

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, February 11, 2026, 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 9:04 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 3: Larry Stasiuk

Division 4: Doug Anguish

Division 5: Natalie Sullivan

Division 6: Trevor Martin

Division 7: Randy Geissler

Division 2 council member Dave Chudyk was absent.

The following staff members were in attendance:

Administrator: Lisa Ensor

9:06 a.m. – Garry Hyland attended the meeting to discuss training, trees down in Alsask, springs repairs, asbestos has been removed from the pipes in the Alsask Water Treatment Plant, issues with JD quoting repairs for items the equipment doesn't have-def tank, valve set, U bolts that are already tight. Alsask tractor needs repair.

9:12 a.m. – Trevor Martin entered the board room.

9:20 a.m. – Les Cook entered the board room.

9:46 a.m. – Gary Hyland and Les Cook left the boardroom and did not return.

CNRL ROAD MAINTENANCE AGREEMENT

2026-035

LARRY STASIUK – That the review of the CNRL road maintenance agreement be tabled to the next meeting.

CARRIED



AGENDA

2026-036

DARREN COWIE – The agenda was reviewed by council and will be used as a guideline for this meeting and that we approve the following changes:

Agenda Additions:

Weed Inspector Contract

Gifts for Council Member

Agenda Deletions:

Transfer to Future Road Construction

Alsask Waterworks Compliance Inspection Dated February 3, 2026

Weed Control Operator Contract

CARRIED UNANIMOUSLY

MINUTES

2026-037

NATALIE SULLIVAN – That we approve the minutes from the regular meeting of council held on January 22, 2026, as circulated.

CARRIED

REPORTS

2026-038

DARREN COWIE – That the following board reports be acknowledged as received and be filed:

APAS

Division Reports

Shop Construction Committee

Foreman's Report

Kindersley Vet Board

Kindersley Medical Arts

Kindersley Health and Wellness Foundation Inc.

Kindersley Library Board

Kindersley & District Plains Museum

North West Municipalities Association (NWMA)

Western Regional Landfill Inc

West Central Municipal Government Committee (WCMGC)

RoaData Reports

PCO Monthly Inspection Reports

CARRIED

FOREMAN'S REPORT

2026-039

LARRY STASIUK – That the Foreman's Report for January 2026 be acknowledged as received and filed.

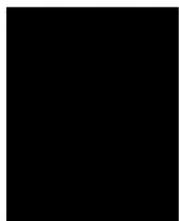
CARRIED

ADMINISTRATOR'S HOURS

2026-040

DARREN COWIE – That the Administrator's hours for January 2026 be acknowledged as received and filed.

CARRIED



ALSASK WATERWORKS REPORT

2026-041 **NATALIE SULLIVAN** – That the Alsask waterworks report for January 2026 be acknowledged as received and filed.

FINANCIAL REPORTS

2026-042 **RANDY GEISSLER** – That the statement of financial activities and bank reconciliations for January 2026 be approved as presented.

CARRIED

9:57 a.m. – Sara Wilke attended the meeting via phone to report the proposed upgrades to the Rec Centre on behalf of the Alsask Community Club per the requirements of the commercial lease agreement.

10:02 a.m. – Sara left the meeting via ending the call.

REC CENTRE IMPROVEMENTS – ALSASK COMMUNITY CLUB

2026-043 **DARREN COWIE** – That we approve the proposed improvements to the Alsask Rec Centre provided by the Alsask Community Club.

CARRIED

HUDSON BAY ROUTE

2026-044 **TREVOR MARTIN** – That we decline membership to the Hudson Bay Route Association.

CARRIED

CORRESPONDENCE

2026-045 **NATALIE SULLIVAN** – That we acknowledge receipt of the following correspondence and file for future reference:

SHA Analytical

Alsask water samples analysis printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
05-Jan-2026	0.32	0.48	0.20 (Regular)
19-Jan-2026	0.71	1.52	0.27 (Regular)

(acceptable results: Free Chlorine >1 or Total Chlorine >.50)

19-Jan-2026 Arsenic 9.2 Sask guidelines <10 ug/l

Agricultural Producers Association of Saskatchewan (APAS)

January 16, 2026

January 29, 2026



Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – January 6, 2026

Rural Dart – January 16, 2026

News – January 15, 2026

Saskatchewan Ministry of Government Relations

Municipalities Today – January 2026

Hudson Bay Route Association

Membership Request

Kindersley Police

Mayor's Report – December 2025

Mayor's Report – January 2026

CARRIED

BYLAW ENFORCEMENT OFFICER SERVICES

2026-046 **NATALIE SULLIVAN** – That we instruct the Administrator and Reeve to sign the contract for bylaw enforcement services with Abby Hawes, but decline to sign the waiver.

