

Rural Municipality of Antelope Park No. 322

Meeting Minutes

April 16th, 2019 - Regular Meeting of Council - 7:00 p.m.

Minutes of the regular meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Tuesday April 16th, 2019 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 1: Clinton Barr

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 6:57 p.m.

AGENDA

Resolution No. 2019-069

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2019-070

Moved By: Clinton Barr

That the minutes from the meeting held on March 19th, 2019 be approved as circulated.

CARRIED

Resolution No. 2019-071

Moved By: Barry Noble

That the minutes from the meeting held on March 28th, 2019 be approved as circulated.

CARRIED

7:02 p.m. to 7:07 p.m. - One guest attended the meeting.

GD
RB

2019 GRAVEL SPREADING TENDER

The following tenders were received for the hauling and spreading of approximately 10,000 cubic yards of road gravel and heavy crush gravel:

Larry Peers Trucking Inc. - Did not provided required price per cubic yard

Outlaw Equipment Ltd. - \$7.65 per cubic yard

Jai-Dee's Oilfield Services Ltd. - Did not provided required price per cubic yard

C. Fischer Trucking Ltd. - \$6.90 per cubic yard

Con Alexander Trucking Ltd. - Did not provided required price per cubic yard

Southern Sask Construction - Tender was not sealed as per tender advertisement and the submitted amount was not disclosed during tender opening.

Resolution No. 2019-072

Moved By: Clinton Barr

That after review and deliberation of all tenders received, that we accept the tender received from C. Fischer Trucking Ltd. in the total amount of \$6.90 per cubic yard for an estimated 10,000 cubic yards of gravel.

CARRIED

7:26 p.m. - William Warrington attended the meeting.

7:26 p.m. to 7:45 p.m. - Kevin Rea attended the meeting to discuss gravel spreading, employees, pulling of shoulders, approaches, grading of roads, and culverts.

REPORTS

Resolution No. 2019-073

Moved By: Brantford Whittleton

That the following board reports be filed for future reference:

Kindersley Regional Airport

Kindersley & District Plains Museum

Agricultural Producers of Saskatchewan

West Central Municipal Government Committee

Kindersley Vet Board

Kindersley Medical Arts

Major & District Fire Board

PCO Inspection Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2019-074

Moved By: Eldon Roesler

That the statement of revenue and expenses for March be approved as presented.

CARRIED

MD-
RB

CORRESPONDENCE**Resolution No. 2019-075****Moved By:** William H. Warrington

That the correspondence be filed for future reference.

CARRIED**2018 AUDITED FINANCIAL STATEMENTS****Resolution No. 2019-076****Moved By:** Clinton Barr

That we acknowledge receipt of the 2018 audited financial statements from our auditor Close Hauta Bertoia Blanchette.

CARRIED**2019 POTENTIAL EDUCATION MILL RATES****Resolution No. 2019-077****Moved By:** Barry Noble

That we acknowledge the receipt of the 2019 potential education mill rates from the Ministry of Government Relations.

CARRIED**2019 RURAL MUNICIPAL ROAD TRAFFIC COUNT PROGRAM****Resolution No. 2019-078****Moved By:** Raymond McKeary

That we acknowledge receipt of the 2019 Rural Municipal Traffic Count Program map and information and that we accept the locations for the counters as shown on the map received from the Ministry of Highways and Infrastructure.

CARRIED**SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION 2019****WITHDRAWAL****Resolution No. 2019-079****Moved By:** William H. Warrington

That we approve the 2019 Saskatchewan Municipal Hail Insurance Association withdrawal list.

CARRIED

GREAT PLAINS COLLEGE - SCHOLARSHIP FUND**Resolution No. 2019-080****Moved By:** William H. Warrington

That we contribute \$1,000.00 in 2020, 2021 and 2022 to the Great Plains College Municipal Scholarship Fund.

CARRIED**DRILLING LICENSES****Resolution No. 2019-081****Moved By:** Raymond McKeary

That the following drilling licenses be approved:

Whitecap Resource Inc.

