

## RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Tuesday November 6<sup>th</sup>, 2018 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Reeve David Bond called the meeting to order at 8:32 a.m. with the following council 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:** Barrie Slater

**Division 7:** William May

### AGENDA

- 2018-356      MURRAY COWIE** – That the agenda be adopted with the following amendments:
- Additions:*
- Agenda Item – Lot 13 Block 3 Plan G68 - Quote for Demolition and Hazardous Materials
- Alsask Agenda Item – Approve payments to Adair's Demolition Ltd.
- Alsask Agenda Item – Transfer Line of Credit proceeds from reserve to general operating
- Alsask Agenda Item – Alsask Utility Rate Review
- Deletions*
- Alsask Nuisance Abatement Contract
- Alsask Cemetery Maintenance Contract

**CARRIED**

### MINUTES

- 2018-357      JAMES LOKEN** – That the minutes from the special meeting of council held on September 21st, 2018 be approved as circulated.
- CARRIED**
- 2018-358      ADRIAN BOISVERT** – That the minutes from the council meeting held on October 3rd, 2018 be approved as circulated.

**CARRIED**

8:54 a.m. – Reeve David Bond vacated the chair.

8:54 a.m. – Deputy Reeve James Loken assumed the duties of the chair.

### **MARENGO WEST ROAD CONSTRUCTION**

**2018-359      DAVID BOND** – That we send a letter to Ron Ellis stating that the road running north and south in section 15-29-28W3 will not be straightened and the road will stay as is.

**CARRIED**

8:56 a.m. – Reeve David Bond assumed the duties of the chair.

### **IN CAMERA SESSION**

**2018-360      JAMES LOKEN** – That we enter an in camera session at 9:15 a.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

**CARRIED**

### **OUT OF CAMERA**

**2018-361      JAMES LOKEN** – That we conclude the in camera session at 9:22 a.m. and that the regular meeting of council resume.

**CARRIED**

### **BOARD REPORTS**

**2018-362      JAMES LOKEN** – That the following board reports be filed:  
     Division Reports  
     Kindersley Medical Arts  
     Pest Control Officer Reports  
     Highway 317

**CARRIED**

**9:22 a.m. to 9:52 a.m.** - Lorelie Pyttlik attended the meeting to discuss the Alsask Community Club executive changes, fundraising to raise money for the Alsask Rec Centre, weekly movie nights, and roof repairs at the Rec Centre.

**10:00 a.m. to 10:19 a.m.** - Sue Johnson attended the meeting to discuss pool shut down and pool repairs.

### **ALSASK SWIMMING POOL – POOL INSTRUCTOR**

**2018-363      WILLIAM MAY** – That we increase Rachelle Hoyt wage from \$16.00 per hour to \$18.00 effective January 1<sup>st</sup> 2019.

**CARRIED**

**CALL-OUT BOX – ALSASK SWIMMING POOL**

**2018-364**     **WILLIAM MAY** – That we purchase a call-out box for the Alsask Swimming Pool from 3-Way Sales and Service at an approximate cost of \$525.00 plus taxes; 3-Way to install the call-out box; and that the following people be listed on the call-out list if the boiler fails in the following order:

Gerald Sonmor  
Robin Busby  
William May

**CARRIED**

**INCOME AND EXPENSE STATEMENT**

**2018-365**     **ADRIAN BOISVERT** – That the statement of income and expense for October be approved as presented.

**CARRIED**

**10:38 a.m. to 11:45 a.m.** - Grant McClelland from Mosquito Earth attended the meeting to discuss the demolition project in Alsask.

**ADDITIONAL COSTS – HAZARDOUS MATERIAL ABATEMENT**

**2018-366**     **WILLIAM MAY** – That we contract Adair's Demolition Ltd. to perform the Hazardous Material Abatement on all remaining properties at a cost of \$54,266.80 plus GST and PST; abatement can be completed in 2018.

**CARRIED**

**ADDITIONAL DEMOLITION LOCATION**

**2018-367**     **ADRIAN BOISVERT** – That we contract Adair's Demolition Ltd. to perform the Hazardous Material Abatement and demolition on the following properties at a cost of \$34,902.72 plus GST and PST; abatement can be completed in 2018 with demolition to take place in 2019:  
Lot 13 Block 3 Plan G68

**CARRIED**

**INVOICE FOR HAZARDOUS MATERIAL ABATEMENT**

**2018-368**     **WILLIAM MAY** – That we approve the payment of the following invoice for the hazardous material abatement at the Alsask Hotel and the Guard House:  
Invoice 902 - \$301,365.00

**CARRIED**

**INVOICE FOR DEMOLITION OF BUILDINGS**

**2018-369**      **MURRAY COWIE** – That we approve the payment of the following invoice for 80% of the project value for the Alsask Demolition Project:  
 Invoice 905 - \$310,800.00

**CARRIED****TRANSFER LINE OF CREDIT PROCEEDS**

**2018-370**      **JAMES LOKEN** – That we transfer \$300,000.00 from the municipality's reserve account 95968-\*\*\*\*116 to the municipality's general operating account 95968-\*\*\*\*614 as the line of credit proceeds were placed in the reserve account.

**CARRIED****CORRESPONDENCE**

**2018-371**      **BARRIE SLATER** – That having dealt with correspondence it be filed for future reference.

**CARRIED****RECESS FOR LUNCH**

**2018-372**      **JAMES LOKEN** – That we recess for lunch at 12:02 p.m.

**CARRIED**

Reeve David Bond called the meeting back to order at 12:35 p.m.