CARRIED

BYLAW ENFORCEMENT OFFICER – ABBY HAWES

2026-047 **RANDY GEISLER** – That the Council of the Rural Municipality of Milton No. 292 appoint Abby Hawes as a Bylaw Officer within the Rural Municipality of Milton No. 292 pursuant to section 373 of *The Municipalities Act* for the purposes of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedures Act, 1990* appointment term from February 11, 2026 to December 31, 2026.

CARRIED

AUTHORIZE PROCEEDINGS TO REQUEST TITLE

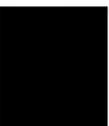
2026-048 **TREVOR MARTIN** – That we authorize proceedings to request title due to non-payment of taxes on the following properties:
Block A Plan 101667551.

CARRIED

IN-CAMERA

2026-049 **TREVOR MARTIN** – That we enter an in-camera session at 10:12 a.m. to discuss confidential legal matters pursuant to clause 120 2(a) of *The Municipalities Act*.

CARRIED



OUT OF CAMERA

2026-050 **TREVOR MARTIN** – That we conclude the in-camera session at 10:19 a.m. and that the regular meeting of council resume.

CARRIED

TAX TITLE PROPERTY TENDER FOR SALE

2026-051 **TREVOR MARTIN** – That the following tax title properties be advertised for tender:

- Block A Plan 101667551
- Lot 12-13 Block 1 Plan G68
- Lot 14 & Lot 15 Block 3 Plan G68
- Lot 9 Block 1 Plan G68
- Lot 22 Block 4 Plan G68
- Lot 23 Block 4 Plan G68
- Lot 22-23 Block 1 Plan G68
- Lot 21 Block 1 Plan G68

CARRIED

2026 GRAVEL SPREADING TENDER

2026-052 **RANDY GEISSLER** – That the only tender received for the loading, hauling, and spreading of approximately 10,000 cubic yards of road gravel in 2026, 2027, & 2028 from the municipality's gravel stockpile locations throughout the municipality be accepted from 628514 Saskatchewan Ltd. at a cost of \$7.00 per cubic yard and 10% fuel surcharge if fuel prices exceed \$2.00/liter.

CARRIED

2026 SPRING ROAD BANS

2026-053 **LARRY STASIUK** – That we opt out of the Ministry of Highways 2026 spring road ban program.

CARRIED

PEST CONTROL OFFICER CONTRACT

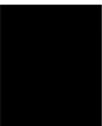
2026-054 **RANDY GEISSLER** – That we enter into an agreement for pest control officer services with Payten Materi effective immediately, term is until the first meeting of council in 2027; wage of \$35.00 per hour and \$0.73 per kilometer.

CARRIED

WEED INSPECTOR CONTRACT

2026-055 **DARREN COWIE** – That we enter into a contract with Larry Dyck for weed inspection services and that we agree to pay Mr. Dyck for any visits to the RM of Milton No. 292 for weed inspection services at the rate of \$60.00 per hour and \$0.70 per kilometer.

CARRIED



SASKATCHEWAN WORKERS' COMPENSATION – 2026 COVERAGE FOR COUNCIL

2026-056 **RANDY GEISSLER** – That we table to the next meeting of council.
CARRIED

SARM ANNUAL CONVENTION – REGINA

2026-057 **JAMES LOKEN** – That the following council members:
Randy Geissler, Trevor Martin, Doug Anguish, Dave Chudyk, and James
Loken; and administration staff: Lisa Ensor and Valerie May attend the
SARM Annual Convention in Regina March 9-12, 2026.
CARRIED

SARM ANNUAL CONVENTION - DELEGATES

2026-058 **NATALIE SULLIVAN** – That James Loken and Trevor Martin be our voting
delegates for the SARM Annual Convention in Regina March 9-12, 2026.
CARRIED

SARM ANNUAL CONVENTION – SMHI DELEGATE

2026-059 **TREVOR MARTIN** – That Doug Anguish be appointed as our voting delegate for
the SMHI Annual Meeting to be held in Regina on Tuesday March 10, 2026.
CARRIED

SGI PROVINCIAL TRAFFIC SAFETY FUND GRANT

2026-060 **TREVOR MARTIN** – That we instruct the Administer to apply for the SGI
Provincial Traffic Safety Fund Grant to purchase a speed radar sign.
CARRIED

ALSASK WATER TREATMENT PLANT UPGRADES – ICIP GRANT

2026-061 **DARREN COWIE** – That we instruct the administrator to post an Advanced Contract
Award Notice on SaskTenders for the upgrade of the water treatment system located in
Alsask to suppl and install new water distribution system components, distribution
pump, and jockey pump to run on VFD, replace piping from reservoir to pumps,
supply and install new flow meter and 2 pressure tanks and install gas generator with a
completion deadline of 2 months.
CARRIED

GIFT FOR COUNCIL MEMBER

2026-062 **JAMES LOKEN** – That we instruct the Administrator to purchase a gift in the
amount \$50.00 for council member Dave Chudyk that is on a leave of absence.
CARRIED



WEDDING GIFT FOR COUNCIL MEMBER DAVE CHUDYK

2026-063 **JAMES LOKEN** – That we instruct the Administrator to purchase a gift in the amount \$50.00 to congratulate council member Dave Chudyk and Candace Rea on their wedding.

