.43	40.43
90545	16/03/2020	SaskEnergy			

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Rural Municipality of Milton No. 292
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		OldWTP19Feb2020	Old Water Plant - Alsask	160.17	160.17
90546	16/03/2020	SaskEnergy RMShop19Feb2020	RM Shop	212.05	212.05
90547	16/03/2020	SaskEnergy Office19Feb2020	Municipal Office	231.73	231.73
90548	16/03/2020	SaskEnergy AFH/Pool19Feb20	Alsask Pool and Fire Hall	534.60	534.60
90549	16/03/2020	SaskEnergy AWTP19Feb2020	Alsask Water Treatment Plant	308.76	308.76
90550	23/03/2020	ScotiaBank - Line of Credit Interest 202003	Line of Credit Interest Pmt	425.77	425.77
90551	27/03/2020	Loken, James Mar 2020 Conv Mar 2020	Convention & Mileage & Meal Councillor Indemnity & Mileage	2,107.49 960.67	3,068.16
90552	27/03/2020	Warrington, Garry Mar 2020	Councillor Indemnity & Mileage	486.94	486.94
90553	27/03/2020	Sonmor, Jordan Mar 2020	Councillor Indemnity & Mileage	255.75	255.75
90554	27/03/2020	Wilke, Sara Mar 2020	Council Indemnity & Mileage	267.75	267.75
				Total for EFT:	54,533.81
				Grand Total:	924,126.38



Box 70
Marengo, Saskatchewan
S0L 2K0

(306) 968-2922
(306) 912-8922 fax
rm292.rm322@sasktel.net

March 27th, 2020

The Rural Municipality of Milton No. 292 council and staff have been closely monitoring the COVID-19 pandemic. Every day, there are additional developments and the municipality's top priority is the health and well-being of our community and staff. The municipality is taking the appropriate directions provided by the provincial and federal governments.

The municipal office in Marengo is closed to the public, but office and outside staff remain working to help our residents in any way possible and to ensure the smooth operation of our municipality during this time. Payments can be made by mail, online banking, or by using the red drop box to the left of the municipal office door. Please do not hesitate to contact the municipal office at (306) 968-2922 if you have a parcel that you need to pick up or require any other assistance. They will do their best to accommodate you.

Essential services in the municipality **will not** be interrupted. Water, sewer and garbage/recycling pick up will continue as usual.

Please continue to follow the COVID-19 situation by visiting the provincial website at www.saskatchewan.ca/covid19 and the federal government website at www.canada.gc.ca/covid19, and like the municipality's Facebook page. These are the best sources for accurate and reliable information.

Thank you for doing your part in keeping our community safe.

Rural Municipality of Milton No. 292 Council



Box 70
Marengo, Saskatchewan
S0L 2K0

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TAX PAYMENT AGREEMENT POLICY

1. At any time after a tax lien is registered on a title, the registered owner or other assessed person may enter into a payment arrangement by signing a letter of agreement.
2. Payment arrangement terms may not exceed 3 years and must specify the monthly payment amount. Calculations of the monthly payment amount shall include estimated penalties and annual levies over the entire term.
3. If a single monthly payment is missed or is more than 30 days past due, the arrangement becomes null and void. Administration shall resume tax enforcement proceedings and council shall pass a resolution authorizing proceedings for title, as may be required.

Rural Municipality of Milton No. 292

Agenda – Friday March 27th, 2020

8:45 a.m. - Gerald Sonmor - via conference call

9:00 a.m. - Derek Folden - via conference call

10:00 a.m. - Fred Boisvert - JDL Underground - via conference call

1. Call to Order
2. Review of Agenda
3. Minutes
 - Amend resolution 2019-393
 - Amend resolution 2020-084 (addition after agenda deadline)*
 - February 18th, 2020 Regular 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)
 - March 20th, 2020 Committee Meeting Minutes (copy)
 - March 24th, 2020 Committee Meeting Minutes (copy)
 - SARM Convention - March 9-12th, 2020
 - Prairie West Planning District - March 31st, 2020 Meeting Postponed
 - West Central Municipal Government Committee - Approved Minutes -January 23rd, 2020
 - Pest Control Officer - Inspection Reports - January & February 2020 (copy)
5. Administrators Reports - Financial Report - Income and Expense for February (copy)
6. Correspondence (page 3)
7. Tabled Item - Career and Work Exploration Student
8. Drilling Licenses
 - Teine Energy Ltd.*
 - 1-12-30-27W3 - File No. 19-26310
 - 10-18-30-27W3 - File No. 20-26027
 - 13-12-30-27W3 - File No. 19-26319
 - 04-19-30-29W3 - File No. 19-26322
 - 04-13-30-28W3 - File No. 19-26320
9. Pipeline Crossings
 - Teine Energy Ltd.*
 - From 13-12-30-28W3 to 10-13-30-28W3 - File No. 19-26321

