#### **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 20<sup>th</sup>, 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 8:34 a.m. with the following members in attendance:

Division 1: Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

Division 4: Murray Cowie

**Division 5:** Larry Stasiuk

**Division 6:** Jordan Sonmor

Division 7: Sara Wilke

The following staff members were in attendance:

Administrator: Robin Busby

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

#### MINUTES

2020-165

**ADRIAN BOISVERT** – That the minutes from the regular meeting of council held on April 15<sup>th</sup>, 2020 be approved as circulated.

CARRIED

2020-166

**JAMES LOKEN** – That the minutes from the special meeting of council held on April 27<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**8:50 a.m. to 9:10 a.m.** – Gerald Sonmor attended the meeting to discuss road repairs, rock picking, grading of roads, Highway 317 grading and rock picking, spraying of road edges, graveling of roads, culverts, machinery repairs, Alsask shop and road construction.

#### DAMAGE TO ROAD SURFACE DUE TO CROP SEEDING

2020-167

JAMES LOKEN – That we contract Meridian Surveys to shoot a hub line along the road allowance on the following properties and that once that work is complete that the municipality repair the road top, seed the road allowance back to grass and that all associated costs for the above work be billed to the adjacent landowner due to the damage to the roadtop caused by the landowner:

NE 08-30-27W3 - road running along the east side of quarter NE 08-30-27W3 - road running along the north side of quarter NW 08-30-27W3 - road running along the north side of the quarter SE 08-30-27W3 - road running along the east side of quarter



NE 05-30-27W3 - road running along the east side of the quarter SW 09-30-27W3 - road running along the west side of the quarter NW 09-30-27W3 - road running along the west side of the quarter NW 09-30-27W3 - road running along the north side of the quarter NE 09-30-27W3 - road running along the north side of the quarter

9:57 a.m. to 10:04 a.m. – Sue Johnson attended the meeting via conference call to discuss the operation of the Alsask Swimming Pool for the 2020 season if the pool is able to reopen.

#### HIGHWAY 317 PROJECT COMMITTEE

2020-168

**ADRIAN BOISVERT** – That the following Highway 317 Project Committee minutes attached hereto and forming part of these minutes be approved:

April 9<sup>th</sup>, 2020 Committee Meeting April 27<sup>th</sup>, 2020 Committee Meeting

**CARRIED** 

CARRIED

#### PRAIRIE WEST PLANNING DISTRICT APPOINTMENT

2020-169

**SARA WILKE** – That we appoint Robin Busby as one of the municipality's members of the Prairie West District Planning Commission.

CARRIED

#### **BOARD REPORTS**

2020-170

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

Division Reports

Agricultural Producers Association of Saskatchewan (APAS)

Bylaw Enforcement Officer Report

North West Heavy Oil Municipalities Committee - Tax Relief

Requests

Prairie West Planning District Meeting – April 22<sup>nd</sup>, 2020

Pest Control Officer Inspection Report

CARRIED

#### INCOME AND EXPENSE STATEMENT

**ADRIAN BOISVERT** – That the statement of income and expense for April be approved as presented.

#### **CORRESPONDENCE**

**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      |
|----------------|-------------------------|-------------------------|----------------|
| 21-Apr-2020    | 0.30                    | 0.61                    | 0.40 (Regular) |
| 05-May-2020    | 0.70                    | 0.77                    | 0.55 (Regular) |
| (acceptable re | sults: Free Chlorine >. | 1, Turbidity <.30, Tota | l Chlorine any |
| amount)        |                         |                         |                |
|                |                         |                         | 4.0.0          |

21-Apr-2020 Total Trihalomethane 48.8 ug/L Sask guidelines <100 25-Apr-2020 Total Haloacetic Acids 11 ug/L Sask guidelines <80

#### Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - March 31st, 2020

Weekly Policy Bulletin - April 7th, 2020

Weekly Policy Bulletin – April 14th, 2020

Weekly Policy Bulletin - April 21st, 2020

Weekly Policy Bulletin - April 28th, 2020

Weekly Policy Bulletin – May 5<sup>th</sup>, 2020

Weekly Policy Bulletin - May 12th, 2020

Update from Division 6 Director

News Release – SK Government Announces \$300M in Municipal

Infrastructure Spending

Information – Saskatchewan Crime Stoppers

PHO Quarterly

#### Ministry of Government Relations

April 2020 Municipalities Today

Minister's Orders - Assessment Appeals and Deferral of Municipal By-Elections

#### Ministry of Highways & Infrastructure

Province and SARM Introduce Road Ban Exemptions for Agriculture Products

#### Saskatchewan Municipal Hail Insurance

2019 Audited Consolidated Report

CARRIED

#### KINDERSLEY & DISTRICT PLAINS MUSEUM

2020-173 GARRY WARRINGTON – That we acknowledge the correspondence received from the Kindersley & District Plains Museum and that we agree to pay the \$1,040.00 requested to fund the new sewer line install at the museum.

#### AGRICULTURAL HEALTH AND SAFETY NETWORK

**JAMES LOKEN** – That we acknowledge receipt of the correspondence received from The Agricultural Health and Safety Network and that we discontinue our membership.

CARRIED

#### NOTICE OF OBJECTION - PMRA STRYCHNINE DECISION

2020-175 GARRY WARRINGTON – That we instruct the Administrator to file a Notice of Objection with Health Canada - Pest Management Regulatory Agency stating the municipality's objection regarding deregistration of strychnine for control of Richardson's ground squirrel.