**DRILLING LICENSES**

**2018-373**      **LARRY STASIUK** – That we approve the following drilling licenses:

*Novus Energy*  
 14-31-29-27W3  
*Saturn Oil & Gas Inc.*  
 12-12-30-27W3 (3 wells)  
*Gear Energy Inc.*  
 9-22-30-28W3 (2 wells)  
 5-24-30-28W3 (2 wells)

**CARRIED****OFFER TO PURCHASE -PARCEL Z PLAN 102283950**

**2018-374**      **ADRIAN BOISVERT** – That after review and deliberation of the tender received, that we accept the tender received from G-Mac's AgTeam Inc. in the amount of \$17,000 for the sale of the Parcel Z Plan102283950 with the following conditions:

All parcels are sold in "as-is" condition;  
 An agreement for sale and transfer will be prepared in the name of the purchaser;  
 The purchaser has 30 days from the effective date of the agreement to provide the balance in cash and complete the purchase;

Transfer of title to purchaser will be completed once the payment is received in full;

All fees to register the title with Information Services Corporation are the responsibility of the purchaser;

Any changes to the business plan must be communicated and approved by the municipality in writing.

**CARRIED**

## **APPOINTMENTS**

**2018-375**

**JAMES LOKEN** – That the following appointments be made for the period from November 6<sup>th</sup>, 2018 to the next meeting following the 2020 elections:

|   |  |
|---|--|
| Administrator, Assessor, Tax Collector                  | Robin Busby  |
| APAS Representative                                     | James Loken (elected by acclamation)                           |
| Animal Control Officer                                  | Larry Chachula   |
| Auditor   | Close, Hauta, Bertoia, Blanchette                              |
| Board of Revision                                       | 3 from RM 322 to be appointed prior to hearings                |
| Building Inspector - all classes                        | Ryan Shepherd  |
| Bylaw 2007-01 Designated Officer                        | Gerald Sonmor  |
| Bylaw Review Committee (Division 7 Bylaws)              | David Bond, William May, Robin Busby                           |
| Division 7 Pound  | Division 7 Shop  |
| Emergency Planning Committee                            | K. Rea, R. Busby, G. Warrington, B. Slater, J. Loken           |
| EMO Coordinator   | Robin Busby  |
| Finance   | William May, Murray Cowie (Larry Stasiuk alternate)            |
| Fire Rangers  | Each councillor for his/her division                           |
| Janitor   | Tracy Clow   |
| Joint Administration                                    | G. Warrington, A. Boisvert, D. Bond (B. Slater alternate)      |
| Kindersley & District Health & Wellness Foundation Inc. | James Loken (Adrian Boisvert alternate)                        |
| Kindersley & District Plains Museum                     | Barrie Slater  |
| Kindersley Library Board                                | James Loken  |
| Kindersley Regional Medical Arts Authority              | James Loken (Adrian Boisvert alternate)                        |
| Pest Control Officer                                    | Gordon Roesch  |
| Polling Place   | Marengo Municipal Office, Alsask Drop Inn Centre               |
| Prairie West Planning District                          | David Bond, James Loken, William May (Larry Stasiuk alternate) |
| Returning Officer                                       | Robin Busby  |
| Safety Committee  | B. Slater, M. Cowie, G. Sonmor, R. Busby                       |
| Safety Supervisor                                       | Gerald Sonmor  |
| Sewer Certified Operator                                | Fergie McCullough  |
| Solicitor (general inquiries)                           | Mark Yemen - MacDougall Gauley LLP                             |
| Vet Service Board                                       | Barrie Slater (Garry Warrington alternate)                     |
| WCMGC   | David Bond   |
| Weed Inspector  | Gordon Roesch  |
| Western Regional Landfill Inc.                          | David Bond   |
| Wheatland Regional Library                              | James Loken  |
| WTP Certified Operator                                  | Fergie McCullough  |
| WTP Relief Operator                                     | Lorelie Pyttlik  |

**CARRIED**

**HIRING OF OFFICE CLERK**

**2018-376**     **GARRY WARRINGTON** – That we acknowledge the hiring of Kjerstin Cooper as Office Clerk at a rate of \$18.00 per hour effective November 1st, 2018.

**CARRIED**

**PURCHASE OF OFFICE EQUIPMENT AND SOFTWARE**

**2018-377**     **GARRY WARRINGTON** – That we approve the purchase of the following items to allow for the additional office clerk; all costs to be paid through the joint administration agreement with the Village of Marengo and the Rural Municipality of Antelope Park No. 322:

Office Desk and Installation - approximate cost \$1,933.44

Office Chair - approximate cost \$338.14

SaskTel IBC Phone - approximate cost \$155.00, plus installation if necessary

Electrical work - approximate cost \$500.00

Munisoft License - approximate cost \$2,000.00

Computer System - approximate cost \$2,450.72

**CARRIED**

**MARENGO COMMUNITY FITNESS CLUB**

**2018-378**     **LARRY STASIUK** – That we approve payment to the following groups for the 2018-2019 Community Grant Program:

Marengo Community Fitness Club- \$2,500.00 toward stepper and rower

**CARRIED**

**CHRISTMAS CELEBRATION**

**2018-379**     **JAMES LOKEN** – That we purchase tickets for all council, staff and their spouses for the 2018 Christmas supper and entertainment to be held at the Marengo Community Hall on December 1st, 2018.

**CARRIED**

**V S HOLDINGS LTD.**

**2018-380**     **MURRAY COWIE** – That we donate \$250.00 a year to V S Holdings Ltd. to help with heating the shop and to help pay for the fire equipment fuel.

