

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 October 3rd, 2018 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

Member of Council Oaths were signed by Division 2 council member James Loken, Division 4 council member Murray Cowie, and Division 6 council member Barrie Slater.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:38 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

One guest was in attendance.

AGENDA

2018-321 MURRAY COWIE – That the agenda be adopted with the following amendments:

Additions

Agenda Item – SARM Mid-Term Voting Delegates

Alsask Agenda Item – Alsask Recreation Centre

Alsask Agenda Item – Land south of Parcel A Plan 101982674

Alsask Agenda Item – Lot 10-11 Block 6 Plan G286

CARRIED

MINUTES

2018-322 JAMES LOKEN – That the minutes from the council meeting held on September 10th, 2018 be approved as circulated.

CARRIED

8:45 a.m. to 9:00 a.m. – Gerald Sonmor attended the meeting to discuss road construction, mowing of road allowances, culverts, pulling pumps from dugouts, gravelling of roads, and a wildland fire suppression course.

BOARD REPORTS

2018-323 JAMES LOKEN – That the following board reports be filed:
Division Reports
Kindersley Medical Arts

Pest Control Officer Reports
Highway 317

CARRIED

INCOME AND EXPENSE STATEMENT

2018-324 **WILLIAM MAY** – That the statement of income and expense for September be approved as presented.

CARRIED

SASKATCHEWAN VOLUNTEER FIRE FIGHTERS ASSOCIATION

2018-325 **LARRY STASIUK** – That we make a donation in the amount of \$120.50 to the Saskatchewan Volunteer Fire Fighters Association to be used toward providing counselling services to volunteer fire fighters in the province.

CARRIED

DAVID AND BETTY MOLLOY STUDENT AWARD FUND

2018-326 **GARRY WARRINGTON** – That we acknowledge the receipt of the terms of reference for the David and Betty Molloy Student Award Fund signed by David and Betty Molloy.

CARRIED

9:47 a.m. to 10:01 a.m. – Sue Johnson attended the meeting to discuss the shutdown of the pool for the season, repairs required at the pool, call-out box and probe return.

POOL REPAIRS

2018-327 **WILLIAM MAY** – That we contract Stonecutter Tile to perform the following repairs at the Alsask Pool for an estimated cost of \$2,390.00 before taxes:

Repair to 4 pool skimmers
Paint touch ups around the pool
Grout and silicone repairs and touch-ups

CARRIED

10:02 a.m. to 10:31 a.m. – Dave Chudyk, Avis Chudyk, Fern Wilke and Helen Thomson, directors of the Alsask Drop Inn Centre attended the meeting to discuss the repairs required due to the windstorm of October 17th, 2017.

IN CAMERA SESSION

2018-328 **JAMES LOKEN** – That we enter an in camera session at 10:33 a.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

10:33 a.m. - One guest left the boardroom.

11:34 a.m. - One guest returned to the boardroom.

OUT OF CAMERA

2018-329 JAMES LOKEN – That we conclude the in camera session at 11:34 a.m. and that the regular meeting of council resume.

CARRIED

KINDERSLEY CHAMBER OF COMMERCE - 13 WAYS EVENT

2018-330 JAMES LOKEN – That we sponsor a table at the "13 Ways" event presented by Doug Griffiths on November 21st, 2018 at a cost of \$550.00.

CARRIED

CORRESPONDENCE

2018-331 BARRIE SLATER – That having dealt with correspondence it be filed for future reference.

CARRIED

DRILLING LICENSES

2018-332 LARRY STASIUK – That we approve the following drilling licenses:

Novus Energy Inc.

15-31-29-27W3

Whitecap Resources Inc.

4-12-30-27W3

Saturn Oil & Gas Inc.

13-12-30-27W3

Turnstone Energy Inc.

9-14-30-28W3

CARRIED

DATE OF NEXT MEETING

2018-333 WILLIAM MAY – That the next meeting of council be held on November 6th, 2018 commencing at 8:30 a.m.

CARRIED

2018 CUSTOM WORK RATE - SOD MULCHER

2018-334 JAMES LOKEN – That the municipal custom work rate for the sod mulcher be set at \$175.00 per hour, which includes the machine and the operator, and that before any custom work is completed with the sod mulcher, that the Foreman and the division council member must determine if the location of the custom work is suitable for the machine.