CARRIED

#### 2020 CONFIRMED EDUCATION PROPERTY TAX MILL RATES

**2020-176** LARRY STASIUK – That we acknowledge the 2020 confirmed 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

10:39 a.m. - Council member James Loken declared a conflict of interest as the next item on the agenda is in regards to the haying tender and Mr. Loken may have had a family member submit a tender.

10:39 a.m. - James Loken left the hall.

#### 2020 HAYING TENDER

The following tenders were received for the haying of the grass located in the NE 31-27-28W3 within the Rural Municipality of Chesterfield No. 261:

Jason Loken \$500.00

**ADRIAN BOISVERT** – That after review and deliberation of the tender received, that we accept the tender in the amount of \$500.00 received from Jason Loken for the haying of the grass located in the NE 31-27-28W3 for 2020.

#### PURCHASE RIGHT OF WAY

2020-178

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

SW 18-28-28W3

Pt. SW 19-28-28N3

NW 18-28-28W3

Pt. SE 24-28-29 W3

SE 13-28-29W3

NE 13-28-29W3

**CARRIED** 

#### 2020 BUDGET MEETING

2020-179

**SARA WILKE** – That we hold a special meeting of council on June 18<sup>th</sup>, 2020 commencing at 8:30 a.m. to discuss and adopt the 2020 budget.

**CARRIED** 

#### 2019 AUDITED FINANCIAL STATEMENTS

2020-180

**ADRIAN BOISVERT** – That we acknowledge the receipt of the 2019 Audited Financial Statements from our auditor, Close Hauta Bertoia Blanchette.

CARRIED

#### INFRASTRUCTURE INVESTMENT PLAN FOR GAS TAX FUND

2020-181

JAMES LOKEN – That the Rural Municipality of Milton No. 292 complete an Infrastructure Investment Plan for the Gas Tax Fund for the municipality's portion of the Highway 317 Project. This project provides a direct benefit to the residents of the municipality as it is the main north/south corridor in the municipality and much of the traffic in the municipality utilizes this route.

**CARRIED** 

#### WELL DRILLING LICENSE CANCELLATION POLICY

2020-182

**GARRY WARRINGTON** – That we establish a policy stating that all well drilling licenses are valid for one year and payments received for a well drilling license are non-refundable and non-transferrable.

**CARRIED** 

#### DAVID AND BETTY MOLLOY STUDENT AWARD

2020-183

**MURRAY COWIE** – That we cancel the acceptance of applications for the David and Betty Molloy Student Award for 2020 due to the schools being closed until September 2020 from the COVID-19 pandemic.

#### BYLAW 2020-04 - FIRE AND BURNING RESTRICTIONS BYLAW

**2020-184 LARRY STASIUK** – That Bylaw 2020-04, a bylaw to provide for fire and burning restrictions within Divisions 1-6 be given first reading.

CARRIED

**2020-185** SARA WILKE – That Bylaw 2020-04 be given second reading.

CARRIED

**2020-186 JAMES LOKEN** – That the third reading of Bylaw 2020-04 be permitted

at this meeting.

CARRIED ONLY

#### MUNICIPAL WEBSITE

**2020-187 JAMES LOKEN** – That we contract JEM Creative Solutions to create and maintain a website for the Rural Municipality of Milton No. 292 at the

following cost:

Website creation \$999.00

Website hosting \$699.99 per year

Domain S

\$29.99 to \$34.99 per year

CARRIED

## SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION 2020

WITHDRAWAL

2020-188

MURRAY COWIE – That we approve the 2020 Saskatchewan

Municipal Hail Insurance Association withdrawal list.

CARRIED

#### TAX TITLE PROPERTY TENDERS

The following tenders were received for the purchase of Lot 18 Block 6 Plan G286:

Katina Johnny and Matthew Musat \$1,500.00

2020-189 SARA WILKE – That after review and deliberation of the tender received, that we accept the tender in the amount of \$1,500.00 received from Katina Johnny and Matthew Musat for the purchase of Lot 18 Block 6 Plan G286; conditions of the same are as follows:

Purchaser agrees to sign an agreement for sale Purchaser pays \$1,500.00 plus taxes and transfer fees before June 25<sup>th</sup>, 2020.

#### WRITE OFF UNCOLLECTIBLE TAXES

2020-190

SARA WILKE – That we write off the following uncollectible 2019 municipal and education property taxes on Parcel S Plan 102210466 as the property has been transferred to the municipality:

Municipal taxes:

\$1,253.85

Education taxes:

\$ 370.34

**CARRIED** 

#### **OUTSTANDING UTILITY ACCOUNTS**

2020-191

**SARA WILKE** – That the arrears on the following outstanding utility accounts be added to the municipal tax roll and form part of the tax arrears as per section 369(1)(b) of *The Municipalities Act*:

| Account | Amount   | Roll Number |
|---------|----------|-------------|
| 47      | \$659.00 | 1334 000    |

CARRIED

#### TABLE ITEM - ALSASK SWIMMING POOL

2020-192

**SARA WILKE** – That we table further discussion about the Alsask Swimming Pool 2020 season until the June 2020 meeting of council.

**CARRIED** 

#### DISCONNECTION OF WATER SERVICE FOR NON-PAYMENT

2020-193

**SARA WILKE** – That we resume water service disconnections for non-payment of utilities per Bylaw 2020-03 effective May 20<sup>th</sup>, 2020.

**CARRIED** 

#### TABLE ITEM - ALSASK WATER REPORTS

2020-194

**JAMES LOKEN** – That we table the Annual Water Report to Consumers for 2019, Waterworks Financial Overview for 2019 and the 2020 Waterworks Rate Policy until the June 2020 meeting of council.

