

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 9th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Member of Council Oath was signed by Division 6 council member Jordan Sonmor

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:29 a.m. with the following members in attendance:

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Jordan Sonmor

Division 7: Sara Wilke

Division 1 council member Adrian Boisvert was absent

2 guests were in attendance

AGENDA

2019-311

JAMES LOKEN – That the agenda be approved with the following amendments:

Additions:

Agenda Item - Amend resolution 2019-309

Agenda Item - SARM Midterm Convention Voting Delegates

Alsask Agenda Item - Invoice 1393 - Stasiuk Land & Oil

Deletions:

Agenda Item - Joint Administration

Delegation - 9:00 a.m. - Royal Canadian - Flaxcombe Branch

CARRIED

UNANIMOUSLY

MINUTES

2019-312

SARA WILKE – That we amend resolution 2019-091 by changing “Block 2” to “Block 3”

CARRIED

2019-313

JAMES LOKEN – That we amend resolution 2019-295 by changing “\$1,666.21” to “\$1,662.21”

CARRIED

2019-314 SARA WILKE – That we amend resolution 2019-309 by changing
“Hammer Down Construction” to “Straight Up Oilfield Services Ltd.”
CARRIED

2019-315 LARRY STASIUK – That the minutes from the regular meeting of
council held on September 11th, 2019 be approved as amended.
CARRIED

2019-316 JAMES LOKEN – That the minutes from the special meeting of council
held on September 16th, 2019 be approved as amended.
CARRIED

HIGHWAY 317 PROJECT COMMITTEE

2019-317 JAMES LOKEN – That the following Highway 317 Project Committee
minutes attached hereto and forming part of these minutes be approved:
September 10th, 2019 Committee Meeting
September 13th, 2019 Committee Meeting
CARRIED

BOARD REPORTS

2019-318 MURRAY COWIE – That the following board reports be filed:
Division Reports
Northbound Planning - Bylaw Officer Report - September 2019
CARRIED

INCOME AND EXPENSE STATEMENT

2019-319 JAMES LOKEN – That the statement of income and expense for
September be approved as presented.
CARRIED

CORRESPONDENCE

2019-320 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
10-Sep-2019	1.00	1.25	0.32
24-Sep-2019	0.56	0.78	0.23

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any
amount)
10-Sep-2019 Health and Toxicity Panel - all within Sask guidelines

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - September 10th, 2019

Weekly Policy Bulletin - September 17th, 2019

Pooled High Interest Savings Account

Agricultural Producers Association of Saskatchewan (APAS)

APAS in Action - September 2019

Ministry of Government Relations

September 2019 Municipalities Today

Royal Canadian Mounted Police - Kindersley Detachment

RCMP Policy 2019 Quarter #2

CARRIED

PIPELINE CROSSINGS

2019-321 **LARRY STASIUK** – That we approve the following pipeline crossings
Tamarack Acquisition Corp.
SE 04-30-28W3 & NE 33-29-28W3

CARRIED

2019 DIVISION 6 BY-ELECTION RESULTS

2019-322 **JAMES LOKEN**– That we acknowledge the results of the 2019
Division 6 By-Election:

<u>Candidate</u>	<u>Votes</u>
Chudyk, Dave	0
Sonmor, Jordan	11

CARRIED

2020 GRAVEL SUPPLY AND STOCKPILE

2019-323 **JAMES LOKEN** – That after review and deliberation of the tenders
received for the supply and stockpiling of 5,000 cubic yards of Type 106
road gravel and 1,000 cubic yards of heavy crush gravel, that we accept
the tender submitted by Larry Peers Trucking Inc. for a total amount of
\$186,000; delivery to occur in early 2020.

CARRIED

WINTER EMPLOYMENT

2019-324 **MURRAY COWIE** – That we authorize Cornelius Wiebe to work
through the 2019-2020 winter season for the municipality; Mr. Wiebe is
authorized to work 4 days a week, 8 hours a day.

