

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday November 21st, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:42 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

2019-372

ADRIAN BOISVERT – That the agenda be approved with the following amendments:

Additions:

Reports - Kindersley & District Plains Museum

Correspondence - SARM Weekly Policy Bulletin - September 24th, 2019

Correspondence - SARM Weekly Policy Bulletin - October 1st, 2019

Correspondence - SARM Weekly Policy Bulletin - October 8th, 2019

Correspondence - SARM Weekly Policy Bulletin - October 15th, 2019

Agenda Item - RMAA - 2020 Curling

Agenda Item - Royal Canadian Legion - Flaxcombe Branch No. 98 -

Posting of Fallen Soldiers

Agenda Item - Notice of Intent for Seismic Operations - update on project

Agenda Item - Invoice - Stasiuk Land & Oil

Agenda Item - Remove approach - NW 20-28-28W3

Alsask Agenda Item - Invoice 1393 - Stasiuk Land & Oil

Deletions:

Alsask Agenda Item - Alsask Water Treatment Plant Contract

Alsask Agenda Item - Alsask Recreation Centre

**CARRIED
UNANIMOUSLY**

MINUTES

2019-373

JAMES LOKEN – That the minutes from the regular meeting of council held on October 9th, 2019 be approved as circulated.

CARRIED

2019-374 **ADRIAN BOISVERT** – That the minutes from the special meeting of council held on October 15th, 2019 be approved as circulated.

CARRIED

2019-375 **JORDAN SONMOR** – That the minutes from the special meeting of council held on November 6th, 2019 be approved as circulated.

CARRIED

9:11 a.m. to 9:28 a.m. – Gerald Sonmor attended the meeting to discuss grading, grader repairs, filters on the graders, mowing, rock picking, signs, employees, Alsask, water treatment plant reservoir repairs, insurance claim and tree removal in ditches.

HIGHWAY 317 PROJECT COMMITTEE

2019-376 **ADRIAN BOISVERT** – That the following Highway 317 Project Committee minutes attached hereto and forming part of these minutes be approved:

November 4th, 2019 Committee Meeting

CARRIED

BOARD REPORTS

2019-377 **JAMES LOKEN** – That the following board reports be filed:
Division Reports
Agricultural Producers Association of Saskatchewan (APAS)
Kindersley Vet Board
Kindersley & District Plains Museum
North West Heavy Oil Municipalities - November 1st, 2019
SARM Mid-term Convention
PCO Inspection Report

CARRIED

INCOME AND EXPENSE STATEMENT

2019-378 **JAMES LOKEN** – That the statement of income and expense for October be approved as presented.

CARRIED

NOTICE OF INTENT TO ALTER A PERMIT TO OPERATE WATERWORKS

2019-379 **SARA WILKE** – That we acknowledge that the municipality has received the Notice of Intent to Alter a Permit to Operate a Waterworks for Alsask and that there are no objections to the proposed Permit to Operate a Waterworks.

CARRIED

CORRESPONDENCE

2019-380

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
08-Oct-2019	0.92	1.09	0.12
23-Oct-2019	0.87	1.05	0.15
05-Nov-2019	0.78	0.94	0.13

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

05-Nov-2019 Trihalomethane Quarterly Test 79.4 ug/L Sask guideline <100

05-Nov-2019 General Chemistry/Water Quality - all within Sask guidelines

13-Nov-2019 Haloacetic - 22 ug/L Sask guideline <80

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - September 24th, 2019

Weekly Policy Bulletin - October 1st, 2019

Weekly Policy Bulletin - October 8th, 2019

Weekly Policy Bulletin - October 15th, 2019

Weekly Policy Bulletin - October 22nd, 2019

Weekly Policy Bulletin - October 29th, 2019

Weekly Policy Bulletin - November 5th, 2019

Weekly Policy Bulletin - November 12th, 2019

News Release - SARM Comments on the Speech from the Throne

News Release - Federal Government Needs to Hear Rural Saskatchewan and Alberta

Action Required - Expression of Interest for Resolutions Committee

Information - Community Relationships with Canadian Red Cross

Information - Municipal Revenue Sharing - Eligibility Requirements

Rural Integrated Roads for Growth

PHO Quarterly - Fall 2019

Agricultural Producers Association of Saskatchewan (APAS)

APAS in Action - October 2019 (copy)

Ministry of Government Relations

October 2019 Municipalities Today (copy)

November 2019 Municipalities Today (copy)

Ombudsman Saskatchewan

Municipal Mythbusters (copy)

Water Security Agency

Notice of Intent to Alter a Permit to Operate a Waterworks

Saskatchewan Assessment Management Agency (SAMA)

Saskatchewan Court of Appeal Decision

Saskatchewan Crop Insurance Corporation (SCIC)
2019 Harvest

Prairie Wild Consulting Ltd.
Prairie West Planning District - Technical Meeting

Community Futures - Meridian Region
Meeting Report

Saskatchewan Safety Council
47th Annual Industrial Safety Seminar

CARRIED

RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION (RMAA) - 2020 CURLING

2019-381 **JAMES LOKEN** – That we acknowledge receipt from the RMAA regarding the 2020 curling and that we decline the request to contribute \$100.00 to the event.

CARRIED

ROYAL CANADIAN LEGION - FLAXCOMBE BRANCH NO. 98

2019-382 **GARRY WARRINGTON** – That we accept the donation of a listing of the fallen soldiers from the Rural Municipality of Milton No. 292, the Rural Municipality of Antelope Park No. 322, and the Village of Marengo and that the municipality agrees to post the listing in the municipal office.

