

Rural Municipality of Antelope Park No. 322

Meeting Minutes

August 15th, 2017 - 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 August 15th, 2017 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 6: Eldon Roesler

Division 1 council member Clinton Barr was absent.

Division 5 council member Raymond McKeary was absent.

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:00 p.m.

ADOPT AGENDA

Resolution No. 2017-144

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-145

Moved By: William H. Warrington

That the minutes from the meeting held on July 18th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2017-146

Moved By: Barry Noble

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

PCO Inspection Report

CARRIED

G.D.
PB

REVENUE AND EXPENSES**Resolution No. 2017-147****Moved By: Eldon Roesler**

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

CARRIED**CORRESPONDENCE****Resolution No. 2017-148****Moved By: William H. Warrington**

That the correspondence be filed for future reference.

CARRIED**BOARD OF REVISION - NOTICE OF HEARING CANCELLATION****Resolution No. 2017-149****Moved By: Barry Noble**

That we acknowledge that the hearing for Appeal No. 81 that was to be scheduled on August 1st, 2017 was cancelled as the appeal has been settled through an agreement to adjust.

CARRIED**BOARD OF REVISION - HEARING POSTPONED****Resolution No. 2017-150****Moved By: Eldon Roesler**

That we acknowledge that the Board of Revision hearing for appeals 1-80 scheduled to occur on August 1st, 2017 at 7:00 p.m. has been postponed to August 16th, 2017 at 6:30 p.m.

CARRIED**PIPELINE CROSSINGS****Resolution No. 2017-151****Moved By: Brantford Whittleton**

That the following pipeline crossings be approved:

9-34-31-28W3 to 4-36-31-28W3

NE 1/4 34, S 1/2 & NW 1/4 35 & SW 1/4 36-31-28W3

CARRIED

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GD
RB

CANCEL COMMUNITY HALL MUNICIPAL TAXES**Resolution No. 2017-152****Moved By: William H. Warrington**

That we cancel the following community hall municipal taxes:

Hoosier \$1,300.23

Loverna \$1,350.46

CARRIED

7:31 p.m. to 8:02 p.m. - Marvin Mohr attended the meeting to discuss employee matters, Highway 317, road conditions, road construction, and graveling of roads.

HIGHWAY 317 RECONSTRUCTION**Resolution No. 2017-153****Moved By: Barry Noble**

That we jointly with the Rural Municipality of Milton No. 292 lobby the Provincial Government to begin the reconstruction of Highway 317.

CARRIED**ACCOUNTS****Resolution No. 2017-154****Moved By: Eldon Roesler**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	ADAMS, Brian L.	Wages, July 15 - 28, 2017	1,437.87
EFT	BUSBY, Robin	Salary, July 15 - 28, 2017	2,147.51
EFT	DUECK, Candace	Salary, July 15 - 28, 2017	1,486.40
EFT	HEEKS, Gerry	Wages, July 15 - 28, 2017	2,272.92
EFT	MOHR, Marvin	S/T Disability, July 15 - 28, 2017	1,543.88
EFT	REA, Kevin	Wages, July 15 - 28, 2017	2,381.97
EFT	SaskTel	Cell phones	153.19
EFT	Receiver General for Canada	Remittance - July 2017	10,579.82
EFT	BUSBY, Robin	Salary, July 29 - August 11, 2017	2,330.48
EFT	DUECK, Candace	Salary, July 29 - August 11, 2017	1,486.39
EFT	HEEKS, Gerry	Wages, July 29 - August 11, 2017	2,068.60
EFT	MEARS, Trina	Wages, July 29 - August 11, 2017	1,258.64
EFT	REA, Kevin	Wages, July 29 - August 11, 2017	1,358.05
EFT	MOHR, Marvin	S/T Disability & Wages, July 29 - Aug 11, 2017	2,165.12
EFT	ADAMS, Brian L.	Wages, July 29 - August 11, 2017	1,564.54
EFT	ADAMS, Brian L.	Payroll Adjustment for August 11, 2017	-158.81
EFT	SaskPower	Loverna Pump House	52.29
EFT	Sask Energy	Grader Shop	53.52
EFT	Sask Energy	Hoosier TG	57.68
EFT	SaskPower	Hoosier TG	77.41
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Grader Shop	118.56