CARRIED

ROAD MAINTENANCE AGREEMENT - MINISTRY OF HIGHWAYS

- 2019-325** **MURRAY COWIE** – That we enter into a Road Maintenance Agreement with the Ministry of Highways and Infrastructure for the hauling of 50,000 tonnes of sand from the NE 27-29-27W3; hauling to take place in the winter of 2020 or summer of 2021 using Range Road 3272 along the east boundaries of sections 15, 22, 27-29-27W3; and that the agreement state that the contractor be responsible for the grading and maintenance during the hauling period.

CARRIED

WASTE DISPOSAL SERVICES - ALSASK

- 2019-326** **SARA WILKE** – That we enter into a two year contract with Loraas Environmental commencing on January 2, 2020 to provide curbside waste disposal services and curbside recycling services in Alsask at the following rates:

Waste Disposal

Bi-weekly pickup

\$13.50 per cart per month plus GST and fuel surcharge

Recycling

Bi-weekly pickup

\$8.50 per cart per month plus GST and fuel surcharge

CARRIED

WASTE DISPOSAL SERVICES - RM SHOP

- 2019-327** **MURRAY COWIE** – That we enter into a two year contract with Loraas Environmental commencing on January 2, 2020 to provide waste disposal services for the RM shop in Marengo 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

10:12 a.m. to 10:25 a.m. – Bylaw Enforcement Officer Luc Morin attended the meeting to discuss bylaw enforcement in Alsask.

10:25 a.m. - Sara Wilke declared a conflict of interest as she is a Leader of the Alsask Outdoor Kids Club and the Secretary of the Alsask Community Club. Both groups have submitted applications to the Community Grant Program.

IN CAMERA SESSION

2019-328 **JAMES LOKEN** – That we enter an in camera session at 10:41 a.m.
CARRIED

10:41 a.m. - 2 guests left the board room.

OUT OF CAMERA

2019-329 **JAMES LOKEN** – That we conclude the in camera session at 10:56 a.m.
and that the regular meeting of council resume.
CARRIED

10:56 a.m. - 2 guests and council member Sara Wilke returned to the board room.

2019-2020 COMMUNITY GRANT PROGRAM

The following applications were received for the Community Grant program:

Community Group	Description of Project	Amount Requested	Comment
Alsask Community Club	- Flush and clean boiler - Replace glycol in system	\$2,500	
Outdoor Kids	- Scooters & Storage - Big Green Machines - Soap Box Kits - Nerf Guns & Supplies - Laser Tag Supplies - Balls - Bouncy Castle - Folding Gazebo Tent	\$2,500	
Royal Canadian Legion Flaxcombe Branch #98	- Cement work on Flaxcombe cenotaph risers - Install new flagpoles and flags - Make two memorial plaques - Landscaping	\$2,500	
Marengo Community Club	- Purchase new chairs and tables - New taps in bathrooms	\$2,500	
Marengo Cemetery Club	- Plaque for unmarked graves - Groundskeeper - 60 hours - Lift sunken gravestones - Straighten headstones - Signage for east and west gazebo entrances - Purchase commercial weed whacker	\$2,500	

Marengo Merchants	<ul style="list-style-type: none"> - Wire mesh to help screen pucks - Fix end boards - add plywood and replace puckboard - Replace broken and rotting board on rail - Purchase hot flooding mat - Purchase 2 hockey nets 	\$2,500	
Marengo Community Fitness Club	<ul style="list-style-type: none"> - Purchase squat rack, recumbent bike, kettlebells 	\$2,500	
Bea Bank Beef 4-H Club			Application received after deadline

2019-330

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

Outdoor Kids

Project Description: Purchase of scooters and scooter storage, big green machines, soap box kits, nerf guns & supplies, ball, bouncy castle and folding gazebo tents

Grant Amount Approved: \$1,000

Marengo Community Club

Project Description: Purchase new chairs and tables, install new taps in bathrooms

Grant Amount Approved: \$2,500

Marengo Cemetery Club

Project Description: Plaques for unmarked graves, groundskeeper, lift sunken gravestones, straighten headstones, signage for east and west gazebo entrances, purchase commercial weed whacker

Grant Amount Approved: \$2,500

Marengo Merchants

Project Description: Wire mess to help screen pucks, fix end boards, replace broken and rotting board on rail, purchase hot flooding mat, and purchase two hockey nets

Grant Amount Approved: \$2,500

CARRIED

ROYAL CANADIAN LEGION FLAXCOMBE BRANCH NO. 98

2019-331

LARRY STASIUK – That we donate \$2,500 to the Royal Canadian Legion Flaxcombe Branch No. 98 to be used toward the restoration of the cenotaph in the Village of Flaxcombe.