10. Highway 317 and municipal gravel - Progress payments to JDL Underground Ltd.
11. Road signs marking Township and Range roads
12. Infrastructure Investment Plan (IIP) - Gas Tax Fund - need project for 2019-2020 to 2023-2024 funds
13. WellTraxxRM - Pipeline and facilities location services
14. Haying tender
15. Front Clerk position - Payment of wages during COVID-19 pandemic
16. Community Grant program - Grant 2019-04 - Marengo Merchants
17. Distress warrant for outstanding oil and gas tax arrears
18. FCC Agrispirit Fund - Acting municipal body for the Alsask Community Club application
19. Project Fastlane - Speed cameras placed on Highway 317 near Westcliffe Composite School
20. Tax Payment Agreement Policy
21. Future penalties on tax arrears
22. David & Betty Molloy Student Award - extend deadline for applications?
23. 2020 Assessment Roll advertisement
24. R.M. of Milton No. 292 website
25. Request to purchase E ½ 04-28-27W3
26. Stop Payment of cheque no. 11690
27. Cancel cheque no. 11682
28. Alsask Agenda Items
 - Return deposit minus fees to previous owner of Parcel S Plan 102210466
 - Future water disconnections in Alsask due to COVID-19
 - Bylaw 2020-03 - Water and Sewer Rate Bylaw - proceed with COVID-19 pandemic
 - Alsask Swimming Pool - possible delayed opening due to COVID-19
 - WTP Contract
 - Conceptual Design Report and Detailed Cost Estimate - Alsask WTP (copy)
 - Invoice 207 from Moskal Mechanical (2009) Ltd. - WTP Filters (copy)
 - Transfer from Alsask Water & Sewer Reserve for filter repairs
 - Invoice for fire charges from RM of Kindersley No. 290
 - Sewer line concern - Lot 14 Block 5 Plan G286 - 514 3rd Avenue North
 - Tax Enforcement Proceedings - Roll No. 1293, 1302, 1303, 1170
 - SK minimum wage increase
29. Date of next meeting - April 8th, 2020
30. Other
 - *Utility Operator applications (addition after agenda deadline)*
 - *Gravel spreading tender (addition after agenda deadline)*
 - *Note from Auditor - council mileage*
 - *Letter mail out regarding COVID-19*
31. Accounts
32. Adjourn

RM of Milton Correspondence March 24th, 2020

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
25-Feb-2020	0.82	1.04	0.10 (Regular)
11-Mar-2020	0.39	0.60	0.42 (Regular)
24-Mar-2020	0.48	0.76	0.45 (Regular)

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

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - February 18th, 2020
- Weekly Policy Bulletin - February 25th, 2020
- Weekly Policy Bulletin - March 3rd, 2020
- Weekly Policy Bulletin - March 17th, 2020
- Weekly Policy Bulletin - March 24th, 2020
- Information - SARM Response and Recommendations Regarding COVID-19
- Information - Update to SUMA Name Change
- Information - Tips to Protect Against Electronic Fraud
- Information - 2020 Grey Cup Festival - Richardson Pioneer Community Celebration
- News Release - SARM unhappy with PMRA decision to pull strychnine
- News Release - 2020 Provincial Budget Affects on Rural Saskatchewan
- Information - COVID-19 Recommendations
- Information - Saskatchewan Residents Have a New Option to Access Healthcare System
- Information - COVID-19 - SARM Update March 23, 2020

Agricultural Producers Association of Saskatchewan (APAS)

- 2019/2020 APAS Success Stories(copy)
- Carbon costing review confirms huge loss to farm income (copy)

Ministry of Government Relations

- February 2020 Municipalities Today (copy)
- March 2020 Municipalities Today (copy)
- 2020 Potential Education Mill Rates
- Payment under the Gas Tax Fund

Ministry of Highways & Infrastructure

- 2019 Rural Municipal Road Traffic Count Program

Saskatchewan Health Authority

- Closure of Public Facilities

Saskatchewan Assessment Management Agency (SAMA)

- Assessment of Tanks at Oil and Gas Sites
- 2020 Annual Meeting and Administrator Training Session Postponed

Jamac Publishing Ltd.

- Publication stoppage - West Central Crossroads, Kindersley Clarion, Eston-Elrose Press Review

Kindersley Library Board

- 2019 Year in Review and 2020 Outlook

Eatonia Oasis Living Inc.

- Request for financial support

The Royal Canadian Legion Flaxcombe Branch No. 98

- Certificate of Appreciation

STARS

- Thank you for your donation

Ronald McDonald House Charities

- Thank you for your donation