16-1-33-27W3 (2 wells)

1-14-33-27W3 (2 wells)

CARRIED**NOTIFICATION OF ABANDONMENT****Resolution No. 2019-082****Moved By:** Clinton Barr

That we acknowledge receipt of the planned pipeline abandonment by Inter Pipeline Ltd. within the SW 26-31-27W3 and the E 1/2 14-31-27W3.

CARRIED**KINDERSLEY REGIONAL AIRPORT CONTRIBUTION****Resolution No. 2019-083****Moved By:** Barry Noble

That we contribute \$15,000.00 to the Kindersley Regional Airport in 2019.

CARRIED**CANCEL CHEQUE 8225****Resolution No. 2019-084****Moved By:** Brantford Whittleton

That the following cheque be cancelled as the Kindersley branch has been dissolved:

Cheque# 8225 for \$100.00 dated February 19, 2019 payable to Mental Health Association.

CARRIED

SD
RB

2019 DONATION**Resolution No. 2019-085****Moved By: Clinton Barr**

That we donate \$100.00 to Canadian Mental Health Association Saskatchewan.

CARRIED**CANCEL CHEQUE 8241****Resolution No. 2019-086****Moved By: Barry Noble**

That the following cheque be cancelled as the cheque was destroyed and that payment be re-issued:

Cheque# 8241 for \$333.04 dated February 19, 2019 payable to Gordon Dommett.

CARRIED**NORTH WEST HEAVY OIL MUNICIPALITIES COMMITTEE****Resolution No. 2019-087****Moved By: Barry Noble**

That we become members of the North West Heavy Oil Municipalities Committee and that we agree to pay \$100.00 per year for membership and that Clinton Barr be appointed as the municipality's representative.

CARRIED**ASSET MANAGEMENT STRATEGY****Resolution No. 2019-088****Moved By: Brantford Whittleton**

That the Asset Management Strategy, be tabled to the May meeting of council.

CARRIED**2019 DUST CONTROL****Resolution No. 2019-089****Moved By: Eldon Roesler**

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality in 2019.

CARRIED

RURAL CRIME WATCH SIGNAGE**Resolution No. 2019-090****Moved By: Clinton Barr**

That we purchase 7 large Rural Crime Watch signs for the municipality to be placed at roads entering the municipality; cost of each sign is \$40.00 and that we purchase 50 small signs to be given to each ratepayer that becomes a member of the Rural Crime Watch, one sign per yard site; and that the signs be given to the Rural Crime Watch committee for distribution; signs not to be placed in the municipal right of way or on any municipal sign posts.

CARRIED**ACCOUNTS****Resolution No. 2019-091****Moved By: William H. Warrington**

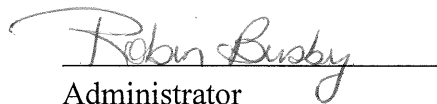
That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED**ADJOURN****Resolution No. 2019-092****Moved By: Raymond McKeary**

That this meeting now adjourn at 9:12 p.m.