**CARRIED**

**NUISANCE BYLAW**

**2018-381**     **JAMES LOKEN** – That we agree that all orders to remedy issued in the former Village of Alsask dated between October 1<sup>st</sup> and October 15<sup>th</sup>, 2018 dealing with junked vehicles be given until April 30<sup>th</sup>, 2019 to remedy the contraventions written on the order.

**CARRIED**

**ORDER TO REMEDY APPEAL - LOT 14, 18 & 19 BLOCK 7 PLAN G454**

**2018-382**     **WILLIAM MAY** – That after hearing the appeal submitted for Lot 14, 18 and 19 Block 7 Plan G454 that we uphold the findings made by the Designated Officer and that the nuisance be remedied by April 30th, 2019.  
**CARRIED**

**ORDER TO REMEDY APPEAL - LOT 3-4 BLOCK 5 PLAN G286**

**2018-383**     **WILLIAM MAY** – That after hearing the appeal submitted for Lot 3-4 Block 5 Plan G286 that we agree with the appellant that the order to remedy be reversed.  
**CARRIED**

**ORDER TO REMEDY APPEAL - LOT 12-13 BLOCK 5 PLAN G286**

**2018-384**     **WILLIAM MAY** – That after hearing the appeal submitted for Lot 12-13 Block 5 Plan G286 that we uphold the findings made by the Designated Officer and that the nuisance be remedied by April 30th, 2019.  
**CARRIED**

**GRANT OF EASEMENT**

**2018-385**     **WILLIAM MAY** – That the Reeve be authorized to enter into an agreement with Saskatchewan Power Corporation for a grant of easement on Parcel MR1 Plan No. 101982674.  
**CARRIED**

**SEWER LINE LOT 19 BLOCK 6 PLAN G286**

**2018-386**     **WILLIAM MAY** – That we reimburse Katina Johnny and Matt Musat \$380.18 for the sewer line cleaning required at 619 2<sup>nd</sup> Avenue North in Alsask as the contractor stated that the blockage was in the sewer system past the property sewer service line.  
**CARRIED**

**APPROVAL FOR ANNUAL LIQUOR PERMIT**

**2018-387**     **GARRY WARRINGTON** – That we approve the issuance of an Annual Liquor Permit to the Alsask Community Club for a weekly wing night held each Tuesday for a twelve (12) month period in the Alsask Recreation Centre.  
**CARRIED**

**IN CAMERA SESSION**

**2018-388**     **JAMES LOKEN** – That we enter an in camera session at 3:01 p.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.  
**CARRIED**

**OUT OF CAMERA****2018-389****JAMES LOKEN** – That we conclude the in camera session at 3:08 p.m. and that the regular meeting of council resume.**CARRIED***3:15 p.m. - James Loken left the boardroom and did not return.***ALSASK WATER TREATMENT PLANT CONTRACT****2018-390****WILLIAM MAY** – That we enter into a contract for one year effective November 6th, 2018 with 102023541 Saskatchewan Ltd. to operate and maintain the Alsask Water Treatment Plant and Waterworks in the amount of \$25.00 per hour with an additional \$100.00 per month paid for Mr. Chiliak's certification; with the following conditions:

Rescinded  
February 13, 2019

Mr. Chiliak must obtain his Level 2 water treatment certification by ~~December 31st, 2018~~ January 30th, 2019; failure to obtain the Level 2 certification will result in termination of the contract.

**CARRIED****ACCOUNTS****2018-391****MURRAY COWIE** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.**CARRIED****ADJOURN****2018-392****WILLIAM MAY** – That this meeting now adjourn at 4:00 p.m.**CARRIED**
  
 Reeve

  
 Administrator

---

 Tuesday December 12<sup>th</sup>, 2018 - 8:30 a.m. - Regular meeting of council



Report Date  
06/11/2018 1:25 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 06/11/2018  
Batch: 2018-00080 to 2018-00091