CARRIED

WINTER EMPLOYMENT

2018-335 **BARRIE SLATER** – That we authorize Cornelius Wiebe to work through the 2018-2019 winter season for the municipality; Mr. Wiebe is authorized to work 4 days a week, 8 hours a day.

CARRIED

11:54 a.m. - Council member Larry Stasiuk declared a conflict of interest as the next item on the agenda is in regards to an invoice received from Stasiuk Farms Ltd. Mr. Stasiuk left the boardroom.

STASIUK FARMS LTD. - INVOICE FOR CLAY REMOVAL

2018-336 **MURRAY COWIE** – That we write a letter to Stasiuk Farms Ltd. stating that the municipality will not be paying invoice 822749 for 200 yards of clay removal.

CARRIED

11:57 a.m. - Council member Larry Stasiuk returned to the boardroom.

CAJ RESOURCES LTD.

2018-337 **ADRIAN BOISVERT** – That we agree that the access trail leading to CAJ Resources well site 01/10-26-28-27W3 can be left as-is as the agricultural lessee uses the trail.

CARRIED

NW 03-29-28W3 - POTENTIAL SALE

2018-338 **ADRIAN BOISVERT** – That the municipality has no objections to the potential sale of the NW 03-29-28W3 by the Ministry of Agriculture.

CARRIED

12:03 p.m. - Reeve David Bond declared a conflict of interest as the next item on the agenda is in regards to a parcel of land that members of his family have shown interest in.

12:03 p.m. - Reeve David Bond vacated the chair and left the board room.

12:03 p.m. - Deputy Reeve James Loken assumed the duties of the chair.

SALE OF LAND BY PUBLIC TENDER

- 2018-339** **BARRIE SLATER** – That we tender for sale the SW 36-28-29W3; tenders to be submitted to the municipality's auditor, Closer Hauta Bertoia Blanchette; sealed tenders must be received by November 30th, 2018 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

12:15 p.m. - David Bond returned to the boardroom and assumed the duties of the chair.

ROCKPILE BURIAL ON SW 36-28-29W3

- 2018-340** **ADRIAN BOISVERT** – That we reimburse Keiwa Farms Ltd. \$2,200.00 for the burial of the rock piles on the SW 36-28-29W3 in 2012; as the land is owned by the municipality.

CARRIED**TRAVEL RE-IMBURSEMENT - JACK OLSON RETIREMENT GIFT**

- 2018-341** **LARRY STASIUK** – That as Mr. Olson does not intend to book his travel through K-Town Travel in Kindersley, and that is where the municipality has made arrangements for Mr. Olson to use his travel voucher presented to him as his retirement gift, that we cancel the voucher at K-Town Travel and process a cheque in the amount of \$1,800.00 to Mr. Olson.

CARRIED**TAX ENFORCEMENT LIST**

- 2017-342** **MURRAY COWIE** – That we acknowledge the presentation of the list of land in arrears to the head of the council and that we advertise the Tax Enforcement List in the West Central Crossroads deleting from the advertisement any properties that owe less than ½ of the previous year's levy.

CARRIED**BORROWING RESOLUTION**

- 2018-343** **ADRIAN BOISVERT** – WHEREAS The Council of the Rural Municipality of Milton No. 292 (the "Council") considers it necessary to borrow certain sums of money from time to time to meet current operating expenditures;
NOW THEREFORE, be it resolved that:
1. The Council does borrow from the Bank of Nova Scotia ("the Bank") sums of money from time to time as required to meet current expenditures of the Council, provided that the total principal amount owed to the Bank at any one time shall not exceed the sum of Three Hundred Fifteen Thousand (\$315,000) dollars.
 2. Any two of the following officers:
Administrator and Reeve

Administrator and Deputy Reeve
(the "Officers")

Be and are hereby authorized for and on behalf of the Council:

