

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 11th, 2022 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 7:56 a.m. with the following members in attendance:

Division 3: Larry Stasiuk

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 7: Sara Wilke

Division 1 council member Darren Cowie was absent.

Division 2 council member Peter Applin was absent.

Division 6 council member Jordan Sonmor was absent.

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2022-131 **MURRAY COWIE** – That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

Delegation Addition

8:30 a.m. – Garry Hyland

Agenda Additions

Request to purchase Lot 14 Block 4 Plan G68

SARM Division 6 Meeting – June 6th, 2022

Robin away May 16th to 20th, 2022 – RMAA Convention

Alsask Pool Repair Quote

**CARRIED
UNANIMOUSLY**

RESCIND RESOLUTION 2022-120

2022-132 **LARRY STASIUK** – That we rescind the following resolution:

"2022-120 LARRY STASIUK – That we purchase a 2022 John Deere Z970R Ztrak zero turn mower from Pattison Agriculture Kindersley at quoted cost of \$20,000 plus PST and GST.

CARRIED"

CARRIED

MINUTES

2022-133 **LARRY STASIUK** – That the minutes from the regular meeting of council held on April 13th, 2022 be approved as amended.

CARRIED

REPORTS

2022-134

SARA WILKE – That the following board reports be filed:

Division Reports
Kindersley & District Plains Museum
Highway 317 Project Committee
Employee Committee Report
Alsask Water Treatment Plant Report – April 2022
Pest Control Officer Inspection Reports – April 2022
Western Regional Landfill Inc. – Update to Members – April 12th,
2022

CARRIED

FINANCIAL REPORTS

2022-135

LARRY STASIUK – That the statement of financial activities and bank reconciliations for April 2022 be approved as presented.

CARRIED

CORRESPONDENCE

2022-136

NATALIE SULLIVAN – 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
05-Apr-2022	0.48	0.78	0.43 (Regular)
21-Apr-2022	0.18	0.61	0.40 (Regular)

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

05-Apr-2022 Quarterly Trihalomethane 51.7 ug/L Sask guideline <100 ug/L

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – April 12, 2022

Weekly Policy Bulletin – April 19, 2022

Weekly Policy Bulletin – April 26, 2022

Weekly Policy Bulletin – May 3, 2022

Rural Sheaf – April 2022

News Release – SARM Responds to 2022 Federal Budget

Ministry of Government Relations

April 2022 Municipalities Today

Ministry of Highways

Highway 7 Passing Lanes – Project Information Sheet

STARS

Thank you for your donation

CARRIED

2022 EDUCATION PROPERTY TAX MILL RATES

2022-137 **SARA WILKE** – That we acknowledge the 2022 confirmed education property tax mill rates as received by the Ministry of Government Relations:

Agricultural	1.42 mills
Residential	4.54 mills
Commercial/Industrial	6.86 mills
Resource	9.88 mills

CARRIED

DRILLING LICENSES

2022-138 **LARRY STASIUK** – That the following drilling licenses be acknowledged as approved by the Development Officer:

Novus Energy Inc.
16-30-29-27W3 File No. 22-51030
04-35-29-27W3 File No. 22-51022
16-01-30-27W3 File No. 22-51029

CARRIED

POWERLINE INSTALLATION

2022-139 **LARRY STASIUK** – That the following powerline installations be acknowledged as approved by the Development Officer:

Novus Energy Inc.
NE 30-29-27W3 to NW 29-29-27W3 File No. 22-51037

CARRIED

TEMPORARY WORKSPACE

2022-140 **MURRAY COWIE** – That the following temporary workspaces be acknowledged as approved by the Development Officer:

Novus Energy Inc.
W ½ 13, SE 24 & NE 24-30-27W3 File No. 22-26007

CARRIED

8:22 a.m. to 8:33 a.m. – Garry Hyland attended the meeting to discuss a return to work program.

IN-CAMERA

2022-141 **SARA WILKE** – That we enter an in-camera session at 8:38 a.m. to discuss confidential legal and human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2022-142 **LARRY STASIUK** – That we conclude the in-camera session at 8:49 a.m. and that the regular meeting of council resume.

CARRIED

APPOINTED COUNCIL MEMBERS – FILE 21-22-373

2022-143 **SARA WILKE** – That we appoint James Loken, Darren Cowie and Sara Wilke to represent the municipality during the mediation session for File 21-22-373.

