

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, May 10th, 2017 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 8:31 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

Division 2 council member James Loken was absent.

AGENDA

2017-156

MURRAY COWIE – That the agenda be adopted with the addition of the following items:

Agenda Item - Janitorial Contract

Agenda Item - Committees

Agenda Item - Cost sharing cost of road construction with the RM of Kindersley No. 290.

Alsask Agenda Item - Interest in purchasing Parcels N, M, and Q Plan 102210466

Alsask Agenda Item - Turbidity Meter for Alsask Water Treatment Plant

Correspondence - G-Mac's Ag Team Inc. - Re: Expression of Interest in Purchase

CARRIED

MINUTES

2017-157

LARRY STASIUK – That the minutes from the council meeting held on April 12th, 2017 be approved as circulated.

CARRIED

8:47 a.m. to 9:03 a.m. – Gerald Sonmor attended the meeting to discuss grading of roads, pulling of shoulders, picking rocks, Jeffries well, pumps for other water wells, filters on wells, mulcher repairs, grader repair, spraying of road shoulders, tractor repairs and gravelling of roads.

GRAVEL SPREADING TENDER

2017-158 **WILLIAM MAY** – That after review and deliberation of all tenders received, that we accept the tender received from Vortrax Construction Ltd. for the loading, hauling and spreading of approximately 10,000 cubic yards in the estimated maximum total amount of \$50,000.00.

CARRIED

9:24 a.m. – Council member Adrian Boisvert left the meeting and did not return.

DRILLING LICENSES

2017-159 **LARRY STASIUK** – That the following drilling licenses be approved:

Tamarack Acquisition Corp.

16-31-29-28W3 - 6 wells

8-32-29-28W3 - 2 wells

14-35-29-28W3 - 4 wells

Teine Heavy Oil Partnership

15-7-30-27W3

5-18-30-27W3

6-18-30-27W3 - 2 wells

15-18-30-27W3

2-23-30-27W3

4-30-30-27W3

6-30-30-27W3 - 2 wells

11-14-30-28W3 - 3 wells

13-12-30-28W3

3-24-30-28W3

CARRIED

PIPELINE CROSSINGS

2017-160 **MURRAY COWIE** – That the following pipeline crossings be approved:

Inter Pipeline Fund Ltd.

NW 8-28-27W3 & SW 17-28-27W3 (verification dig)

Teine Heavy Oil Partnership

SW 30-30-27W3

SW 24-30-28W3

CARRIED

BOARD REPORTS

2017-161 **MURRAY COWIE** – That the following board reports be filed:

Division Reports

PCO Inspection Reports

CARRIED

INCOME AND EXPENSE STATEMENT

2017-162 WILLIAM MAY – That the statement of income and expense for April be approved as presented.

CARRIED

9:39 a.m. – Council member Garry Warrington left the meeting and did not return.

OFFER TO PURCHASE

2017-163 WILLIAM MAY – That we accept the offer to purchase submitted by Klass Neufeld for Lot 30 Block 4 Plan 61S14089 located in the Village of Marengo in the amount of \$1,500.00; conditions of the sale are as follows:
 Purchaser agrees to sign an agreement for sale;
 Purchaser pays \$1,500.00 plus taxes and transfer fees before June 30th, 2017.

CARRIED

EXPRESSION OF INTEREST - G-MAC'S AG TEAM INC.

2017-164 BARRIE SLATER – That we table discussion about the correspondence received from G-Mac's Ag Team Inc. until the June meeting of council.

CARRIED

CORRESPONDENCE

2017-165 BARRIE SLATER – That having dealt with correspondence it be filed for future reference.

CARRIED

GARBAGE BINS FOR COMMUNITY CLEANUP

2016-166 WILLIAM MAY – That we rent 30 yard roll off bins from Waste Management and hold a Community Cleanup Day for Division 7 and a Community Cleanup Day for Division 1-6.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION 2017**WITHDRAWALS**

2017-167 BARRIE SLATER – That we approve the 2017 Saskatchewan Municipal Hail Insurance Association withdrawal list.

CARRIED

ITEM FOR SALE BY TENDER

2017-168 WILLIAM MAY – That we advertise for sale by tender two chain link gates located at the RM shop in Alsask; tenders to close June 13th, 2017 at 4:00 p.m.

CARRIED

*Rescinded
 June 14, 2017*

10:15 a.m. - William May declared a conflict of interest as the next item on the agenda will be discussing the obtaining a contractor for remedial work in Alsask and his brother is interested in the contract position.

REMEDIAL SERVICES

2017-169 **MURRAY COWIE** – That we contract Roger May to provide clean up and remedial work for lots in Alsask that receive an Order to Remedy as per Bylaw 2-2007, known as the Nuisance Bylaw at the rate of \$21.00 per hour.

