

R.M. of Antelope Park No. 322
Meeting Minutes
April 19, 2016 - 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 19th, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve Gordon Dommert

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 Dommert called the meeting to order at 7:03 p.m.

ADOPT AGENDA

Resolution No. 2016-065

Moved By: William H. Warrington

That the agenda be adopted as presented.

CARRIED

AMEND RESOLUTION 2016-058

Resolution No. 2016-066

Moved By: Brantford Whittleton

That we amend resolution 2016-058 by changing "lots 2-5 Block4 Plan G394" to "Lots 2-3 Block 2 Plan G471"

CARRIED

MINUTES

Resolution No. 2016-067

Moved By: Clinton Barr

That the minutes from the meeting held on March 15th, 2016 be adopted as amended.

CARRIED

7:10 p.m. to 7:28 p.m. - David Wintonyk from AMEC Foster Wheeler attended the meeting to open the tenders for road construction. 2 guests also attended the opening.

GD

RB

7:33 p.m. to 8:15 p.m. - Marvin Mohr attended the meeting to discuss safety operator, grading of roads, culverts, cold mix, Highway 317, gravel hauling and spreading.

8:15 p.m. to 8:25 p.m. - David Wintonyk returned to the board room to discuss the tender results.

ROAD CONSTRUCTION TENDER

The following tenders were received for the construction of the roads located along the north of 8, 9-33-27W3 and north pt. 7-33-28W3:

Cory Contracting Ltd.	\$303,760.00	Tender rejected as it was not completed correctly
Buckhorn Earthmoving	\$309,490.00	
Bozco Enterprises (2015) Ltd	\$326,227.00	
Kay's Construction Inc.	\$331,280.00	
ALH Contracting Ltd.	\$337,020.00	
D & R Contracting Ltd.	\$338,930.00	
Strom Earthmoving Ltd.	\$392,205.00	
Top Grade Construction Ltd.	\$394,003.00	
Brodsky Construction Inc.	\$454,006.00	
Finn Construction	\$543,050.00	
Bryden Construction	\$561,985.00	
BTO Contracting Ltd.	\$568,815.00	
C. Duncan Construction Ltd.	\$571,050.00	

Resolution No. 2016-068

Moved By: Raymond McKeary

That we accept the tender submitted by Buckhorn Earthmoving Ltd. in the amount of \$309,490.00 for the construction of the roads located at north of 8, 9-33-27W3 and north pt. 7-33-28W3.

CARRIED

MEDICAL CLINIC PARKING LOT PAVING

Resolution No. 2016-069

Moved By: Clinton Barr

That we write a letter to the Kindersley Regional Medical Arts Authority agreeing to pay an additional \$2,000.00 toward paying off the \$150,000 loan obtained from CIBC for the paving of the Medical Clinic parking lot; the \$2,000.00 is in addition to the original amount of \$16,666.00.

CARRIED

MO

RB

REPORTS**Resolution No. 2016-070****Moved By: Clinton Barr**

That the following board reports be filed for future reference:

West Central Municipal Government Committee

Kindersley Vet Board

Kindersley Medical Arts

Highway 317 Committee

PCO Inspection Report

Rat Infestation Report

CARRIED**REVENUE AND EXPENSES****Resolution No. 2016-071****Moved By: Brantford Whittleton**

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

CARRIED**CORRESPONDENCE****Resolution No. 2016-072****Moved By: Barry Noble**

That the correspondence be filed for future reference.

CARRIED**SASKATCHEWAN MUNICIPAL HAIL INSURANCE - WITHDRAWAL LIST****Resolution No. 2016-073****Moved By: William H. Warrington**

That we approve the 2016 Saskatchewan Municipal Hail Insurance withdrawal list.

CARRIED**OFFER TO PURCHASE LOT 19-20 BLOCK 12 PLAN G394 - LOVERNA****Resolution No. 2016-074****Moved By: William H. Warrington**

That we table discussion on the purchase of Lots 19-20 Block 12 Plan G394 in Loverna until the May 2016 regular meeting of council.