CARRIED

NOTICE OF INTENT - SEISMIC OPERATIONS

2019-383 **LARRY STASIUK** - That we acknowledge receipt of the updated notice of intent for seismic operations from Terra-Sine Resources Ltd. noting that the project is scheduled to be completed before the end of 2019.

CARRIED

IN CAMERA

2019-384 **JAMES LOKEN** – That we enter an in camera session at 10:56 a.m. to discuss confidential employee matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2019-385 **JAMES LOKEN** – That we conclude the in camera session at 11:25 a.m. and that the regular meeting of council resume.

CARRIED

11:38 a.m. - Reeve David Bond declared a conflict of interest as the next item on the agenda is in regards to an approach that enters Highway 7 and that this approach is off a private road located within the NW 20-28-28W3 owned by David Bond.

11:38 a.m. - David Bond vacated the chair

11:38 a.m. - Deputy Reeve James Loken assumed the duties of the chair.

11:38 a.m. - David Bond remained in the board room to address council as a delegate.

11:38 a.m. to 11:41 a.m. – David Bond attended the meeting to discuss the removal of the approach from the roadway located within the NW 20-28-28W3. This approach goes onto Highway 7. Mr. Bond would like to see the approach removed to eliminate traffic using that road to enter onto Highway 7 for safety reasons.

REMOVAL OF APPROACH - NW 20-28-28W3

2019-386 **GARRY WARRINGTON** – That we instruct the Administrator to write a letter to the Ministry of Highways and Infrastructure requesting permission to remove the approach where it meets Highway 7 within the NW 20-28-28W3, noting that the municipality would complete all the required work.

CARRIED

11:45 a.m. - David Bond returned to the board room and assumed the duties of the chair.

OUTSTANDING FIRE CHARGES ADDED TO TAX ROLL

2019-387 **GARRY WARRINGTON** – That the following outstanding fire charges be transferred to the tax roll:

Invoice No.	Amount	Assessment Number
2019-00007	\$14,759.94	000204300

CARRIED

DONATION TO DAVID & BETTY MOLLOY BURSARY FUND

2019-388 **MURRAY COWIE** – That we make a \$50.00 donation to the David & Betty Molloy Student Award in memory of Betty Molloy.

CARRIED

CHRISTMAS CELEBRATION

2019-389 JAMES LOKEN – That we purchase tickets for all council, staff and their spouses for the 2019 Christmas supper and entertainment to be held at the Marengo Community Hall on November 30th, 2019.

CARRIED

RECESS FOR LUNCH

2019-390 JAMES LOKEN – That we recess for lunch at 12:02 p.m.

CARRIED

12:24 p.m. – Larry Stasiuk left the board room and did not return.

Reeve David Bond called the meeting back to order at 12:40 p.m.

WASTE MANAGEMENT CORPORATION OF CANADA

2019-391 SARA WILKE – That we acknowledge the receipt of the quote from Waste Management of Canada Corporation and we instruct the Administrator to write a letter to inform Waste Management that the municipality has entered into an agreement with Loraas Environmental.

CARRIED

AMENDED SNOW ROUTE PRIORITY MAP

2019-392 JAMES LOKEN – That we approve the amended snow route priority map presented by the Administrator and that the approved map be attached to snow removal policy passed by council on January 18th, 2018.

CARRIED

MUNICIPAL REVENUE SHARING DECLARATION OF ELIGIBILITY

2019-393 MURRAY COWIE – That we confirm that the following eligibility requirements for the Municipal Revenue Sharing grant have been met for the Rural Municipality of Milton No. 292 and that we instruct the Administrator to file the eligibility declaration online by January 15, 2020:

2018 ■ ■ 2019 Audited Financial Statement filed with the Ministry of Government Relations;

2018 (W) 2019 Waterworks Reporting submitted;

(W) Education Property Tax (EPT) returns are filed up to the current date and EPT collections have been paid in full;

Bylaw 2016-05 - Council Procedures Bylaw passed by council;

Bylaw 2016-02 - Municipal Employee Code of Conduct passed by council;

All Public Disclosure Statements and Annual Declarations have been completed by the council and filed with the Administrator.

CARRIED

MUNICIPAL GAS TAX FUND AGREEMENT - AMENDING AGREEMENT NO. 1

2019-394 **JAMES LOKEN** – That we authorize the Reeve and the Administrator to sign Amending Agreement No. 1 which amends the Municipal Gas Tax Fund Agreement between the Rural Municipality of Antelope Park No. 322 and the Government of Saskatchewan; amending agreement is required to incorporate changes to the Canada-Saskatchewan bilateral agreement, administrative changes and new dates over the next five years.

CARRIED

SARM PROPERTY INSURANCE

2019-395 **ADRIAN BOISVERT** – That upon review of the municipality's SARM Property Self-Insurance policy for 2020, that we keep the insured values for all buildings, contents and equipment the same as 2019.

CARRIED

12:59 p.m. - Council member Adrian Boisvert declared a conflict of interest as the next agenda item is in regards to the expiring cultivated land leases and Mr. Boisvert is the owner of a company that currently has a lease.

12:59 p.m. - Adrian Boisvert remained in the board room to address council as a delegate.

12:59 p.m. to 1:18 p.m. – Adrian Boisvert attended the meeting to discuss the upcoming land for lease tenders and the timing of the lease tenders advertisements.

