#### **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, March 8<sup>th</sup>, 2017 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

## CALL TO ORDER

Deputy Reeve James Loken called the meeting to order at 8:30 a.m. with the following council members in attendance:

**Division 1:** Adrian Boisvert **Division 3:** Garry Warrington

**Division 4:** Murray Cowie

**Division 5:** Larry Stasiuk

Division 6: Barrie Slater

**Division 7:** William May

Reeve David Bond was absent.

#### AGENDA

**2017-075 WILLIAM MAY** – That the agenda be adopted with the addition of the following items:

Agenda Item - Proposed Pipeline Abandonment - Many Islands Pipe Lines (Canada) Limited NW 15-30-29W3 to NE 13-30-1W4 Agenda Item - Reimbursement for purchase of dog

CARRIED

#### **MINUTES**

**2017-076 GARRY WARRINGTON** – That we amend resolution 2017-056 by

changing "Garry Warrington" to "James Loken".

CARRIED

**2017-077 GARRY WARRINGTON** – That we amend resolution 2017-064 by

changing "E 1/2 12-29-28W3" to "E 1/2 12-29-29W3"

**CARRIED** 

2017-078 ADRIAN BOISVERT – That the minutes from the council meeting held

on February 8th, 2017 be approved as amended.

CARRIED

## 2017 ROAD CONSTRUCTION

2017-079 LARRY STASIUK – That we construct the following roadways in 2017: South ½ 28-28-27W3

#### PAINT FOR ALSASK BRICK SCHOOL

\$1,250.00

2017-080

WILLIAM MAY – That we purchase up to \$500.00 worth of paint and supplies for the Alsask Community Club and that the Alsask Community Club be given permission to paint the wooden items on the Alsask School located at Lot 4-5 Block 11 Plan G454.

**CARRIED** 

#### PURCHASE OF PALLET FORKS

2017-081

**LARRY STASIUK** – That we purchase pallet forks that are compatible with the John Deere 6140M tractors; purchase is authorized up to \$2,000.00.

CARRIED

9:00 a.m. to 9:20 a.m. – Gerald Sonmor attended the meeting to discuss removal of drywall from the hallway at the Alsask Swimming Pool, grading of roads, equipment maintenance and repairs, Alsask tractor, pallet forks, repair of roads, signs, cleanup around Alsask school, and the proposed inert landfill.

#### **BOARD REPORTS**

2017-082

**ADRIAN BOISVERT** – That the following board reports be filed:

Division Reports Kindersley Library Board Western Regional Landfill Inc.

CARRIED

#### INCOME AND EXPENSE STATEMENT

2017-083

**MURRAY COWIE** – That the statement of income and expense for February be approved as presented.

**CARRIED** 

#### CORRESPONDENCE

2017-084

**BARRIE SLATER** – That having dealt with correspondence it be filed for future review.

CARRIED

**10:01 a.m. to 10:20 a.m.** – Sue Johnson attended the meeting to discuss the Alsask Swimming Pool repairs, signs and wages for staff.



#### ALSASK SWIMMING POOL

2017-085

WILLIAM MAY – That we authorize the installation of 2 moisture proof lights in the hallway between the Alsask Swimming Pool and the Alsask Recreation Centre, new 110 volt service to the thermostat at the pool and a new flow switch for the UV system.

**CARRIED** 

## ALSASK SWIMMING POOL LIFEGUARDS/INSTRUCTORS

2017-086

**GARRY WARRINGTON** – That we hire the following staff effective March 8<sup>th</sup>, 2017 for the upcoming 2017 swim season; wage to be \$16.00 per hour with holiday pay paid at the rate of 3/52:

Abby Mundt Jillian Mundt Rachelle Hoyt Tasha Chiliak

**CARRIED** 

#### ALSASK SWIMMING POOL LIFEGUARD

2017-087

**GARRY WARRINGTON** – That we hire Tristan Barr effective March 8<sup>th</sup>, 2017 for the upcoming 2017 swim season at a rate of \$18.00 per hour with holiday pay paid at the rate of 3/52.