Page 1

| Payment #                             | Date       | Vendor Name<br>Invoice #   | Reference   | Invoice Amount  | Payment Amount |
|---------------------------------------|------------|--|---|---|----------------|
| <b>Bank Code: Bank1 - Main Demand</b> |            |  |   |   |                |
| Computer Cheques:                     |            |  |   |   |                |
| 10910                                 | 03/10/2018 | <b>Energy Dodge</b><br>327041  | Oil Filter and Wiper Blades   | 50.26   | 50.26          |
| 10911                                 | 03/10/2018 | <b>Spoiled During Printing</b>   |   |   |                |
| 10912                                 | 03/10/2018 | <b>Marengo Hotel Bar &amp; Grill</b><br>35508 03Oct2018<br>Gratutity3Oct18   | Lunches for Council Mtg<br>Lunches for Council Mtg  | 89.64<br>10.36  | 100.00         |
| 10913                                 | 04/10/2018 | <b>Air Liquide</b><br>68966249   | Cylinder Refills  | 17.32   | 17.32          |
| 10914                                 | 04/10/2018 | <b>Penta Construction Ltd.</b><br>18-082   | Payment on Insurance Claim  | 2,158.00  | 2,158.00       |
| 10915                                 | 04/10/2018 | <b>Vortrax Construction Ltd</b><br>18552   | Alsask Water line repair  | 954.60  | 954.60         |
| 10916                                 | 09/10/2018 | <b>Spoiled During Printing</b>   |   |   |                |
| 10917                                 | 09/10/2018 | <b>VOID - Wrong amount</b>   |   |   |                |
| 10918                                 | 09/10/2018 | <b>102023541 Saskatchewan Ltd.</b><br>Sept2018WTP  | Alsask WTP Operator Contract  | 1,732.50  | 1,732.50       |
| 10919                                 | 09/10/2018 | <b>Kindersley &amp; District Co-op</b><br>00393539J<br>00395037J<br>00397302J<br>00398066J<br>7614 12Sep2018<br>239605<br>8119 24Sep2018 | Pool Antifreeze<br>Antifreeze for Spray Truck<br>Shop Supplies<br>Bulbs for Alsask<br>Oil and Shop Supplies<br>Cardlock Fuel - September 2018<br>Windshield Brush & Cleaner | 62.47<br>53.14<br>118.67<br>16.96<br>505.77<br>16,216.63<br>33.25 | 17,006.89      |
| 10920                                 | 09/10/2018 | <b>Kindersley Chamber of Commerce</b><br>13Ways2018  | 13 Ways Sponsorship   | 550.00  | 550.00         |
| 10921                                 | 09/10/2018 | <b>MEPP</b><br>09/10/2018<br>09/10/2018-01<br>PP19Adjust   | PP19 Remittance - Sue Johnson<br>Reverse invoice - wrong amount<br>Missed MEPP Remittance-Johnson   | 56.80<br>56.80-<br>51.48  | 51.48          |
| 10922                                 | 09/10/2018 | <b>ScotiaBank VISA</b><br>Stmt 28Sep2018   | Admin Training & Trimmer  | 519.99  | 519.99         |
| 10923                                 | 09/10/2018 | <b>ScotiaBank Visa</b><br>Stmt 28Sep2018   | Alsask Drill & Road Stakes  | 305.47  | 305.47         |
| 10924                                 | 19/10/2018 | <b>Alsask Welding Ltd</b><br>401   | Fab & Install support leg WTP   | 708.01  | 708.01         |
| 10925                                 | 19/10/2018 | <b>Kindersley Bearing (2008) Ltd.</b><br>90412<br>90407<br>90807<br>91579  | Tensioner<br>Alternator & Belt Scraper<br>Alternator Pulley Scraper<br>Shop Supplies  | 185.35<br>941.93<br>184.37<br>108.11                              | 1,419.76       |

Report Date  
06/11/2018 1:25 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 06/11/2018  
Batch: 2018-00080 to 2018-00091

Page 2

| Payment # | Date       | Vendor Name<br>Invoice #                                      | Reference   | Invoice Amount           | Payment Amount |
|-----------|------------|---|---|--------------------------|----------------|
| 10926     | 19/10/2018 | <b>LUK Plumbing Heating&amp;Electric</b><br>36080             | Pool boiler repair                                      | 255.77                   | 255.77         |
| 10927     | 19/10/2018 | <b>On the Wall Exteriors</b><br>570<br>571                    | Alsask RM shop<br>Office Furnace Room Door              | 417.43<br>252.43         | 669.86         |
| 10928     | 19/10/2018 | <b>John Deere Financial</b><br>2171298<br>2188157             | Zero Turn Blades & Filters<br>Oil/Filters - Alsask Shop | 414.36<br>290.96         | 705.32         |
| 10929     | 19/10/2018 | <b>Redhead Equipment</b><br>P68534                            | Pressure Sensor & Shipping                              | 170.86                   | 170.86         |
| 10930     | 19/10/2018 | <b>RM of Chesterfield No. 261</b><br>2018-00115<br>2018-00120 | Pest Control Contract<br>Pest Control Contract - Oct 12 | 551.09<br>352.01         | 903.10         |
| 10931     | 19/10/2018 | <b>Success Office Systems</b><br>INV220793                    | Copier Contract   | 285.00                   | 285.00         |
| 10932     | 19/10/2018 | <b>Tisdale's Sales &amp; Service Ltd</b><br>IT15509           | Grill & Filter Ford 2011                                | 631.47                   | 631.47         |
| 10933     | 24/10/2018 | <b>Marengo Cemetery Club</b><br>2017/18 CommGr                | 2017-2018 Community Grant                               | 2,357.93                 | 2,357.93       |
| 10934     | 24/10/2018 | <b>Marengo Community Club</b><br>2017/18 CommGr               | 2017-8 Community Grant Program                          | 2,500.00                 | 2,500.00       |
| 10935     | 24/10/2018 | <b>Olson, Jack</b><br>Travel Voucher                          | Retirement Travel Reimbursed                            | 1,800.00                 | 1,800.00       |
| 10936     | 06/11/2018 | <b>102023541 Saskatchewan Ltd.</b><br>Oct 2018 WTP            | Alsask WTP Operator                                     | 1,601.25                 | 1,601.25       |
| 10937     | 06/11/2018 | <b>Acklands Grainger</b><br>9941464092                        | Cylinder Rental   | 240.87                   | 240.87         |
| 10938     | 06/11/2018 | <b>Adair's Demolition Ltd.</b><br>902<br>905                  | Remediation - Hotel/GuardHouse<br>Building Demolition   | 301,365.00<br>310,800.00 | 612,165.00     |
| 10939     | 06/11/2018 | <b>Air Liquide</b><br>69090295                                | Cylinder Refills  | 17.90                    | 17.90          |
| 10940     | 06/11/2018 | <b>Alsask Red Lion</b><br>WTPWater<br>Fuel                    | WTP Water for Glycol<br>Diesel Fuel                     | 28.00<br>125.51          | 153.51         |
| 10941     | 06/11/2018 | <b>Boisvert, Raymond</b><br>Refund5Nov2018                    | Refund Overpayment 2018 Taxes                           | 123.45                   | 123.45         |
| 10942     | 06/11/2018 | <b>Bumper to Bumper</b><br>197371                             | Shop Supplies/Air Filter                                | 173.72                   | 173.72         |
| 10943     | 06/11/2018 | <b>Busby, Robin</b><br>14                                     | Mileage - Munisoft Swift Curr.                          | 252.85                   | 252.85         |
| 10944     | 06/11/2018 | <b>Central Flyway Inn Inc.</b><br>Refund 5Nov2018             | Refund Overpayment 2018 Taxes                           | 58.42                    | 58.42          |

