

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 September 8th, 2021 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 9:00 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 2: Peter Applin

Division 4: Murray Cowie

Division 5: Natalie Sullivan

Division 7: Sara Wilke

Division 3 council member Larry Stasiuk was absent.

Division 6 council member Jordan Sonmor was absent.

The following staff members were in attendance:

Administrator: Robin Busby

AGENDA

2021-256

DARREN COWIE – That the agenda to be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions

Review and approval of Safety Manual

Report of incident resulting in tire damage - Parcel D Plan
101582715

CARRIED

MINUTES

2021-257

NATALIE SULLIVAN – That the minutes from the regular meeting of council held on August 11th, 2021 be approved as circulated.

CARRIED

ROCKPILES WITHIN ROAD ALLOWANCE

2021-258

MURRAY COWIE – That we contract Stasiuk Land & Oil Ltd. to remove the rock pile located in the road allowance adjacent to the east ½ 4-30-27W3 at an approximate cost of \$3,000 plus taxes; and that the pile be buried within the east ½ 04-30-27W3 or the west ½ 03-30-27W3 with landowner's written permission.

CARRIED

**INSTALLATION OF TEMPORARY STOP SIGNS – RANGE ROAD 3272 AND
TOWNSHIP ROAD 294**

2021-259 **MURRAY COWIE** – That we approve the installation of stop signs at the intersection of Range Road 3272 and Township Road 294 in an east/west direction, resulting in a four-way stop; four-way stop to be in effect while product is being hauled for the Highway 7 passing lane project and all associated costs of the installation are to be the responsibility of KPCL Dirt Movers.

CARRIED

BOARD REPORTS

2021-260 **PETER APPLIN** – That the following board reports be filed:
Division Reports
Highway 317 Project Committee
Employee Committee Report – August 2021
Alsask Water Treatment Plant Report – July 2021
Northbound Planning – Bylaw Enforcement Briefs – August 2021
Pest Control Officer Inspection Reports – August 2021

CARRIED

INCOME AND EXPENSE STATEMENT

2021-261 **MURRAY COWIE** – That the statement of income and expense for August be approved as presented.

CARRIED

ALSASK TEMPORARY ROAD CLOSURE

2021-262 **SARA WILKE** – That we authorize the temporary closure of Main Street in Alsask between 1st Avenue North and 2nd Avenue North on September 19th, 2021 between 8:00 a.m. and 12:00 p.m. for the Alsask Terry Fox Event.

CARRIED

CORRESPONDENCE

2021-263 **NATALIE SULLIVAN** – 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
17-Aug-2021	1.06	1.29	0.24 (Regular)
31-Aug-2021	0.99	1.14	0.49 (Regular)

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

17-Aug-2021 General Chemistry/Water Quality – all within Sask guidelines

04-Aug-2021 Quarterly haloacetic acids 17 ug/L Sask guidelines <80 ug/L

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – August 24th, 2021

Weekly Policy Bulletin – August 31st, 2021

News Release – Federal Election Priorities for Rural Saskatchewan

2021 Midterm Resolution Deadline

PHO Quarterly – Summer 2021 Newsletter

Ministry of Government Relations

August 2021 Municipalities Today

Grant Rennie

Parcel A Plan 101667551

Saskatchewan 4-H Foundation

Request for Support

Candace Rea

Terry Fox Fundraiser – Requesting permission to close Main Street

CARRIED

**DENNY FORBES CONSTRUCTION INC. – PROGRESS PAYMENT – HIGHWAY 317
PHASE II CONSTRUCTION**

2021-264 **DARREN COWIE** – That we approve the following progress payments for the Highway 317 Phase II Construction adjacent to the Pt. NE 31-29-27W3 and E ½ of 6, 7 & 18-30-27W3 to Denny Forbes Construction Inc.:
ST 192921 - \$114,634.12 (includes GST)

CARRIED

9:52 a.m. to 10:10 a.m. – Mitchell Tyler, Shane Hall and Les Cook from Canadian Natural Resources Limited attended the meeting to discuss a potential significant increase in traffic leaving the facility located in section 32-27-27W3 heading north to Highway 7.

IN-CAMERA

2021-265 **DARREN COWIE** – That we enter an in-camera session at 10:33 a.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2021-266 **DARREN COWIE** – That we conclude the in-camera session at 10:51 a.m. and that the regular meeting of council resume.

CARRIED

OVERHEAD DOOR – MARENGO RM SHOP

2021-267 **NATALIE SULLIVAN** – That we table further discussion of a replacement of the overhead door and lift for the Marengo RM shop until the October 13th, 2021 meeting of council.