CARRIED

#### **ALSASK SWIMMING POOL STAFF - HELPER**

2017-088

GARRY WARRINGTON – That we hire Keely Hayworth effective March 8<sup>th</sup>, 2017 for the upcoming 2017 swim season; wage to be \$10.72 per hour with holiday pay paid at the rate of 3/52.

CARRIED

#### THANK YOU ADVERTISEMENT

2017-089

GARRY WARRINGTON – That we authorize the Administrator to create and publish a thank you advertisement in the West Central Crossroads acknowledging the numerous donations received towards the rehabilitation of the Alsask Swimming Pool.

CARRIED

#### PIPELINE CROSSINGS

2017-090

**BARRIE SLATER** – That the following pipeline crossings be approved: *Tamarack Acquisition Corp.* 

NE 36-29-29W3 to SE 1-30-29W3 &

NE 1-30-29W3 to NW6-30-28W3

#### PROPOSED PIPELINE ABANDONMENT

2017-091

**BARRIE SLATER** – That we approve the proposed abandonment of the Many Islands Pipe Lines (Canada) Limited pipeline located from the NW 15-30-29W3 to NE 13-30-1W4.

**CARRIED** 

#### IN CAMERA SESSION

2017-092

**MURRAY COWIE** – That we enter an in camera session at 10:37 a.m. to discuss legal information received from the municipality's solicitor in regards to cultivated land tenders.

**CARRIED** 

## **OUT OF CAMERA**

2017-093

**LARRY STASIUK** – That we conclude the in camera session at 10:46 a.m. and that the regular meeting of council resume.

CARRIED

## CULTIVATED LAND LEASE TENDERS

The following tenders were received for the following parcels of cultivated land:

NE 10-28-29W3

Saskalta Farms. Ltd. - \$3,000.00

2017-094

WILLIAM MAY – That after the opening of all of the tenders received for the NE 10-28-29W3, that we accept the tender received from SaskAlta Farms Ltd. in the amount of \$3,000.00 and that the successful tender applicant must sign a 3 year lease with the municipality.

CARRIED

#### RIGHT OF WAY PURCHASES

2017-095

**GARRY WARRINGTON** – That we purchase the following land from the landowners to increase the 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:

NE 33-29-27W3	NE 5-29-27W3
SE 33-29-27W3	SE 5-29-27W3
NW 34-29-27W3	NW 4-29-27W3
SW 34-29-27W3	SW 4-29-27W3
NE 23-28-28W3	NE 8-29-27W3
SE 23-28-28W3	SE 8-29-27W3
NW 24-28-28W3	NW 9-29-27W3
SW 24-28-28W3	SW 9-29-27W3
NE 14-28-28W3	
SE 14-28-28W3	
NW 13-28-28W3	
SW 13-28-28W3	

#### SNOW REMOVAL POLICY AMENDMENT

**LARRY STASIUK** – That we amend our snow removal policy to include the following:

"Snow removal by third party contractors must be performed with a grader only and the contractor must obtain permission from the council member of that division before removal is performed."

CARRIED

# PEST CONTROL OFFICER AND WEED INSPECTOR

**GARRY WARRINGTON** – That we appoint Gordon Roesch as the municipality's Pest Control Officer and Weed Inspector and that we agree to pay the R.M. of Chesterfield No. 261 in the amount of \$23.00 per hour for services and \$0.64/km for mileage.

**CARRIED** 

# SASKATCHEWAN WORKERS COMPENSATION BOARD

2017-098 LARRY STASIUK – That the municipal council be insured through the Saskatchewan Workers Compensation Board at the minimum rate of \$34,008.00.

CARRIED

11:44 a.m. – Murray Cowie declared a conflict of interest as the next item on the agenda is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292. Mr. Murray Cowie is listed as a plaintiff.

Mr. Cowie left the board room.

11:44 a.m. – Adrian Boisvert declared a conflict of interest as the next item on the agenda is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292. Mr. Adrian Boisvert is the nephew of one of the plaintiffs, Mr. Raymond Boisvert. Mr. Adrian Boisvert left the board room.