CULTIVATED LAND LEASE TERM

2019-396 **MURRAY COWIE** – That the term of any newly signed cultivated land leases be changed from three years to five years effective November 21st, 2019.

CARRIED

1:25 p.m. - Council member James Loken declared a conflict of interest as the next agenda item is in regards to the sale of land by tender and Mr. Loken indicated that he may be potentially interested in purchasing land.

SALE OF LAND BY PUBLIC TENDER

2019-397 **GARRY WARRINGTON** – That we tender for sale the Pt. NW 04-28-28W3; tenders to be submitted to the municipality's auditor; Close Hauta Bertoia Blanchette; sealed tenders must be received by January 7th, 2020 at 4:00 p.m.; all tenders must include a certified cheque, money order or bank draft for five percent of the total tender; highest or any tender not necessarily accepted.

CARRIED

LAND FOR LEASE BY PUBLIC TENDER

2019-398 **MURRAY COWIE** – That the following lands be advertised for lease in the West Central Crossroads; term of the lease will be five years; tenders to close on January 7th, 2020:

NE 04-28-27W3	NE 30-28-28W3
SE 04-28-27W3	SW 21-30-28W3
SE 09-28-27W3	Pt. NE 10-28-29W3
NW 10-28-27W3	SE 10-30-27W3
SW 10-28-27W3	NW 21-30-28W3

CARRIED

1:29 p.m. - Council members James Loken and Adrian Boisvert returned to the board room.

AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN (APAS)

2020 MEMBERSHIP

2019-399 **JAMES LOKEN** – That we pay the 2020 memberships fees to the Agricultural Producers Association of Saskatchewan (APAS) in the amount of \$9,732.81.

CARRIED

RESCIND RESOLUTION 2019-399

2019-400 **MURRAY COWIE** – That we rescind resolution 2019-399.

CARRIED

APAS 2020 MEMBERSHIP

2019-401 **JAMES LOKEN** – That we pay the 2020 memberships fees to the Agricultural Producers Association of Saskatchewan (APAS) in the amount of \$9,732.81.

LOST

Rescinded
November 21, 2019

ADDITIONAL STOP AND YIELD SIGNS

- 2019-402** **JAMES LOKEN** – That we approve the amended map showing the location of all stop and yield signs in the municipality and that the amended map be attached to Bylaw 3-2007.

CARRIED

2019-2020 COMMUNITY GRANT PROGRAM APPLICATION

The following applications were received by the deadline of October 1st, 2019 but were not added to the October 9th, 2019 agenda in error:

Community Group	Description of Project	Amount Requested	Comment
Alsask Lioness Club	- Replace flooring in kitchen, bar area, washrooms and hallway areas	\$2,500	

- 2019-403** **SARA WILKE** – That we approve the Community Grant application received by the Alsask Lioness Club in the amount of \$1,500.00.

CARRIED

HOUSEHOLD GARBAGE COLLECTION AND RECYCLING RATES

- 2019-404** **SARA WILKE** – That we approve the following household garbage and recycling rates effective January 1st, 2020:
- | | |
|-------------------|---------------------------------|
| Household garbage | \$13.50 per month per household |
| Recycling service | \$ 8.50 per month per household |
| Fuel surcharge | \$ 3.00 per month per household |

CARRIED

WASTE DISPOSAL SERVICE - ALSASK RM SHOP

- 2019-405** **SARA WILKE** – That we enter into a two year contract with Loraas Environmental commencing on January 2nd, 2020 to provide waste disposal services for the RM shop located in Alsask at the following rates:

3 yard bin
Bi-weekly pickup
\$75.00 per month plus GST and fuel surcharge
\$45.00 per month plus GST and fuel surcharge for additional pickup

CARRIED

ALSASK RECREATION CENTRE AND ALSASK SWIMMING POOL

- 2019-406** **SARA WILKE** – That we permit tenants of the Alsask Recreation Centre and the Alsask Swimming Pool to use the waste disposal bin located at the Alsask RM shop to dispose of their waste.

CARRIED

CLASS 1 WATER TREATMENT & DISTRIBUTION AND CLASS 1 WASTEWATER

2019-407 **SARA WILKE** – That we register Cory Loken for the Class 1 Water Treatment and Distribution Course and the Class 1 Wastewater course at Saskatchewan Polytechnic, Saskatoon Campus for an estimated cost of \$4,500 including tuition, mileage, accommodations and meals.

CARRIED

PARCEL S PLAN 102210466

2019-408 **JAMES LOKEN** – That as the purchasers of Parcel S Plan 102210466 Grant Sobush and Dean Dorsett have not initiated construction as per section 11(a) or entered into a developing and servicing agreement with the municipality as per section 11(b) of the Land Sale Agreement, that the municipality terminate the agreement and instruct the municipality's solicitor to begin the transfer back to restore title to the land to the name of the municipality.

CARRIED

ADDITION TO PROPERTY SELF-INSURANCE PROGRAM

2019-409 **SARA WILKE** – That we instruct the Administrator to add the building on Parcel S Plan 102210466 to the municipality's Property Self-Insurance Program policy at the insured value of \$500,000 for debris removal and PST.