CARRIED

Reeve



Administrator

Report Date
22/04/2019 9:42 AM**List of Accounts for Approval**

As of 22/04/2019

Page 1

Batch: 2019-00019 to 2019-00021

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8262	02/04/2019	Can-Am Truck Export Ltd. 2026	Purchase of 2000 Gravel Truck	57,720.00	57,720.00
8263	02/04/2019	MEPP 2019PP05 2019PP06	Remittance Feb 23-Mar 08, 2019 Remittance Mar 9-22, 2019	1,896.00 1,624.24	3,520.24
8264	02/04/2019	SARM BQT19070	Banquet Ticket (W Warrington)	46.00	46.00
8265	02/04/2019	Waste Management Corporation 0853000-0646-8 0853001-0646-6	Garbage Bins - Hoosier Garbage Bins - Loverna	3,920.41 1,320.67	5,241.08
8266	11/04/2019	Enviroway Detergent Man Inc IN035334	WTP Chemicals	156.45	156.45
8267	16/04/2019	Great Plains College 52623	Ground Disturbance Training	221.00	221.00
8268	16/04/2019	Great Plains College CONT 2019	2019-20 Entrance Scholarship	1,000.00	1,000.00
8269	16/04/2019	Heavy Construction Safety 2019-08534	Power Mobile Equip Manuals	277.10	277.10
8270	16/04/2019	Integra Tire KINR064815	Tire Repair inc Mileage	696.76	696.76
8271	16/04/2019	Jamac Publishing Ltd 26320 26605	Grader Operator Ad Gravel Spreading Tender Ad	301.35 516.60	817.95
8272	16/04/2019	Kindersley & District Co-op 4242 4368 4367 257912	Battery Cables & Shop Supplies Shop Supplies Shop Supplies Diesel Fuel - March	113.75 34.49 83.51 798.89	1,030.64
8273	16/04/2019	Kindersley Veterinary Service 2019-2020 Req	2019-20 Municipal Requisition	1,137.50	1,137.50
8274	16/04/2019	NorthWest Heavy Oil Municipali 18/19	2019 NHOM Membership Fee	100.00	100.00
8275	16/04/2019	Norsask Farm Equipment Issued To: Redhead Equipment P89129	Oil & Filters	1,270.32	1,270.32
8276	16/04/2019	The Royal Canadian Legion 2019 Book	Military Service Recog Book	205.00	205.00
8277	16/04/2019	SGI 2019 840GXX	1993 Ford 350 Truck	945.68	945.68
8278	16/04/2019	Triod Supply 000-122258	90 Grader Blades	6,999.66	6,999.66

List of Accounts for Approval

As of 22/04/2019

Batch: 2019-00019 to 2019-00021

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8279	16/04/2019	Village of Marengo PO 278	Mail OCP & Zoning Bylaw	11.12	11.12
8280	16/04/2019	Gordon Dommett CN Jan2019 CPP Feb 2019 Mtg	CPP Deduction for January Reeve Indemnity & Mileage	5.53- 338.57	333.04
8281	16/04/2019	Gordon Dommett Apr 2019	Reeve Indemnity & Mileage	567.37	567.37
8282	16/04/2019	Clinton Barr Apr 2019 Mtg	Councillor Indemnity & Mileage	222.10	222.10
8283	16/04/2019	William Warrington RembrseBQT19070 Apr 2019	Reimburse Banquet Ticket Councillor Indemnity & Mileage	46.00- 531.30	485.30
8284	16/04/2019	Brantford Whittleton Apr 2019 Mtg	Councillor Indemnity & Mileage	250.70	250.70
8285	16/04/2019	Barry Noble Mar 2019 Mtg	Councillor Indemnity & Mileage	250.70	250.70
8286	16/04/2019	Raymond McKeary Mar 2019 Comm Apr 2019 Mtg	Fire Board Indemnity Councillor Indemnity & Mileage	250.00 254.60	504.60
8287	16/04/2019	Eldon Roesler Apr 2019 Mtg	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	84,283.11

SD
RB

Report Date
22/04/2019 9:42 AM**List of Accounts for Approval**
As of 22/04/2019
Batch: 2019-00019 to 2019-00021