## IN CAMERA SESSION 2016-099 WI

**WILLIAM MAY** – That we enter an in camera session at 11:44 a.m. to discuss the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292.

CARRIED

#### OUT OF CAMERA

**2016-100 LARRY STASIUK** – That we conclude the in camera session at 11:52 a.m. and the regular meeting of council resume.

## RECESS FOR LUNCH

2017-101

**WILLIAM MAY** – That we recess for lunch at 11:53 a.m.

CARRIED

Deputy Reeve James Loken called the meeting back to order at 12:24 p.m.

#### PURCHASE MOWER AND SIDEARM

2017-102

**LARRY STASIUK** – That we purchase a 2017 Schulte XH-1500 mower and 2017 Schulte FLX-1510 sidearm from Pattison Agriculture:

2017 Schulte XH-1500 Cash Price ....... \$25,088.63 2017 Schulte FLX-1510 Cash Price ...... \$16,911.37 TOTAL \$42,000.00

**CARRIED** 

#### TRANSFER FROM RESERVES

2017-103

GARRY WARRINGTON – That we transfer \$500,000 from account 3100 Future Expenditure/Capital to the general operating to cover a portion of the 2017 gravel purchase and that we transfer the same \$500,000 from the municipality's reserve account 95968-\*\*\*116 to the municipality's general operating account 95968-\*\*\*614.

CARRIED

## NOTARY PUBLIC - ROBIN BUSBY

2017-104

MURRAY COWIE – That we agree to pay for Robin Busby's renewal fee for a notary public appointment; this fee to be paid through the joint administration arrangement with the Village of Marengo and the Rural Municipality of Antelope Park No. 322.

**CARRIED** 

# **GRANT OF EASEMENT - NW 06-30-28W3**

2017-105

GARRY WARRINGTON – That the Reeve be authorized to enter into an agreement with Tamarack Acquisition Group for a grant of easement on the NW 06-30-28W3 with the provision that the occupant has also given consent.

CARRIED

12:33 p.m. - James Loken declared a conflict of interest as the next item on the agenda is in regards to his animal.

#### APPOINT CHAIRPERSON

2017-106 ADRIAN BOISVERT – That the previous Deputy Reeve, Barrie Slater be appointed the chairperson during the discussion of the next agenda

CARRIED

12:34 p.m. - Deputy Reeve James Loken vacated the chair and left the board room.

12:34 p.m. - Previous Deputy Reeve Barrie Slater assumed the duties of the chairperson.

#### REIMBURSMENT FOR PURCHASE OF DOG

**2017-107 LARRY STASIUK** – That we table the discussion of the reimbursement for the purchase of a dog by James Loken until the next meeting of council to allow for the Administrator more time to gather pertinent information.

**CARRIED** 

12:47 p.m. - Deputy Reeve James Loken returned to the board room and assumed the duties of the chairperson.

#### **LOT 15-16 BLOCK 7 PLAN G454**

2017-108

**WILLIAM MAY** – That we write a letter to Ed Sonmor and state that all items that are currently being stored on Lot 15-16 Block 7 Plan G454 must be removed by April 15<sup>th</sup>, 2017 and that any items remaining after this date will be considered abandoned and that the municipality will dispose of the items.

**CARRIED** 

# FINAL APPLICATION FOR TITLE - LOT 11 BLOCK 9 PLAN G481

**WILLIAM MAY** – That the municipality make final application for title for Lot 11 Block 9 Plan G481.

CARRIED

# ALSASK UTILITY ACCOUNTS TRANSFERRED TO TAXES

**2017-110 WILLIAM MAY** – That the overdue amounts from the following utility accounts be transferred to the tax roll:

Utility Account Amount Assessment Number 100 \$367.87 505011750

CARRIED

## ALSASK COMMUNITY CLUB LEASE

**2017-111** GARRY WARRINGTON – That we lease the Alsask Recreation Centre on the former base in the former Village of Alsask to the Alsask

Community Club for \$1.00 per month; terms of the lease agreement as follows:

Lease agreement commences at 12:00 a.m. March 8<sup>th</sup>, 2017 and ends at 11:59 p.m. on March 6<sup>th</sup>, 2018;

Lessee is responsible for all utility expenses for the duration of the lease;

Lessee accepts the leased premises in "as-is" condition;

Lessee signs a lease agreement.