CARRIED

OUTSTANDING UTILITY ACCOUNTS

2019-410 **SARA WILKE** – That the arrears on the following outstanding utility accounts be added to the municipal tax roll as per section 369(1)(b) of *The Municipalities Act*:

<u>Account</u>	<u>Amount</u>	<u>Roll Number</u>
142	\$627.15	1217 000
108	\$599.55	1310 000

CARRIED

COMMERCIAL WATER - ALSASK

2019-411 **JAMES LOKEN** – That we deny the request from Derek Folden to abate the water and sewer billing from July to September 2019; and that Mr. Folden be given until December 31st, 2019 to pay the utility arrears on the account.

CARRIED

OUTSTANDING NUISANCE ABATEMENT INVOICES

2019-412 **SARA WILKE** – That following nuisance abatement invoices be transferred to the municipal tax roll due to non-payment as per section 369(1)(c) of *The Municipalities Act*:

<u>Invoice No.</u>	<u>Amount</u>	<u>Roll Number</u>
2019-00076	\$600.00	1310 000
2019-00073	\$312.00	1310 000

CARRIED

2:19 p.m. – Adrian Boisvert left the board room and did not return.

ACCOUNTS

2019-413 **MURRAY COWIE** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.


CARRIED

ADJOURN

2019-414 **JAMES LOKEN** – That this meeting now adjourn at 2:38 p.m.

CARRIED


Reeve


Administrator

Wednesday December 11th, 2019 - 8:30 a.m. - Regular meeting of council

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
MONDAY NOVEMBER 4TH, 2019**

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Monday November 4th, 2019 in the municipal council chambers located at 20 1st Avenue North in the municipal council chambers, Marengo, Saskatchewan.

Adrian Boisvert nominated David Bond as chairperson.

CALL TO ORDER

Chairperson David Bond called the meeting to order 8:55 a.m. with the following in attendance:

Adrian Boisvert	Council member, R.M. of Milton No. 292
James Loken	Council member, R.M. of Milton No. 292
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322
Barry Noble	Council member, R.M. of Antelope Park No. 322
Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292

Clinton Barr, council member, R.M. of Antelope Park No. 322 was absent.

AGENDA

2019-017 JAMES LOKEN – That the agenda be adopted as circulated
CARRIED

MINUTES

2019-018 GORDON DOMMETT – That the minutes of the meeting held on September 13th, 2019 be approved as read and circulated.
CARRIED

GRAVEL QUANTITIES

2019-019 JAMES LOKEN – That we tender for 30,800 cubic yards of Type 106 road gravel and 22,400 cubic yards of Type 103 heavy crush incorporation gravel, delivery to be completed by March 31st, 2020.
CARRIED

TESTING OF GRAVEL

- 2019-020** **ADRIAN BOISVERT** – That the following conditions for testing of the gravel be included in the tender for the supply and stockpile of gravel for the Highway 317 Project:
Random testing
Out of spec material will be subject to rejection
CARRIED


GRAVEL STOCKPILE LOCATIONS

- 2019-021** **ADRIAN BOISVERT** – That the following locations be used for the stockpiling of gravel for the Highway 317 Project:
RM of Antelope Park No. 322
SW 10-32-27W3
~~NE 10-31-27W3~~ [REDACTED]
RM of Milton No. 292
Parcel Z Plan 102283950 within the Village of Marengo
CARRIED

ADDITION OF MUNICIPALITIES GRAVEL TENDER TO DOCUMENT

- 2019-022** **BARRY NOBLE** – That we agree to allow each municipality to add a separate project to the gravel supply and stockpile tender to allow for the municipalities to obtain gravel for 2020. Each municipality will receive their own project within the tender, separate from the Highway 317 Project and each municipality will be responsible for reviewing the terms and conditions of their respective project.
CARRIED

HIGHWAY 317 GRAVEL SUPPLY AND STOCKPILE TENDER

- 2019-023** **ADRIAN BOISVERT** – That we instruct the Administrator to work with the engineer for the Project, Wood Environmental and Infrastructure to prepare and issue a tender for the supply and stockpile of gravel of 30,800 cubic yards of Type 106 road gravel and 22,400 cubic yards of Type 103 heavy crush incorporation gravel for the Highway 317 Project with the following items to be included in the tender:
Deadline for submissions: December 6th, 2019 at 4:00 p.m. CST;
Sealed tenders only accepted;
Provide 8 copies of the tender package and a USB containing the tender package;
Location where gravel is sourced and crushed to be included in the tender;
Specifications for the testing of gravel;
Locations of the stockpiles;
Quantity of gravel per stockpile location;
- 

Quantity and price per municipality for each project;
Total price for each project to be evaluated.

CARRIED

PROPOSED ROUTE CHANGE - LANDOWNER'S MEETING


2019-024 **JAMES LOKEN** – That we hold a meeting with the landowners located along the proposed new route of Highway 317 on November 28th, 2019 at 7:00 p.m. at the Hoosier Valley Recreation Centre; representatives from Wood Environmental and Infrastructure to attend with the members of the Highway 317 Project Committee, any council members that wish to attend from the RM of Antelope Park No. 322 and RM of Milton No. 292 and the Administrator.

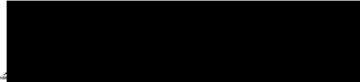
CARRIED

ADJOURN

2019-025 **JAMES LOKEN** – That this meeting now adjourn at 9:37 a.m.