- a) to apply to the Bank for the aforesaid loan to the Council and to negotiate rates of interest; and
 - b) to obtain advance of monies from the Bank by way of overdraft on the Council's account or pursuant to promissory notes, loan agreements or other evidence of indebtedness from the Bank, as maybe permitted or required by the Bank; and
 - c) to execute on behalf of the Council such bills, promissory notes or similar or other forms of obligation as the Bank may require as evidence of and security for all sums borrowed hereunder, and each document executed as aforesaid shall be valid and binding upon the Council according to its tenor and the Bank shall never be bound to inquire whether such officers are observing the limitations on their authority as set forth in this resolution.
3. All sums borrowed pursuant to paragraph 1 hereof or so much thereof as from time to time remains unpaid shall bear interest at rates per annum as mutually agreed between the Council and the Bank from time to time.
 4. As security for repayment of money borrowed pursuant to paragraph 1 hereof, the Council hereby charges to and in favour of the Bank all the revenues of whatever nature and kind by such security documentation as the Bank may require in respect to the foregoing charge. The said charge shall be collateral to the obligation of the Council to repay with agreed interest on all sums borrowed from the Bank. The Bank shall not be bound to recover any such requisitions or other monies before being entitled to repayment from the Council.
 5. The Bank shall be furnished with a certified copy of this resolution and a list of the Officers together with specimens of their signatures, and this resolution and the said list shall be binding on the Council until notice to the contrary or of any changes therein shall be given to the Manager of the Bank.

CARRIED

LINE OF CREDIT

2018-344

LARRY STASIUK – That the Reeve and the Administrator be authorized to sign the ScotiaLine for business VISA Agreement, the Business Banking Agreement, and the Term Note agreement for the Line of Credit.

CARRIED

2017-2018 COMMUNITY GRANT PROGRAM

2018-345 LARRY STASIUK – That we approve payment to the following groups for the 2017-2018 Community Grant Program:

Marengo Community Club - \$2,500.00 toward furnaces

Marengo Cemetery Club - \$2,357.93 toward restoration work at the Marengo Cemetery

CARRIED

RECESS FOR LUNCH

2018-346 JAMES LOKEN – That we recess for lunch at 12:46 p.m.

CARRIED

1:13 p.m. - James Loken left the boardroom and did not return.

Reeve David Bond called the meeting back to order at 1:20 p.m.

1:20 p.m. - One guest returned to the boardroom

2018-2019 COMMUNITY GRANT APPLICATIONS

The following applications were received for the Community Grant program:

Community Group	Description of Project	Amount Requested	Comment
Marengo Community Fitness Club	Purchase stepper and rower for Marengo Fitness Room	\$2,500	
Marengo Cemetery Club	Repairs to gazebo, repair or replace grave markers, signage, cleaning of hedges	\$2,500	
Outdoor Kids (Alsask Community Club)	Purchase of tents and camping supplies	\$2,500	
Alsask Community Club	Purchase of bouncy castle	\$2,500	
Alsask Lioness Club	Repairs on building from October 17 th , 2017 windstorm	\$2,500	Application not eligible as insurance expenses are not eligible under grant program
Royal Canadian Legion Branch #98	Repairs to Cenotaph in Flaxcombe, Saskatchewan	\$2,500	Application not eligible as program must be conducted with the RM of Milton or the Village of Marengo

2018-347 LARRY STASIUK – That the following Community Grant Program projects be approved:

Marengo Community Fitness Club

Project Description: Purchase of stepper and rower machines

Grant Amount Approved: \$2,500

Marengo Cemetery Club

Project Description: Repairs to gazebo, repair or replace grave markers, signage, cleaning of hedges

Grant Amount Approved: \$2,500

Outdoor Kids (Alsask Community Club)

Project Description: Purchase of tents and camping supplies

Grant Amount Approved: \$2,500

CARRIED

REMEDIATION OF HAZARDOUS MATERIALS - ALSASK HOTEL

2018-348 **WILLIAM MAY** – That we approve the change order in the amount of \$48,500.00 plus taxes payable to Adair's Demolition Ltd. for the removal of the additional vermiculite that was tested and was found positive for asbestos between the 2nd and 3rd floors of the Alsask Hotel; this material was not accounted for in the report supplied by Pinchin West in 2015.