**CARRIED** 

#### PLAQUE FOR ALSASK WATER TREATMENT PLANT

2020-195

GARRY WARRINGTON – That we approve the installation of a brass plaque noting the donation made by Howard English toward the waterworks in Alsask at a quoted cost of \$1,125.00 plus GST; Reeve David Bond to contact Boyd English to approve the wording on the plaque before ordering.

#### WORKPLACE ILLNESS POLICY

2020-196

**JORDAN SONMOR** – That the Workplace Illness & COVID-19 Prevention Policy attached hereto and forming part of these minutes be approved effective May 19th, 2020.

CARRIED

# JDL UNDERGROUND LTD. - LIQUIDATED DAMAGES ON CONTRACT NO. RM 292 322 317-02

2020-197

MURRAY COWIE – That we acknowledge the email received from JDL Underground Ltd. dated May 19<sup>th</sup>, 2020 regarding the liquidated damages incurred on Contract No. RM292\_322\_317-02 and we instruct the Administrator to respond that the municipality will continue to adhere to the contract 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

#### HIGHWAY 317 CONTRACTING PARTY

2020-198

**JAMES LOKEN** – That we agree that the Rural Municipality of Antelope Park No. 322 will act as the Contracting Party for the Highway 317 Phase 1 construction tender.

CARRIED

#### DAMAGE TO VEHICLE CAUSED BY MUNICIPAL EQUIPMENT

2020-199

**SARA WILKE** – That we agree to pay for the replacement of the passenger side window on the 2019 Ford F350 vehicle owned by Michelle Gaffney due to a rock coming out of the municipal mower at 121 Railway Avenue in Alsask, Saskatchewan.

CARRIED

#### ACCOUNTS

2020-200

**JAMES LOKEN** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

#### ADJOURN

2020-201

JAMES LOKEN – That this meeting now adjourn at 12:30 p.m.

**CARRIED** 

/Reeve

Administrator

#### Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 19/05/2020

Batch: 2020-00041 to 2020-00045

| Payment #    | Date            | Vendor Name<br>Invoice #          | Reference  | Invoice Amount       | Payment Amount |
|--------------|-----------------|-----------------------------------|--|----------------------|----------------|
| Bank Code: E | Bank1 - Main De | mand                              |  |                      |                |
| Computer Che | ques:           |                                   |  |                      |                |
| 11810        | 27/04/2020      | JDL Underground                   | Ltd.   |                      |                |
|              |                 | Hwy 317_106Pr03                   | Hwy 317 106 Gravel Prog. Pymt                                  | 8,950.10             |                |
|              |                 | RM292 106 Pro03                   | RM 292 106 Gravel Prog. Pymt                                   | 5,380.55             | 14,330.65      |
| 11811        | 27/04/2020      | Provincial Mediati                | on Board   |                      |                |
|              |                 | AL#1302/1303                      | Request for Consent Fees                                       | 40.00                | 40.00          |
| 11812        | 13/05/2020      | 102053541 Saskat                  | chewan Ltd.  |                      |                |
|              |                 | WTP 2020-04                       | Alsask WTP Operator  | 341.25               | 341.25         |
| 11813        | 13/05/2020      | Acklands Grainge                  | r  |                      |                |
|              |                 | 9504976367                        | Cylinder - LGSAR Stargold                                      | 75.18                | 75.18          |
| 11814        | 13/05/2020      | Bea Bank Beef 4-h                 | l Club   |                      |                |
|              |                 | SK Lotto2019-20                   | Sask Lotteries Grant 2019-2020                                 | 475.00               | 475.00         |
| 11815        | 13/05/2020      | Enviroway Deterg                  | ent Man Inc  |                      |                |
| ,,,,,,       |                 | IN044651                          | WTP Chemicals  | 574.35               |                |
|              |                 | CN006662                          | Chemical Drum & Pail Return                                    | 141.75-              |                |
|              |                 | IN044770                          | WTP Chemicals  | 132.81               | 565.41         |
| 11816        | 13/05/2020      | Fountain Tire (Oye                | en) Ltd  |                      |                |
|              |                 | 0651034212                        | Flat Repairs -Trailer & Grader                                 | 198.17               | 198.17         |
| 11817        | 13/05/2020      | G-Mac's AgTeam                    | Inc  |                      |                |
|              |                 | MA05369                           | Aquamark   | 688.80               | 688.80         |
| 11818        | 13/05/2020      | HBI Office Plus In                | c.   |                      |                |
|              | 10100/2020      | F92783                            | Hand Sanitizer   | 360.03               | 360.03         |
| 11819        | 13/05/2020      | Hill Acme Machine                 | a l td   |                      |                |
| 11010        | 10/00/2020      | 117439                            | Hose & Ends for Rock Picker                                    | 291.52               | 291.52         |
| 11820        | 13/05/2020      | Kindersley Veterir                |  |                      |                |
| 11020        | 13/03/2020      | 2020-2021 Req                     | 2020-21 Municipal Requisition                                  | 1,225.00             | 1,225.00       |
| 44004        | 42/05/2020      | •                                 | ·  | 1,220.00             | 1,220,00       |
| 11821        | 13/05/2020      | Marengo Commur<br>SK Lott 2019-20 | 2019-2020 Sask Lotteries Grant                                 | 894.00               | 894.00         |
| 11000        | 10/05/0000      |                                   | 2019-2020 Sask Lotteries Grant                                 | 694.00               | 094.00         |
| 11822        | 13/05/2020      | MEPP                              | Demittance 24 Mar. 2 Apr. 2020                                 | 1 500 14             |                |
|              |                 | E03Apr2020PP07<br>E17Ap2020PP08   | Remittance 21 Mar - 3 Apr 2020<br>Remittance 4 - 17 April 2020 | 1,598.14<br>1,404.68 | 3,002.82       |
| 44000        | 40/05/0000      | •                                 | •  | 1,404.00             | 3,002.02       |
| 11823        | 13/05/2020      | O K Marking Device 114248         | CHQ/EFT Stamp  | 50.34                | 50.34          |
|              | 40/05/0000      |                                   | •  | 50.54                | 30.34          |
| 11824        | 13/05/2020      | Redhead Equipme<br>P29791         |  | 1.014.04             |                |
|              |                 | P30575                            | Returned Crank Arm (Grader Pt) Belts for Grader #0051          | 1,914.24-<br>188.21  |                |
|              |                 | P30575                            | Grader Belt Returned   | 94.11-               |                |
|              |                 | X40464                            | G976 Grader S/N31013 MotorLeak                                 | 537.26               |                |
|              |                 | P36619                            | Grader Parts   | 103.09               |                |
|              |                 | P36229                            | Swivel Valve   | 1,283.16             |                |
|              |                 | P39240                            | G976 Grader S/N31013   | 368.35               | 471.72         |
| 11825        | 13/05/2020      | ScotiaBank VISA                   |  |                      |                |
|              |                 | Stmt 28Apr2020                    | Cable, Training, GoToMyPC                                      | 393.23               | 393.23         |
|              |                 |                                   |  |                      |                |

#### Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 19/05/2020

Batch: 2020-00041 to 2020-00045

| Payment # | Date       | Vendor Name<br>Invoice #           | Reference                                 | Invoice Amount                          | Payment Amount |
|-----------|------------|------------------------------------|---|---|----------------|
| 11826     | 13/05/2020 | ScotiaBank Visa                    |   | 0.004.05                                | 0.004.05       |
| 44000     | 40/05/0000 | Stmt 28Apr2020                     | Mower Blades, Parts, Oli                  | 2,281.65                                | 2,281.65       |
| 11827     | 13/05/2020 | <b>SGI</b><br>718LAN 2020          | Trailtech Trailer                         | 162.38                                  | 162.38         |
| 11828     | 13/05/2020 | Sim-Con Oilfield E                 | Equipment Ltd                             |   |                |
|           |            | 44492                              | Fire Ext. Maintenance                     | 35.52                                   | 35.52          |
| 11829     | 13/05/2020 | Success Office Sy                  |   | 222.24                                  | 202.24         |
|           |            | INV277732                          | Staple Refill                             | 236.64                                  | 236.64         |
| 11830     | 19/05/2020 | 628514 Saskatche<br>2488           |   | 7 500 15                                | 7 500 15       |
| 44024     | 40/05/0000 |                                    | Spreading Gravel                          | 7,509.15                                | 7,509.15       |
| 11831     | 19/05/2020 | Ahrens, Heather &<br>Ahrens Refund | Pool Refund SpringRegistration            | 100.00                                  | 100.00         |
| 11022     | 10/05/2020 |                                    | Fool Return SpringRegistration            | 100.00                                  | 100.00         |
| 11832     | 19/05/2020 | Air Liquide<br>71379626            | Cylinder Refills                          | 18.99                                   | 18.99          |
| 11833     | 19/05/2020 | Alsask Lioness Cl                  | ·   | 10.00                                   | 10.00          |
| 11033     | 19/03/2020 | 2017CashSettle                     | 2017InsuranceClaimSettlement              | 8,042.36                                | 8,042.36       |
| 11834     | 19/05/2020 | Associated Engin                   |   | -,                                      | 5,5 .2,55      |
| 11004     | 10/00/2020 | 453094                             | Alsask WTP Replace Assessment             | 22,050.00                               | 22,050.00      |
| 11835     | 19/05/2020 | B & T Mears Enter                  |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ,              |
|           |            | 186                                | Tire Repair                               | 22.20                                   | 22.20          |
| 11836     | 19/05/2020 | Bouvier, Kathy                     |   |   |                |
|           |            | BouvierRefund                      | Pool Refund SpringRegistration            | 200.00                                  | 200.00         |
| 11837     | 19/05/2020 | Bradley Directorie                 | es  |   |                |
|           |            | 100258                             | Map Purchases                             | 385.50                                  | 385.50         |
| 11838     | 19/05/2020 | Bumper to Bumpe                    | er  |   |                |
|           |            | 220671                             | Shop Supplies                             | 98.24                                   | 98.24          |
| 11839     | 19/05/2020 | Capital I Industrie                | s   |   |                |
|           |            | 12796                              | Filters - Pull type Mulcher               | 227.42                                  | 227.42         |
| 11840     | 19/05/2020 | Clow, Tracy                        |   |   |                |
|           |            | Clow Refund                        | Pool Refund Aug Registration              | 288.00                                  |                |
|           |            | May 2020                           | Janitorial Contract- May 2020             | 495.00                                  | 783.00         |
| 11841     | 19/05/2020 | Ensor, Lisa                        | 0.5%                                      | 00.07                                   | 00.07          |
|           |            | 09944 WalMart                      | Office Supplies                           | 98.27                                   | 98.27          |
| 11842     | 19/05/2020 | Faubert Contracti                  | -   | 2.746.20                                |                |
|           |            | 4597<br>4598                       | Hwy 317 Locate Lines Hwy 317 Locate Lines | 3,746.20<br>1,720.50                    |                |
|           |            | 4618                               | Hwy 317 Locate Lines                      | 3,746.20                                |                |
|           |            | 4619                               | Hwy 317 Locate Lines                      | 1,720.50                                | 10,933.40      |
| 11843     | 19/05/2020 | Hearn, Tara                        |   |   |                |
|           |            | Hearn Refund                       | Pool Refund SpringRegistration            | 181.50                                  | 181.50         |
| 11844     | 19/05/2020 | Hill Acme Machine                  | e Ltd                                     |   |                |
|           |            | 117868                             | Hose & Ends for Backhoe                   | 95.82                                   | 95.82          |
| 11845     | 19/05/2020 | Information Service                | ces Corp                                  |   |                |
|           |            |                                    |   |   |                |

#### Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 19/05/2020

Batch: 2020-00041 to 2020-00045

| Payment # | Date       | Vendor Name<br>Invoice #      | Reference   | Invoice Amount                          | Payment Amount |
|-----------|------------|-------------------------------|---|---|----------------|
|           |            | Stmt 30Apr2020                | Title Detail  | 12.00                                   | 12.00          |
| 11846     | 19/05/2020 | Kindersley & Dist             |   | 12,00                                   | 12.00          |
| 11040     | 13/03/2020 | #2217                         | Oil & Grease  | 100,16                                  |                |
|           |            | #2424                         | 3/4 Ball Valve  | 17.75                                   |                |
|           |            | #2694                         | Shop Supplies   | 9.98                                    |                |
|           |            | #2718                         | Rope  | 40.96                                   |                |
|           |            | 288893                        | Cardlock Fuel - April 2020                              | 3,759.47                                | 3,928.32       |
| 11847     | 19/05/2020 | Kindersley Bearin             | ·   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ,              |
| 11047     | 10/00/2020 | 001-019492                    | Grader Air Filters                                      | 193.81                                  |                |
|           |            | 001-019158                    | Cab Air Filters - Graders                               | 664.73                                  |                |
|           |            | 001-019015                    | Grader Air Filters                                      | 290.71                                  |                |
|           |            | 001-018389                    | Grader Air Filters                                      | 581.42                                  | 1,730.67       |
| 11848     | 19/05/2020 | Loraas Environm               | ental Services  |   | ,              |
| 11040     | 10/00/2020 | 0000267854April               | Waste & Recycling-Shop&Alsask                           | 2,138.74                                | 2,138.74       |
| 44940     | 40/05/2020 | •                             |   | 2,100.14                                | 2,100.74       |
| 11849     | 19/05/2020 | MacLean, Troy & MacLeanRefund | -   | 100.00                                  | 100.00         |
|           |            |                               | Pool Refund AugustRegistration                          | 100.00                                  | 100.00         |
| 11850     | 19/05/2020 | Minister of Finance           |   |   |                |
|           |            | 240320                        | Notice of Assessment Roll Ad                            | 30.00                                   | 30.00          |
| 11851     | 19/05/2020 | Minister of Finance           | ce  |   |                |
|           |            | 702610                        | Gronning Road Registration                              | 721.50                                  | 721.50         |
| 11852     | 19/05/2020 | Motz, Carrie                  |   |   |                |
|           |            | Motz Refund                   | Pool Refund SpringRegistration                          | 300.00                                  | 300.00         |
| 11853     | 19/05/2020 | Musat, Katina                 |   |   |                |
| ,         |            | Musat Refund                  | Pool Refund SpringRegistration                          | 270.00                                  | 270.00         |
| 11854     | 19/05/2020 | Northbound Plan               | ,   |   |                |
| 11004     | 10/00/2020 | IN200148                      | Enforcement Services                                    | 648.38                                  |                |
|           |            | IN200146                      | Enforcement Services                                    | 174.56                                  | 822.94         |
| 11855     | 19/05/2020 |                               | 2.116.65.116.116.65.116.55                              | .,                                      | 022.01         |
| 11055     | 19/05/2020 | Peardon, Jayla Peardon Refund | Pool Refund SpringRegistration                          | 193.50                                  | 193.50         |
|           |            |                               | , , ,   | 195.50                                  | 193.50         |
| 11856     | 19/05/2020 | Redhead Equipm                |   | 507.00                                  | 507.00         |
|           |            | X42152                        | G976 Grader S/N31013 Warranty                           | 537.26                                  | 537.26         |
| 11857     | 19/05/2020 | •                             |   |   |                |
|           |            | 2020-00017                    | Jan-MAr 2020 Joint Admin                                | 11,034.16                               | 11,034.16      |
| 11858     | 19/05/2020 | RM of Antelope P              | ark No. 322   |   |                |
|           |            | 2020-00016                    | Apr Admin Salaries & Benefits                           | 12,815.05                               | 12,815.05      |
| 11859     | 19/05/2020 | RM of Chesterfiel             | d No. 261   |   |                |
|           |            | 2020-00042                    | Pest Control Contract Apr 2020                          | 84.00                                   | 84.00          |
| 11860     | 19/05/2020 | SARM                          | ·   |   |                |
| 11000     | 15/00/2020 | 53277149                      | Office Supplies - Staples                               | 37.95                                   |                |
|           |            | 53284893                      | Office Supplies - Staples                               | 58.26                                   | 96.21          |
| 11061     | 10/05/2022 | SARM                          |   | 55.25                                   | 55.21          |
| 11861     | 19/05/2020 |                               | Office Supplies - Stanles                               | 134.80                                  |                |
|           |            | 53152654<br>PSIP20292-4       | Office Supplies - Staples Increase Prop&Equip Insurance | 1,045.33                                | 1,180.13       |
|           |            |                               | , , ,   | 1,040.33                                | 1,100.13       |
| 11862     | 19/05/2020 | Schmalzbauer, Ed              | dward   |   |                |