Report Date  
06/11/2018 1:25 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 06/11/2018  
Batch: 2018-00080 to 2018-00091

Page 3

| Payment # | Date       | Vendor Name<br>Invoice #   | Reference  | Invoice Amount                       | Payment Amount |
|-----------|------------|--|--|--------------------------------------|----------------|
| 10945     | 06/11/2018 | <b>Clow, Tracy</b><br>Oct 2018                                   | Janitorial Contract  | 480.00                               | 480.00         |
| 10946     | 06/11/2018 | <b>EasyPay</b><br>2019Payroll                                    | 2019 Payroll Update  | 330.00                               | 330.00         |
| 10947     | 06/11/2018 | <b>Enviroway Detergent Man Inc</b><br>CN004759<br>IN031737       | Drum Deposit<br>WTP Chemicals  | 78.75-<br>653.10                     | 574.35         |
| 10948     | 06/11/2018 | <b>G.D. Extermination Ltd</b><br>8780                            | Pest Control Products  | 943.50                               | 943.50         |
| 10949     | 06/11/2018 | <b>Hill Acme Machine Ltd</b><br>105812                           | Hose and Fittings  | 108.97                               | 108.97         |
| 10950     | 06/11/2018 | <b>Jamac Publishing Ltd</b><br>24674<br>24675<br>24850           | Advertising TTP<br>Ad - Employ Office Clerk<br>Tax Enforcement Listing   | 150.68<br>233.63<br>226.01           | 610.32         |
| 10951     | 06/11/2018 | <b>Keiwa Farms Ltd.</b><br>Oct 29 2018                           | Reimburse burial of rock piles   | 2,200.00                             | 2,200.00       |
| 10952     | 06/11/2018 | <b>Lifesaving Society - SK Branch</b><br>30473                   | Bronze Cross   | 120.00                               | 120.00         |
| 10953     | 06/11/2018 | <b>McDougall Gauley LLP</b><br>591396                            | Legal - Waste Mang. Contract   | 551.95                               | 551.95         |
| 10954     | 06/11/2018 | <b>MEPP</b><br>PP20E05Oct2018<br>PP21E19Oct2018                  | Remittance 22 Sep-5 Oct 2018<br>Remittance Oct 6-19, 2018  | 3,016.98<br>2,675.46                 | 5,692.44       |
| 10955     | 06/11/2018 | <b>Meridian Surveys Ltd</b><br>K36146                            | Survey Alley in Alsask   | 528.16                               | 528.16         |
| 10956     | 06/11/2018 | <b>Mosquito Enterprises Inc.</b><br>1513<br>1514                 | 5% of additional abatement<br>Proj. Manage. Abatement  | 2,546.25<br>15,750.00                | 18,296.25      |
| 10957     | 06/11/2018 | <b>New Creations Saskatchewan</b><br>306025                      | Siding Repair - Lions & Drop   | 11,932.50                            | 11,932.50      |
| 10958     | 06/11/2018 | <b>Penta Construction Ltd.</b><br>18-091                         | Roof Repairs - Lions/Drop Inn  | 8,897.60                             | 8,897.60       |
| 10959     | 06/11/2018 | <b>Pyttlik, Lorelie</b><br>Oct 2018 WTP                          | WTP Relief Operator - Oct 2018   | 440.00                               | 440.00         |
| 10960     | 06/11/2018 | <b>Redhead Equipment</b><br>X28719<br>X29172<br>X29401<br>X29430 | Warranty Work G970 S/N *013<br>Warranty travel G970 S/N *064<br>Warranty travel G970 S/N *013<br>Warranty travel G970 S/N *064 | 113.29<br>478.17<br>478.17<br>478.17 | 1,547.80       |
| 10961     | 06/11/2018 | <b>Rennie, Craig</b><br>Refund5Nov2018                           | Refund 2018 Tax Overpayment  | 71.02                                | 71.02          |
| 10962     | 06/11/2018 | <b>RM of Antelope Park No. 322</b><br>2018-00024                 | Admin Salaries & Benefits Oct  | 8,389.62                             | 8,389.62       |

Report Date  
06/11/2018 1:25 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 06/11/2018  
Batch: 2018-00080 to 2018-00091