CARRIED

MARENGO CEMETERY CLUB

2019-332

JAMES LOKEN– That we approve payment to the following groups for the 2018-2019 Community Grant Program:

Marengo Cemetery Club - \$2,492.91 toward repairs to gazebo, groundskeeper from May to October.

CARRIED

11:00 a.m. to 11:17 a.m. – Gerald Sonmor attended the meeting to discuss tools stolen during break in on October 8th, 2019, grading of roads, Jeffries Spring, road repairs, mowing, snow removal, and signs.

JEFFRIES SPRING SCREEN

2019-333 **GARRY WARRINGTON** - That we purchase a screen for the water pump at the Jeffries Spring located at NE 11-29-28W3.

CARRIED

TAX ENFORCEMENT LIST

2019-334 **GARRY WARRINGTON** – 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

APPOINTMENTS

2019-335 **JAMES LOKEN** – That we appoint the following council members to the following committees:

Joint Administration - Larry Stasiuk (alternate)
Kindersley & District Plains Museum - Garry Warrington
Safety Committee - Sara Wilke
Vet Service Board - Jordan Sonmor

CARRIED

HIGHWAY 317 COLLABORATION AGREEMENT

2019-336 **GARRY WARRINGTON** – That we enter into a Collaboration Agreement with the Rural Municipality of Antelope Park No. 322 to formalize the partnership between the municipalities setting forth the terms and conditions upon which the municipalities will work together to complete the Highway 317 Project.

CARRIED

BYLAW 2019-08 - PRAIRIE WINDS EMERGENCY PLANNING DISTRICT

2019-337 **JAMES LOKEN** – That Bylaw 2019-08, a bylaw to enter into an Emergency Planning District be given first reading.

CARRIED

2019-338 **SARA WILKE** – That Bylaw 2019-08 be given second reading.

CARRIED

2019-339 **MURRAY COWIE** – That the third reading of Bylaw 2019-08 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2019-340 **LARRY STASIUK** – That Bylaw 2019-08, a bylaw to enter into an Emergency Planning District be given third reading and be adopted.

CARRIED

IN CAMERA

2019-341 **JAMES LOKEN** – That we enter an in camera session at 11:34 a.m. to discuss confidential legal matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

11:34 a.m. - 2 guests left the board room.

10:56 a.m. - 2 guests returned to the board room.

OUT OF CAMERA

2019-342 **JAMES LOKEN** – That we conclude the in camera session at 10:56 a.m. and that the regular meeting of council resume.

CARRIED

BYLAW COURT - DEFAULT CONVICTION

2019-343 **SARA WILKE** – That we authorize the municipality's bylaw prosecutor, Miller Thomson to initiate the process to request the Registrar to issue a warrant for arrest for file number 0228920.0001 if the fine is not paid within 21 days from the mailing of the letter.

CARRIED

BUILDING OFFICIAL SERVICES

2019-344 **LARRY STASIUK** – That we enter into an agreement with BuildTECH Consulting & Inspections Inc. to provide plan review and building inspection services for the municipality.

CARRIED

APPOINTMENT OF BUILDING OFFICIALS

2019-345 **JAMES LOKEN** – That we appoint the following employees of BuildTECH Consulting & Inspections Inc. as the municipality's building officials:

Chris Gates - BOL-3
Karly Heatcoat - BOL-3
Terry Rolleston - BOL-1

CARRIED

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY

2019-346 **MURRAY COWIE** – That we acknowledge the confirmed 2019 taxable assessment of \$141,659,055.