#### **CARRIED**

# COMMUNITY EVENT LICENSE

2017-112 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 May 27<sup>th</sup>, 2017 2:00 p.m. to 2:00 a.m.

**CARRIED** 

## CONSIGNMENT SALE AT EATONIA

**2017-113 LARRY STASIUK** – That the following equipment be auctioned at the consignment sale to be held on April 8<sup>th</sup>, 2017 in Eatonia:

2006 Degelman 1800 Side Arm Serial Number 1065 Scout Press - year unknown

Cat D311 Motor - year unknown Serial Number IM7482

**CARRIED** 

#### ACCOUNTS

**2017-114 ADRIAN BOISVERT** – That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Tel	Alsask Water Treatment Plant	53.39
EFT	Sask Tel	RM Shop	64.39
EFT	Sask Tel	Alsask Springs	172.35
EFT	Sask Tel	Municipal Office	188.11
EFT	CHACHULA, Lawrence S.	Wages, Jan 28 - Feb 10, 2017	1,466.97
EFT	SONMOR, Gerald C.	Wages, Jan 28 - Feb 10, 2017	1,734.35
EFT	WIEBE, Cornelius	Wages, Jan 28 - Feb 10, 2017	1,342.89
EFT	Sask Energy	Alsask Shop	40.43
EFT	Sask Energy	Old Water Treatment Plant	148.03
EFT	Sask Energy	RM Shop	200.64
EFT	Sask Energy	Municipal Office	217.31
EFT	Sask Energy	Alsask Water Treatment Plant	543.36
EFT	Sask Power	RM Shop	64.83
EFT	Sask Power	Water Well SE 01-30-29-3	127.43
EFT	Sask Power	Community Well SW 32-29-27-3	41.52

EFT	Sask Power	Old Shop/Villa	42.51
EFT	Sask Power	RM Shop	185.64
EFT	Sask Power	Municipal Office	194.35
EFT	Sask Power	Alsask Water Treatment Plant	359.43
EFT	Sask Power	Old Water Treatment Plant	366.33
EFT	Sask Power	Alsask Street Lights	476.35
EFT	Sask Power	Alsask Swimming Pool	512.49
EFT	Sask Power	Alsask Springs Pump House	572.03
EFT	CHACHULA, Lawrence S.	Wages, February 11-24, 2017	1,466.97
EFT	SONMOR, Gerald C.	Wages, February 11-24, 2017	1,613.10
EFT	WIEBE, Cornelius	Wages, February 11-24, 2017	1,259.25
EFT	Sask Tel	Cells	286.09
EFT	Receiver General for Canada	Remittance - February 2017	4,702.29
9825	CANCELLED		
9826.	Air Liquide Canada Inc.	Cylinder Refills	33.92
9827	Kindersley Bearing (2008) Ltd.	Shop Supplies	26.84
9828	Kindersley & District Co-op Ltd.	Fuel and Shop Supplies	1,612.91
9829	Minister of Finance, SK Health	Water Samples	157.50
9830	Saskatchewan Research Council	Water samples - Haloacetic	195.00
9831	Scotiabank (VISA)	Sage Software, JayDee Repairs, TS Travel	2,054.05
9832	Sun West School Division No. 207	Remittance - February 2017	1,335.30
9833	MEPP	Remittance - February 2017	2,243.80
9834	R.M. of Antelope Park No. 322	Admin Salaries & Benefits	9,795.77
9835	Village of Marengo P.O.	Postage	171.31
9836	Waste Management of Canada Corporation	Garbage Bins	3,249.74
9837	Keith & Cheryll Doll	Refund of Overpaid Taxes	255.32
9838	Gordon Chiliak	Water Treatment Plant Contract - Feb 2017	2,000.00
9839	621374 Sask. Ltd.	Alsask Water Line Repair	525.00
9840	Alsask Welding Ltd.	Gravel Truck	275.00
9841	Air Liquide Canada Inc.	Cylinder Refills	30.63
9842	Bumper to Bumper	Repairs	2,107.70
9843	Canada Post, Alsask	Water Sample Postage	200.52
9844	Eatonia Oasis Living Inc.	2017 Donation	5,000.00
9845	Faubert Contracting Ltd.	Alsask Water Line Repair	1,638.00
9846	Fountain Tire	Gravel Truck and Backhoe	923.28
9847	Jamac Publishing Ltd.	Alsask Land Tender	380.84
9848	KGS Group Consulting Engineers	Inert Landfill Detailed Design	2,375.73
9849	Laurel Blackman	Janitorial Contract - March 2017	470.00
9850	Lorelie Pyttlik	Relief Water Treatment Plant Operator - Feb	260.00
9851	Luk Plumbing & Heating Ltd.	Alsask Water Treatment Plant	164.22
9852	Minister of Finance, SK Health	Water samples - Feb 2017	252.00
9853	Neil Wiebe	Reimbursement for Bus Freight	24.83
9854	Receiver General for Canada	Radio License	188.00
9855	Redhead Equipment Ltd.	12' Angle Dozer	11,550.00
9856	SARM	Poison & Road Sign	2,290.82
9857	S.T.C.	Freight Cost by Bus	32.65