CARRIED


Robin Busby - Administrator


David Bond - Chairperson



Report Date
21/11/2019 1:15 PM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 21/11/2019
Batch: 2019-00090 to 2019-00096

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11537	15/10/2019	Acklands Grainger 9313843121	Cylinder - LGSS	16.65	16.65
11538	15/10/2019	Marengo Cemetery Club 2018/19 CommGr	2018-2019 Community Grant	2,492.91	2,492.91
11539	15/10/2019	Miller Thomson 3376992-01	West Central Bylaw Prosecution	149.85	149.85
11540	15/10/2019	Royal Cdn Legion-Flaxcombe Br. Ceno Donation	Cenotaph Restoration Donation	2,500.00	2,500.00
11541	15/10/2019	Saskatchewan Health Authority LW000191072-1	Alsask Pool Water Sample	23.00	23.00
11542	17/10/2019	John Deere Financial 2364850 2365429 2365430	Oil & Air Filters Air Filter Air Filter	1,930.60 65.67 65.67	2,061.94
11543	17/10/2019	Minister of Finance 702505	Road Registration Weisbrod Rd	2,308.80	2,308.80
11544	17/10/2019	Provincial Mediation Board 7-10 12 G454	Request for Consent Fee	20.00	20.00
11545	31/10/2019	MEPP PP20E04Oct2019 PP21E18Oct2019	Remittance 21 Sep-04 Oct 2019 Remittance 05-18 October 2019	2,800.62 2,103.54	4,904.16
11546	04/11/2019	Acklands Grainger 9329937859	Cylinder Rental	349.65	349.65
11547	04/11/2019	EasyPay 2020Payroll	2020 Payroll Update	330.00	330.00
11548	04/11/2019	Enviroway Detergent Man Inc IN040805	WTP Chemicals	267.75	267.75
11549	04/11/2019	Lifesaving Society - SK Branch 31396 31401	Bronze Cross Medals Bronze Medallion Medals	160.00 220.00	380.00
11550	04/11/2019	Minister of Finance 702526	Weisbrod Road Registration	721.50	721.50
11551	04/11/2019	Oyen Concrete 1812	Alsask WTP Liner Pea Rock	787.50	787.50
11552	04/11/2019	Straight Up Oilfield Services 368265	Alsask WTP Liner Installation	7,152.84	7,152.84
11553	15/11/2019	102023541 Saskatchewan Ltd. Oct 2019 WTP	Alsask WTP Operator	708.75	708.75
11554	15/11/2019	LUK Plumbing Heating&Electric 38727	Alsask Pool Boilers	1,051.96	1,051.96
11555	15/11/2019	RM of Antelope Park No. 322			

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Rural Municipality of Milton No. 292
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2019-00036	Joint Admin Expenses- Jul-Sep	2,188.12	
		2019-00038	Oct Admin Salaries&Benefits	12,316.82	
		2019-00040	Adjust Joint Admin Exp to Sep	1,701.45	16,206.39
11556	15/11/2019	ScotiaBank VISA			
		Stmnt 28Oct2019	Safety Vests	239.76	239.76
11557	15/11/2019	ScotiaBank Visa			
		Stmnt 28Oct2019	Mower parts & Tractor Key	520.82	520.82
11558	15/11/2019	Village of Marengo PO			
		7 Oct 2019	Alsask Water Samples	8.62	
		307	Postage - Order to Remedy	11.08	
		22 Oct 2019	Alsask Water Samples	8.18	
		Oct 2019	Oct 2019 Office Postage- Joint	366.74	
		04Nov2019	Alsask THM & Chemical Samples	10.29	
		05Nov2019	Alsask HAA Water Sample	8.25	
		Nov 12, 2019	Postage-Comm Well Water Sample	17.33	430.49
11559	21/11/2019	Air Liquide			
		70663393	Cylinder Refills	18.58	18.58
11560	21/11/2019	B & T Mears Enterprises Inc.			
		110	Side Arm Tire & Ford Repair	310.50	
		119	2015 Dodge 2500 -Tires Install	1,304.16	1,614.66
11561	21/11/2019	Bradley Directories			
		100137	Map Purchases	387.50	387.50
11562	21/11/2019	Bumper to Bumper			
		213625	Replace 21-piece Socket Set	492.84	492.84
11563	21/11/2019	Busby, Robin			
		17 16Nov2019	Mileage to Regina SARM Midterm	569.40	569.40
11564	21/11/2019	Ensor, Lisa			
		Kin Co-op #2136	Office Supplies - Coffee	11.98	
		Costco 77	Office Supplies	83.61	95.59
11565	21/11/2019	Find It Locators Ltd			
		11363	Alsask WTP Liner Install	483.00	483.00
11566	21/11/2019	G.D. Extermination Ltd			
		9277	Pest Control Supplies - Joint	572.76	572.76
11567	21/11/2019	Information Services Corp			
		Oct 2019	Title Detail & Transfer	225.00	225.00
11568	21/11/2019	Jamac Publishing Ltd			
		28298	Tax Enforcement List Ad	290.59	290.59
11569	21/11/2019	Johnson, Sue			
		RecertTrainFees	Alsask Pool Staff Training	42.00	42.00
11570	21/11/2019	Kindersley & District Co-op			
		3060 01Oct2019	Alsask Shop Supplies	268.03	
		#2470 Hoosier	Shop Supplies	22.18	
		#3132 Hoosier	Shop Supplies	54.01	
		274454	Cardlock Fuel - October 2019	9,420.07	9,764.29