CARRIED

SNAKE OIL RESOURCES LTD.

2021-268 **NATALIE SULLIVAN** – That after review of the proposal for tax payments and abatements received from Snake Oil Resources Ltd. that we abate the following tax arrears and that we instruct the Administrator to notify Snake Oil Resources Ltd. of the remaining amounts now due and payable and that the Administrator also notify the Ministry of Finance of the abatement of a portion of the school taxes:

Roll #	UWI#	Municipal Taxes Abated	Education Property Taxes Abated	Total Taxes Abated
2084 000	01/06-13-29-27W3	\$2,776.42	\$955.51	\$3,731.93
2154 000	01/06-13-29-27W3	\$143.42	\$49.23	192.64
1531 000	01/10-13-29-27W3	\$4,044.30	\$1,391.59	\$5,435.88

CARRIED

BYLAW 2021-08 – A BYLAW TO AMEND ZONING BYLAW 2017-08

2021-269 **SARA WILKE** – That Bylaw 2021-08, a bylaw to amend Bylaw 2017-08, known as the Zoning Bylaw be given first reading.

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY – FIRE DISPATCH FEE REVIEW AND INCREASE

2021-270 **SARA WILKE** – That we authorize the Administrator to sign the Fire Dispatch Agreement Amendment approving the following per capita fees for dispatch services:

January 2022 - \$1.50 per capita
January 2023 - \$1.75 per capita
January 2024 - \$2.00 per capita

CARRIED

RURAL MUNICIPALITY OF EYE HILL NO. 382 – SARM MIDTERM RESOLUTION

2021-271 **PETER APPLIN** – That we agree to co-sponsor the following draft resolution being proposed by the Rural Municipality of Eye Hill No. 382 as long as the intent of the resolution stays consistent with the following draft:

Whereas: With more and more Oil & Gas companies defaulting on their tax payment obligations for municipal and

education purposes, thus forcing both governing bodies to lower the level of service to their ratepayers and,

Whereas: Oil and Gas companies use municipal infrastructure to access their oil & gas facilities that provide their revenue, and by defaulting on their tax obligations thus not providing necessary funds to municipalities for their upkeep/repair and upgrade(s) to the same municipal infrastructure they use to produce their revenue and,

Whereas: An increasing number of Oil & Gas companies having their assets sold through a court orders that, often containing vesting orders that not only protect the purchasers from paying both municipal and education tax arrears but also include direction from the courts to have these tax arrears written off, and

Whereas: The amount of Oil and Gas taxes that have been written off to date by the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX education.

Whereas: The amount of outstanding arrears of Oil & Gas taxation of the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX education.

Whereas: Changes must be made to where these vesting orders are not given a chance to become "Case Law" or at the very least a "Loophole", as a way for Oil & Gas companies to avoid their tax obligations.

Therefore Be It Resolved: That SARM lobby the Government of Saskatchewan to legislate that municipalities have the opportunity to register a lien against oil and gas licenses and to provide for a procedure to realize on that lien.

CARRIED

PROVINCIAL TRAFFIC SAFETY FUND GRANT APPLICATION

2021-272

MURRAY COWIE – That we apply to the Provincial Traffic Safety Fund Grant Application for the purchase of a mobile solar radar speed sign to be used on Highway 317 in the school zone area as well as various other locations throughout the municipality; amount to be requested is \$15,000.

CARRIED

OUTSTANDING WATER AND SEWER ARREARS – ACCOUNT 0132 010

2021-273 **DARREN COWIE** – That we instruct the Administrator to transfer the outstanding \$758.73 in utility arrears on account 0132 010 if they are not paid in full 30 days after sending a registered letter to the property owner as per section 369(1)(b) of *The Municipalities Act*.

CARRIED

SAFETY MANUAL REVIEW

2021-274 **SARA WILKE** – That we table further discussion of the municipality's safety manual review until the October 13th, 2021 meeting of council.

CARRIED

DAMAGE TO VEHICLE

2021-275 **SARA WILKE** – That we agree to pay for the replacement of one tire on the car owned by Carrie McKay due to a broken pipe located on the edge of Parcel D Plan 101582715 slicing the tire on September 3, 2021; proof of repair and payment is required and maximum payment authorized is \$500.00.

CARRIED

ACCOUNTS

2021-276 **PETER APPLIN** – That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

2021-277 **SARA WILKE** – That this meeting now adjourn at 12:05 p.m.