# Rural Municipality of Milton No. 292 List of Accounts for Approval As of 19/05/2020

Batch: 2020-00041 to 2020-00045

| Payment # | Date       | Vendor Name       |                                |                    |                |
|-----------|------------|-------------------|--------------------------------|--------------------|----------------|
|           |            | Invoice #         | Reference                      | Invoice Amount     | Payment Amount |
|           |            | ROW 2020-03       | ROW Purchase SE 14-30-28W3     | 512.62             | 512.62         |
| 11863     | 19/05/2020 | Saskatchewan He   | ealth Authority                |                    |                |
|           |            | 3348890           | Alsask Water Sample            | 23.00              |                |
|           |            | 3349794           | Alsask Water Sample            | 23.00              |                |
|           |            | 1125333           | Alsask THM Water Sample        | 80.75              |                |
|           |            | 3350690           | Alsask Water Sample            | 23.00              | 149.75         |
| 11864     | 19/05/2020 | Saskatchewan Re   | esearch Council                |                    |                |
|           |            | 1197575           | Haloacetic Acids               | 234.68             | 234.68         |
| 11865     | 19/05/2020 | Stanley, Denise   |                                |                    |                |
|           |            | ROW 2020-03       | ROW Purchase SE 14-30-28W3     | 512.62             | 512.62         |
| 11866     | 19/05/2020 | Swimming Pools    |                                |                    |                |
|           |            | 20-0071           | Alsask Pool Supplies           | 638.92             |                |
|           |            | 20-0075           | Alsask Pool Supplies           | 147.00             | 785.92         |
| 11867     | 19/05/2020 | Tappauf, Gary     |                                |                    |                |
|           | 10,00,000  | ROW 2020-03       | ROW Purchase NW14-30-28-3      | 1,500.00           | 1,500.00       |
| 11868     | 19/05/2020 | Tappauf, Karl     |                                |                    |                |
|           |            | ROW 2020-03       | ROW Purchase SW14-30-28-3      | 1,500.00           | 1,500.00       |
| 11869     | 19/05/2020 | Village of Mareng | jo PO                          |                    |                |
|           |            | 329               | Postage - Alsask Registered    | 11.36              |                |
|           |            | May 4, 2020       | Alsask Water Samples           | 8.60               |                |
|           |            | SKLott 2019-20    | Sask Lotteries Grant 2019-2020 | 170.00             | 189.96         |
| 11870     | 19/05/2020 | Village of Mareng | jo PO                          |                    |                |
|           |            | April 20, 2020    | Alsask Water Samples           | 8.92               |                |
|           |            | April 22, 2020    | Alsask Water Samples-HAA       | 8.04               |                |
|           |            | 325               | FarmRdAllowanceMailout-Marengo | 6.55               |                |
|           |            | 327               | AlsLtr-IncWater&SewerRates     | 11.22              |                |
|           |            | April 2020        | Apr 2020 Office Postage- Joint | 617.91             | 652.64         |
| 11871     | 19/05/2020 | Wood Environme    | nt &                           |                    |                |
|           |            | C26424281         | Hwy 317 Engineering Services   | 9,207.46           | 9,207.46       |
|           |            |                   |                                | Total for Bank1:   | 128,105.29     |
|           |            |                   |                                | Total for Dalik I. | 120, 100.23    |

#### Rural Municipality of Milton No. 292 **List of Accounts for Approval** As of 19/05/2020

Batch: 2020-00041 to 2020-00045

| Payment #     | Date            | Vendor Name<br>Invoice #   | Reference  | Invoice Amount   | Payment Amount |
|---------------|-----------------|--|--|--|----------------|
| Bank Code: E  | FT - Electronic | Fund Transfer  |  |  |                |
| Computer Chec | ques:           |  |  |  |                |
| 90580         | 15/04/2020      |  | Community Well SW32-29-27-3  | 44.04  | 44.04          |
| 90581         | 15/04/2020      | SaskPower<br>RMShop18Mar2020   | RM Shop  | 191.91   | 191.91         |
| 90582         | 15/04/2020      | SaskPower<br>APool 18Mar2020   | Alsask Swimming Pool   | 196.52   | 196.52         |
| 90583         | 15/04/2020      | SaskPower<br>Office 18Mar20  | Municipal Office   | 200.16   | 200.16         |
| 90584         | 15/04/2020      | SaskPower<br>AShop 18Mar2020   | Alsask RM Shop   | 241.65   | 241,65         |
| 90585         | 15/04/2020      | SaskPower<br>OldWTP18Mar2020   | Old Water Plant  | 248.87   | 248.87         |
| 90586         | 15/04/2020      | SaskPower<br>AWTP 18Mar2020  | Alsask Water Treatment Plant   | 492.69   | 492.69         |
| 90587         | 15/04/2020      | SaskPower<br>ASL 18Mar2020   | Alsask Street Lights   | 508.93   | 508.93         |
| 90588         | 15/04/2020      | SaskPower<br>SprPH 18Mar2020   | Alsask Springs Pump House  | 620.35   | 620,35         |
| 90589         | 30/04/2020      | SonmorGPP20-08   | T<br>Wages, 04 - 17 Apr 2020<br>Wages, 04 - 17 Apr 2020<br>Wages, 04 - 17 Apr 2020   | 1,550.77<br>1,936.79<br>1,626.53                                     | 5,114.09       |
| 90590         | 21/04/2020      | Minister of Finance  | ,  | 19.35  | 19.35          |
| 90591         | 22/04/2020      | ScotiaBank - Line o  |  | 302.06   | 302.06         |
| 90592         | 01/05/2020      | SaskTel<br>Cell 16Apr2020  | Cell Phones  | 90.08  | 90.08          |
| 90593         | 01/05/2020      | Payroll - Scotia EF<br>HylandG PP20-09<br>LokenCPP2020-09<br>OlorensVPP20-09<br>PakulakEPP20-09<br>SonmorGPP20-09<br>WiebeCPP2020-09 | Wages, 18 Apr - 1 May 2020<br>Wages, 18 Apr - 1 May 2020 | 2,315.61<br>2,108.70<br>1,536.95<br>1,256.09<br>2,242.59<br>2,030.85 | 11,490.79      |
| 90594         | 05/05/2020      | SaskTel<br>ALPool19Apr2020   | Pool Phone and Internet  | 102.84   | 102.84         |
| 90595         | 07/05/2020      | SaskTel<br>AWTP22Apr2020   | Alsask Water Plant   | 59.19  | 59.19          |
| 90596         | 07/05/2020      | SaskTel<br>ASpr22Apr2020   | Alsask Springs Phone   | 188.54   | 188.54         |