CARRIED

AUTHORIZATION TO PROSECUTE BYLAWS

2019-347 **MURRAY COWIE** – That Administrator Robin Busby be authorized to prosecute bylaws on the municipality's behalf in accordance with PART I, Sub (2)(u)(ii) of *The Summary Offences Procedures Act, 1990*; and that this authorization shall become effective immediately upon the passing of this resolution.

CARRIED

UNCOLLECTIBLE ACCOUNTS RECEIVABLE

2019-348 **LARRY STASIUK** – That we write off the following uncollectible account receivable invoices:

<u>Invoice No.</u>	<u>Amount</u>
2019-00047	\$525.00

CARRIED

11:58 a.m. - Garry Warrington left the board room and did not return.

LED LIGHTS FOR POOL

2019-349 **LARRY STASIUK** – That we contract Half Diamond R Electric Ltd. to install new UFO LED High Bay Lights at a cost of \$4,800.00.

CARRIED

TAX ENFORCEMENT - LOT 7-10 BLOCK 12 PLAN G454

2019-350 **SARA WILKE** – That we instruct the Administrator to prepare and send the Request for Consent to the Provincial Mediation Board for the following properties:

Lot 7 Block 12 Plan G454 - Title# 141469117
Lot 8 Block 12 Plan G454 - Title# 141469128
Lot 9 Block 12 Plan G454 - Title# 141469937
Lot 10 Block 12 Plan G454 - Title# 141470074

CARRIED

FINAL APPLICATION FOR TITLE

2019-351 **SARA WILKE** – That the municipality make final application for title on the following properties as per section 26 of *The Tax Enforcement Act*:
Parcel B Plan 61S22199 - Title # 141331508

CARRIED

SARM MID-TERM CONVENTION - SASKATOON

2019-352 **SARA WILKE** – That James Loken and David Bond be appointed as our voting delegates for the SARM Mid-Term Convention to be held in Regina on November 13th-14th, 2019.

CARRIED

12:05 p.m. - Larry Stasiuk declared a pecuniary conflict of interest as Mr. Stasiuk is the owner/operator of Stasiuk Land & Oil. Larry Stasiuk left the board room.

PAYMENT OF INVOICES - STASIUK LAND & OIL

2019-353 **JAMES LOKEN** That we pay the following invoices to Stasiuk Land & Oil:

Invoice 1393 - Alsask water line repair \$393.75
CARRIED

12:05 p.m. - Larry Stasiuk returned to the board room.

12:05 p.m. - 2 guest left the board room and did not return.

DATE OF NEXT MEETING

2019-354 **JORDAN SONMOR** – That the next meeting of council be held on Wednesday November 21st, 2019 commencing at 8:30 a.m.

CARRIED

ACCOUNTS

2019-355

SARA WILKE – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2019-356

JAMES LOKEN – That this meeting now adjourn at 12:29 p.m.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