CARRIED

BYLAW REVIEW COMMITTEE

2018-349 **ADRIAN BOISVERT** – That we form a Bylaw Review Committee for the purpose of reviewing any of the municipality's bylaws that are applicable for Division 7 in the municipality and that the committee make recommendations to council in regards to amendments to existing bylaws or drafts of new bylaws; and that we appoint the following council members and staff to this committee:

David Bond

William May

Robin Busby

CARRIED

IN CAMERA SESSION

2018-350 **ADRIAN BOISVERT** – That we enter an in camera session at 1:37 p.m. to discuss confidential matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

1:37 p.m. - One guest left the boardroom.

2:06 p.m. - Larry Stasiuk left the boardroom and did not return.

2:30 p.m. - One guest returned to the boardroom.

OUT OF CAMERA

2018-351 **WILLIAM MAY** – That we conclude the in camera session at 2:30 p.m. and that the regular meeting of council resume.

CARRIED

TAX TITLE PROPERTY

2018-352 WILLIAM MAY – That we advertise the following lots in the West Central Crossroads for sale by tender with tenders closing November 5th, 2018:
 Lot 13 Block 3 Plan G68

CARRIED**SARM MID-TERM CONVENTION - SASKATOON**

2018-353 ADRIAN BOISVERT – That James Loken and Murray Cowie be appointed as our voting delegates for the SARM Mid-Term Convention to be held in Saskatoon on November 14th-15th, 2018.

CARRIED

2:41 p.m. - Adrian Boisvert left the boardroom and did not return.

ACCOUNTS

2018-354 GARRY WARRINGTON – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED**ADJOURN**

2018-355 MURRAY COWIE – That this meeting now adjourn at 2:57 p.m.

CARRIED


 Reeve


 Administrator *J*

Tuesday November 6th, 2018 - 8:30 a.m. - Regular meeting of council

Report Date
24/10/2018 10:09 AM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 03/10/2018
Batch: 2018-00072 to 2018-00079

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
10864	12/09/2018	Chiliak, Cindy 15 Aug 2018	Council meeting meal x 12	180.00	180.00
10865	12/09/2018	Chiliak, Gordon August 2018	Alsask WTP Operator	1,627.50	1,627.50
10866	12/09/2018	Fountain Tire (Oyen) Ltd 065I029297	6140 John Deere Aug 2018	662.42	662.42
10867	12/09/2018	Kindersley & District Co-op 00389678J 00389699J 236406 00391070J	Alsask Shop Supplies Pool & Office Supplies Fuel Cardlock Aug 1-31, 2018 Booster Cable	33.27 184.24 15,820.61 144.29	16,182.41
10868	12/09/2018	John Deere Financial 2150229 2156779 2157765 2159730	Alsask Tractor Filters Filter Alsask Tractor 14"steel wheel 1500 S4 Mower tire	91.78 113.21 206.96 399.00	810.95
10869	12/09/2018	ScotiaBank Visa Stmt 4Sept2018	Finning-Scraper Engine Repair	1,289.99	1,289.99
10870	12/09/2018	Waste Management Corporation 0845717-0646-8	Temp Comm Bin - Marengo	1,890.55	1,890.55
10871	19/09/2018	Provincial Mediation Board 11 5 G286 10 & 15-28-27W3 18 6 G286	Request for Consent Fee Request for Consent Fee Request for Consent Fee	20.00 60.00 20.00	100.00
10872	21/09/2018	KGS Group 85758	Inert Landfill Engineering	1,439.75	1,439.75
10873	21/09/2018	Paradise Pools (Saskatoon) Ltd INVOIC000391052	Alsask Pool Equipment	536.75	536.75
10874	21/09/2018	RM of Antelope Park No 322 2018-00013	Strychnine Reimbursement -2016	1,316.30	1,316.30
10875	03/10/2018	Boisvert, Raymond Refund Overpmt	Refund of overpayment on taxes	121.12	121.12
10876	03/10/2018	Bradley Directories 99791	Map Purchases	385.50	385.50
10877	03/10/2018	Bumper to Bumper 196885 197105	Shop Supplies Shop Supplies	86.18 51.35	137.53
10878	03/10/2018	Clow, Tracy Sep 2018	Monthly Janitorial Contract	480.00	480.00
10879	03/10/2018	Dueck, Candace 06636	Office Supplies	49.55	49.55