Report Date
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Rural Municipality of Milton No. 292
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11571	21/11/2019	Larry Peers Trucking 4688	Supply 3/4" gravel for test	3,899.07	3,899.07
11572	21/11/2019	Marsollier Petroleum 292735	Oil	2,203.43	2,203.43
11573	21/11/2019	Miller Thomson 3399247	West Central Bylaw Prosecution	235.67	235.67
11574	21/11/2019	MuniSoft 2019/20-02839	Munisoft Forms - Joint	274.28	274.28
11575	21/11/2019	Northbound Planning IN190198	Enforcement Services - Oct	1,057.20	1,057.20
11576	21/11/2019	RM of Chesterfield No. 261 2019-00086	Pest Control Contract October	354.89	354.89
11577	21/11/2019	SARM SARM19613 ST292191031 51840434	Pest Control Products - Joint Office Supplies Office Supplies	906.07 215.26 126.79	1,248.12
11578	21/11/2019	Saskalta Farms Ltd. Tax Over pmt	Tax Overpayment #190071-018	1,078.88	1,078.88
11579	21/11/2019	Saskatchewan Health Authority 3336320 3337566 3338447 1118624 1118617 3339377	Alsask Water Sample Alsask Water Sample Alsask Water Sample Alsask THM Water Sample Alsask General Chem Sample Alsask Water Sample	23.00 23.00 23.00 80.75 104.00 23.00	276.75
11580	21/11/2019	Saskatchewan Research Council 1191566	Haloacetic Acids plus S/H	234.68	234.68
11581	21/11/2019	Stasiuk Land & Oil 1395	Alsask WTP - Liner	987.00	987.00
11582	21/11/2019	Straight Up Oilfield Services 368319	Service Jefferies Well Line	697.08	697.08
11583	21/11/2019	Village of Marengo PO 18 Nov 2019 309	Alsask Water Samples AlsaskMailout -GrbgeCalendAmen	8.66 14.81	23.47
11584	21/11/2019	V S Holding Ltd. 2020 Donation	For Fire Fighting support	250.00	250.00
11585	21/11/2019	Waste Management Corporation 1027443-0269-0	Garbage Bins - Shop & Alsask	1,971.26	1,971.26
11586	21/11/2019	Larry Peers Trucking 4680	Gravel Spreading 2019 Contract	15,113.86	15,113.86
11587	21/11/2019	Bond, David Nov 2019	Reeve Indemnity & Mileage	588.65	588.65
11588	21/11/2019	Cowie, Murray Nov2019	Councillor Indemnity & Mileage	278.00	278.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11589	21/11/2019	Stasiuk, Larry Nov 2019	Councillor Indemnity & Mileage	278.00	278.00
				Total for Bank1:	89,231.22

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90360	08/10/2019	SaskTel AWTP22Sept2019	Alsask Water Plant	59.19	59.19
90361	08/10/2019	SaskTel ASpr22Sept2019	Alsask Springs Phone	173.92	173.92
90362	08/10/2019	SaskTel Office22Sept19	Municipal Office Phones	284.49	284.49
90363	11/10/2019	ScotiaBank - Line of Credit Principle201910	Line of Credit Principle Pmt	8,333.34	8,333.34
90364	15/10/2019	SaskPower SW32Well19Sep19	Community Well SW32-29-27-3	44.79	44.79
90365	15/10/2019	SaskPower AShop 19Sep2019	Alsask RM Shop	92.04	92.04
90366	15/10/2019	SaskPower OldWTP19Sept19	Old Water Plant	136.03	136.03
90367	15/10/2019	SaskPower RMShop19Sept19	RM Shop	170.13	170.13
90368	15/10/2019	SaskPower Office19Sept19	Municipal Office	185.38	185.38
90369	15/10/2019	SaskPower AWTP 19Sept19	Alsask Water Treatment Plant	421.91	421.91
90370	15/10/2019	SaskPower SprPH19Sept19	Alsask Springs Pump House	433.19	433.19
90371	15/10/2019	SaskPower APool 19Sept19	Alsask Swimming Pool	475.64	475.64
90372	15/10/2019	SaskPower ASL 19Sept19	Alsask Street Lights	504.93	504.93
90373	15/10/2019	SaskEnergy AShop 19Sep19	Alsask Shop	40.43	40.43
90374	15/10/2019	SaskEnergy RMShop 19Sept19	RM Shop	44.11	44.11
90375	15/10/2019	SaskEnergy OldWTP 19Sept19	Old Water Plant - Alsask	45.96	45.96
90376	15/10/2019	SaskEnergy AWTP 19Sept19	Alsask Water Treatment Plant	51.47	51.47
90377	15/10/2019	SaskEnergy Office 19Sept19	Municipal Office	63.82	63.82
90378	15/10/2019	SaskEnergy AFH/Pool19Sep19	Alsask Pool and Fire Hall	445.56	445.56
90379	21/10/2019	Payroll - Scotia EFT HylandG PP1921	Wages, 5 - 18 Oct 2019	2,253.22	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		KleinC PP1921	Wages, 5 - 18 Oct 2019	1,592.06	
		KleinC PP S1921	Wages, 5 - 18 Oct 2019	400.00	
		LokenC PP1921	Wages, 5 - 18 Oct 2019	1,500.80	
		SonmorG PP1921	Wages, 5 - 18 Oct 2019	1,943.90	
		WiebeC PP1921	Wages, 5 - 18 Oct 2019	1,845.59	
		WiebeE PP1921	Wages, 5 - 18 Oct 2019	1,279.77	10,815.34
90380	22/10/2019	ScotiaBank - Line of Credit			
		Interest 201910	Line of Credit Interest Pmt	615.83	615.83
90381	30/10/2019	SaskTel			
		Cells 16Oct2019	Cell Phones	90.08	90.08
90382	01/11/2019	Payroll - Scotia EFT			
		HylandG PP1922	Wages, 19 Oct - 1 Nov 2019	2,078.36	
		KleinC PP1922	Wages, 19 Oct - 1 Nov 2019	1,356.31	
		KleinC PP S1922	Wages, 19 Oct - 1 Nov 2019	400.00	
		LokenC PP1922	Wages, 19 Oct - 1 Nov 2019	1,487.01	
		SonmorG PP1922	Wages, 19 Oct - 1 Nov 2019	2,096.83	
		WiebeC PP1922	Wages, 19 Oct - 1 Nov 2019	1,545.59	
		WiebeE PP1922	Wages, 19 Oct - 1 Nov 2019	1,323.44	10,287.54
90383	05/11/2019	SaskTel			
		ALPool19Oct2019	Pool Phone and Internet	67.01	67.01
90384	06/11/2019	Minister of Finance			
		Oct 2019	EPT Remittance - Monthly	26,279.80	26,279.80
90385	06/11/2019	SaskTel			
		AWTP22Oct2019	Alsask Water Plant	59.19	59.19
90386	06/11/2019	SaskTel			
		ASpr22Oct2019	Alsask Springs Phone	173.92	173.92
90387	06/11/2019	SaskTel			
		Office22Oct2019	Municipal Office Phones	284.49	284.49
90388	06/11/2019	SMHI			
		Oct 2019	Remittance - October 2019	23,504.67	23,504.67
90389	07/11/2019	Receiver General for Canada			
		RP0002 201910	Remittance RP0002 - Oct 2019	1,122.58	1,122.58
90390	07/11/2019	Receiver General for Canada			
		RP0001 201910	Remittance RP0001 - Oct 2019	8,506.45	8,506.45
90391	08/11/2019	SaskEnergy			
		AShop 18Oct2019	Alsask Shop	40.43	40.43
90392	08/11/2019	SaskEnergy			
		OldWTP18Oct2019	Old Water Plant - Alsask	80.96	80.96
90393	08/11/2019	SaskEnergy			
		RMShop18Oct19	RM Shop	102.56	102.56
90394	08/11/2019	SaskEnergy			
		Office18Oct2019	Municipal Office	116.08	116.08
90395	08/11/2019	SaskEnergy			
		AFH/Pool18Oct19	Alsask Pool and Fire Hall	170.49	170.49