Thursday November 21st, 2019 - 8:30 a.m. - Regular meeting of council

Report Date
09/10/2019 12:04 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
11494	09/10/2019	102023541 Saskatchewan Ltd. Sept 2019 WTP	Alsask WTP Operator	1,522.50	1,522.50
11495	09/10/2019	1565204 AB Ltd. 695	Replace pool ballast	288.75	288.75
11496	09/10/2019	Alsask Community Club Grnt frRes 2019	Fr Reserve-Alsask1stResponders	1,401.17	1,401.17
11497	09/10/2019	Acklands Grainger 9282066274	Cylinder - LGSS	16.65	16.65
11498	09/10/2019	Air Liquide 70552411	Cylinder Refills	17.98	17.98
11499	09/10/2019	Big Rack Vac Services Ltd 31061	Repair Alsask Curbstop	2,020.20	2,020.20
11500	09/10/2019	Bradley Directories 100109	Merged Maps for Hwy 317 Comm.	151.50	151.50
11501	09/10/2019	Bumper to Bumper 212436 212902 212903	Shop Supplies Shop Supplies Shop Supplies	272.01 212.55 11.49	496.05
11502	09/10/2019	Clow, Tracy October 2019	Janitorial Contract- Oct 2019	480.00	480.00
11503	09/10/2019	Ensor, Lisa Kin Co-op#04641 Walmart #04641 Peavey 2745	Meeting Supplies - Coffee Office Janitorial Supplies Alsask Shop Supplies	10.00 28.88 3.85	42.73
11504	09/10/2019	Hach Sales & Service Canada LP 204368	Repair Turbidimeter	648.24	648.24
11505	09/10/2019	Hill Acme Machine Ltd 113556	Hose & Ends for JD	84.49	84.49
11506	09/10/2019	Information Services Corp Sept 2019	Title Detail & Transfer	104.10	104.10
11507	09/10/2019	Jamac Publishing Ltd 27911 27917	Tax Enforcement Listing Gravel Tender Advertisement-	215.25 193.73	408.98
11508	09/10/2019	KD's Towing 5283	Order to Remedy Compliance	630.00	630.00
11509	09/10/2019	Kindersley & District Co-op #1053 Hoosier #1710 Hoosier 1000703 #8785 24Sep19 271784	Shop Supplies - Grease Locking Hardware - Alsask TTP RM Shop - Deadbolt & Keys Cut Office Supplies Cardlock Fuel - September 2019	34.05 147.58 166.47 21.84 8,839.13	9,209.07

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11510	09/10/2019	Loken, Jason 04	Guard - Fire Hydrant	257.50	257.50
11511	09/10/2019	LUK Plumbing Heating&Electric 38482 38571	Service Pool Boilers Alsask WTP Boilers	723.41 1,541.02	2,264.43
11512	09/10/2019	Marsollier Petroleum 291718	Oil	104.64	104.64
11513	09/10/2019	May, Roger 249250	Cemetery Maintenance	78.00	78.00
11514	09/10/2019	MEPP PP18E06Sep2019 PP19E20Sep2019	Remittance 24 Aug- 06 Sep 2019 Remittance 07 - 20 Sep 2019	2,820.02 3,138.98	5,959.00
11515	09/10/2019	Meridian Surveys Ltd K37501	Register ROW W12&E11-30-27	601.13	601.13
11516	09/10/2019	Miller Thomson 3376992	West Central Bylaw Prosecution	74.93	74.93
11517	09/10/2019	MuniSoft 2019/20-02446	Ext Maint Agreement Nv&Dc 2019	34.58	34.58
11518	09/10/2019	Northbound Planning IN190171	Enforcement Services - Sept	3,781.80	3,781.80
11519	09/10/2019	Redhead Equipment P11377 P13607	Grader #530051 Swivel valve Grader #530064 Brake Drum	1,141.30 3,195.02	4,336.32
11520	09/10/2019	RM of Antelope Park No. 322 2019-00034	Sept Admin Salaries&Benefits	12,153.93	12,153.93
11521	09/10/2019	SARM SARM19538 PSIP19292-9 ST292190930	Election Div 6 Ballots Alsask Property Ins Update Office Supplies	158.95 558.25 141.39	858.59
11522	09/10/2019	Schmalzbauer Acres Ltd 1748 1749	Steam@JeffriesWell 11Apr19 SteamCulvert@Melvin's8Apr19	1,890.00 433.13	2,323.13
11523	09/10/2019	Saskatchewan Health Authority 3333948 1116189 3335066	Alsask Water Sample Health & Toxicity Sample Alsask Water Sample	23.00 92.50 23.00	138.50
11524	09/10/2019	Stasiuk Land & Oil 1393	Alsask Waterline Repairs	393.75	393.75
11525	09/10/2019	Success Office Systems INV257056	Shipping Toner	15.75	15.75
11526	09/10/2019	SUMA INV-000091083	Election Supplies	30.60	30.60
11527	09/10/2019	UFA 303675919	Repairs to 317 Community Well	517.81	