CARRIED

10:17 a.m. - Mr. May returned to the board room.

TURBIDITY METER -ALSASK WATER TREATMENT PLANT

2017-170 **WILLIAM MAY** – That we purchase a turbidity meter from Anderson Pump House Ltd. at a quoted cost of \$1,730.24 for the Alsask Water Treatment Plant.

CARRIED

JANITORIAL CONTRACT

2017-171 **WILLIAM MAY** – That we agree to hire Lorelie Pytllick at a contractual salary of \$470.00 per month for office cleaning; this contract to be paid through the joint administration arrangement with the Village of Marengo and the Rural Municipality of Antelope Park No. 322.

CARRIED

ACCOUNTS

2017-172 **MURRAY COWIE** – That the following accounts be approved for payment:

| Cheque No. | Payee | Description | Amount |
|------------|-------------|------------------------------|--------|
| EFT | Sask Energy | Alsask Shop | 40.43 |
| EFT | Sask Power | Alsask Shop | 77.99 |
| EFT | Sask Energy | Old Water Treatment Plant | 106.41 |
| EFT | Sask Energy | Alsask Water Treatment Plant | 184.28 |
| EFT | Sask Energy | RM Shop | 201.82 |
| EFT | Sask Energy | Municipal Office | 222.07 |
| EFT | Sask Energy | Alsask Pool / Firehall | 313.30 |
| EFT | Sask Power | Community Well | 42.07 |
| EFT | Sask Power | Old Shop / Villa | 43.09 |
| EFT | Sask Power | Municipal Office | 177.51 |
| EFT | Sask Power | RM Shop | 186.31 |
| EFT | Sask Power | Old Water Treatment Plant | 214.06 |
| EFT | Sask Power | Alsask Pool | 281.66 |

| | | | |
|------|----------------------------------|---------------------------------------|-----------|
| EFT | Sask Power | Alsask Water Treatment Plant | 414.24 |
| EFT | Sask Power | Alsask Street Lights | 482.82 |
| EFT | Sask Power | Springs Pump House | 490.89 |
| EFT | CHACHULA, Lawrence S. | Wages, April 8 - 21, 2017 | 1,318.78 |
| EFT | CHILIAK, Tasha | Wages, April 8 - 21, 2017 | 46.24 |
| EFT | HYLAND, Garry | Wages, April 8 - 21, 2017 | 2,260.44 |
| EFT | JOHNSON, Sue | Wages, April 8 - 21, 2017 | 1,769.36 |
| EFT | LAFOUNTAIN, Andrew J. | Wages, April 8 - 21, 2017 | 1,665.04 |
| EFT | MUNDT, Abigail | Wages, April 8 - 21, 2017 | 350.65 |
| EFT | OLSON, Jack | Wages, April 8 - 21, 2017 | 1,351.56 |
| EFT | SONMOR, Gerald C. | Wages, April 8 - 21, 2017 | 2,311.18 |
| EFT | WIEBE, Cornelius | Wages, April 8 - 21, 2017 | 1,511.08 |
| EFT | Sask Tel | Cell phones | 236.87 |
| EFT | CHACHULA, Lawrence S. | Wages, April 22 - May 5, 2017 | 1,437.99 |
| EFT | HYLAND, Garry | Wages, April 22 - May 5, 2017 | 2,212.58 |
| EFT | JOHNSON, Sue | Wages, April 22 - May 5, 2017 | 1,995.42 |
| EFT | LAFONTAINE, Andrew J. | Wages, April 22 - May 5, 2017 | 1,810.72 |
| EFT | OLSON, Jack | Wages, April 22 - May 5, 2017 | 2,359.13 |
| EFT | SONMOR, Gerald C. | Wages, April 22 - May 5, 2017 | 2,377.75 |
| EFT | WIEBE, Cornelius | Wages, April 22 - May 5, 2017 | 1,906.83 |
| EFT | BARR, Tristen | Wages, April 22 - May 5, 2017 | 111.13 |
| EFT | CASKEY, Kallie | Wages, April 22 - May 5, 2017 | 56.28 |
| EFT | CHILIAK, Tasha | Wages, April 22 - May 5, 2017 | 218.17 |
| EFT | HAYWORTH, Keely | Wages, April 22 - May 5, 2017 | 63.81 |
| EFT | HOYT, Rachelle | Wages, April 22 - May 5, 2017 | 667.01 |
| EFT | LAVOIE, Ashley | Wages, April 22 - May 5, 2017 | 116.02 |
| EFT | MUNDT, Jillian | Wages, April 22 - May 5, 2017 | 103.90 |
| EFT | MUNDT, Abigail | Wages, April 22 - May 5, 2017 | 350.65 |
| EFT | Sask Tel | Alsask Pool | 116.31 |
| EFT | Sask Tel | Alsask Water Treatment Plant | 54.30 |
| EFT | Sask Tel | Alsask Springs | 175.20 |
| EFT | Sask Tel | Municipal Office | 312.76 |
| EFT | Receiver General for Canada | RP0002 Remittance - April 2017 | 21.71 |
| EFT | Receiver General for Canada | RP0001 Remittance - April 2017 | 10,536.58 |
| 9922 | Scotiabank (VISA) | Travel Expenses - Convention | 3,618.22 |
| 9923 | Air Liquide Canada Inc. | Cylinder Refills | 34.23 |
| 9924 | Provincial Mediation Board | Fee for 3 Requests for Consent | 60.00 |
| 9925 | Loreen Zlatner, Estate of | Replaces Cheque #9497 | 61.57 |
| 9926 | Garry Warrington | Replaces Cheque #9640 | 335.75 |
| 9927 | Cindy Chilik | Replaces Cheque #9666 | 165.00 |
| 9928 | Sun West School Division No. 207 | Remittance - April 2017 | 2,590.83 |
| 9929 | MEPP | Remittance - April 2017 | 4,869.42 |
| 9930 | Acklands Grainger Inc. | Pool Clock, Safety & Shop Supplies | 477.24 |
| 9931 | Air Liquide Canada Inc. | Cylinder Refills | 33.12 |
| 9932 | Alsask Welding Ltd. | Alsask Pool and Water Treatment Plant | 146.25 |
| 9933 | Bee-J's Office Plus | Office Supplies | 126.51 |