Page 4

| Payment # | Date       | Vendor Name<br>Invoice #  | Reference  | Invoice Amount                                      | Payment Amount |
|-----------|------------|---|--|---|----------------|
| 10963     | 06/11/2018 | <b>RM of Chesterfield No. 261</b><br>2018-00122   | Pest Control Contract - Oct  | 952.43  | 952.43         |
| 10964     | 06/11/2018 | <b>RM of Kindersley No. 290</b><br>9107   | Rat Bait Stations  | 81.59   | 81.59          |
| 10965     | 06/11/2018 | <b>ScotiaBank Visa</b><br>Stmt 26Oct2018  | Dodge Truck - Oil Change   | 330.23  | 330.23         |
| 10966     | 06/11/2018 | <b>Saskatchewan Health Authority</b><br>3305191<br>3306236<br>3307242<br>3308285<br>1103547         | Alsask Water Sample<br>Alsask Water Sample<br>Alsask Water Sample<br>Alsask Water Sample<br>Alsask THM Water Sample  | 23.00<br>23.00<br>23.00<br>23.00<br>80.75           | 172.75         |
| 10967     | 06/11/2018 | <b>SK. Volunteer Fire Fighters</b><br>Donation  | Donation - CISM  | 120.50  | 120.50         |
| 10968     | 06/11/2018 | <b>SMHI</b><br>Oct 2018   | Remittance - October 2018  | 56,452.67   | 56,452.67      |
| 10969     | 06/11/2018 | <b>TH Vac Services</b><br>80645<br>80707  | Expose Gas Lines at Rink<br>Hydro Vac Services   | 882.45<br>1,323.68                                  | 2,206.13       |
| 10970     | 06/11/2018 | <b>Triod Supply</b><br>000-120012   | Degelman Mower - Tires   | 1,205.46  | 1,205.46       |
| 10971     | 06/11/2018 | <b>Village of Marengo PO</b><br>October 9, 2018<br>267<br>October 22,2018<br>270<br>Oct 2018<br>271 | Postage Bi-weekly water sample<br>Postage-OrdertoRemedyLetters<br>Postage - weekly & THM<br>Water Sample Postage<br>October 2018 Postage<br>Postage TTP Registered Letters | 8.49<br>189.00<br>16.97<br>16.97<br>290.96<br>63.00 | 585.39         |
| 10972     | 06/11/2018 | <b>Waste Management Corporation</b><br>1017228-0269-7   | Garbage Bins - Shop & Alsask   | 1,962.27  | 1,962.27       |
| 10973     | 06/11/2018 | <b>VOID - Wrong RM</b>  |  |   |                |
| 10974     | 06/11/2018 | <b>Wood Environment &amp;</b><br>C23423633  | 2018-02 Marengo West Road  | 463.43  | 463.43         |
| 10975     | 06/11/2018 | <b>Chiliak, Cindy</b><br>06 Nov 2018  | Council meeting meal x 12  | 180.00  | 180.00         |
| 10976     | 06/11/2018 | <b>Bond, David</b><br>Aug 2018-01   | Reeve Indemnity & Mileage  | 266.90  | 266.90         |
| 10977     | 06/11/2018 | <b>Boisvert, Adrian</b><br>Nov 2018   | Council Indemnity & Mileage  | 253.90  | 253.90         |
| 10978     | 06/11/2018 | <b>Loken, James</b><br>Nov 2018   | Councillor Indemnity & Mileage   | 418.90  | 418.90         |
| 10979     | 06/11/2018 | <b>Warrington, Garry</b><br>Nov 2018  | Councillor Indemnity & Mileage   | 264.95  | 264.95         |

Report Date  
06/11/2018 1:25 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 06/11/2018  
Batch: 2018-00080 to 2018-00091

Page 5

| Payment #     | Date       | Vendor Name<br>Invoice #   | Reference   | Invoice Amount   | Payment Amount |
|---------------|------------|--|---|--|----------------|
| 10980         | 06/11/2018 | Cowie, Murray<br>Nov 2018  | Councillor Indemnity & Mileage  | 333.20   | 333.20         |
| 10981         | 06/11/2018 | Stasiuk, Larry<br>Nov 2018   | Councillor Indemnity & Mileage  | 268.20   | 268.20         |
| 10982         | 06/11/2018 | Slater, Barrie<br>Nov 2018   | Councillor Indemnity & Mileage  | 289.00   | 289.00         |
| 10983         | 06/11/2018 | May, William<br>Nov 2018   | Councillor Indemnity & Mileage  | 511.80   | 511.80         |
| Other:        |            |  |   |  |                |
| 181004301-Man | 04/10/2018 | SaskTel<br>Pool19Sept2018  | Pool Phone and Internet   | 112.14   | 112.14         |
| 181005901-Man | 05/10/2018 | Payroll - Scotia EFT<br>ChachulaL P1820<br>HylandG PP1820<br>KleinC PP1820<br>KleinC PP1820S<br>SonmorG PP1820<br>WiebeC PP1820<br>LokenC PP1820 | Wages, Sep 22-Oct 5, 2018<br>Wages, Sep 22 - Oct 5, 2018<br>Wages, Sep 22-Oct 5, 2018<br>Wages, Sep 22-Oct 5, 2018<br>Wages, Sep 22-Oct 5, 2018<br>Wages, Sep 22-Oct 5, 2018<br>Wages, Sep 22-Oct 5, 2018 | 1,491.23<br>2,476.96<br>1,641.07<br>400.00<br>2,823.49<br>2,295.35<br>1,507.58 | 12,635.68      |
| 181010301-Man | 10/10/2018 | SaskTel<br>AWTP22Sept2018  | Alsask Water Plant  | 54.22  | 54.22          |
| 181010302-Man | 10/10/2018 | SaskTel<br>ASpr22Sept2018  | Alsask Springs Phone  | 173.92   | 173.92         |
| 181010303-Man | 10/10/2018 | SaskTel<br>Office22Sep2018   | Municipal Office Phones   | 281.21   | 281.21         |
| 181015101-Man | 15/10/2018 | SaskEnergy<br>AShop19Sep18   | Alsask Shop   | 40.43  | 40.43          |
| 181015102-Man | 15/10/2018 | SaskEnergy<br>OIWTP19Sep18   | Old Water Plant - Alsask  | 44.64  | 44.64          |
| 181015103-Man | 15/10/2018 | SaskEnergy<br>RMSshop19Sep18   | RM Shop   | 45.25  | 45.25          |
| 181015104-Man | 15/10/2018 | SaskEnergy<br>AWTP19Sep18  | Alsask Water Treatment Plant  | 49.46  | 49.46          |
| 181015105-Man | 15/10/2018 | SaskEnergy<br>Office19Sep18  | Municipal Office  | 60.93  | 60.93          |
| 181015106-Man | 15/10/2018 | SaskEnergy<br>AFH/Pool19Sep18  | Alsask Pool and Fire Hall   | 454.10   | 454.10         |
| 181015201-Man | 15/10/2018 | SaskPower<br>SW32Well19Sep18   | Community Well SW32-29-27-3   | 44.02  | 44.02          |
| 181015202-Man | 15/10/2018 | SaskPower<br>AShop 19Sep18   | Alsask RM Shop  | 78.18  | 78.18          |
| 181015203-Man | 15/10/2018 | SaskPower<br>OldWTP19Sep18   | Old Water Plant   | 139.27   | 139.27         |