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		313676044	Returns from 317 Well Repair	125.91-	391.90
11528	09/10/2019	Village of Marengo PO			
		306	Postage - Alsask Registered	33.23	
		23Sep2019	Alsask Water Samples	8.62	
		Sept 2019	Sept 2019 Postage	117.71	159.56
11529	09/10/2019	Waste Management Corporation			
		1026615-0269-4	Garbage Bins - Shop & Alsask	1,955.72	1,955.72
11530	09/10/2019	Wolseley Industrial Canada Inc			
		743830	Alsask Pool Supplies	55.50	55.50
11531	09/10/2019	Dueck, Candace			
		Terry Fox 2019	Sask Lotteries Grant 2019-2020	150.00	150.00
11532	09/10/2019	Success Office Systems			
		INV259093	Copier Contract	380.32	380.32
11533	09/10/2019	Bond, David			
		October 2019	Reeve Indemnity & Mileage	1,020.35	1,020.35
11534	09/10/2019	Cowie, Murray			
		09Oct2019Mtg	Councillor Indemnity & Mileage	278.00	278.00
11535	09/10/2019	Stasiuk, Larry			
		09Oct2019 Mtg	Councillor Indemnity & Mileage	278.00	278.00
11536	09/10/2019	Sonmor, Jordan			
		09Oct2019 Mtg	Councillor Indemnity & Mileage	282.00	282.00
				Total for Bank1:	55,880.34

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
90330	11/09/2019	ScotiaBank - Line of Credit Principle201909	Line of Credit Principle Pmt	8,333.34	8,333.34
90331	13/09/2019	SaskPower AShop 20Aug2019	Alsask RM Shop	86.01	86.01
90332	16/09/2019	SaskPower SW32Well20Aug19	Community Well SW32-29-27-3	29.78	29.78
90333	16/09/2019	SaskPower OldWTP20Aug19	Old Water Plant	90.03	90.03
90334	16/09/2019	SaskPower Office20Aug19	Municipal Office	102.27	102.27
90335	16/09/2019	SaskPower RMSHop20Aug19	RM Shop	184.24	184.24
90336	16/09/2019	SaskPower SprPH20Aug19	Alsask Springs Pump House	292.09	292.09
90337	16/09/2019	SaskPower AWTP 20Aug19	Alsask Water Treatment Plant	402.93	402.93
90338	16/09/2019	SaskPower ASL 20Aug19	Alsask Street Lights	504.93	504.93
90339	16/09/2019	SaskPower APool 20Aug19	Alsask Swimming Pool	518.86	518.86
90340	16/09/2019	SaskEnergy AShop 20Aug19	Alsask Shop	40.43	40.43
90341	16/09/2019	SaskEnergy RMSHop 20Aug19	RM Shop	44.11	44.11
90342	16/09/2019	SaskEnergy OldWTP 20Aug19	Old Water Plant - Alsask	45.96	45.96
90343	16/09/2019	SaskEnergy Office 20Aug19	Municipal Office	49.04	49.04
90344	16/09/2019	SaskEnergy AWTP 20Aug19	Alsask Water Treatment Plant	50.87	50.87
90345	16/09/2019	SaskEnergy AFH/Pool20Aug19	Alsask Pool and Fire Hall	546.28	546.28
90346	20/09/2019	Payroll - Scotia EFT			
		HylandG PP1919	Wages, 7 - 20 September 2019	2,317.68	
		JohnsonS PP1919	Wages, 7 - 20 September 2019	318.75	
		KleinC PP1919	Wages, 7 - 20 September 2019	1,592.06	
		KleinC PP S1919	Wages, 7 - 20 September 2019	400.00	
		LokenC PP1919	Wages, 7 - 20 September 2019	1,632.48	
		SonmorG PP1919	Wages, 7 - 20 September 2019	2,657.62	
		WiebeC PP1919	Wages, 7 - 20 September 2019	2,449.63	
		WiebeE PP1919	Wages, 7 - 20 September 2019	1,552.20	12,920.42