1	$\alpha$

9858	Vortrax Construction Ltd.	Gravel Supplied	41,603.63
9859	Adrian Boisvert	Councillor Indemnity & Mileage - March 2017	273.40
9860	James Loken	Councillor Indemnity & Mileage - March 2017	418.90
9861	Garry Warrington	Councillor Indemnity & Mileage - March 2017	329.90
9862	Murray Cowie	Councillor Indemnity & Mileage - March 2017	268.20
9863	Larry Stasiuk	Councillor Indemnity & Mileage - March 2017	329.30
9864	Barrie Slater	Councillor Indemnity & Mileage - March 2017	289.00
9865	William May	Councillor Indemnity & Mileage - March 2017	431.85
			\$114.207.69

# **CARRIED**

# **ADJOURN**

2017-115 LARRY STASIUK – That this meeting now adjourn at 1:43 p.m. CARRIED



Tuesday, April 11<sup>th</sup>, 2017 - 6:00 p.m. - Marengo Community Hall - Spring Ratepayers Meeting Wednesday, April 12<sup>th</sup>, 2017 - 8:30 a.m. - Regular meeting of council

# Rural Municipality of Milton No. 292 Agenda – Wednesday March 8th, 2017 at 8:30 a.m.

# 8:45 a.m. - Gerald Sonmor 10:00 a.m. - Sue Johnson

1	$\alpha$ 11	1 .	Order
	( 31	I TO	l braer
1 -	· Can	1.47	CHUCK

- 2. Adopt Agenda
- 3. Minutes
  - Amend resolution 2017-064
- 4. Reports

**Divisional Reports** 

Kindersley Vet Board

Kindersley Medical Arts

Prairie West District Plan Public Meeting

**PCO Inspection Reports** 

- 5. Administrators reports Financial Report Income and Expense for February
- 6. Correspondence (page 3)
- 7. Pipeline Crossing

Tamarack Acquisition Corp.