SP
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EFT	SaskPower	Hoosier Street Lights	125.40
7715	Clinton Barr	Councillor Indemnity - July Expenses	229.00
7716	Raymond McKeary	Councillor Indemnity - July Expenses	408.00
7717	Dodsland Oil Processors Ltd.	Refund of Appeal Fees	50.00
7718	G-Mac's AgTeam Inc.	Weed Control	139.00
7719	Heavy Construction Safety Association	Powered Mobile Equipment Manuals	86.63
7720	M.E.P.P.	Remittance - July 2017	5,802.82
7721	Waste Management of Canada Corporation	Garbage Bins	4,072.85
7722	Kevin Rea	Phone Allowance	50.00
7723	Kindersley (& District) Co-op Ltd.	Fuel and Oil	4,963.42
7724	R.M. of Chesterfield No. 261	Pest Control Officer - July 26 & Aug 3	760.98
7725	R.M. of Milton No. 292	Reimburse for Poison Sales Received	9,721.54
7726	Redhead Equipment	Travel - Grader Warranty	555.87
7727	Saskatchewan Workers Compensation	Second Premium Installment for 2017	2,059.21
7728	SaskPower	Electrical Installation at Weigh Scale	2,301.44
7729	Village of Marengo	Joint Expenses at 37.5%	79.13
7730	Welltraxx	Annual Subscription	6,660.00
7731	Gordon Dommett	Reeve Indemnity & Mileage - Aug 2017	289.00
7733	William Warrington	Councillor Indemnity & Mileage - Aug 2017	528.70
7734	Brantford Whittleton	Councillor Indemnity & Mileage - Aug 2017	250.70
7735	Barry Noble	Councillor Indemnity & Mileage - Aug 2017	501.40
7737	Eldon Roesler	Councillor Indemnity & Mileage - Aug 2017	272.80
	TOTAL		\$ 74,427.52

CARRIED

ADJOURN

Resolution No. 2017-155

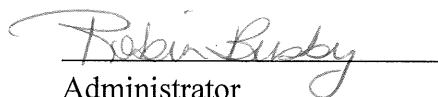
Moved By: Barry Noble

That this meeting now adjourn at 8:22 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
08/15/2017 - Regular Meeting of Council - 7:00 p.m.

- 1 Call to order**
 - ☞ Delegation - August 15th, 2017
- 2 Adopt Agenda**
- 3 Minutes**
 - ☞ 2017-07-18 RM 322 Minutes
- 4 Reports**
 - ☞ WCMGC - June 22, 2017 Approved Minutes
 - ☞ PCO Inspection Reports - July & August 2017
- 5 Revenue and Expenses**
 - ☞ Change in Income - July 31, 2017
 - ☞ Balance Sheet - July 2017
- 6 Correspondence**
 - ☞ SARM Update - July 2017
 - ☞ SARM - Wildlife Lands Available for Cattle Grazing
 - ☞ SARM - Ministry of Highway & Infrastructure Ditch Mowing
 - ☞ SARM - 2017 Midterm Convention Resolution Deadline
 - ☞ SARM - SARM President Responds to Premier Resignation
 - ☞ APAS in Action - July/August
 - ☞ Ministry of Government Relations - Summer 2017 Municipalities Today
 - ☞ WCMGC - Municipal Bylaw Court
 - ☞ SCIC - Dry Conditions
 - ☞ SaskTel - 2016-2017 Annual Report
- 7 Board of Revision - Notice of Hearing Cancellation**
 - ☞ Board of Revision - Notice of Hearing Cancellation
- 8 Board of Revision - Hearing Postponed**
 - ☞ Board of Revision Hearing for Appeal 1-80
 - ☞ Board of Revision Hearing Notice of Adjournment to a later date
- 9 Pipeline Crossings**

- 10 **Cancel Community Hall Municipal Taxes**
- 11 **Highway 317 Reconstruction**
- 12 **Accounts**
 - ✍ Accounts up to August 15, 2017
- 13 **Date of Next Meeting - September 19, 2017**
- 14 **Adjourn**

**R.M. of Antelope Park No. 322
Tuesday August 15th, 2017 at 7:00 p.m.**

7:00 p.m. - Marvin Mohr