

Rural Municipality of Antelope Park No. 322

Meeting Minutes

August 20th, 2020 - 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 Thursday August 20th, 2020 at the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

The following council members were in attendance:

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

The following staff members were in attendance:

Administrator: Robin Busby

Two guests were in attendance.

CALL TO ORDER

Reeve Gordon Dommert called the meeting to order at 7:01 p.m.

The agenda was reviewed by council and will be used as a guideline for this meeting.

MINUTES

Resolution No. 2020-201

Moved By: William H. Warrington

That the minutes from the meeting held on July 21st, 2020 be approved as circulated.

CARRIED

7:02 p.m. to 7:22 p.m. - Evan Clark attended the meeting to discuss his proposal for the purchase of property in Loverna for a solar panel farm.

RESCIND RESOLUTION 2016-118

Resolution No. 2020-202

Moved By: Brantford Whittleton

That we rescind resolution 2016-118.

CARRIED



7:29 p.m. - 2 guests left the hall and did not return.

REPORTS

Resolution No. 2020-203

Moved By: Brantford Whittleton

That the following board reports be filed for future reference:

Road Construction Update
Kindersley Regional Airport
Agricultural Producers Association of Saskatchewan
Major & District Fire Board
PCO Inspection Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2020-204

Moved By: Clinton Barr

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

CARRIED

CORRESPONDENCE

Resolution No. 2020-205

Moved By: Raymond McKeary

That we acknowledge receipt of the following correspondence and file for future reference:

Saskatchewan Association of Rural Municipalities

Weekly Policy Bulletin - July 21st, 2020

Weekly Policy Bulletin - August 4th, 2020

Weekly Policy Bulletin - August 11th, 2020

Weekly Policy Bulletin - August 18th, 2020

Rural Sheaf - July 31st, 2020

PHO Quarterly - July 2020

Agricultural Producers Association of Saskatchewan (APAS)

Marks \$25 Gift Card

Ministry of Government Relations

July 2020 Municipalities Today

August 2020 Municipalities Today

Payment of Federal Gas Tax Funds



RB

Saskatchewan Assessment Management Agency
A Look Ahead to 2021

Canadian Association of Municipal Administrators
Recognition of 10 years of service of Administrator Robin Busby

TC Energy
NOVA Gas Transmission Ltd. (NGTL) 2018 Meter Stations and Lateral Abandonment Program

SaskPower
Replacement of power poles - NW 06-33-28W3

CARRIED

**CRIMINAL CODE AMENDMENT - MINISTRY OF PUBLIC SAFETY AND
EMERGENCY PREPAREDNESS**

Resolution No. 2020-206

Moved By: Clinton Barr

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;
AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;
AND WHEREAS the Rural Municipality of Antelope Park No. 322 supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;
NOW THERE BE RESOLVED that the Rural Municipality of Antelope Park No. 322 urges the Government of Canada to revoke the amendment, and instead institute the following:
Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction; Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation; Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

CARRIED



RB

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP) - FUNDING

APPROVAL

Resolution No. 2020-207

Moved By: Eldon Roesler

That we acknowledge receipt of the approval of the municipality's application for the Municipal Economic Enhancement Program funding for the completion of an asset management plan in the amount of \$18,685.00.

CARRIED

WESTERN REGIONAL LANDFILL INC. - CONTINGENCY FUNDS

Resolution No. 2020-208

Moved By: Clinton Barr

That we instruct Western Regional Landfill Inc. to retain the municipality's portion of the contingency fund for future capital expenditures.

CARRIED

LIABILITY SELF INSURANCE PLAN CLAIM

Resolution No. 2020-209

Moved By: Barry Noble

That we acknowledge receipt of the letter from SARM noting the review of the liability claim file 2020029 received on June 8th, 2020 and that the responsibility of the claim has been denied by SARM.

CARRIED

PIONEER HAVEN - REQUEST FOR FUNDING

Resolution No. 2020-210

Moved By: Brantford Whittleton

That we table the discussion of Pioneer Haven until the September 2020 meeting of council.

CARRIED

Handwritten signature and initials in the bottom right corner of the page.