cancelled
2011-193

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|------|--|---|----------|
| 9934 | Canadian Red Cross | Alsask Pool Badges | 746.66 |
| 9935 | Enviroway Detergent Mfg. Inc. | Alsask Pool Chemicals | 287.40 |
| 9936 | Gordon Chilliak | Operator Contract - Alsask WTP April 2017 | 1,500.00 |
| 9937 | Hill Acme Machine Ltd. | Shop Supplies - hydraulic hoses, etc. | 1,865.61 |
| 9938 | Information Services Corporation | Legal - land transfers | 36.00 |
| 9939 | Jake Zacharias | Painting - Alsask Pool | 6,445.50 |
| 9940 | Jamac Publishing Ltd. | Advertising - pool, gravel, & assessments | 1,105.19 |
| 9941 | James Loken | Dog Claim | 400.00 |
| 9942 | CANCELLED | | |
| 9943 | Kindersley Veterinary Service District | 2017-2017 Library Requisition | 875.00 |
| 9944 | Lorelie Pyttlik | Relief Operator - Alsask WTP | 400.00 |
| 9945 | Marsollier Petroleum Ltd. | Oil | 453.16 |
| 9946 | Minister of Finance - PST | Provincial Sales Tax - April 2017 | 45.80 |
| 9947 | Minister of Finance, SK Health | Water Samples - Alsask | 172.75 |
| 9948 | Pattison Agriculture | 2014 John Deere 6140M Repair | 9,193.00 |
| 9949 | Paradise Pools | Alsask Pool Equipment | 539.53 |
| 9950 | R.M. of Antelope Park No. 322 | Admin Salaries & Benefits | 9,850.74 |
| 9951 | Kindersley & District Co-op Ltd. | Fuel & Shop Supplies | 6,041.07 |
| 9952 | Redhead Equipment Ltd. | Oil | 2,243.16 |
| 9953 | Robin Busby | Notary Public Fee Reimbursement | 200.00 |
| 9954 | SARM | Supplies & Property Insurance Adjustment | 198.06 |
| 9955 | Saskatchewan Workers Compensation | First Premium for 2017 | 2,540.00 |
| 9956 | Scotiabank (VISA) | Alsask Pool Supplies | 532.44 |
| 9957 | Scotiabank (VISA) | Small Tools | 1,780.76 |
| 9958 | CANCELLED | | |
| 9959 | Scotiabank (VISA) | Alsask Pool Supplies | 539.20 |
| 9960 | Sim-Con Oilfield Equipment Ltd | Fire Extinguisher Inspections & Repairs | 363.81 |
| 9961 | Stonecutter Tile | Alsask Pool Upgrades | 6,183.45 |
| 9962 | Swimming Pools by Pleasureway Sales | Alsask Pool Supplies | 221.53 |
| 9963 | Triod Supply | Grader Blades | 3,263.40 |
| 9964 | Village of Marengo P.O. | Postage | 416.29 |
| 9965 | Waste Management of Canada Corporation | Garbage Bins | 3,294.52 |
| 9966 | Wolseley Industrial Canada Inc. | Alsask Pool Supplies | 104.34 |
| 9967 | Larry Peers Trucking Inc. | 1 1/4" Gravel Supplied | 824.88 |
| 9968 | David Bond | Reeve Indemnity & Mileage - May 2017 | 321.30 |
| 9969 | Garry Warrington | Councillor Indemnity & Mileage - May 2017 | 264.95 |
| 9970 | Murray Cowie | Councillor Indemnity & Mileage - May 2017 | 268.20 |
| 9971 | Larry Stasiuk | Councillor Indemnity & Mileage - May 2017 | 308.50 |
| 9972 | Barrie Slater | Councillor Indemnity & Mileage - May 2017 | 289.00 |
| 9973 | William May | Councillor Indemnity & Mileage - May 2017 | 365.30 |