CARRIED



Reeve



Administrator

Wednesday October 13th, 2021 - 8:00 a.m. - Regular meeting of council

Report Date
07/09/2021 2:31 PM

Rural Municipality of Milton No. 292
List of Accounts for Approval
As of 07/09/2021
Batch: 2021-00071 to 2021-00077

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
12588	11/08/2021	SaskPower 90234336	Alsask Sewer Line Contact	1,253.80	1,253.80
12589	11/08/2021	Wells, Greg 21-588	Weed Order - SE 04-28-28W3	3,010.14	3,010.14
12590	20/08/2021	Rea, Jamie 2021TxCredit	2021 Tax Credit Payment	8.28	8.28
12591	08/09/2021	Acklands Grainger 9018128604	Cylinder - LGSAR Stargold	83.17	83.17
12592	08/09/2021	Air Liquide 73335765	Cylinder Refills	20.65	20.65
12593	08/09/2021	Bumper to Bumper 235605 235601	Shop Supplies Shop Supplies, Oil & Starter	28.33 182.41	210.74
12594	08/09/2021	Canadian Red Cross CRC-374580	Alsask Pool Badges & Cards	89.50	89.50
12595	08/09/2021	Clow, Tracy Contract2021-09	Janitorial Contract- Sept 2021	505.00	505.00
12596	08/09/2021	D & L Boisvert Farms Ltd. Ovrpaid Taxes	2021 Overpaid Taxes	385.91	385.91
12597	08/09/2021	Denny Forbes Construction Inc. ProgPmt2ndSep2	Hwy 317 - Phase 2 Construction	114,634.12	114,634.12
12598	08/09/2021	Enviroway Detergent Man Inc IN056096 CN008127	WTP Chemicals Credit WTP Chemicals	540.75 78.75-	462.00
12599	08/09/2021	Fountain Tire (Oyen) Ltd 0651039128	Dismount 19 Disposal Tires	344.74	344.74
12600	08/09/2021	G.D. Extermination Ltd 20132	Pest Control Supplies - Joint	1,884.78	1,884.78
12601	08/09/2021	G-Mac's AgTeam Inc MA06476	Weed Spray	1,600.00	1,600.00
12602	08/09/2021	Hill Acme Machine Ltd 126986 127109	Repair Backhoe Repair Backhoe	388.50 488.05	876.55
12603	08/09/2021	John Deere Financial 2683711 2693982	Oil, Filters, Seal, Mirror Repairs JD Tractor	599.75 306.34	906.09
12604	08/09/2021	Kindersley & District Co-op 2797 18Aug2021 2797 13Aug2021 321071	Shop Supply Shop Supply Cardlock Fuel - Aug 2021	16.18 35.49 12,086.21	12,137.88
12605	08/09/2021	Kindersley Bearing (2008) Ltd.			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		001-039273	Insert & Coupling Spray Truck	39.82	
		001-039380	Tools, Shop Supply	423.06	462.88
12606	08/09/2021	Lifesaving Society - SK Branch			
		33066	Bronze Medallion Medals	140.00	
		33080	Bronze Cross Medals	240.00	380.00
12607	08/09/2021	Loraas Environmental Services			
		0000394527	Waste & Recycling-Shop&Alsask	2,048.02	2,048.02
12608	08/09/2021	Mann Environmental			
		W348	Alsask Sewer Main Cleaning	12,486.86	12,486.86
12609	08/09/2021	May, Valerie			
		789	Contract Bookkeeping	607.73	607.73
12610	08/09/2021	McDougall Gauley LLP			
		655230	Legal - Harassment Letter	448.52	448.52
12611	08/09/2021	Mears, Trina			
		Supplies	Poison Shed Padlock,Silverware	32.73	32.73
12612	08/09/2021	MEPP			
		Remit 2021-PP16	Remittance 24 Jul-6 Aug 2021	3,743.48	
		Remit 2021-PP17	Remittance 7-20 Aug 2021	4,215.58	7,959.06
12613	08/09/2021	Napa Auto Parts			
		352-907188	Shop Supply	38.80	
		352-908826	Shop Supply	99.89	138.69
12614	08/09/2021	Northbound Planning			
		IN210637	Alsask Enforcement Services	1,742.82	1,742.82
12615	08/09/2021	Pillar Systems Inc.			
		PS21001-01	30% Asset Management	17,498.25	17,498.25
12616	08/09/2021	Redhead Equipment			
		X52389	Travel for Warranty Repairs	513.45	
		P04417	Schulte Mower Repairs	1,816.27	2,329.72
12617	08/09/2021	RM of Antelope Park No. 322			
		2021-00026-01	July Admin Salaries & Benefits	9,614.56	9,614.56
12618	08/09/2021	RM of Chesterfield No. 261			
		2021-00119	Pest Control Contract 2021	832.80	832.80
12619	08/09/2021	SARM			
		SARM805550	Office Supplies	5.75	
		SARM805583	Office Supplies	116.92	
		SARM805809	Office Supplies	467.72	
		SARM21350	JtE Pest Control Supplies	1,936.78	
		SARM21349	JtE Pest Control Supplies	1,427.18	
		SARM805948	Office Supplies	114.20	4,068.55
12620	08/09/2021	SaskTel			
		317LineRelocAdj	Hwy 317 Relocate Lines	1,001.07	1,001.07
2621	08/09/2021	ScotiaBank Visa			
		Stmnt 26Aug2021	Alsask THM Sample	80.75	80.75
12622	08/09/2021	SGI			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12623	08/09/2021	367IZR 202 Saskatchewan Health Authority 3387078 2168555 1144900 3388270	2004 International Alsask Water Sample Pool Water Sample Alsask Water Sample Alsask Water Sample	1,228.14 23.00 23.00 104.00 23.00	1,228.14 173.00
12624	08/09/2021	Saskatchewan Research Council 1216741	Haloacetic Acids	218.93	218.93
12625	08/09/2021	Stasiuk Land & Oil 1709	Alsask Waterline Repairs	535.50	535.50
12626	08/09/2021	Village of Marengo PO Aug 16, 2021 402 Aug 31, 2021 Postage 2021-08	Alsask Water Samples Postage - Registered Letter Alsask Water Samples Jul 2021 Office Postage- Joint	23.01 11.36 9.69 672.33	 716.39
12627	08/09/2021	WellTraxx Ltd. SI-7505	Software Subscription Renewal	7,879.89	7,879.89
12628	08/09/2021	Your Southwest Media Group 3048	Yr WestCentral Voice Subscript	52.00	52.00
12629	08/09/2021	Loken, James Indemnity'21-09	Councillor Indemnity & Mileage	330.98	330.98
12630	08/09/2021	Applin, Peter Indemnity'21-09	Councillor Indemnity & Mileage	325.78	325.78
12631	08/09/2021	Stasiuk, Larry Indemnity'21-09	Councillor Indemnity & Mileage	68.20	68.20
12632	08/09/2021	Sullivan, Natalie Indemnity'21-09	Councillor Indemnity & Mileage	708.47	708.47
				Total for Bank1:	212,383.64