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10880	03/10/2018	Enviroway Detergent Man Inc IN030888	WTP Chemicals	228.87	228.87
10881	03/10/2018	Information Services Corp Stmt Sep 2018	Title Prints - Tax Enf.	253.00	253.00
10882	03/10/2018	Jamac Publishing Ltd 24430 24443	Abandonment of Poll Sale of Land	215.25 473.55	688.80
10883	03/10/2018	LUK Plumbing Heating&Electric 35963	Service Pool Boilers	1,077.80	1,077.80
10884	03/10/2018	Marsollier Petroleum 259821	Oil - Scraper	881.01	881.01
10885	03/10/2018	MEPP PP18E7Sep2018 PP19E21Sep2018	Remittance 25 Aug -7 Sep, 2018 Remittance Sep 8-21, 2018	2,760.20 2,945.48	5,705.68
10886	03/10/2018	Mid Plains Diesel Ltd. 84557 84715	Gravel Truck Repairs Relay - Gravel Truck	703.77 29.70	733.47
10887	03/10/2018	NAMS Canada Inc. 122297-NC0918	NAMS.Plus Subscription	504.00	504.00
10888	03/10/2018	Nattress, Raymond Refund Utility	Refund Credit on Utility Acct	8.00	8.00
10889	03/10/2018	Pyttlik, Lorelie Sep 2018 WTP	WTP Relief Operator - Sep 2018	460.00	460.00
10890	03/10/2018	Redhead Equipment P65402 P65401 P67287 P67408	Light Bulbs - Graders Filters & Bulbs - Graders Grader Fuses and Nut Grader Fuses and Nuts	94.51 1,653.48 175.37 168.82	2,092.18
10891	03/10/2018	RM of Antelope Park No 322 2018-00014 2018-00018 2018-00017 2018-00015 2018-00022 2018-00019	Joint Admin Alsask Benefits Joint Adm. Supplies Alsask Joint Admin Joint Admin Exp. Admin Salaries & Benefits Sept Admin Cell Phone	2,490.81 43.03 80.69 4,670.27 9,869.61 138.00	17,292.41
10892	03/10/2018	RM of Chesterfield No 261 2018-00114	Bait Stations	28.86	28.86
10893	03/10/2018	SARM ST292180928	Office Supplies	125.40	125.40
10894	03/10/2018	SeBo Enterprises Ltd 952-782388 352-782768	Shop supplies Shop supplies	13.02 63.47	76.49
10895	03/10/2018	SMHI Sep 2018	Remittance - September 2018	83,653.52	83,653.52