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
90396	08/11/2019	SaskEnergy AWTP18Oct2019	Alsask Water Treatment Plant	185.94	185.94
90397	12/11/2019	SaskPower SE01Well15Oct19	Waterwell SE01-30-29-3	132.55	132.55
90398	13/11/2019	SaskPower AShop 18Oct2019	Alsask RM Shop	83.54	83.54
90399	12/11/2019	ScotiaBank - Line of Credit Principle201911	Line of Credit Principle Pmt	8,333.34	8,333.34
90400	14/11/2019	SaskPower SW32Well19Oct18	Community Well SW32-29-27-3	44.79	44.79
90401	14/11/2019	SaskPower OldWTP19Oct18	Old Water Plant	154.71	154.71
90402	14/11/2019	SaskPower RMShop2019Oct18	RM Shop	165.72	165.72
90403	14/11/2019	SaskPower Office2019Oct18	Municipal Office	180.49	180.49
90404	14/11/2019	SaskPower AWTP 2019Oct18	Alsask Water Treatment Plant	435.03	435.03
90405	14/11/2019	SaskPower APool 2019Oct18	Alsask Swimming Pool	461.29	461.29
90406	14/11/2019	SaskPower ASL 2019Oct18	Alsask Street Lights	504.93	504.93
90407	14/11/2019	SaskPower SprPH2019Oct18	Alsask Springs Pump House	550.20	550.20
90408	15/11/2019	Payroll - Scotia EFT HylandG PP1923 KleinC PP1923 KleinC PP S1923 LokenC PP1923 SonmorG PP1923 WiebeC PP1923 WiebeE PP1923	Wages, 2 - 15 November 2019 Wages, 2 - 15 November 2019 Wages, 2 - 15 November 2019 Wages, 2 - 15 November 2019 Wages, 2 - 15 October 2019 Wages, 2 - 15 November 2019 Wages, 2 - 15 November 2019	1,889.77 1,395.10 400.00 1,376.81 2,224.29 1,604.59 1,279.77	10,170.33
90409	21/11/2019	Boisvert, Adrian Nov 2019	Council Indemnity & Mileage	1,275.42	1,275.42
90410	21/11/2019	Loken, James Nov19 Midterm Nov2019 Mtgs	Convention & Mileage & Meal Councillor Indemnity & Mileage	1,593.50 651.42	2,244.92
90411	21/11/2019	Warrington, Garry Nov2019Mtg	Councillor Indemnity & Mileage	487.02	487.02
90412	21/11/2019	Sonmor, Jordan Nov 2019	Councillor Indemnity & Mileage	373.16	373.16
90413	21/11/2019	Wilke, Sara Nov 2019	Council Indemnity & Mileage	612.16	612.16