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90347	23/09/2019	ScotiaBank - Line of Credit			
		Interest 201909	Line of Credit Interest Pmt	662.50	662.50
90348	30/09/2019	SaskTel			
		Cells 16Sep2019	Cell Phones	90.08	90.08
90349	30/09/2019	SaskPower			
		JSpr11Sept2019	Jeffries Spring	168.83	168.83
90350	04/10/2019	Payroll - Scotia EFT			
		HylandG PP1920	Wages, 21 Sept - 4 Oct 2019	2,164.29	
		KleinC PP1920	Wages, 21 Sept - 4 Oct 2019	1,553.28	
		KleinC PP S1920	Wages, 21 Sept - 4 Oct 2019	400.00	
		LokenC PP1920	Wages, 21 Sept - 4 Oct 2019	1,659.36	
		SonmorG PP1920	Wages, 21 Sept - 4 Oct 2019	2,428.21	
		WiebeC PP1920	Wages, 21 Sept - 4 Oct 2019	2,280.02	
		WiebeE PP1920	Wages, 21 Sept - 4 Oct 2019	1,394.83	11,879.99
90351	04/10/2019	SaskTel			
		Pool19Sep2019	Pool Phone and Internet	63.61	63.61
90352	08/10/2019	Duplicate invoice entered			
90353	08/10/2019	Minister of Finance			
		Sept 2019	EPT Remittance - Monthly	598,258.35	598,258.35
90354	08/10/2019	Receiver General for Canada			
		RP0002 201909	Remittance RP0002 - Sep 2019	1,394.66	1,394.66
90355	08/10/2019	Receiver General for Canada			
		RP0001 201909	Remittance RP0001 - Sep 2019	10,093.01	10,093.01
90356	08/10/2019	SMHI			
		Sept 2019	Remittance - September 2019	51,816.32	51,816.32
90357	09/10/2019	Loken, James			
		October 2019	Councillor Indemnity & Mileage	554.82	554.82
90358	09/10/2019	Warrington, Garry			
		09Oct2019Mtg	Councillor Indemnity & Mileage	393.02	393.02
90359	09/10/2019	Wilke, Sara			
		October 2019	Council Indemnity & Mileage	245.53	245.53
				Total for EFT:	699,862.31

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
TUESDAY SEPTEMBER 10TH, 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 Tuesday September 10th, 2019 in the municipal council chambers located at 20 1st Avenue North in the municipal council chambers, Marengo, Saskatchewan.

James Loken nominated David Bond as chairperson.

CALL TO ORDER

Chairperson David Bond called the meeting to order 7:00 p.m. with the following in attendance:

David Bond	Reeve, R.M. of Milton No. 292
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
Clinton Barr	Council member, R.M. of Antelope Park No. 322
Barry Noble	Council member, R.M. of Antelope Park No. 322

AGENDA

2019-009 GORDON DOMMETT – That the agenda be adopted as circulated

MINUTES

2019-010 JAMES LOKEN – That the minutes of the meeting held on September 1st, 2019 be approved as read and circulated.

CARRIED

INVITATION TO TENDER - ADDENDUM DOCUMENTS

2019-011 CLINTON BARR – That we acknowledge the publication of Addendum #3 submitted by Administrator Robin Busby as the addendum was to clarify the intentions of the committee and did not change the intent of the tender.

CARRIED

ENGINEERING SERVICES TENDER

2019-012 **JAMES LOKEN** – That after review of the tenders received, that we recommend that Wood Environmental and Infrastructure be awarded the tender for the engineering services in the amount of \$541,566.00 to the RM of Milton No. 292 council and the RM of Antelope Park No. 322 council.

CARRIED

ADJOURN

2019-013 **ADRIAN BOISVERT** – That this meeting now adjourn at 10:01 p.m.

CARRIED

[REDACTED]

Robin Busby - Administrator

[REDACTED]

David Bond - Chairperson

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
FRIDAY SEPTEMBER 13TH, 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 Friday September 13th, 2019 in the municipal council chambers located at 20 1st Avenue North in the municipal council chambers, Marengo, Saskatchewan.

Clinton Barr nominated Gordon Dommatt as chairperson.