CARRIED

ACCOUNTS

2026-064 **TREVOR MARTIN** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 15015 to 15051 in the amount of \$152,656.16, online banking payment numbers 992-025 to 922-034 in the amount of \$14,939.62, and EFT cheque numbers 991395 to 991398 in the amount of \$4,024.57 be approved for payment.

CARRIED

ADJOURN

2026-065 **LARRY STASIUK** – That we adjourn this meeting at 11:22 a.m.

CARRIED



Reeve



Administrator

March 18, 2026 – 9:00 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
List of Accounts for Approval
Batch: 2026-00006 to 2026-00017

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15015	2026-01-22	Loken, James Indemnity 26-01	Councillor Indemnity & Mileage	991.25	991.25
15016	2026-01-22	Cowie, Darren Indemnity 26-01	Councillor Indemnity & Mileage	858.95	858.95
15017	2026-01-22	Stasiuk, Larry Indemnity 26-01	Councillor Indemnity & Mileage	272.40	272.40
15018	2026-01-22	Sullivan, Natalie Indemnity 26-01	Councillor Indemnity & Mileage	518.35	518.35
15019	2026-01-22	MuniSoft 2025/26-03787 2025/26-04418 2025/26-05361 2025/26-05420 2025/26-05418 2025/26-05561	Annual Software Maintainance 202 Annual Equipment Maintenance 20 MuniSoft IT Services MuniSoft AB Conference Registrat MuniSoft AB Conference Registrat MuniSoft Training	9,207.45 882.45 254.19 888.00 888.00 1,282.05	13,402.14
15020	2026-01-22	SARM BEN139232 BON26292 EXC260292 LIA26292 MEM2026292 SARM283692	Benefit Premiums Fidelity Bond Excess Liability Liability Coverage SARM Membership Fee 2026 Office Supplies	48,042.54 620.10 972.02 2,152.85 3,457.03 180.26	55,424.80
15021	2026-02-11	3-Way Sales & Service Ltd 217763	Radio Parts	114.33	114.33
15022	2026-02-11	REV - Agoda			
15023	2026-02-11	Place-Crete Systems L.P. 1463 0882 R07	WTP Pipe Insulation removal	15,151.50	15,151.50
15024	2026-02-11	Auto Value CR_C62544 26368 263744 264960	Offset invoice as prepaid on accou Sprayer Truck Parts F-250 Battery and Shop Parts ATF	-51.23 77.41 308.48 30.03	364.69
15025	2026-02-11	Bea Bank Beef 4-H Club Donation 2026	Donation 2026	100.00	100.00
15026	2026-02-11	Big Sky Steel Fabricators Ltd. 75354	Cut & Supply Material	81.25	81.25
15027	2026-02-11	Brandt Tractor Ltd. 102 102001226	JD Grader - Oil Change	3,244.41	3,244.41
15028	2026-02-11	Clow, Tracy 2026-02-01	Janitorial Services Feb	565.00	565.00
15029	2026-02-11	Eatonia Oasis Living Donation 2026	Donation 2026	5,000.00	5,000.00
15030	2026-02-11	Hill Acme Machine Ltd 158401	Drill Bits	19.51	19.51
15031	2026-02-11	Information Services Corp Stmt 2026-01	Register Tax Liens	330.00	330.00
15032	2026-02-11	Kerrobert & District Ag Society Donation 2026	Annual Donation 2026	100.00	100.00



Rural Municipality of Milton No. 292
List of Accounts for Approval
Batch: 2026-00006 to 2026-00017