#### Rural Municipality of Milton No. 292 List of Accounts for Approval As of 19/05/2020

Batch: 2020-00041 to 2020-00045

| Payment # | Date       | Vendor Name<br>Invoice #  | Reference   | Invoice Amount                               | Payment Amount |
|-----------|------------|---|---|--|----------------|
| 90597     | 07/05/2020 | SaskTel<br>Office22Apr2020  | Municipal Office Phones   | 285.28                                       | 285.28         |
| 90598     | 11/05/2020 | SaskPower<br>SE01Well16Apr20  | SE01-30-29W3 Com Well   | 148.46                                       | 148.46         |
| 90599     | 12/05/2020 | Receiver General for<br>RP0002 2020-04  | or Canada<br>Remittance RP0002 - Apr 2020   | 139.12                                       | 139.12         |
| 90600     | 12/05/2020 | Receiver General for<br>RP0001 2020-04  | or Canada<br>Remittance RP0001 - Apr 2020   | 5,512.81                                     | 5,512.81       |
| 90601     | 14/05/2020 | SaskPower<br>AShop 21Apr2020  | Alsask RM Shop  | 184.73                                       | 184.73         |
| 90602     | 14/05/2020 | SaskPower<br>SW32Well21Apr20  | Community Well SW32-29-27-3   | 44.04  | 44.04          |
| 90603     | 14/05/2020 | SaskPower<br>APool 21Apr2020  | Alsask Swimming Pool  | 229.54                                       | 229.54         |
| 90604     | 14/05/2020 | SaskPower<br>RMShop21Apr2020  |   | 225.13                                       | 225.13         |
| 90605     | 14/05/2020 | SaskPower Office 21Apr20  | Municipal Office  | 235.22                                       | 235.22         |
| 90606     | 14/05/2020 | SaskPower OldWTP21Apr2020   | •   | 297.92                                       | 297.92         |
| 90607     | 14/05/2020 | SaskPower<br>ASL 21Apr2020  | Alsask Street Lights  | 508.93                                       | 508.93         |
| 90608     | 14/05/2020 | SaskPower<br>SprPH 21Apr2020  | Alsask Springs Pump House   | 545.68                                       | 545.68         |
| 90609     | 14/05/2020 | SaskPower<br>AWTP 21Apr2020   | Alsask Water Treatment Plant  | 578.69                                       | 578.69         |
| 90610     | 19/05/2020 | Payroll - Scotia EF<br>HylandG PP20-10<br>LokenCPP2020-10<br>OlorensVPP20-10<br>PakulakEPP20-10 | T<br>Wages, 2 - 15 May 2020<br>Wages, 2 - 15 May 2020<br>Wages, 2 - 15 May 2020<br>Wages, 2 - 15 May 2020 | 2,297.05<br>1,994.24<br>1,545.77<br>1,520.26 | 376.03         |
|           |            | SonmorGPP20-10<br>WiebeCPP2020-10   |   | 2,129.54<br>2,196.06                         | 11,682.92      |
| 90611     | 19/05/2020 | ScotiaBank - Line of Principle202005  | of Credit<br>Line of Credit Principle Pmt   | 8,333.34                                     | 8,333.34       |
|           |            |   |   | Total for EFT:                               | 49,063.87      |
|           |            |   |   | Grand Total                                  | 177,169.16     |





#### WORKPLACE ILLNESS AND COVID-19 PREVENTION POLICY

#### Purpose

To describe the manner in which employees are to behave to both prevent contracting COVID-19 and how they should behave in the event they become ill.

#### **Covid-19 Prevention Measures:**

- Maintain physical distancing by remaining two metres apart from others
- Avoid handshakes and other physical contact with others
- Avoid unnecessary travel
- Follow proper hand hygiene
  - Wash your hands frequently with soap and warm water
  - o Scrub your hands for 20 seconds
  - o If soap and water are not available, use an alcohol-based hand sanitizer approved by Health Canada
- Follow coughing/sneezing etiquette
  - Cough/sneeze into the bend of your elbow and then wash your hands with soap and warm water
- Follow Public Health Orders both on and off the job.
- Clean and disinfect work spaces at least twice per day.
- Visitors to the Water Treatment Plant are prohibited, unless they are on official Water Treatment Plant business and under the supervision of the certified operator.
- Visitors to the municipal office must disinfect their hands with hand sanitizer, remain behind the green line, and not breech the sneeze guard. Visitors are encouraged to pay by pre-written cheque. No visitor is permitted to enter who exhibits any signs of illness or who has travelled outside the country in the last 14 days.
- Disinfecting of any surfaces that have been touched by visitor(s) must occur immediately after the visitor(s) have left.