CARRIED

HIGHWAY 317 PROJECT – PHASE III CONSTRUCTION TENDER

The following tenders were received for the construction of the Highway 317 Project Phase III located along the Pt. NE 18, E ½ 20, E ½ 29 and E ½ 32-30-27, Pt. SW 04, SE 04, NE 04, E ½ 09, E ½ 16, E ½ 21 and Pt. E ½ 28-31-27W3

Procyk Bros. Transport Inc. \$1,683,686.85
Arnold Earthmoving Ltd. \$1,746,129.90
Brodsky Construction Inc. \$1,780,732.55
Denny Forbes Construction Inc. \$2,136,067.35
D&F Welding Ltd. \$2,336,338.30
Bryden Construction & Transport Co. Inc. \$2,394,048.00
Torrent Energy Services Inc. \$2,816,371.33
Finn Construction Ltd. \$2,934,063.00
C. Duncan Construction Ltd. \$3,227,485.95

2022-144 **LARRY STASIUK** – That we accept the tender submitted by Procyk Bros Transport Inc. in the amount of \$1,683,686.85 for the construction of Phase III of the Highway 317 Project and that we authorize the Administrator and Reeve to sign any required contracts.

CARRIED

ACKNOWLEDGE RESIGNATION OF EMPLOYEE

2022-145 **SARA WILKE** – That we acknowledge the resignation of Elizbeth Wiebe effective May 6th, 2022.

CARRIED

MUNICIPAL OFFICE RE-INSULATION AND RE-TINNING

2022-146 **SARA WILKE** – That we contract Ryan Zacharias to complete the following work on the municipal office building in Marengo at a quoted cost of \$34,650.87 including taxes and that the cost be allocated as per the Joint Administration Agreement with the Rural Municipality of Antelope Park No. 322 and the Village of Marengo:

Removal of old tin on exterior walls
Removal of old insulation
Installation of R20 insulation

Installation of wrap
Installation of new tin on exterior walls

CARRIED

PURCHASE OF SEA CONTAINER

2022-147 **LARRY STASIUK** – That we purchase a 40 foot high cube sea container from Martin Grudecki Welding Ltd. at a quoted cost of \$10,500, delivered plus applicable taxes.

CARRIED

APPOINTMENT OF PEST CONTROL OFFICERS

2022-148 **NATALIE SULLIVAN** – That we appoint the following Plant Health Officers as Pest Control Officers for 2022:
 Katey Makohoniuk
 Joanne Kwasnicki
 Betty Johnson
 Chelsea Neuberger
 Colleen Fennig

CARRIED

OFFER TO PURCHASE – LOT 14 BLOCK 4 PLAN G68

2022-149 **SARA WILKE** – That we acknowledge the correspondence from Dianne McKay containing an offer to purchase Lot 14 Block 4 Plan G68, a serviced lot, for a reduced rate of \$500.00 and that we deny the request.

CARRIED

FLOW VALVE AND URINAL – ALSASK SWIMMING POOL

2022-150 **SARA WILKE** – That we contract Kee Sheet Metal to replace the urinal and flow valve in the men's change room in the Alsask Swimming Pool at a quoted cost of \$1,258.25 plus applicable taxes.

CARRIED

ACCOUNTS

2022-151 **MURRAY COWIE** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 12964 to 13001 in the amount of \$97,164.42 and EFT cheque numbers 990101 to 990125 in the amount of \$48,256.97 be approved for payment.

CARRIED


ADJOURN

2022-152

LARRY STASIUK – That this meeting now adjourn at 9:55 a.m.

CARRIED


Reeve


Administrator

Wednesday June 8th, 2022 – 8:00 a.m. - Regular meeting of council

Date Printed
5/11/22 3:48 PM

Rural Municipality of Milton No. 292
List of Accounts for Approval
Batch: 2022-00044 to 2022-00052