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for EFT:	120,719.29

Rural Municipality of Milton No. 292
Agenda – Thursday November 21st, 2019

8:45 a.m. - Gerald Sonmor

PUBLIC DISCLOSURE ANNUAL DECLARATION

DECLARATION OF CONFLICT OF INTEREST

Call for any member of council who recognizes a conflict of interest with any item on the agenda

1. Call to Order
2. Adopt Agenda
3. Minutes
 - October 9th, 2019 Regular Meeting of Council
 - October 15th, 2019 Special Meeting of Council
 - November 6th, 2019 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
 - North West Heavy Oil Municipalities Meeting - November 1st, 2019
 - Western Regional Landfill Inc. - Annual General Meeting - November 18th, 2019
 - SARM Mid-Term Convention
 - PCO Inspection Report
 - Highway 317 Committee (copy)
5. Administrators Reports - Financial Report - Income and Expense for October
6. Correspondence (page 3)
7. *RMAA - 2020 Curling (addition after agenda deadline)*
8. *Royal Canadian Legion - Flaxcombe Branch No. 98 - Posting of Fallen Soldiers (addition after agenda deadline)*
9. *Notice of Intent for Seismic Operation-update on project (addition after agenda deadline)*
10. Employees - in camera
11. Review of meeting with employees
12. Quote - Waste Management of Canada Corporation - Quote for RM shop bin
13. Snow clearing priority map (screen) (copy)
14. Passing lanes on Highway 7
15. Highway 7 and Highway 44 intersection - conference call - November 26
16. Ratepayer concern regarding width of municipal roadways
17. RCMP follow-up - RM shop break-in
18. Municipal Revenue Sharing Grant - Declaration of Eligibility
19. Municipal Gas Tax Fund - Amending Agreement No. 1
20. Review of Property Self-Insurance policy

21. Kindersley Fire Department invoice - SE 04-28-28W3
22. Agricultural leases - expiring December 31st, 2019
23. Christmas party for council, staff and spouses
24. Agricultural Producers Association of Saskatchewan (APAS) - 2020 membership
25. Bylaw 3-2007 - Stop and yield signs
26. Community Grant Application - Alsask Lioness Club
27. Donation for the passing of Betty Molloy
28. Alsask Agenda Items
 - Curbside Garbage Collection - User rates
 - Agreement with Loraas Environmental - Alsask RM shop bin
 - Training - Class 1 Water Treatment and Distribution and Wastewater - Cory Loken
 - ~~Alsask Water Treatment Plant Contract~~ (deletion after agenda deadline)
 - Parcel S Plan102210466 -
 - Transfer outstanding utility arrears to tax roll
 - Account 614
 - Account 108
 - Request for cancellation of utility bill - Account 47
 - Transfer outstanding nuisance abatement invoices to tax roll
 - Invoice 2019-00073
 - Invoice 2019-00076
 - ~~Alsask Recreation Centre~~ (deletion after agenda deadline)
29. Other
 - Invoice - Stasiuk Land & Oil (addition after agenda deadline)
 - NW 20-28-28W3 (addition after agenda deadline)
30. Accounts
31. Adjourn

RM of Milton Correspondence November 21st, 2019

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
08-Oct-2019	0.92	1.09	0.12
23-Oct-2019	0.87	1.05	0.15
05-Nov-2019	0.78	0.94	0.13

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

05-Nov-2019 Trihalomethane Quarterly Test 79.4 ug/L Sask guideline <100

05-Nov-2019 General Chemistry/Water Quality - all within Sask guidelines

13-Nov-2019 Haloacetic - 22 ug/L Sask guideline <80

Saskatchewan Association of Rural Municipalities (SARM)

- *Weekly Policy Bulletin - September 24th, 2019 (addition after agenda deadline)*
- *Weekly Policy Bulletin - October 1st, 2019 (addition after agenda deadline)*
- *Weekly Policy Bulletin - October 8th, 2019 (addition after agenda deadline)*
- *Weekly Policy Bulletin - October 15th, 2019 (addition after agenda deadline)*
- Weekly Policy Bulletin - October 22nd, 2019
- Weekly Policy Bulletin - October 29th, 2019
- Weekly Policy Bulletin - November 5th, 2019
- Weekly Policy Bulletin - November 12th, 2019
- News Release - SARM Comments on the Speech from the Throne
- News Release - Federal Government Needs to Hear Rural Saskatchewan and Alberta
- Action Required - Expression of Interest for Resolutions Committee
- Information - Community Relationships with Canadian Red Cross
- Information - Municipal Revenue Sharing - Eligibility Requirements
- Rural Integrated Roads for Growth
- PHO Quarterly - Fall 2019

Agricultural Producers Association of Saskatchewan (APAS)

- APAS in Action - October 2019 (copy)

Ministry of Government Relations

- October 2019 Municipalities Today (copy)
- November 2019 Municipalities Today (copy)

Ombudsman Saskatchewan

- Municipal Mythbusters (copy)

Water Security Agency

- Notice of Intent to Alter a Permit to Operate a Waterworks

Saskatchewan Assessment Management Agency (SAMA)

- Saskatchewan Court of Appeal Decision

Saskatchewan Crop Insurance Corporation (SCIC)

- *2019 Harvest (addition after agenda deadline)*

Prairie Wild Consulting Ltd.

- Prairie West Planning District - Technical Meeting

Community Futures - Meridian Region

- Meeting Report

Saskatchewan Safety Council

- 47th Annual Industrial Safety Seminar