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Fund Transfer					
Computer Cheques:					
91096	10/08/2021	SaskTel AWTP 22July2021	Alsask Water Plant	60.23	60.23
91097	10/08/2021	SaskTel ASpr 22July2021	Alsask Springs Phone	204.71	204.71
91098	10/08/2021	SaskTel Office22Jul2021	Municipal Office Phones	305.51	305.51
91099	11/08/2021	SaskPower SE01Well15Jul21	SE01-30-29W3 Com Well	122.12	122.12
91100	13/08/2021	SaskPower AShop 20Jul2021	Alsask RM Shop	42.29	42.29
91101	16/08/2021	SaskEnergy RMSHop20Jul2021	RM Shop	43.31	43.31
91102	16/08/2021	SaskEnergy Office20Jul2021	Municipal Office	44.05	44.05
91103	16/08/2021	SaskEnergy OldWTP20Jul2021	Old Water Plant - Alsask	51.28	51.28
91104	16/08/2021	SaskEnergy AWTP 20Jul2021	Alsask Water Treatment Plant	105.53	105.53
91105	16/08/2021	SaskEnergy AFH/Pool20Jul21	Alsask Pool and Fire Hall	698.66	698.66
91106	16/08/2021	SaskPower SW32Well20Jul21	Community Well SW32-29-27-3	44.15	44.15
91107	16/08/2021	SaskPower OldWTP 20Jul21	Old Water Plant	72.85	72.85
91108	16/08/2021	SaskPower RMSHop 20Jul21	RM Shop	115.20	115.20
91109	16/08/2021	SaskPower Office 20Jul21	Municipal Office	231.44	231.44
91110	16/08/2021	SaskPower SprPH 20Jul21	Alsask Springs Pump House	399.56	399.56
91111	16/08/2021	SaskPower AWTP 20Jul2021	Alsask Water Treatment Plant	399.85	399.85
91112	16/08/2021	SaskPower ASL 20Jul2021	Alsask Street Lights	461.32	461.32
91113	16/08/2021	SaskPower APool 20Jul2021	Alsask Swimming Pool	714.51	714.51
91114	20/08/2021	Voided by the print process			
91115	20/08/2021	Payroll - Scotia EFT BoliaSPP2021-17	Wages, 07 - 20 Aug 2021	389.81	
		HoytRPP2021-17	Wages, 07 - 20 Aug 2021	699.63	

