

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday, September 17, 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 8:00 a.m. with the following members in attendance:

Division 2: Dave Chudyk

Division 3: Larry Stasiuk

Division 4: Doug Anguish – via phone

Division 5: Natalie Sullivan

Division 6: Trevor Martin

Division 7: Randy Geissler

Division 1 council member Darren Cowie was absent.

The following staff members were in attendance:

Administrator: Lisa Ensor

AGENDA

2026-268

JAMES LOKEN – 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:

Temporary Utility Position

Kindersley Library Board Annual Contribution

Shop Construction Change Order – #1 & #2

Transfer Utility Balance to Tax Account – Roll #1221 000

Amend Resolution 2026-101

Regular Council Meeting Time Change

CARRIED UNANIMOUSLY

8:05 a.m. – Garry Hyland attended the meeting to discuss road condition, mowing, and general operations.

8:28 a.m. – Garry Hyland left the boardroom and did not return.

MINUTES

2026-269

NATALIE SULLIVAN – That the minutes from the regular meeting of council held on August 12, 2026 be approved as circulated.

CARRIED

REPORTS

2026-270

NATALIE SULLIVAN – That the following board reports be acknowledged as received and be filed:

APAS

Division Reports

Foreman's Report

Joint Administration Board Meeting

Kindersley Fire Committee

Kindersley Vet Board

Kindersley Medical Arts

Kindersley Health and Wellness Foundation Inc.

Kindersley Library Board

Kindersley & District Plains Museum

North West Municipalities Association (NWMA)

Prairie Winds Emergency Planning District

Shop Construction Committee

Western Regional Landfill Inc

West Central Municipal Government Committee (WCMGC)

RoaData Reports

PCO Monthly Inspection Reports

Bylaw Enforcement Officer Report

CARRIED

FOREMAN'S REPORT

2026-271

RANDY GEISSLER – That the Foreman's Report for August 2026 be acknowledged as received and filed.

CARRIED

ADMINISTRATOR'S HOURS

2026-272

LARRY STASIUK – That the Administrator's hours for August 2026 be acknowledged as received and filed.

CARRIED

ALSASK WATERWORKS REPORT

2026-273

RANDY GEISSLER – That the Alsask Waterworks Report for August 2026 be acknowledged as received and filed.

CARRIED

FINANCIAL REPORTS

2026-274

TREVOR MARTIN – That the statement of financial activities and bank reconciliations for August 2026 be approved as presented.

CARRIED

CORRESPONDENCE

2026-275 LARRY STASIUK – That the following correspondence be acknowledged as received and filed 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>
2-Aug-2026	0.91	1.10	0.34 (Regular)
18-Aug-2026	0.25	0.39	0.33 (Regular)
18-Aug-2026	NA	NA	0.22 (Regular)

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

Agricultural Producers Association of Saskatchewan (APAS)

Newsletter – September 4, 2026

Newsletter – August 20, 2026

Saskatchewan Association of Rural Municipalities (SARM)

Rural Sheaf – August 25, 2026

Rural Dart – August 4, 2026

Rural Dart – August 11, 2026

Rural Dart – August 21, 2026

News – August 18, 2026

Rural Councillor – Fall Edition

Saskatchewan Ministry of Government Relations

Municipalities Today – August 2026

CARRIED

KINDERSLEY LIBRARY BOARD ANNUAL CONTRIBUTION

2026-276 TREVOR MARTIN – That the Municipality contribute \$2,739.00 as requested by the Kindersley Library Board for 2026.

CARRIED

SHOP CONSTRUCTION CHANGE ORDERS

2026-277 TREVOR MARTIN – That the following change orders provided by Rempel Engineering and Management Ltd. be approved.
Change Order #1 – addition of a septic tank, estimated cost \$48,124.27, that is required by the Village of Marengo.
Change Order #2 – overhead doors in wash bay changed to polycarbonate estimated cost \$6,320.16.

CARRIED



2026 TAX ENFORCEMENT LIST

2026-278 **DAVE CHUDYK** – That we acknowledge the presentation of the list of land in arrears to the head of council and that we advertise the Tax Enforcement List in Your West Central Voice newspaper deleting from the advertisement any properties that owe less than 1/2 of the previous year's levy.

CARRIED

IN-CAMERA

2026-279 **DOUG ANGUISH** – That we enter an in-camera session at 8:45 a.m. to discuss confidential legal matters pursuant to clause 120 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2026-280 **DAVE CHUDYK** – That we conclude the in-camera session at 8:47 a.m. and that the regular meeting of council resume.

CARRIED

TEINE ENERGY SURFACE LEASE PAYMENT – FILE S05058

2026-281 **TREVOR MARTIN** – That the \$5,700.00 received from Teine Energy Ltd. for the surface lease of NW 29-30-28 W3 during tax enforcement proceedings, be paid back to NCB Resources Inc.