HIGHWAY 317 CONSTRUCTION PROGRESS PAYMENT

Resolution No. 2020-211

Moved By: Clinton Barr

That we approve the following progress payments for the Highway 317 Phase 1 Construction adjacent to the E 21, 28, 33-32-27W3 and E 4,9, 16 & 21-33-27W3 to Procyk Bros. Transport Inc.:

ST 193221 - \$483,415.10 (includes GST)

CARRIED

SEASONAL EMPLOYEE

Resolution No. 2020-212

Moved By: William H. Warrington

That we hire Logan Goldsmith as a seasonal utility operator on the following terms effective August 4th, 2020:

Wage to be \$23.00 per hour;

A bonus of an additional \$2.00 per hour at the end of the season will be paid retroactive to August 4th, 2020 if employment is retained throughout the summer and fall of 2020;

Holiday pay paid at a rate of 3/52

CARRIED

2018 ROAD CONSTRUCTION - GRASS ESTABLISHMENT

Resolution No. 2020-213

Moved By: Brantford Whittleton

That we contract Sorenson Contracting Ltd. to reseed the grass along the south ½ 26-32-27W3.

CARRIED

OFFER TO PURCHASE - LOT 13-15 BLOCK 15 PLAN G394, LOT 10-13 BLOCK 17 PLAN G394

Resolution No. 2020-214

Moved By: Clinton Barr

That we acknowledge the offer to purchase Lot 13-15 Block 15 Plan G394 and Lot 10-13 Block 17 Plan G394 received from Evan O.K. Clark for the installation of a solar array in the former Village of Loverna and that we decline the request as the intended use of the property does not comply with the municipality's current Zoning Bylaw.

CARRIED

*Rescinded
Sept 15, 2020
RB*

RB

OFFER TO PURCHASE - LOT 7-9 BLOCK 4 PLAN G394

Resolution No. 2020-215

Moved By: William H. Warrington

That we accept the offer to purchase Lot 7-9 Block 4 Plan G394 received from Ed Buziak at \$600.00 with the following conditions:

- Purchaser to pay \$200.00 per lot in "as-is" condition by September 21st, 2020;
- Purchaser to pay legal fees for the transfer of titles;
- Purchaser to sign an agreement for sale;
- Purchaser is responsible to locate property lines and paying for any associated costs;
- Purchaser must comply with all zoning and building bylaws for the municipality for any development.

CARRIED

CANCEL COMMUNITY HALL MUNICIPAL AND EDUCATION PROPERTY TAXES

Resolution No. 2020-216

Moved By: Clinton Barr

That we abate the following community hall municipal and education property taxes:

<u>Assessed Owner</u>	<u>Roll Number</u>	<u>Legal Land Description</u>	<u>Municipal Tax Abatement</u>	<u>Education Property Tax Abatement</u>	<u>Total Abatement</u>
Hooser Valley Recreation Centre	1126 000	Parcel C Plan EV2501	\$1,201.25	\$602.55	\$1,803.80
Loverna Sports Club Inc.	1137 000	Lot 13-14 Block 1 Plan G394	\$50.00	\$0.99	\$50.99
Loverna Sports Club Inc.	1140 000	Lot 38-40 Block 1 Plan G394	\$320.00	\$160.51	\$480.51
Loverna Sports Club Inc.	1187 000	Lot 1-2 Block 5 Plan G394	\$856.25	\$429.50	\$1,285.75
Loverna Sports Club Inc.	1188 000	Lot 3 Block 5 Plan G394	\$25.00	\$0.33	\$25.33
Loverna Sports Club Inc.	1197 000	Lot 26 Block 4 Plan G394	\$25.00	\$0.99	\$25.99

CARRIED

Handwritten initials: WB, AB

2020 MUNICIPAL ELECTION POLLING PLACE

Resolution No. 2020-217

Moved By: Barry Noble

That the polling place for the 2020 municipal election be set as the Hoosier Valley Recreation Centre.

CARRIED

COMMISSIONER FOR OATHS APPOINTMENT RENEWAL

Resolution No. 2020-218

Moved By: Eldon Roesler

That we agree to pay for Candace Rea's renewal fee for a commissioner for oaths appointment in the amount of \$100.00; this fee to be paid through the joint administration arrangement with the Village of Marengo and the Rural Municipality of Milton No. 292.

CARRIED

ACCOUNTS

Resolution No. 2020-219

Moved By: Eldon Roesler

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

CARRIED

ADJOURN

Resolution No. 2020-220

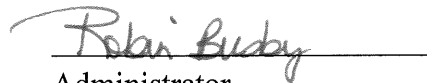
Moved By: Raymond McKeary

That this meeting now adjourn at 9:20 p.m.