\$120,303.04

CARRIED

ADJOURN**2017-173****LARRY STASIUK – That this meeting now adjourn at 10:55 a.m.****CARRIED**

Reeve

Administrator *D*

Wednesday, June 14th, 2017 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Wednesday May 10th, 2017 at 8:30 a.m.

8:35 a.m. - Klass Neufeld

8:45 a.m. - Gerald Sonmor

1. Call to Order
2. Adopt Agenda
3. Minutes
4. Reports
 - Divisional Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Wheatland Regional Library Board
 - Kindersley Library Board
 - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for March
6. Correspondence (page 3)
7. Drilling Licenses
 - Tamarack Acquisition Corp.*
 - 16-31-29-28W3 - 6 wells
 - 8-32-29-28W3 - 2 wells
 - 14-35-29-28W3 - 4 wells
 - Teine Heavy Oil Partnership*
 - 15-7-30-27W3
 - 5-18-30-27W3
 - 6-18-30-27W3 - 2 wells
 - 15-18-30-27W3
 - 2-23-30-27W3
 - 4-30-30-27W3
 - 6-30-30-27W3 - 2 wells
 - 11-14-30-28W3 - 3 wells
 - 13-12-30-28W3
 - 3-24-30-28W3
8. Pipeline Crossing
 - Inter Pipeline Fund Ltd.*
 - NW 8-28-27W3 & SW 17-28-27W3 (verification dig)
 - Teine Heavy Oil Partnership*
 - SW 30-30-27W3
 - SW 24-30-28W3
9. Gravel Hauling Tender Opening
10. 2017 Gravel Map
11. Purchase of cutting saw for culverts

12. Komatsu Grader Demo
13. Community Cleanup Bins
14. 2017 SMHI Withdrawal List
15. Consignment Sale Results
16. 2017 Budget Meeting
17. Alsask Agenda Items
 - *Contractor for Orders to Remedy Remedial Work (addition after agenda deadline)*
 - Interest in purchasing Parcels N, M and Q Plan 102210466
 - Proposed Riding Club
 - Inert Landfill Grant Application
 - Alsask Swimming Pool - quote to replace lamps in overhead pool deck lights
18. Date of next meeting – June 14th, 2017 at 8:30 a.m.
19. Other
 - *Janitor Contract (addition after agenda deadline)*
 - *Committees (addition after agenda deadline)*
 - *Road Construction with the RM of Kindersley No. 290 (addition after agenda deadline)*
20. Accounts
21. Adjourn

RM of Milton Correspondence May 10th, 2017

SRC Analytical

- Alsask water samples analysis all printed below:

| Date | Free Chlorine | Total Chlorine | Turbidity |
|-------------|---------------|----------------|-----------|
| 11-Apr-2017 | 0.73 | 0.86 | 0.16 |
| 19-Apr-2017 | 0.39 | 0.54 | 0.54 |
| 25-Apr-2017 | 1.06 | 1.28 | 0.13 |
| 02-May-2017 | 0.57 | 0.81 | 0.23 |

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

11-Apr-2017 SE 01-30-29W3 no detectable coliform or E. Coli

25-Apr-2017 Trihalomethane Quarterly Test 52.7 Sask guideline <100

SARM

- SARM Update - April 2017 (copy)
- Cannabis Legalization Survey

APAS

- News Release - Prime Minister Trudeau Meets with APAS

Ministry of Government Relations

- April 2017 Municipalities Today (copy)
- 2017 Confirmed Education Mill Rates

Minister of Environment

- Steps to complete closure of landfill

Eatonia Oasis Living Inc.

- Thank you for your donation

STARS

- Thank you for your donation

The Flag Shop

- Canada 150 Products

Klass Neufeld

- Offer to purchase Lot 30 Block 4 Plan 61S14089

G-Mac's AgTeam Inc.

- *Expression of Interest (addition after agenda deadline)*