Report Date  
06/11/2018 1:25 PM

Rural Municipality of Milton No. 292  
**List of Accounts for Approval**  
As of 06/11/2018  
Batch: 2018-00080 to 2018-00091

Page 6

| Payment #     | Date       | Vendor Name<br>Invoice #           | Reference                    | Invoice Amount | Payment Amount |
|---------------|------------|------------------------------------|------------------------------|----------------|----------------|
| 181015204-Man | 15/10/2018 | SaskPower<br>SprPH19Sep18          | Alsask Springs Pump House    | 225.59         | 225.59         |
| 181015205-Man | 15/10/2018 | SaskPower<br>Office 19Sept18       | Municipal Office             | 232.22         | 232.22         |
| 181015206-Man | 15/10/2018 | SaskPower<br>RMShop19Sept18        | RM Shop                      | 249.55         | 249.55         |
| 181015207-Man | 15/10/2018 | SaskPower<br>AWTP 19Sept18         | Alsask Water Treatment Plant | 391.00         | 391.00         |
| 181015208-Man | 15/10/2018 | SaskPower<br>ASL 19Sept18          | Alsask Street Lights         | 499.93         | 499.93         |
| 181015209-Man | 15/10/2018 | SaskPower<br>APool 19Sept18        | Alsask Swimming Pool         | 557.15         | 557.15         |
| 181018401-Man | 18/10/2018 | Minister of Finance<br>Jul-Sep2018 | PST Remittance               | 1,487.73       | 1,487.73       |
| 181019901-Man | 19/10/2018 | Payroll - Scotia EFT               |                              |                |                |
|               |            | LokenC PP1821                      | Wages, Oct 6 - 19, 2018      | 1,587.58       |                |
|               |            | ChachulaL P1821                    | Wages, Oct 6 - 19, 2018      | 1,416.35       |                |
|               |            | HylandG PP1821                     | Wages, Oct 6 - 19, 2018      | 2,182.17       |                |
|               |            | KleinC PP1821                      | Wages, Oct 6 - 19, 2018      | 1,409.69       |                |
|               |            | KleinC PP1821S                     | Wages, Oct 6 - 19, 2018      | 400.00         |                |
|               |            | SonmorG PP1821                     | Wages, Oct 6 - 19, 2018      | 2,394.98       |                |
|               |            | WiebeC PP1821                      | Wages, Oct 6 - 19, 2018      | 1,907.55       | 11,298.32      |
| 181030301-Man | 30/10/2018 | SaskTel<br>Cells16Oct2018          | Cell Phones                  | 175.51         | 175.51         |

**Bank Code: EFT - Electronic Fund Transfer**

Computer Cheques:

|       |            |                                    |                              |          |           |
|-------|------------|------------------------------------|------------------------------|----------|-----------|
| 90001 | 02/11/2018 | Payroll - Scotia EFT               |                              |          |           |
|       |            | ChachulaLP1822                     | Wages, Oct 20 - Nov 2, 2018  | 1,491.23 |           |
|       |            | HylandG PP1822                     | Wages, Oct 20-Nov 2, 2018    | 2,472.31 |           |
|       |            | KleinC PP1822                      | Wages, Oct 20-Nov 2, 2018    | 1,602.79 |           |
|       |            | KleinC PP1822S                     | Wages, Oct 20-Nov 2, 2018    | 400.00   |           |
|       |            | LokenC PP1822                      | Wages, Oct 20-Nov 2, 2018    | 1,682.62 |           |
|       |            | SonmorG PP1822                     | Wages, Oct 20-Nov 2, 2018    | 2,445.29 |           |
|       |            | WiebeC PP1822                      | Wages, Oct 20-Nov 2, 2018    | 2,193.06 | 12,287.30 |
| 90002 | 06/11/2018 | Receiver General<br>Oct2018 RP0002 | Remittance RP0002 - Oct 2018 | 1,220.32 | 1,220.32  |
| 90003 | 06/11/2018 | Receiver General<br>Oct2018 RP0001 | Remittance RP0001 - Oct 2018 | 9,543.77 | 9,543.77  |
| 90004 | 06/11/2018 | SaskTel<br>Pool19Oct2018           | Pool Phone and Internet      | 80.27    | 80.27     |