CARRIED



Reeve



Administrator

Report Date
20/08/2020 4:47 PM**List of Accounts for Approval**
As of 20/08/2020
Batch: 2020-00062 to 2020-00063

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8732	31/07/2020	GopherNet High Speed 30127	Shop Internet Plan	77.70	77.70
8733	31/07/2020	MEPP AP1PP2020-14 AP1PP2020-15	Remittance 27 June-10 July2020 Remittance July 11 - 24 2020	3,155.02 2,572.48	5,727.50
8734	14/08/2020	SaskTel 182-9588950-0	Boring line under Hwy 317	3,246.20	3,246.20
8735	14/08/2020	SGI Canada 2020 CPPR	2020 ComProPolicy Renewal	1,331.36	1,331.36
8736	14/08/2020	UFA Co-operative Limited 0736379 0736537	317 Fence Post & Wire Delivery Chg 317 Posts/Wire	8,688.33 210.00	8,898.33
8737	20/08/2020	Anavets Magazine N0219254T0901	2020 Advertisement	418.95	418.95
8738	20/08/2020	C. Fischer Trucking 419994	Gravel Spreading July 24-29	8,150.62	8,150.62
739	20/08/2020	Information Services Corp Stmt 31July2020	Title Detail	132.00	132.00
8740	20/08/2020	JAG Oilfield Services Inc. 40404	Supply Mowing-317Construction	1,764.00	1,764.00
8741	20/08/2020	Kindersley & District Co-op 5360 8Jul2020 5617 16Jul2020 5685 17Jul2020 5694 17Jul2020 5695 17Jul2020 5699 17Jul2020 294900	Shop Supplies Shop Supplies - Hardware Shop Supplies BBQ Supplies BBQ Supplies BBQ Supplies Bulk Fuel - July 2020	45.47 17.05 17.74 217.18 5.98 4.52 5,351.03	5,658.97
8742	20/08/2020	Loraas Environmental Services 0000294804	Garbage Bins Hoosier & Loverna	1,050.07	1,050.07
8743	20/08/2020	Murlin Electronics 262212	Surveillance Configuration	306.29	306.29
8744	20/08/2020	Northbound Planning IN200386	General Bylaw Enforcement	284.25	284.25
8745	20/08/2020	Pattison Agriculture WO 328738	2009 JD7330 Manifold/Radiator	5,905.21	5,905.21
8746	20/08/2020	Procyk Bros Transport Inc. ProgPmt-01	Hwy 317 Phase 1 Construction	483,415.10	483,415.10
747	20/08/2020	Redhead Equipment P56220	Sealing Ring & Shipping	19.18	19.18
8748	20/08/2020	RM of Chesterfield No 261			

Report Date
20/08/2020 4:47 PM**List of Accounts for Approval**
As of 20/08/2020
Batch: 2020-00062 to 2020-00063

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2020-00085	Pest Control Contract	788.18	788.18
8749	20/08/2020	Rural Municipality of Winslow 200145	District Dev Appeals Board	45.00	45.00
8750	20/08/2020	Saskatchewan Workers' Comp Issued To: Saskatchewan WCB Stmnt 8 Aug 2020	WCB 08 Aug 2020 Stmt	2,331.54	2,331.54
8751	20/08/2020	Village of Marengo PO 342	PubNoticeMailoutLov&Hoos	6.74	
		343	Tax Enforcement Letters	34.08	40.82
8752	20/08/2020	Your Southwest Media Group 1046	Public Hearing Notice x 2 wks	423.36	423.36
8753	20/08/2020	Dommett, Gordon 20Aug2020	Reeve Indemnity & Mileage	385.78	385.78
8754	20/08/2020	Warrington, William 20 Aug 2020	Councillor Indemnity & Mileage	229.90	229.90
8755	20/08/2020	Whittleton, Brantford 20 Aug 2020	Councillor Indemnity & Mileage	558.60	558.60
8756	20/08/2020	Noble, Barry 20 Aug 2020	Councillor Indemnity & Mileage	250.70	250.70
8757	20/08/2020	McKeary, Raymond 20 Aug 2020	Councillor Indemnity & Mileage	254.60	254.60
				Total for Bank1:	531,694.21

Report Date
20/08/2020 4:47 PM**List of Accounts for Approval**

As of 20/08/2020

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Batch: 2020-00062 to 2020-00063