CARRIED

W.H. Warrington
RB

THE ARMY, NAVY AND AIR FORCE VETERANS IN CANADA**Resolution No. 2016-075****Moved By: Brantford Whittleton**

That we purchase 1/8 of a page in the ANAVETS yearbook in the amount of \$395.00 plus taxes.

CARRIED

9:03 p.m. - Reeve Gordon Dommett left the board room while the council discussed the hiring of his son Logan for the position of seasonal utility operator. Deputy Reeve Barry Noble assumed the duties of Reeve.

SEASONAL UTILITY POSITION**Resolution No. 2016-076****Moved By: Clinton Barr**

That we hire Logan Dommett for the seasonal utility position effective April 11th, 2016 at a wage of \$25.00 per hour.

CARRIED

9:11 p.m. - Gordon Dommett returned to the board room and resumed the duties of Reeve.

DUST CONTROL FOR 2016**Resolution No. 2016-077****Moved By: Raymond McKeary**

That we obtain quotes for calcium chloride to be presented at the next meeting of council in May 2016.

CARRIED**BANKING SERVICES REQUEST FOR TENDERS****Resolution No. 2016-078****Moved By: Brantford Whittleton**

That we send invitational tenders to provide banking services for the municipality; tender for banking services will close June 13th, 2015 at 4:00 p.m.

CARRIED

GD
RB

COUNCIL PROCEDURES BYLAW**Resolution No. 2016-079****Moved By: Barry Noble**

That we table the reading of Bylaw 2016-03 until the May 2016 meeting of council.

CARRIED**BYLAW 2016-02 A BYLAW TO REPEAL A BYLAW****Resolution No. 2016-080****Moved By: Clinton Barr**

That Bylaw 2016-02, a bylaw to repeal a bylaw be given first reading.

CARRIED**BYLAW 2016-02 SECOND READING****Resolution No. 2016-081****Moved By: William H. Warrington**

That Bylaw 2016-02, a bylaw to repeal a bylaw be given second reading.

CARRIED**BYLAW 2016-02 ALLOW FOR THIRD READING****Resolution No. 2016-082****Moved By: Eldon Roesler**

That the third reading of Bylaw 2016-02 be permitted at this meeting.

CARRIED UNANIMOUSLY**BYLAW 2016-02 THIRD READING AND ADOPTION****Resolution No. 2016-083****Moved By: Raymond McKeary**

That Bylaw 2016-02 be given third reading and be adopted.

CARRIED**DATE OF NEXT MEETING****Resolution No. 2016-084****Moved By: William H. Warrington**

That we change the date of the May regular meeting of council from May 17th, 2016 to May 12th, 2016 commencing at 7:00 p.m.