TOTAL \$ 832,136.85  
=====



**Rural Municipality of Milton No. 292**  
**Agenda – Tuesday November 6<sup>th</sup>, 2018**

---

**9:15 a.m. - Lorelie Pyttlik - Alsask Community Club**

**9:45 a.m. - Sue Johnson**

**10:00 a.m. - Grant McClelland - Mosquito Earth**

**10:30 a.m. - Michelle McKay**

---

1. Call to Order
2. Adopt Agenda
3. Minutes
  - September 21st, 2018 - Special Meeting of Council
  - October 3rd, 2018 - Regular Meeting of Council
4. Reports
  - Divisional 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)
  - Pest Control Officer Reports
  - Highway 317
5. Administrators Reports - Financial Report - Income and Expense for October
6. Correspondence (page 3)
7. Drilling Licenses
  - Novus Energy*
  - 14-31-29-27W3
  - Saturn Oil & Gas Inc.*
  - 12-12-30-27W3 (3 wells)
  - Gear Energy Inc.*
  - 9-22-30-28W3 (2 wells)
  - 5-24-30-28W3 (2 wells)
8. Parcel Z Plan 102283950 Tender Opening
9. Liability and Excess Liability
10. Insurance Policy Changes (screen)
11. Inspection of Hall and Pool for Insurance Policy
12. Invoice Received from Stasiuk Farms - Clay Removal
13. SaskPower - Power Line SW 29-30-27W3
14. Public Disclosure Annual Declaration
15. Appointments (screen)
16. Acknowledge Hiring of Kjerstin Cooper
17. Purchase of Office Equipment and Software
18. Community Grant - Request for Payment

19. Marengo Christmas Party
20. V S Holdings Ltd. - Donation for Shop Heat and Fuel for Fire Equipment
21. Western Regional Landfill Inc. - Update
22. 13 Ways Event - Dinner Before Event
23. Alsask Agenda Items
  - Tax Title Property Tenders
  - Alsask Orders to Remedy - Appeals Received & Office Incident
  - Alsask Water and Sewer Disconnects for Remaining Demolition Properties (screen)
  - Alsask Demolition Project - Additional Cost for Asbestos Abatement (screen)
  - *Lot 13 Block 3 Plan G68 - Quote for Demolition and Hazardous Material Abatement (addition after agenda deadline)*
  - *Approve payments to Adair's Demolition Ltd. (addition after agenda deadline)*
  - *Transfer of line of credit proceeds from reserve to general operating (addition of agenda deadline)*
  - Alsask Recreation Centre
  - Land South of Parcel A Plan 101982674
  - Parcel S Plan 101982674 (screen)
  - Easement of Right-Of-Way - Electrical - Parcel MR1 Plan 101982674 (screen)
  - Removal of Monitors - Inert Landfill
  - Call-Out Box for Pool
  - Lot 10-11 Block 6 Plan G286
  - Waste Management Contract - Legal Advice Received
  - Sewer Line - Lot 19 Block 6 Plan G286
  - Alsask Community Club - Approval for Seasonal License
  - WTP Contract
  - *Alsask Utility Rate Review (screen) (Addition after agenda deadline)*
  - ~~— Alsask Nuisance Abatement Contract (deletion after agenda deadline)~~
  - ~~— Alsask Cemetery Maintenance Contract (deletion after agenda deadline)~~
  - Insurance Claim - Alsask Drop Inn Centre and Alsask Lion's Hall
  - Date of Next Meeting - December 12<sup>th</sup>, 2018
24. Other
  - 
  - 
  -
25. Accounts
26. Adjourn



## RM of Milton Correspondence November 6<sup>th</sup>, 2018

### SRC Analytical

- Alsask water samples analysis all printed below:

| Date        | Free Chlorine | Total Chlorine | Turbidity |
|-------------|---------------|----------------|-----------|
| 10-Oct-2018 | 0.71          | 0.90           | 0.19      |
| 23-Oct-2018 | 1.05          | 1.31           | 0.16      |

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

23-Oct-2018 SE 01-30-29W3 Well - coliform detected

23-Oct-2018 Trihalomethane Quarterly Test 64.8 Sask guideline <100

22-Oct-2018 Haloacetic Quarterly Test 28 ug/L Sask guideline <80 ug/L

### Saskatchewan Association of Rural Municipalities (SARM)

- 2018 Midterm Convention Resolutions (copy)
- News Release - Signing of Bilateral Agreement
- Information - SARM Municipal Bridge Services
- Information - NAPA Purchase Program
- News Release - SARM Maintains Stance Opposing Carbon Tax
- News Release - SARM Comment on Speech from the Throne
- Information - Open Meeting with Pest Management Regulatory Agency
- News Release - SUMA, SARM Support Saskatchewan Climate Change Strategy
- Information - 2020 Election Dates and SARM Midterm Convention

### Agricultural Producers Association of Saskatchewan (APAS)

- APAS in Action - October 2018 (copy)

### Ministry of Government Relations

- October 2018 Municipalities Today

### SaskCanola

- Clubroot Symptoms Present in Saskatchewan Canola Fields

### Saskatchewan Assessment Management Agency (SAMA)

- Saskatchewan Municipal Board Decision to Assess Oil and Gas Storage Tanks as Equipment

### Western Regional Landfill (WRLI)

- Annual General Meeting - November 20, 2018

### Kindersley Chamber of Commerce

- 13Ways Event Exclusive Dinner

### Enerfin Canada

- Flax Valley Wind Project Update

### Rural Municipal Administrators Association (RMAA)

- 2019 Curling Information

### Farm Safety Centre

- Safety Smarts School Program - Request for Donation

Santa's Hut

- Request for Donation

Saskatchewan Government and General Employees' Union (SGEU)

- Liquor Store Permits