NE 36-29-29W3 to SE 1-30-29W3 & NE 1-30-29W3 to NW 6-30-28W3

- 8. Proposed Pipeline Abandonment (addition after agenda deadline)
  Many Islands Pipe Lines (Canada Limited)
  NW 15-30-29W3 to NE 13-30-1W4
- 9. Review of tender results from February 8<sup>th</sup>, 2017 meeting In Camera
- 10. Cultivated Tender Opening
- 11. Purchase of Right of Way for 2017 Construction
- 12. Meeting with Landowners before 2017 Construction
- 13. SW 15-29-28W3
- 14. Review of road restriction for vehicles over secondary weights
- 15. Bylaw to place weight restrictions on specific roads
- 16. 2017 Gravel Spreading
- 17. Third party snow removal on municipal roads
- 18. Appoint Pest Control Officer and Weed Inspector
- 19. Quotes for mowers
- 20. SMS Equipment Komatsu Graders
- 21. Sask Workers' Compensation coverage for councillors

- 22. ERA America Resources
- 23. Boisvert & Cowie v. Rural Municipality of Milton No. 292 In Camera
- 24. Transfer funds from reserves to general operating
- 25. Code Change Workshop National Building Code 2010 to 2015
- 26. Renew Notary Public Appointment Robin
- 27. Grant of Easement NW 06-30-28W3
- 28. Alsask Agenda Items
  - Bylaw Enforcement Officer
  - Nuisance Bylaw
    - Review of Bylaw
    - Items to focus on for first round of inspections
    - Remedial work who will complete
  - Removal of items on Lots 15-16 Block 7 Plan G454
  - Request to Registrar to Issue Title Lot 11 Block 9 Plan G481
  - Alsask Utility Accounts
    - Account 100 transfer arrears to taxes
    - Account 86 Request for abatement of balance
  - Alsask Swimming Pool
    - Hiring of 2017 Staff
    - Review of progress in pool
    - Thank you advertisement in West Central Crossroads
  - Alsask Recreation Centre Lease for 2017-2018
  - Estimate to slope roof on Recreation Centre
  - Community Event Licenses Alsask Community Club
- 29. Date of next meeting April 12<sup>th</sup>, 2016 at 8:30 a.m.
- 30. Other
  - Reimbursement of dog (addition after agenda deadline)
- 31. Accounts
- 32. Adjourn

#### SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
08-Feb-2017	1.36	1.56	0.14
14-Feb-2017	0.90	1.06	0.14
22-Feb-2017	0.92	1.16	0.23
28-Feb-2017	0.98	1.18	0.11

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

07-Feb-2017 Health and Toxicity Panel/General Chemistry Panel submitted 07-Feb-2017 Haloacetic Acid - 26.1 ug/L

## **SARM**

- SARM Update February 2017
- Saskatchewan Crime Stoppers

# R.M. of Churchbridge No. 211

- Bill 44

## <u>APAS</u>

- Farmer's Voice

#### Ministry of Government Relations

- February 2017 Municipalities Today

## Ombudsman Saskatchewan (addition after agenda deadline)

- Municipal Conflicts of Interest brochure

#### Royal Canadian Mounted Police

- Community Consultation Process
- 2016 Detailed Police Report (screen)

# Saskatchewan Assessment Management Agency (SAMA)

- 2017 Municipal Invoice
- Annual Meeting Agenda April 12<sup>th</sup>, 2017 Regina, SK

# Saskatchewan Municipal Hail Insurance Association

- 100<sup>th</sup> Annual Meeting

# Close Hauta Bertoia Blanchette

- Audit Planning

#### Alsask Community Club

- 2016 Financial Statement and Balance Sheet (screen)

#### Statistics Canada

#### SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
08-Feb-2017	1.36	1.56	0.14
14-Feb-2017	0.90	1.06	0.14
22-Feb-2017	0.92	1.16	0.23
28-Feb-2017	0.98	1.18	0.11

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

07-Feb-2017 Health and Toxicity Panel/General Chemistry Panel submitted 07-Feb-2017 Haloacetic Acid - 26.1 ug/L

## **SARM**

- SARM Update February 2017
- Saskatchewan Crime Stoppers

# R.M. of Churchbridge No. 211

- Bill 44

## <u>APAS</u>

- Farmer's Voice

#### Ministry of Government Relations

- February 2017 Municipalities Today

## Ombudsman Saskatchewan (addition after agenda deadline)

- Municipal Conflicts of Interest brochure

#### Royal Canadian Mounted Police

- Community Consultation Process
- 2016 Detailed Police Report (screen)