CARRIED

ACCOUNTS**Resolution No. 2016-085****Moved By: William H. Warrington**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	SaskTel	RM Shop	64.81
EFT	BUSBY, Robin	Salary, March 12 - 25, 2016	2,005.12
EFT	DUECK, Candace	Salary, March 12 - 25, 2016	1,323.12
EFT	MOHR, Marvin	Wages, March 12 - 25, 2016	294.61
EFT	REA, Kevin	Wages, March 12 - 25, 2016	1,229.00
EFT	MEARS, Trina	Wages, March 12 - 25, 2016	888.83
EFT	SaskTel	Cell phones	118.76
EFT	MEARS, Trina	Wages, March 26 - April 8, 2016	882.26
EFT	BUSBY, Robin	Salary, March 26 - April 8, 2016	1,935.52
EFT	DUECK, Candace	Salary, March 26 - April 8, 2016	1,258.14
EFT	MOHR, Marvin	Wages, March 26 - April 8, 2016	1,500.78
EFT	HEEKS, Gerry	Wages, March 26 - April 8, 2016	1,045.68
EFT	REA, Kevin	Wages, March 26 - April 8, 2016	1,229.00
EFT	Sask Energy	Loverna Fire Hall	127.80
EFT	Sask Energy	Hoosier TG	189.42
EFT	Sask Energy	RM Shop	246.68
EFT	SaskPower	RM Shop	16.32
EFT	SaskPower	Loverna Fire Hall	36.24
EFT	SaskPower	Hoosier TG	61.18
EFT	SaskPower	Loverna Pump House	75.94
EFT	SaskPower	Loverna Street Lights	76.80
EFT	SaskPower	Hoosier Street Lights	115.20
7141	Desjardins Card Services	Parts, 7330 John Deere	71.94
7142	Neil and Laurie Jamieson	ROW purchase NW 9-33-27-3	500.00
7143	Receiver General for Canada	Radio License Renewal	311.00
7144	Wade and Linda Lillico	Refund of Fees on lot purchases	87.54
7145	Receiver General	Remittance - March 2016	5,663.02
7146	Sun West S.D. No. 207	Remittance - March 2016	175.28
7147	M.E.P.P.	Remittance - March 2016	2,455.76
7148	Waste Management of Canada Corporation	Garbage bins	3,888.69
7149	Westcliffe Composite School	Donation - 2016 Mini-We Day	200.00
7150	Hoosier Recreation Board	2015-16 Sask Lotteries Grant	952.00




7151	DR Land & Cattle Ltd.	ROW purchase SE 18-33-28-3	500.00
7152	Hjalte Ranch Inc.	ROW purchase NW 10-33-28-3	500.00
7153	Ag Health and Safety Network	Farming Families	210.00
7154	Amec Foster Wheeler	Surveying Rd Construction 2016-02	773.08
7155	Close Perkins & Hauta	2015 Audit and Financial Statements	4,400.00
7156	Information Services Corporation	Land title fees	54.18
7157	Kindersley (& District) Co-op Ltd.	Shop supplies	53.05
7158	Kindersley Veterinary Service Dist.	2016-2017 Municipal Requisition	812.50
7159	Larry Mann	PCO Contract - April 2016	1,312.50
7160	Ministry of Agriculture-Lands Branch	Quarry Lease	1,347.70
7161	Redhead Equipment	Parts	134.81
7162	SARM	Excess Liability Insurance	203.00
7163	Saskatchewan Workers Compensation	First Premium Installment 2016	2,404.85
7164	Reda Investments	ROW purchase SW16, SE17, N1/2 8-33-27-3	2,000.00
7165	SGI	Renewal 1993 Ford F350	853.00
7166	Sim-Con Oilfield Equipment Ltd.	Fire Extinguisher inspection & maintenance	358.52
7167	The Royal Canadian Legion	Military Service Recognition Book	195.00
7168	Triod Supply Ltd.	Blades, Pressure Washer	25,058.56
7169	U.F.A	Fencing Supplies	28,846.22
7170	Gordon Dommett	Reeve indemnity & mileage - April 2016	478.00
7171	Clinton Barr	Councillor indemnity & mileage - April 2016	222.10
7172	William Warrington	Councillor indemnity & mileage - April 2016	229.90
7173	Brantford Whittleton	Councillor indemnity & mileage - April 2016	250.70
7174	Barry Noble	Councillor indemnity & mileage - April 2016	250.70
7175	Raymond McKeary	Councillor indemnity & mileage - April 2016	254.60
7176	Eldon Roesler	Councillor indemnity & mileage - April 2016	272.80

CARRIED


ADJOURN

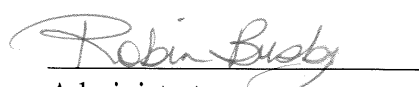
Resolution No. 2016-086

Moved By: Raymond McKeary

That this meeting now adjourn at 10:00 p.m.