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10896	03/10/2018	Success Office Systems INV218869	Shredder Oil	124.53	124.53
10897	03/10/2018	Swimming Pools 18-1506	Alsask Pool Skimmer	162.65	162.65
10898	03/10/2018	Village of Marengo PO Sept 11,2018 263 265 Sept 25, 2018 266 Sept 2018	Postage Bi-weekly water sample Postage Xpresspost Postage TTP Registered Letters Postage Bi-weekly water sample Alsask Demolition Letters September 2018 Postage	8.49 13.77 105.00 8.48 13.77 124.22	273.73
10899	03/10/2018	Village of Marengo 2018-00003	Joint Admin Exp. Jan-Jun	4.54	4.54
10900	03/10/2018	Waste Management Corporation 13-14203-63006	Garbage Bins - Shop & Alsask	1,881.29	1,881.29
10901	03/10/2018	Wood Environment & C23423584	2018-02 Marengo West Road	1,543.44	1,543.44
10902	03/10/2018	Bond, David Oct 2018	Reeve Indemnity & Mileage	542.60	542.60
10903	03/10/2018	Boisvert, Adrian Oct 2018	Council Indemnity & Mileage	461.70	461.70
10904	03/10/2018	Loken, James Oct 2018	Councillor Indemnity & Mileage	497.80	497.80
10905	03/10/2018	Warrington, Garry Oct 2018	Councillor Indemnity & Mileage	379.90	379.90
10906	03/10/2018	Cowie, Murray Oct 2018	Councillor Indemnity & Mileage	350.70	350.70
10907	03/10/2018	Stasiuk, Larry Oct 2018	Councillor Indemnity & Mileage	268.20	268.20
10908	03/10/2018	Slater, Barrie Oct 2018	Councillor Indemnity & Mileage	378.00	378.00
10909	03/10/2018	May, William Oct 2018	Councillor Indemnity & Mileage	460.80	460.80
Other:					
180913201-Man	13/09/2018	SaskPower AShop 21Aug18	Alsask RM Shop	86.50	86.50
180914101-Man	14/09/2018	SaskEnergy AShop21Aug18	Alsask Shop	40.43	40.43
180914102-Man	14/09/2018	SaskEnergy RMShop21Aug18	RM Shop	43.45	43.45
180914103-Man	14/09/2018	SaskEnergy Office21Aug18	Municipal Office	44.05	44.05
180914104-Man	14/09/2018	SaskEnergy			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		OIWTP21Aug18	Old Water Plant - Alsask	45.25	45.25
180914105-Man	14/09/2018	SaskEnergy AWTP21Aug18	Alsask Water Treatment Plant	50.66	50.66
180914106-Man	14/09/2018	SaskEnergy AFH/Pool21Aug18	Alsask Pool and Fire Hall	551.03	551.03
180914201-Man	14/09/2018	SaskPower SW32Well21Aug18	Community Well SW32-29-27-3	50.98	50.98
180914202-Man	14/09/2018	SaskPower OldWTP21Aug18	Old Water Plant	162.25	162.25
180914203-Man	13/09/2018	SaskPower SprPH21Aug18	Alsask Springs Pump House	301.79	301.79
180914204-Man	14/09/2018	SaskPower Office 21Aug18	Municipal Office	353.84	353.84
180914205-Man	14/09/2018	SaskPower RMShop21Aug18	RM Shop	372.43	372.43
180914206-Man	14/09/2018	SaskPower AWTP21Aug18	Alsask Water Treatment Plant	400.83	400.83
180914207-Man	14/09/2018	SaskPower ASL21Aug18	Alsask Street Lights	499.93	499.93
180914208-Man	14/09/2018	SaskPower APool21Aug18	Alsask Swimming Pool	681.14	681.14
180921901-Man	21/09/2018	Payroll - Scotia EFT ChachulaL P1819 HylandG PP1819 KleinC PP1819 KleinC PP1819S LokenC PP1819 SonmorG PP1819 WiebeC PP1819	Wages, 8 - 21 Sep 2018 Wages, 8 - 21 Sep 2018 Wages, 8 - 21 Sep 2018 Wages, 8 - 21 Sep 2018 Wages, 8 - 21 Sep 2018 Wages, 8 - 21 Sep 2018 Wages, 8 - 21 Sept 2018	1,491.23 2,436.96 1,543.66 400.00 1,507.58 2,545.91 1,992.64	 11,917.98
180921902-Man	21/09/2018	Payroll - Scotia EFT JohnsonS PP1819	Wages, 8 - 21 Sept 2018	73.80	73.80
181001201-Man	01/10/2018	SaskPower JSpr11Sep2018	Jeffries Spring	187.69	187.69
181001301-Man	01/10/2018	SaskTel Cells16Sep2018	Cell Phones	175.46	175.46
181003701-Man	03/10/2018	Receiver General Sep2018 RP0001	Remittance RP0001 - Sep 2018	10,512.56	10,512.56
181003702-Man	03/10/2018	Receiver General Sep2018 RP0002	Remittance RP0002 - Sep 2018	1,511.57	1,511.57
181003801-Man	03/10/2018	Minister of Finance Sep 2018	EPT Remittance - Monthly	621,085.40	621,085.40
Total for Bank1:					797,498.71

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Visa - Scotia Bank Visa					
Other:					
180901601	01/09/2018	John Deere Financial 21707256-CR	Reversal as paid thru JD Fin	1,618.12-	1,618.12-
180910601	10/09/2018	SEPA 2018 Conf.	2018 Conference - R. Busby	395.00	395.00
180915601	15/09/2018	Michaels 03003918006	Paper Cutter at Office	15.74	15.74
				Total for Visa:	1,207.38-
				Grand Total:	796,291.33