CARRIED

IN-CAMERA

2026-282 **NATALIE SULLIVAN** – That we enter an in-camera session at 8:48 a.m. to discuss confidential human resource matters pursuant to clause 120 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2026-283 **DAVE CHUDYK** – That we conclude the in-camera session at 8:49 a.m. and that the regular meeting of council resume.

CARRIED

FOREMAN'S ABSENCE

2026-284 **JAMES LOKEN** – That in lieu of the Foreman assisting remotely during his absence, that the extra two days used outside of RM policies are not required to be paid back.

CARRIED

IN-CAMERA

2026-285

TREVOR MARTIN– That we enter an in-camera session at 8:49 a.m. to discuss confidential human resource matters pursuant to clause 120 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

2026-286

DAVE CHUDYK – That we conclude the in-camera session at 8:53 a.m. and that the regular meeting of council resume.

CARRIED

TEMPORARY CASUAL UTILITY PERSONNEL

2026-287

RANDY GEISSLER – That the offer from Erin May to temporarily work as a utility person be accepted, rate of pay to be set at \$18.00 per hour.

CARRIED

TRANSFER UTILITY ACCOUNT BALANCE TO TAX ROLL – ACCOUNT # 0113 0001

2026-288

LARRY STASIUK– That the outstanding balance of \$127.00 on utility account #113 0001, be transferred to the corresponding tax roll account #1221 000.

CARRIED

WATER RIGHTS LICENSE SE 01-30-29 W3 E3/2927

2026-089

JAMES LOKEN – That having no easement on title for the public well located on SE 01-30-29 W3 and having discussed the addition of the easement with the landowner, that the water rights license E3/2927 not be renewed and public use of the well be referred to the landowner.

CARRIED

WEED ORDER TO REMEDY

2026-290

DAVE CHUDYK – That we instruct the Administrator to send an order to remedy for overgrown/nuisance weeds to the owners of the following properties:

SW 27-28-28 W3

SW 14-28-29 W3

CARRIED

AMEND RESOLUTION 2026-101

2026-291

RANDY GEISSLER – That resolution 2026-101 be amended by striking out “Wages” and adding “hourly wages” and “Assistant Manager \$22.00” to the list.

CARRIED

JOINT ADMINISTRATION AGREEMENT

2026-292 **RANDY GEISSLER** – That the draft Joint Administration Agreement with amendments to move to the new office be acknowledged as reviewed and any considerations for additions, deletions, or further amendments be provided to the members of the Joint Administration Committee.

CARRIED

REQUEST FOR REIMBURSEMENT OF INTEREST ON TAX ACCOUNT

026-293 **RANDY GEISSLER** – That we acknowledge the request and have already provided the maximum interest relief per resolution 2025-451.

CARRIED

9:18 – Doug Anguish left the meeting.

REGULAR COUNCIL MEETING TIME CHANGE

2026-294 **JAMES LOKEN** – That the regular meeting of council scheduled time change back to 9:00 a.m. starting November 2026.

CARRIED

ACCOUNTS

2026-295 **TREVOR MARTIN** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 15195 to 15216 in the amount of \$555,656.13, EFT payment numbers 111 to 131 in the amount of \$72,683.52, and online banking payment numbers 992-250 to 992-301 in the amount of \$189,722.20 be approved for payment.

CARRIED

ADJOURN

2026-296 **LARRY STASIUK** – That this meeting now adjourn at 9:41 a.m.

CARRIED


Reeve


Administrator

October 14, 2026 – 8:00 a.m. – Regular meeting of council

Date Printed
2026-09-15 7:58 PM

Rural Municipality of Milton No. 292
List of Accounts for Approval
Batch: 2026-00113 to 2026-00129

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Bank Code: Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
15195	2026-08-12	Eatonia & District Recreation Board	300.00
15196	2026-08-12	Loken, James	254.80
15197	2026-08-12	Cowie, Darren	264.80
15198	2026-08-12	Chudyk, David	350.00
15199	2026-08-12	Sullivan, Natalie	518.35
15200	2026-08-12	Stasiuk, Larry	272.40
15201	2026-08-13	628514 Saskatchewan Ltd.	47,397.00
15202	2026-08-19	VOID - inc posting method	0.00
15203	2026-08-19	RMAA Division 6	100.00
15204	2026-08-20	Rea, Ken & Patricia	1,173.76
15205	2026-08-28	Prairie Pruning Services	1,177.05
15206	2026-09-02	C & S Builders Ltd.	265,189.18
15207	2026-09-09	Kelly Insurance Brokers Ltd.	1,149.70
15208	2026-09-11	1318982 AB Ltd.	32,445.84
15209	2026-09-17	628514 Saskatchewan Ltd.	31,662.75
15210	2026-09-17	Auto Value	1,235.65
15211	2026-09-17	C & S Builders Ltd.	164,315.85
15212	2026-09-17	Information Services Corp	270.00
15213	2026-09-17	Kindersley Library Board	2,739.00
15214	2026-09-17	Rempel Engineering & Management Ltd.	4,746.00
5215	2026-09-17	Saskatchewan Health Authority	69.00
15216	2026-09-17	Town & Country	25.00
Total Computer Cheque:			555,656.13