CARRIED


Reeve


Administrator

RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322

BYLAW NO. 2016-02

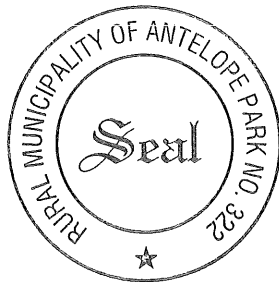
A BYLAW TO REPEAL A BYLAW

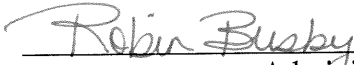
The council of the Rural Municipality of Antelope Park No. 322 in the Province of Saskatchewan in an open meeting hereby enacts as follows:

That Bylaw No. 3-2012 a bylaw to authorize payment of certain cheques by the administrative staff, adopted on March 27th, 2012 is hereby repealed.


Reeve

{SEAL}




Administrator



R.M. of Antelope Park No. 322
04/19/2016 - Regular Meeting of Council - 7:00 P.M.

- 1 **Call to order**
 - ✍ 2016-04-19 Delegation
- 2 **Adopt Agenda**
- 3 **Minutes**
 - 3.1 Amend resolution 2016-058
 - 3.2 Minutes
 - ✍ 2016-03-15 RM 322 Minutes
- 4 **Road Construction Tenders**
- 5 **Medical Clinic Parking Lot Paving**
- 6 **Reports**
 - ✍ WCMGC Approved Minutes - February 25th, 2016
 - ✍ PCO Inspection Report - March 2016
 - ✍ Rat Infestation Report - March 2016
- 7 **Revenue and Expenses**
 - ✍ Change in Income - March 31, 2016
 - ✍ Balance Sheet - March 2016
- 8 **Correspondence**
 - ✍ SARM - MCDP Program Closure Notice
 - ✍ SARM - SAMA Rural Advisory Committee
 - ✍ SARM 2016 Provincial Budget Media Release
 - ✍ SARM - Memo - Federal Budget 2016
 - ✍ SARM - 2016 Federal Budget Media Release
 - ✍ SARM Update - March 2016
 - ✍ APAS in Action - March 2016
 - ✍ APAS in Action - April 2016
 - ✍ APAS News Release - Provincial Election Policy Document
 - ✍ SMHI - 2015 Audited Consolidated Report
 - ✍ Western Regional Landfill Inc - Meeting April 21, 2016
 - ✍ STARS - Thank you for your donation

- ☞ District 24 4H - Thank you for your donation
- ☞ Kindersley District Music Festival - Thank you for your donation
- 9 **Saskatchewan Municipal Hail Insurance - Withdrawal List**
- 10 **Offer to Purchase Lot 19-20 Block 12 Plan G394 - Loverna**
 - ☞ Offer to Purchase Lot 19-20 Block 12 Plan G394 - Loverna
- 11 **The Army, Navy and Air Force Veterans in Canada**
- 12 **Seasonal Utility Position**
- 13 **Outstanding Agreements for Road Construction**
- 14 **Dust Control for 2016**
 - ☞ Dust Control for 2016
- 15 **WellTraxx RM**
- 16 **Synergy Credit Union - Financial Services Tender**
 - ☞ Synergy Credit Union - Financial Services Tender
- 17 **Banking Services Request for Tenders**
- 18 **Council Procedures Bylaw**
- 19 **Bylaw 2016-02 A Bylaw to Repeal a Bylaw**
- 20 **Bylaw 2016-02 Second Reading**
- 21 **Bylaw 2016-02 Allow for Third Reading**
- 22 **Bylaw 2016-02 Third Reading and Adoption**
- 23 **Date of Next Meeting**
- 24 **Accounts**
 - ☞ Accounts up to April 19th, 2016
- 25 **Adjourn**

**R.M. of Antelope Park No. 322
Tuesday April 19th, 2016 at 7:00 p.m.**

**7:00 p.m. - David Wintonyk - AMEC Foster Wheeler
7:30 p.m. - Marvin Mohr**