Rural Municipality of Milton No. 292
Agenda – Wednesday October 3rd, 2018

8:45 a.m. - Gerald Sonmor

9:30 a.m. - Sue Johnson

10:00 a.m. - Alsask Drop Inn Centre Representatives

10:30 a.m. - Grant Sobush via conference call

1. Call to Order
2. Adopt Agenda
3. Minutes
 - September 10th, 2018 - Regular Meeting of Council
 - September 21st, 2018 - Special 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 September
6. Correspondence (page 3)
7. Drilling Licenses
 - Novus Energy*
 - 15-31-29-27W3
 - Whitecap Resources Inc.*
 - 4-12-30-27W3
 - Saturn Oil & Gas Inc.*
 - 13-12-30-27W3
 - Turnstone Energy Inc.*
 - 9-14-30-28W3
8. Insurance Claim - Alsask Lion's Hall & Alsask Drop Inn Centre
9. Custom Work Rate for Sod Mulcher
10. Winter Employment
11. Invoice Received from Stasiuk Farms Ltd. - Clay Removal
12. CAJ Resources Ltd. - Abandonment of access road 10-26-28-27W3
13. Ministry of Agriculture - Potential Sale of NW 3-29-28W3
14. RM Lease expiring - SW 36-28-29W3
15. Travel Voucher - Jack Olson
16. Tax Enforcement Listing
17. Line of Credit - Borrowing Resolution

18. Parcel Z Plan 101283950 - deadline October 9th, 2018
19. 2017-2018 Community Grant Projects completed
20. 2018-2019 Community Grant Applications
21. Alsask Agenda Items
 - Alsask Hotel Remediation - additional findings, tested material and extra costs
 - Alsask Orders to Remedy
 - Bylaw Review
 - Alsask Waterworks and Wastewater Inspection
 - Alsask Pool and work completed by Waters Plumbing and Heating
 - Tax Title Property - For Sale by Tender - Lot13 Block 3
 - Alsask Recreation Centre - rental funds received
22. Other
 - *Alsask Recreation Centre (addition after agenda deadline)*
 - *Land south of Parcel A Plan 101982674 (addition after agenda deadline)*
 - *Lot 10-11 Block 6 Plan G286*
 - *SARM Mid-Term Voting Delegates (addition after agenda deadline)*
23. Accounts
24. Adjourn

RM of Milton Correspondence October 3rd, 2018

SRC Analytical

- Alsask water samples analysis all printed below:

Date	Free Chlorine	Total Chlorine	Turbidity
12-Sep-2018	0.36	0.59	0.23
26-Sep-2018	1.20	1.47	0.17

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

Saskatchewan Association of Rural Municipalities (SARM)

- News Release - SARM Ag Associations to Join Forces on Strychnine Re-Evaluation
- Agenda - 2018 Councillors Seminar Agenda - November 13th, 2018
- Agenda - 2018 Midterm Convention - Draft (copy)
- Excerpt from Policy Bulletin - Elimination of Municipal Officer's Expense Allowance
- Update to Saskatchewan Rural Road Classification System Criteria
- News Release - SARM Takes Rural Issues to Ottawa

Colleen Fennig - SARM Division 6 Plant Health Officer

- Dumping of Grain

Saskatchewan Pest Control Association

- Motion passed at June Convention

Kenneth Reeder - MacLean Wiedemann Lawyers LLP

- Molloy Endowment

Rural Municipality of Edenwold No. 158

- Support for Volunteer FireFighters

Saskatchewan Assessment Management Agency

- Oil and Gas Late Reporting Procedures

South Saskatchewan River Watershed Agri-Environmental Technical Services

- Fall 2018 Newsletter (copy)

SaskEnergy/TransGas

- Notification of TransGas Ltd. Test Station Repair
 - o NW 17-30-27W3
 - o SE 15-29-28W3

Royal Canadian Mounted Police - Kindersley Detachment

- 2nd Quarter Policing Stats

Community Futures - Meridian Region

- 13 Ways to Kill Your Community - Kindersley Event

Ministry of Government Relations - Emergency Management and Fire Safety

- Wildland Fire Suppression Course - November 21-23, 2018