CALL TO ORDER

Chairperson Gordon Dommatt called the meeting to order 8:06 a.m. with the following in attendance:

David Bond	Reeve, R.M. of Milton No. 292
Adrian Boisvert	Council member, R.M. of Milton No. 292
James Loken	Council member, R.M. of Milton No. 292
Gordon Dommatt	Reeve, R.M. of Antelope Park No. 322
Clinton Barr	Council member, R.M. of Antelope Park No. 322
Barry Noble	Council member, R.M. of Antelope Park No. 322

AGENDA

2019-014 JAMES LOKEN – That the agenda be adopted as with the following amendments:

Additions:
Gravel

**CARRIED
UNANIMOUSLY**

MINUTES

2019-015 JAMES LOKEN – That the minutes of the meeting held on September 10th, 2019 be approved as read and circulated.

CARRIED

ADJOURN

2019-016 BARRY NOBLE – That this meeting now adjourn at 9:04 a.m.

CARRIED



Robin Busby - Administrator



Gordon Dommatt - Chairperson

Rural Municipality of Milton No. 292
Agenda – Wednesday October 9th, 2019

8:45 a.m. - Gerald Sonmor

~~9:00 a.m. - Royal Canadian Legion – Flaxcombe Branch~~ (Deletion after agenda deadline)

1. Call to Order
2. Adopt Agenda
3. Minutes
 - Amend resolution 2019-091
 - Amend resolution 2019-295
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)
 - Northbound Planning - Bylaw Officer Report - September 2019
 - Highway 317 Committee (copy)
5. Administrators Reports - Financial Report - Income and Expense for September
- ~~6. Joint Administration (Deletion after agenda deadline)~~
7. Correspondence (page 3)
8. Pipeline Crossings
 - Tamarack Acquisition Corp.*
 - SE 04-30-28W3 & NE 33-29-28W3
9. Declaration of Results - Division 6 By-Election
10. Gravel Tender Opening
11. Road repairs (screen)
12. Winter Employment
13. Snow Clearing Priority Map
14. Passing Lanes on Highway 7
15. Loraas Environmental - Curbside and RM Shop Service Agreements
16. Community Grant Program Applications
17. Community Grant Follow-Ups
18. Tax Enforcement List
19. Appointments
20. Highway 317 Collaboration Agreement (copy)
21. Prairie Winds Emergency Planning District (copy)
22. Kindersley Fire Department Invoice - SE 04-28-28W3
23. Agricultural Leases - expiring December 31st, 2019
24. Building Inspection Services Agreement
25. Confirmation of 2019 Taxable Assessment

26. Authorize Administrator to Prosecute Bylaws
27. K & S Oilfield Hauling Ltd. - Write off invoice
28. Alsask Agenda Items
 - Alsask Water Treatment Plant - Filters
 - Water Repair - Lot 2 Block 11 Plan G454
 - Parcel S Plan 102210466 - Land Sale Agreement
 - Bylaw Court Proceedings (in camera)
 - Bylaw 2013-01 - Truck route in Alsask
 - Alsask Pool - Quote updates for lights
 - Callus Oilfield Maintenance
29. Other
 - Voting Delegates - SARM Mid-term Convention (*addition after agenda deadline*)
 - Invoice - Stasiuk Land & Oil (*addition after agenda deadline*)
 - Amend resolution 2019-309 (*addition after agenda deadline*)
30. Accounts
31. Adjourn

RM of Milton Correspondence October 9th, 2019

SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
10-Sep-2019	1.00	1.25	0.32
24-Sep-2019	0.56	0.78	0.23

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

10-Sep-2019 Health and Toxicity Panel - all within Sask guidelines

Saskatchewan Association of Rural Municipalities (SARM)

- Weekly Policy Bulletin - September 10th, 2019
- Weekly Policy Bulletin - September 17th, 2019
- Pooled High Interest Savings Account

Agricultural Producers Association of Saskatchewan (APAS)

- APAS in Action - September 2019 (copy)

Ministry of Government Relations

- September 2019 Municipalities Today (copy)

Royal Canadian Mounted Police - Kindersley Detachment

- RCMP Policing 2019 Quarter #2