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
12964	5/11/22	102053541 Saskatchewan Ltd.				
		WTP 2022-04		Alsask WTP Operator	472.50	472.50
12965	5/11/22	Agriculture in the Classroom - SK				
		2022 Membership		Agriculture in the Classroom AgEdi	500.00	500.00
12966	5/11/22	Air Liquide				
		74298717		Cylinder Refills	20.98	20.98
12967	5/11/22	All-Net.ca Inc.				
		Issued to: Munisight Ltd.				
		222052		Connect License & 1 yr Service	4,434.45	4,434.45
12968	5/11/22	B & T Mears Enterprises Inc.				
		723		Tire - Mulcher	50.73	50.73
12969	5/11/22	Border Country Multiple 4-H Club				
		2021-22 SK Lott		2021-22 Sask Lotteries Community	321.36	321.36
12970	5/11/22	Bumper to Bumper				
		241961		Shop Supplies	64.11	
		241848		Shop Supplies	42.74	
		241925		Shop Supplies	140.85	
		242372		Air & Oil Filters	82.32	330.02
12971	5/11/22	Busby, Robin				
		Mlge to Paynton		Mileage - HR Wkshp	302.25	
		2022 Notary Pub		Reimburse for Notary Public fees	200.00	502.25
12972	5/11/22	Energy Dodge				
		9222		2015 Dodge Oil	116.48	116.48
12973	5/11/22	Faubert Contracting Ltd				
		5173		Hwy 317 Locate Lines	4,084.80	
		5174		Hwy 317 Locate Lines	4,617.60	
		5175		Hwy 317 Locate Lines	4,617.60	13,320.00
12974	5/11/22	G.D. Extermination Ltd				
		20506		Pest Control Supplies - Joint	1,398.60	1,398.60
12975	5/11/22	Greene Farms Drilling Ltd.				
		3905		Decommission Well NE-08-28-28V	11,322.00	11,322.00
12976	5/11/22	Hill Acme Machine Ltd				
		131476		Hydraulic repairs for Rock Picker	757.82	757.82
12977	5/11/22	John Deere Financial				
		2772546		Tractor #87	973.19	973.19
12978	5/11/22	Kindersley Bearing (2008) Ltd.				
		001-045987		Shop Supplies	9.36	9.36
12979	5/11/22	Kindersley & District Co-op				
		338091		Cardlock Fuel - Monthly Stmt	9,395.69	
		9161 25Apr2022		Cat Food	18.74	
		8301		Shop Supply	28.46	
		8496 01Apr2022		Shop Supply	70.69	9,513.58
12980	5/11/22	Kindersley Machine Services Ltd.				
		3392		Backhoe Repairs	424.02	424.02
12981	5/11/22	LM By-Law Enforcement				
		26		Enforcement Services	2,549.61	2,549.61
2982	5/11/22	Loraas Environmental Services				
		0000458161		Waste & Recycling-Shop&Alsask	2,149.65	

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
12983	5/11/22	Marengo Community Club	0000452092	Credit Ovpymt in Jan 2022 Alsask	-6.62	2,143.03
12984	5/11/22	Marsollier Petroleum Ltd.	SK Lott 2021-22	2021-2022 Sask Lotteries Grant	767.64	767.64
			367881	MobilTrans HD 50 - Oil	277.73	
			368408	Mobil Delvac 1 Trans 50	461.04	
			368406	Credit MobilTrans HD 50 - Oil	-277.73	461.04
12985	5/11/22	McDougall Gauley LLP	671811	Legal - Employee Matters	2,681.96	2,681.96
12986	5/11/22	Minister of Finance	246015	Gazette Ad	30.00	30.00
12987	5/11/22	MuniSoft	2022/23-01155	Desktop & Software x 2	5,555.43	5,555.43
12988	5/11/22	Murlin Electronics	278527	Website Design 292-322-Mar	771.73	771.73
12989	5/11/22	NB Aquifer Distribution Ltd.	S100129248.002	Repair Parts - Jeffries Well	320.24	320.24
12990	5/11/22	Oyen Vet Services	447827	Feral Cats	403.41	403.41
12991	5/11/22	RM of Chesterfield No. 261	2022-00061	Pest Control Contract	307.97	307.97
12992	5/11/22	RM of Antelope Park No. 322	2022-00013	Admin Salaries & Benefits - Apr	20,419.73	
			2022-00011	Jan - Mar 2022 Joint Admin Expen	10,082.35	30,502.08
12993	5/11/22	SGI	718LAN 2022	Trailtech Trailer	242.94	242.94
12994	5/11/22	Saskatchewan Health Authority	3405841	Alsask Water Sample	23.00	
			3405016	Alsask Water Sample	23.00	46.00
12995	5/11/22	UFA	SOINV3122320	Posts - Marking Culverts	1,335.64	
			SOINV3144244	Sign Posts	1,227.56	2,563.20
12996	5/11/22	Village of Marengo PO	435	Postage - Mailout Prep Assessmer	31.06	
			438	Postage - Mailout	29.46	
			May 3, 2022	Postage - Alsask & Sonmor Sampl	11.70	
			433	Postage - Neighborhood Mail	15.53	
			434	Postage - Ship Alsask Meters for r	35.89	
			April19, 2022	Postage	11.30	
			Postage 2022-04	Postage - Monthly	254.46	389.40
12997	5/11/22	Loken, James	Indemnity'22-05	Councillor Indemnity & Mileage	541.25	541.25
12998	5/11/22	Cowie, Darren	Indemnity'22-05	Councillor Indemnity & Mileage	866.76	866.76
12999	5/11/22	Applin, Peter	Indemnity'22-05	Councillor Indemnity & Mileage	251.30	251.30
13000	5/11/22	Stasiuk, Larry	Indemnity'22-05	Councillor Indemnity & Mileage	670.62	670.62
13001	5/11/22	Sullivan, Natalie	Indemnity'22-05	Councillor Indemnity & Mileage	631.47	631.47