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990067	22/03/2019	Payroll - Scotia EFT			
		BusbyR PP1906	Salary, 9 - 22 Mar 2019	2,314.92	
		DueckC PP1906	Salary, 9 - 22 Mar 2019	1,444.42	
		MearsT PP1906	Wages, 9 - 22 Mar 2019	1,280.21	
		ReaK PP1906	Wages, 9 - 22 Mar 2019	811.21	5,850.76
990068	01/04/2019	SaskTel			
		Bill 16Mar2019	Internet Bill	17.93	17.93
990069	05/04/2019	Minister of Finance			
		Mar2019SunWest	EPT Remittance - Monthly	18.00	18.00
990070	05/04/2019	Payroll - Scotia EFT			
		BusbyR PP1907	Salary, 23 Mar - 5 Apr 2019	2,354.92	
		DueckC PP1907	Salary 23 Mar - 5 Apr 2019	1,484.42	
		MearsT PP1907	Wages, 23 Mar - 5 Apr 2019	1,218.00	
		ReaK PP1907	Wages, 23 Mar - 5 Apr 2019	2,467.35	
		MielkeK PP1907	Wages 23 Mar - 5 Apr 2019	2,075.29	9,599.98
990071	05/04/2019	Receiver General for Canada			
		Mar2019 RP0002	Remittance RP0002 - Mar 2019	92.08	92.08
990072	05/04/2019	Receiver General for Canada			
		Mar2019 RP0001	Remittance RP0001 - Mar 2019	6,325.06	6,325.06
990073	15/04/2019	SaskPower			
		LPH 19Mar2019	Loverna Pump House	65.18	65.18
990074	15/04/2019	SaskPower			
		LSL 19Mar2019	Loverna Street Lights	86.56	86.56
990075	15/04/2019	SaskPower			
		HSL 19Mar2019	Hoosier Street Lights	129.84	129.84
990076	15/04/2019	SaskEnergy			
		HTG 19Mar2019	Hoosier TG	208.63	208.63
990077	15/04/2019	SaskEnergy			
		Shop19Mar2019	Grader Shop	238.97	238.97
				Total for EFT:	22,632.99

Grant Total: \$106,916.10

SD
TB



R.M. of Antelope Park No. 322
April 16, 2019 - Regular Meeting of Council - 07:00 PM

- 1 Call to order**
 - ☞ 2019-04-16 RM 322 Delegation
- 2 Adopt Agenda**
- 3 Minutes - March 19, 2019**
 - ☞ 2019-03-19 RM 322 Minutes
- 4 Minutes - Special Meeting - March 28, 2019**
- 5 2019 Gravel Spreading Tender**
- 6 Reports**
 - ☞ PCO Inspection Reports
- 7 Revenue and Expenses**
 - ☞ Revenue and Expenses - March 2019
- 8 Correspondence**
 - ☞ SARM - News Release - Provincial Budget
 - ☞ SARM - News Release - Federal Budget
 - ☞ SARM - SARM heads to Parliament Hill
 - ☞ SARM - Information - Ministry of Highways and Infrastructure - Service Fees
 - ☞ SARM - Weekly Policy Bulletin 2
 - ☞ APAS in Action - March 2019
 - ☞ APAS - Cardlocks and the carbon tax
 - ☞ Great Plains College - Scholarship Fund Agreement Extension
 - ☞ SMHI - 2018 Audited Consolidated Report
 - ☞ Great Plains College - Kindersley Campus Graduation
 - ☞ Challenger Dozer Services
 - ☞ STARS - Thank you for your support
- 9 2018 Audited Financial Statement**
- 10 2019 Potential Education Mill Rates**
- 11 2019 Rural Municipal Road Traffic Count Program**

- ✍ Letter re: 2019 Rural Municipal Road Traffic Count Program
- ✍ Map - 2019 Rural Municipal Road Traffic Count Program 2
- 12 **Saskatchewan Municipal Hail Insurance Association 2019 Withdrawal**
- 13 **Great Plains College - Scholarship Fund**
- 14 **Drilling Licenses**
- 15 **Notification of Abandonment**
 - ✍ Notification of Abandonment
- 16 **Kindersley Regional Airport Contribution**
- 17 **Cancel cheque 8225**
- 18 **2019 Donation**
- 19 **Cancel cheque 8241**
- 20 **North West Heavy Oil Municipalities Committee**
- 21 **Asset Management Strategy**
- 22 **2019 Dust Control**
- 23 **Gravel spreading in 2018**
- 24 **2019 Gravel Map**
- 25 **Rural Crime Watch Signage**
- 26 **Date of Next Meeting - May 21, 2019**
- 27 **Accounts**
 - ✍ Accounts up to April 16, 2019
- 28 **Adjourn**

R.M. of Antelope Park No. 322
Tuesday April 16th, 2019 at 7:00 p.m.

7:30 p.m. - Kevin Rea