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		HylandG PP21-17	Wages, 07 - 20 Aug 2021	2,410.72	
		JohnsonSPP21-17	Wages, 07 - 20 Aug 2021	1,716.97	
		KleinC PP21-17	Wages, 07 - 20 Aug 2021	1,890.47	
		KleinC PP21-S17	Wages, 07 - 20 Aug 2021	400.00	
		LokenC PP21-17	Wages, 07 - 20 Aug 2021	1,372.94	
		MundtAPP2021-17	Wages, 07 - 20 Aug 2021	759.39	
		MundtJPP2021-17	Wages, 07 - 20 Aug 2021	431.19	
		MundJoPP2021-17	Wages, 07 - 20 Aug 2021	460.20	
		MundtOPP2021-17	Wages, 07 - 20 Aug 2021	146.18	
		PakulakEPP21-17	Wages, 07 - 20 Aug 2021	1,234.34	
		SonmorGPP21-17	Wages, 07 - 20 Aug 2021	1,916.97	
		WiebeCPP2021-17	Wages, 07 - 20 Aug 2021	2,347.68	
		WiebeEPP2021-17	Wages, 07 - 20 Aug 2021	1,451.88	
		WinteEPP2021-17	Wages, 07 - 20 Aug 2021	163.83	17,792.20
91116	01/09/2021	SaskTel			
		Cell 16Aug2021	Cell Phones	91.11	91.11
91117	03/09/2021	Voided by the print process			
91118	03/09/2021	Payroll - Scotia EFT			
		BoliaSPP2021-18	Wages, 23 Aug - 03 Sep 2021	243.64	
		HylandG PP21-18	Wages, 23 Aug - 03 Sep 2021	2,472.08	
		JohnsonSPP21-18	Wages, 23 Aug - 03 Sep 2021	1,171.83	
		KleinC PP21-18	Wages, 23 Aug - 03 Sep 2021	1,888.93	
		KleinC PP21-S18	Wages, 23 Aug - 03 Sep 2021	400.00	
		LokenC PP21-18	Wages, 23 Aug - 03 Sep 2021	1,563.66	
		MundtAPP2021-18	Wages, 23 Aug - 03 Sep 2021	468.13	
		MundtJPP2021-18	Wages, 23 Aug - 03 Sep 2021	342.06	
		MundJoPP2021-18	Wages, 23 Aug - 03 Sep 2021	317.53	
		MundtOPP2021-18	Wages, 23 Aug - 03 Sep 2021	292.36	
		PakulakEPP21-18	Wages, 23 Aug - 03 Sep 2021	1,743.34	
		SonmorGPP21-18	Wages, 23 Aug - 03 Sep 2021	2,007.18	
		WiebeCPP2021-18	Wages, 23 Aug - 03 Sep 2021	2,460.20	
		WiebeEPP2021-18	Wages, 23 Aug - 03 Sep 2021	1,453.25	16,824.19
91119	07/09/2021	Minister of Finance			
		Remit2021-08	EPT Remittance - Monthly	9,670.26	9,670.26
91120	07/09/2021	Receiver General for Canada			
		RP0002 2021-08	Remittance RP0002 - Aug 2021	625.97	625.97
91121	07/09/2021	Receiver General for Canada			
		RP0001 2021-08	Remittance RP0001 - Aug 2021	15,280.28	15,280.28
91122	07/09/2021	SMHI			
		Remit 2021-08	Remittance - Aug 2021	328.32	328.32
91123	08/09/2021	Cowie, Murray			
		Indemnity'21-09	Councillor Indemnity & Mileage	343.20	343.20
91124	08/09/2021	Sonmor, Jordan			
		Indemnity'21-09	Councillor Indemnity & Mileage	222.76	222.76
91125	08/09/2021	Wilke, Sara			
		Indemnity'21-09	Council Indemnity & Mileage	230.56	230.56

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for EFT:	65,525.42
				Grand Total:	277,909.06