Total Bank \$97,164.42

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990101	4/13/22	SaskPower				
		AShop 2022-03		Alsask RM Shop	130.56	130.56
990102	4/14/22	SaskPower				
		SW32Well2022-03		Community Well SW32-29-27-3	43.56	43.56
990103	4/14/22	SaskPower				
		Office 2022-03		Municipal Office	143.63	143.63
990104	4/14/22	SaskPower				
		APool 2022-03		Alsask Swimming Pool	158.50	158.50
990105	4/14/22	SaskPower				
		OldWTP 2022-03		Old Water Plant	222.60	222.60
990106	4/14/22	SaskPower				
		ASL 2022-03		Alsask Street Lights	508.93	508.93
990107	4/14/22	SaskPower				
		AWTP 2022-03		Alsask Water Treatment Plant	562.06	562.06
990108	4/14/22	SaskPower				
		SprPH 2022-03		Alsask Springs Pump House	598.05	598.05
990109	4/15/22	Payroll - Scotia EFT				
		HylandG PP08ADJ		Dis. Benefits ADJ 01-15 Apr 2022	100.00	100.00
990110	4/15/22	Payroll - Scotia EFT				
		KleinC PP22-08		Wages, 01-15 April 2022	1,931.73	
		LokenC PP22-08		Wages, 01-15 April 2022	1,438.82	
		SonmorGPP22-08		Dis. Benefits, 01-15 April 2022	1,683.20	
		WiebeCPP22-08		Wages, 01-15 April 2022	2,029.09	
		HylandG PP22-08		Dis. Benefits, 01-15 April 2022	503.54	7,586.38
990111	4/29/22	Payroll - Scotia EFT				
		WiebeCPP22-09		Wages, 16-29 April 2022	1,905.04	
		LokenC PP22-09		Wages, 16-29 April 2022	1,499.52	
		HylandG PP22-09		Wages, 16-29 April, 2022	1,258.77	
		KleinC PP22-09		Wages, 01-15 April 2022	2,252.18	
		WiebeE PP22-09		Wages, 16-29 April 2022	883.83	
		SonmorGPP22-09		Dis. Benefits, 16-29 April 2022	1,683.20	
		PakulakE PP22-0		Wages, 16-29 April 2022	889.31	10,371.85
990112	5/02/22	SaskTel				
		CellBill2022-04		TS Cell Phone	19.43	19.43
990113	5/04/22	SaskTel				
		ALPool19Apr2022		Pool Phone	166.37	166.37
990114	5/06/22	Minister of Finance				
		Remit 2022-04		EPT Remittance - Monthly	2,219.68	2,219.68
990115	5/06/22	SMHI				
		Remit 2022-04		Remittance - Monthly	3,571.36	3,571.36
990117	5/06/22	Receiver General for Canada				
		RP0002_2022-04		Remittance RP0002 - Apr	570.11	570.11
990118	5/06/22	Receiver General for Canada				
		RP0001_2022-04		Remittance RP0001 - April	11,454.48	11,454.48
990119	5/09/22	MEPP				
		Remit2022PP08		Remittance 02 - 15 April 2022	2,147.60	
		Remit GHyland		Remittance 16 Feb - 29 Apr 2022	1,904.48	
		Remit2022PP07		Remittance 19 Mar - 01 Apr 2022	1,260.40	

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990120	5/09/22	SaskTel	Remit2022PP09	Remittance 16 - 29 April 2022	2,650.72	7,963.20
990121	5/09/22	SaskTel	AWTP 2022-04	Alsask Water Plant	60.47	60.47
990122	5/09/22	SaskTel	ASpr 2022-04	Alsask Springs Phone	204.71	204.71
990123	5/11/22	Cowie, Murray	Office 2022-04	Municipal Office Phones	306.48	306.48
990124	5/11/22	Sonmor, Jordan	Indemnity'22-05	Councillor Indemnity & Mileage	548.20	548.20
990125	5/11/22	Wilke, Sara	Indemnity'22-05	Councillor Indemnity & Mileage	351.08	351.08
			Indemnity'22-05	Council Indemnity & Mileage	395.28	395.28
Total Computer Cheque:						48,256.97

Total EFT: 48,256.97

Grand Total: \$145,864.25