#### When an Employee Falls Ill:

- The employee is to return home immediately, if they are physically able to. If they are unable leave the work site, they are to put on a non-medical mask, contact a healthcare provider or EMS, and isolate at work as best as they are able.
- The employee must contact the Administrator as soon as possible, who will notify the Reeve.
- The employee must inform the Reeve if the Administrator is unable to do so.

### Rural Municipality of Milton No. 292 Agenda – Wednesday May 20<sup>th</sup>, 2020

#### 8:45 a.m. - Gerald Sonmor

#### 9:30 a.m. - Sue Johnson - via conference call

- 1. Call to Order
- 2. Review of Agenda
- 3. Minutes

April 15<sup>th</sup>, 2020 Regular Meeting of Council April 27<sup>th</sup>, 2020 Special 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)

April 9<sup>th</sup>, 2020 Committee Meeting Minutes (copy)

April 27<sup>th</sup>, 2020 Committee Meeting Minutes (copy)

Bylaw Enforcement Officer Report

North West Heavy Oil Municipalities Committee- -Tax Relief Requests

Prairie West Planning District - April 22<sup>nd</sup>, 2020

Pest Control Officer Inspection Reports

- 5. Administrators Reports Financial Report Income and Expense for April (copy)
- 6. Correspondence (page 3)
- 7. Kindersley & District Plains Museum Request for financial support
- 8. The Agricultural Health and Safety Network New base fee for all RMs
- 9. Notice of Objection to PMRA's Strychnine Decision
- 10. 2020 Confirmed Education Property Tax Mill Rates
- 11. Haying Tenders
- 12. Purchase ROW W ½ 07 & 18-28-28W3
- 13. Review of Utility Operator positions and wages
- 14. WellTraxxRM Pipeline Project
- 15. Twp/Rge Signs
- 16. 2020 Tax payment discounts
- 17. 2020 Budget set budget meeting date and time
- 18. 2019 Audited Financial Statements (copy)
- 19. Municipal Economic Enhancement Program 2020 (MEEP) Application for Funding
- 20. Infrastructure Investment Plan (IIP) Gas Tax Fund
- 21. Policy for Drilling License cancellations
- 22. David & Betty Molloy Student Award

- 23. Fire Restrictions Bylaw (copy)
- 24. Website for the RM of Milton (screen)
- 25. List of Applications for Withdrawal of Land SMHI
- 26. Oil and Gas Tax Arrears
- 27. Alsask Agenda Items
  - Tax Title Property tender
  - Cancel taxes Parcel S Plan 102210466
  - Transfer outstanding utility account to taxes
  - Alsask Pool
    - 2020 season
    - Quotes for relocation of boiler intakes
  - Invoice for 2020 Waterworks System Assessment and Detailed Cost Estimate
  - Water Disconnections for non-payment
  - 2020 Waterworks Rate Policy and Capital Investment Strategy
  - Alsask WTP distribution pump
  - Plaque for WTP
- 28. Date of next meeting June 10<sup>th</sup>, 2020
- 29. Other
  - Workplace Illness Policy and COVID-19 Prevention (addition after agenda deadline)(copy)
  - JDL Underground Ltd. Additional comments regarding liquidated damages charged on gravel contract. (addition after agenda deadline)
  - Highway 317 Contracting Party for construction contract (addition after agenda deadline)
  - Insurance Claim crack on Alsask resident truck window (addition after agenda deadline)
  - Damage to road top (addition to agenda deadline)
- 30. Accounts
- 31. Adjourn

#### RM of Milton Correspondence May 20th, 2020

#### SRC Analytical

- Alsask water samples analysis all printed below:

| Date   | Free Chlorine | Total Chlorine | <u>Turbidity</u> |           |  |  |
|--|---------------|----------------|------------------|-----------|--|--|
| 21-Apr-2020  | 0.30          | 0.61           | 0.40             | (Regular) |  |  |
| 05-May-2020  | 0.70          | 0.77           | 0.55             | (Regular) |  |  |
| (acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount) |               |                |                  |           |  |  |

21-Apr-2020 Total Trihalomethane 48.8 ug/L Sask guidelines <100

25-Apr-2020 Total Haloacetic acids 11ug/L Sask guidelines <80

#### Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin March 31st, 2020
- Weekly Policy Bulletin April 7<sup>th</sup>, 2020
- Weekly Policy Bulletin April 14<sup>th</sup>, 2020
- Weekly Policy Bulletin April 21st, 2020
- Weekly Policy Bulletin April 28th, 2020
- Weekly Policy Bulletin May 5<sup>th</sup>, 2020
- Weekly Policy Bulleting May 12<sup>th</sup>, 2020
- Update from Division 6 Director
- News Release SK Government Announces \$300M in Municipal Infrastructure Spending
- Information Saskatchewan Crime Stoppers
- PHO Quarterly (copy)

#### Ministry of Government Relations

- April 2020 Municipalities Today
- Minister's Orders Assessment Appeals and Deferral of Municipal by-Elections

#### Ministry of Highways and Infrastructure

- Province and SARM Introduce Road Ban Exemptions for Agriculture Products

#### Saskatchewan Municipal Hail Insurance

- 2019 Audited Consolidated Report