# Saskatchewan Assessment Management Agency (SAMA)

- 2017 Municipal Invoice
- Annual Meeting Agenda April 12<sup>th</sup>, 2017 Regina, SK

# Saskatchewan Municipal Hail Insurance Association

- 100<sup>th</sup> Annual Meeting

# Close Hauta Bertoia Blanchette

- Audit Planning

#### Alsask Community Club

- 2016 Financial Statement and Balance Sheet (screen)

#### Statistics Canada

- 22. ERA America Resources
- 23. Boisvert & Cowie v. Rural Municipality of Milton No. 292 In Camera
- 24. Transfer funds from reserves to general operating
- 25. Code Change Workshop National Building Code 2010 to 2015
- 26. Renew Notary Public Appointment Robin
- 27. Grant of Easement NW 06-30-28W3
- 28. Alsask Agenda Items
  - Bylaw Enforcement Officer
  - Nuisance Bylaw
    - Review of Bylaw
    - Items to focus on for first round of inspections
    - Remedial work who will complete
  - Removal of items on Lots 15-16 Block 7 Plan G454
  - Request to Registrar to Issue Title Lot 11 Block 9 Plan G481
  - Alsask Utility Accounts
    - Account 100 transfer arrears to taxes
    - Account 86 Request for abatement of balance
  - Alsask Swimming Pool
    - Hiring of 2017 Staff
    - Review of progress in pool
    - Thank you advertisement in West Central Crossroads
  - Alsask Recreation Centre Lease for 2017-2018
  - Estimate to slope roof on Recreation Centre
  - Community Event Licenses Alsask Community Club
- 29. Date of next meeting April 12<sup>th</sup>, 2016 at 8:30 a.m.
- 30. Other
  - Reimbursement of dog (addition after agenda deadline)
- 31. Accounts
- 32. Adjourn

#### SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
08-Feb-2017	1.36	1.56	0.14
14-Feb-2017	0.90	1.06	0.14
22-Feb-2017	0.92	1.16	0.23
28-Feb-2017	0.98	1.18	0.11

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

07-Feb-2017 Health and Toxicity Panel/General Chemistry Panel submitted 07-Feb-2017 Haloacetic Acid - 26.1 ug/L

## **SARM**

- SARM Update February 2017
- Saskatchewan Crime Stoppers

# R.M. of Churchbridge No. 211

- Bill 44

## <u>APAS</u>

- Farmer's Voice

#### Ministry of Government Relations

- February 2017 Municipalities Today

## Ombudsman Saskatchewan (addition after agenda deadline)

- Municipal Conflicts of Interest brochure

#### Royal Canadian Mounted Police

- Community Consultation Process
- 2016 Detailed Police Report (screen)

# Saskatchewan Assessment Management Agency (SAMA)

- 2017 Municipal Invoice
- Annual Meeting Agenda April 12<sup>th</sup>, 2017 Regina, SK

# Saskatchewan Municipal Hail Insurance Association

- 100<sup>th</sup> Annual Meeting

# Close Hauta Bertoia Blanchette

- Audit Planning

#### Alsask Community Club

- 2016 Financial Statement and Balance Sheet (screen)

#### Statistics Canada

# Rural Municipality of Milton No. 292 Agenda – Wednesday March 8th, 2017 at 8:30 a.m.

# 8:45 a.m. - Gerald Sonmor 10:00 a.m. - Sue Johnson

1	$\alpha$ 11	1 .	Order
	( 31	I TO	l braer
1 -	· Can	1.47	CHUCK

- 2. Adopt Agenda
- 3. Minutes
  - Amend resolution 2017-064
- 4. Reports

**Divisional Reports** 

Kindersley Vet Board

Kindersley Medical Arts

Prairie West District Plan Public Meeting

**PCO Inspection Reports** 

- 5. Administrators reports Financial Report Income and Expense for February
- 6. Correspondence (page 3)
- 7. Pipeline Crossing

Tamarack Acquisition Corp.