EFT

Payment #	Date	Vendor Name	Payment Amount
111	2026-08-28	May, Valerie	58.77
112	2026-08-28	McDougall Gauley LLP	856.92
113	2026-08-28	Tarnes Electric Ltd.	14,135.85
114	2026-09-09	Enviroway Detergent Man Inc	434.55
115	2026-09-09	Pro-Bilt Structures Ltd.	861.38
116	2026-09-09	Xerox Canada Ltd	401.19
117	2026-09-17	3DSteaming Ltd.	9,910.61
118	2026-09-17	Bill's Trucking Co. Ltd.	1,526.25
119	2026-09-17	Clow, Tracy	565.00
120	2026-09-17	Englobe Corp	1,468.50
121	2026-09-17	Hawes, Abigail	1,214.96
122	2026-09-17	Kindersley Bearing (2008) Ltd.	34.50
123	2026-09-17	Kindersley & District Co-op	16,754.71
124	2026-09-17	Loraas Disposal North Ltd.	2,658.96
125	2026-09-17	MuniSoft	254.19
126	2026-09-17	Materi, Payten	775.27
127	2026-09-17	People First HR Services	136.50
128	2026-09-17	RM of Antelope Park No. 322	9,419.57
129	2026-09-17	SARM	5,087.22
130	2026-09-17	Village of Marengo PO	1,467.73
31	2026-09-17	WellTraxx Ltd.	4,660.89
Total EFT:			72,683.52

ONLINE BANKING

Payment #	Date	Vendor Name	Payment Amount
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Rural Municipality of Milton No. 292

List of Accounts for Approval

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ONLINE BANKING

Payment #	Date	Vendor Name	Payment Amount
992-250	2026-08-12	Anguish, Doug	158.95
992-251	2026-08-12	Martin, Trevor	272.40
992-252	2026-08-12	Geissler, Randy	330.00
992-253	2026-08-11	SaskPower	135.93
992-254	2026-08-12	SaskTel	36.19
992-255	2026-08-14	SaskEnergy	1,781.28
992-256	2026-08-14	SaskEnergy	54.09
992-257	2026-08-14	SaskEnergy	56.50
992-258	2026-08-14	SaskEnergy	60.09
992-259	2026-08-14	SaskPower	66.72
992-260	2026-08-14	SaskPower	72.12
992-261	2026-08-14	SaskPower	133.04
992-262	2026-08-14	SaskPower	245.94
992-263	2026-08-14	SaskPower	249.72
992-264	2026-08-14	SaskPower	472.50
992-265	2026-08-14	SaskPower	650.74
992-266	2026-08-14	SaskPower	1,080.93
992-267	2026-08-14	Payroll - EFT/Direct Dep	17,317.97
992-268	2026-08-14	Payroll - EFT/Direct Dep	4,391.28
992-269	2026-08-28	Payroll - EFT/Direct Dep	4,317.77
992-270	2026-08-28	Payroll - EFT/Direct Dep	16,398.54
992-271	2026-08-28	Collabria	1,782.66
2-272	2026-08-28	Sask Workers' Compensation Board	6,059.00
992-273	2026-09-03	SaskTel	140.50
992-274	2026-09-04	MEPP	9,196.18
992-275	2026-09-04	Minister of Finance	59,137.32
992-276	2026-09-04	Receiver General for Canada	17,789.17
992-277	2026-09-04	Receiver General for Canada	1,598.84
992-278	2026-09-04	SMHI	14,605.68
992-279	2026-09-04	Receiver General for Canada	7,638.36
992-280	2026-09-09	SaskTel	60.84
992-281	2026-09-09	SaskTel	178.12
992-282	2026-09-09	SaskTel	330.15
992-283	2026-09-11	Payroll - EFT/Direct Dep	16,019.07
992-284	2026-09-11	Payroll - EFT/Direct Dep	1,248.69
992-285	2026-09-11	Sask Workers' Compensation Board	7.05
992-286	2026-09-14	SaskEnergy	54.68
992-287	2026-09-14	SaskEnergy	54.68
992-288	2026-09-14	SaskEnergy	59.48
992-289	2026-09-14	SaskEnergy	441.89
992-290	2026-09-14	SaskPower	45.58
992-291	2026-09-14	SaskPower	58.70
992-292	2026-09-14	SaskPower	145.58
992-293	2026-09-14	SaskPower	184.18
992-294	2026-09-14	SaskPower	287.28
992-295	2026-09-14	SaskPower	406.15
992-296	2026-09-14	SaskPower	472.50
992-297	2026-09-14	SaskPower	896.79
992-298	2026-09-14	SaskTel	36.20
992-299	2026-09-14	SGI Canada	1,628.16
992-300	2026-09-17	Millsap Fuel Distributors Ltd.	794.04
992-301	2026-09-17	UFA	81.89

Total Online Banking: 189,722.20

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ONLINE BANKING

Payment #	Date	Vendor Name	Payment Amount
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Total Bank1:	818,061.85
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