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
15033	2026-02-11	Kindersley Bearing (2008) Ltd.				
		001-096417		Sprayer truck parts & shop supplie	655.16	
		001-096491		Grader Filters	73.82	
		001-096660		WTP Supplies	85.49	
		001-096665		WTP Supplies	41.16	
		001-096779		Parts	59.03	914.66
15034	2026-02-11	Kindersley & District Health &				
		Donation 2026		Annual Donation	25,000.00	25,000.00
15035	2026-02-11	Kindersley & Dist. Plains Museum				
		Donation 2026		Annual Donation 2026	500.00	500.00
15036	2026-02-11	Kindersley Dist Music Festival				
		Issued Kindersley District Music Festival				
		Donation 2026		Festival Donation 2026	100.00	100.00
15037	2026-02-11	Loraas Disposal North Ltd.				
		0000568808		Waste & Recycling-Shop&Alsask	2,548.65	2,548.65
15038	2026-02-11	Northwest Municipalities Association				
		2026-002		Membership Fee 2026	300.00	300.00
15039	2026-02-11	Royal Cdn Legion-Flaxcombe Br.				
		Donation 2026		Annual Donation 2026	500.00	500.00
15040	2026-02-11	RMAA Workshop Fund				
		Spring 2026		Spring Workshop Registration x2	200.00	200.00
15041	2026-02-11	Rocky Mountain Equipment				
		Oyen P18567		Well on 317	1,217.97	1,217.97
15042	2026-02-11	Ronald McDonald House				
		Donation 2026		Annual Donation 2026	1,000.00	1,000.00
15043	2026-02-11	Royal Flush Vac Services				
		RF1012		Alask Springs Reservoir Repairs	1,740.38	1,740.38
15044	2026-02-11	SAMA				
		2026638		Municipal Assessment 2026	15,447.00	15,447.00
15045	2026-02-11	SARM				
		STARS 2026		STARS Donation 2026	1,500.00	1,500.00
15046	2026-02-11	Kelly Insurance Brokers Ltd.				
		276KCC 2026		2015 Dodge 2500 CrewCab 4WD	1,479.92	1,479.92
15047	2026-02-11	Saskatchewan Health Authority				
		3522831		Alsask Water Sample	23.00	
		1212808		Alsask Water Sample	23.00	
		2216797		Sonmor Well Sample	23.00	69.00
15048	2026-02-11	West Central Crisis &				
		Donation 2026		Annual Donation 2026	500.00	500.00
15049	2026-02-11	West Central Early Childhood				
		Donation 2026		Annual Donation 2026	500.00	500.00
15050	2026-02-11	Westcliffe Composite School				
		Donation 2026		Donation to Awards Night 2026	100.00	100.00
15051	2026-02-11	Westcliffe Composite School				
		CommGrant24-25	Accrual	Milton Community Grant 2024-25	2,500.00	2,500.00
					Total Computer Cheque:	152,656.16



Rural Municipality of Milton No. 292
List of Accounts for Approval
Batch: 2026-00006 to 2026-00017

Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
991395	2026-01-22	Anguish, Doug Indemnity 26-01	Councillor Indemnity & Mileage	241.11	241.11
991396	2026-01-22	Martin, Trevor Indemnity 26-01	Councillor Indemnity & Mileage	625.34	625.34
991397	2026-01-22	Geissler, Randy Indemnity 26-01	Councillor Indemnity Jan	463.92	463.92
991398	2026-01-22	MuniSoft 2025/26-05180 2025/26-05238 2025/26-05237	MuniSoft Software Forms - New Cheques (green) Forms - New Cheques (yellow)	1,641.91 596.86 455.43	<u>2,694.20</u>
				Total EFT:	4,024.57

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
992-025	2026-01-30	Chiliak, Gordon MIL1 GC PP26-03	Payroll, 11 Jan 2026 - 24 Jan 202	2,072.52	2,072.52
992-026	2026-01-30	Ensor, Lisa MIL1 LE PP26-03	Salary, 11 Jan 2026 - 24 Jan 2026	2,522.40	2,522.40
992-027	2026-01-30	Hyland, Garry MIL1 GH PP26-03	Salary, 11 Jan 2026- 24 Jan 2026	2,646.00	2,646.00
992-028	2026-01-30	Klein, Calvin MIL1 CK PP26-03	Payroll, 11 Jan 2026- 24 Jan 2026	1,898.43	1,898.43
992-029	2026-01-30	Loken, Cory MIL1 CL PP26-03	Payroll, 11 Jan 2026- 24 Jan 2026	1,617.33	1,617.33
992-030	2026-01-30	Wiebe, Cornelius MIL1 CW PP26-03	Payroll, 11 Jan 2026- 24 Jan 2026	2,235.69	2,235.69
992-031	2026-01-31	Minister of Finance PST Due 2025	Accrual PST on Out-of-Prov. Purchases	377.62	377.62
992-032	2026-02-02	Collabria 0439 2026-01	Synergy Mastercard	1,305.29	1,305.29
992-033	2026-02-02	SUMA INV-000107378	Virtual Summit	44.40	44.40
992-034	2026-02-03	Village of Marengo PO 805 808 809 810	Postage Postage Postage Postage	4.62 6.82 13.20 195.30	<u>219.94</u>
				Total Online Banking:	14,939.62

Grand Total: 171,620.35