NE 36-29-29W3 to SE 1-30-29W3 & NE 1-30-29W3 to NW 6-30-28W3

- 8. Proposed Pipeline Abandonment (addition after agenda deadline)
  Many Islands Pipe Lines (Canada Limited)
  NW 15-30-29W3 to NE 13-30-1W4
- 9. Review of tender results from February 8<sup>th</sup>, 2017 meeting In Camera
- 10. Cultivated Tender Opening
- 11. Purchase of Right of Way for 2017 Construction
- 12. Meeting with Landowners before 2017 Construction
- 13. SW 15-29-28W3
- 14. Review of road restriction for vehicles over secondary weights
- 15. Bylaw to place weight restrictions on specific roads
- 16. 2017 Gravel Spreading
- 17. Third party snow removal on municipal roads
- 18. Appoint Pest Control Officer and Weed Inspector
- 19. Quotes for mowers
- 20. SMS Equipment Komatsu Graders
- 21. Sask Workers' Compensation coverage for councillors

- 22. ERA America Resources
- 23. Boisvert & Cowie v. Rural Municipality of Milton No. 292 In Camera
- 24. Transfer funds from reserves to general operating
- 25. Code Change Workshop National Building Code 2010 to 2015
- 26. Renew Notary Public Appointment Robin
- 27. Grant of Easement NW 06-30-28W3
- 28. Alsask Agenda Items
  - Bylaw Enforcement Officer
  - Nuisance Bylaw
    - Review of Bylaw
    - Items to focus on for first round of inspections
    - Remedial work who will complete
  - Removal of items on Lots 15-16 Block 7 Plan G454
  - Request to Registrar to Issue Title Lot 11 Block 9 Plan G481
  - Alsask Utility Accounts
    - Account 100 transfer arrears to taxes
    - Account 86 Request for abatement of balance
  - Alsask Swimming Pool
    - Hiring of 2017 Staff
    - Review of progress in pool
    - Thank you advertisement in West Central Crossroads
  - Alsask Recreation Centre Lease for 2017-2018
  - Estimate to slope roof on Recreation Centre
  - Community Event Licenses Alsask Community Club
- 29. Date of next meeting April 12<sup>th</sup>, 2016 at 8:30 a.m.
- 30. Other
  - Reimbursement of dog (addition after agenda deadline)
- 31. Accounts
- 32. Adjourn

#### SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
08-Feb-2017	1.36	1.56	0.14
14-Feb-2017	0.90	1.06	0.14
22-Feb-2017	0.92	1.16	0.23
28-Feb-2017	0.98	1.18	0.11

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

07-Feb-2017 Health and Toxicity Panel/General Chemistry Panel submitted 07-Feb-2017 Haloacetic Acid - 26.1 ug/L

## **SARM**

- SARM Update February 2017
- Saskatchewan Crime Stoppers

# R.M. of Churchbridge No. 211

- Bill 44

## <u>APAS</u>

- Farmer's Voice

#### Ministry of Government Relations

- February 2017 Municipalities Today

## Ombudsman Saskatchewan (addition after agenda deadline)

- Municipal Conflicts of Interest brochure

#### Royal Canadian Mounted Police

- Community Consultation Process
- 2016 Detailed Police Report (screen)

# Saskatchewan Assessment Management Agency (SAMA)

- 2017 Municipal Invoice
- Annual Meeting Agenda April 12<sup>th</sup>, 2017 Regina, SK

# Saskatchewan Municipal Hail Insurance Association

- 100<sup>th</sup> Annual Meeting

# Close Hauta Bertoia Blanchette

- Audit Planning

#### Alsask Community Club

- 2016 Financial Statement and Balance Sheet (screen)

#### Statistics Canada

# Kindersley Library Board

- 2017 Per Capita Grant

# Enerfin Energy Company of Canada

- Reimbursement for Independent Legal Advice

# Communities in Bloom

- 2017 Participation

# METALMAN Art & Design

- Canada 150 products

# Canadian Postmasters and Assistants Association

- Postal Bank

# Ronald McDonald House Charities Saskatchewan

- Thank you for your donation