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990311	24/07/2020	Payroll - Scotia EFT			
		BusbyRPP2020-15	Salary, 11 - 24 July 2020	2,648.69	
		D_ReaCPP2020-15	Salary, 11 - 24 July 2020	1,461.33	
		EnsorLPP2020-15	Wages, 11 - 24 July 2020	1,177.46	
		LokenC 2020-15	Wages, 11 - 24 July 2020	1,907.98	
		MielkeKP2020-15	Wages, 11 - 24 July 2020	2,176.24	
		ReaK PP2020-15	Wages, 11 - 24 July 2020	1,732.97	11,104.67
990312	30/07/2020	ScotiaBank Visa			
		Stmt15Jul2020	Shop Supplies	47.68	47.68
990313	30/07/2020	ScotiaBank Visa			
		Stmt 15Jul2020	Leaf Blower Fuel	72.86	72.86
990314	31/07/2020	SaskTel			
		Bill 16Jul2020	Internet Bill	62.33	62.33
990315	07/08/2020	Payroll - Scotia EFT			
		BusbyRPP2020-16	Salary, 25 July - 7 Aug 2020	2,688.69	
		D_ReaCPP2020-16	Salary, 25 July - 7 Aug 2020	1,501.33	
		EnsorLPP2020-16	Wages, 25 July - 7 Aug 2020	1,115.07	
		LokenC 2020-16	Wages, 25 July - 7 Aug 2020	1,772.17	
		MearsTPP2020-16	Wages, 25 July - 7 Aug 2020	1,116.41	
		MielkeKP2020-16	Wages, 25 July - 7 Aug 2020	2,016.60	
		ReaK PP2020-16	Wages, 25 July - 7 Aug 2020	1,732.97	11,943.24
990316	10/08/2020	Receiver General for Canada			
		RP0002Remit2007	Remittance RP0002 - July 2020	15.26	15.26
990317	10/08/2020	Receiver General for Canada			
		RP0001Remit2007	Remittance RP0001 - July 2020	10,545.04	10,545.04
990318	11/08/2020	SaskPower			
		Scale15Jul2020-	Weigh Scale 16 Apr-15 Jul 2020	138.66	138.66
990319	14/08/2020	SaskEnergy			
		HTG 20Jul2020	Hoosier TG	40.43	40.43
990320	14/08/2020	SaskEnergy			
		Shop 20Jul2020	Grader Shop	49.12	49.12
990321	14/08/2020	SaskPower			
		LPH 20Jul2020	Loverna Pump House	64.79	64.79
990322	14/08/2020	SaskPower			
		HTG 20Jul2020	Hoosier TG	77.05	77.05
990323	14/08/2020	SaskPower			
		LSL 20Jul2020	Loverna Street Lights	88.11	88.11
990324	14/08/2020	SaskPower			
		Shop 20Jul2020	Hoosier Grader Shop	106.92	106.92
990325	14/08/2020	SaskPower			
		HSL 20Jul2020	Hoosier Street Lights	132.18	132.18
990326	21/08/2020	Barr, Clinton			



List of Accounts for Approval

As of 20/08/2020

Batch: 2020-00062 to 2020-00063

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
	20 Aug 2020		Councillor Indemnity & Mileage	222.10	222.10
				Total for EFT:	34,710.44
				Grand Total:	566,404.65





R.M. of Antelope Park No. 322
August 20, 2020 - Regular Meeting of Council - 07:00 PM

1 Call to order

- ☞ 2020-08-20 RM 322 Delegation

2 Review of Agenda

3 Minutes

- ☞ 2020-07-21 RM 322 Minutes

4 Rescind resolution 2016-118

5 Reports

- ☞ Prairie West Planning District - Draft Meeting Minutes - July 29, 2020
- ☞ PCO Reports - June 2020
- ☞ PCO Reports - July 2020

6 Revenue and Expenses

- ☞ Revenue and Expenses - July 2020

7 Correspondence

- ☞ SARM - Weekly Policy Bulletin - July 21, 2020
- ☞ SARM - Weekly Policy Bulletin - August 4, 2020
- ☞ SARM - Weekly Policy Bulletin - August 11, 2020
- ☞ SARM - Weekly Policy Bulletin - August 18, 2020
- ☞ SARM - Rural Sheaf - July 31, 2020
- ☞ SARM - PHO Quarterly - July 2020
- ☞ APAS - Mark's \$25.00 Gift Card
- ☞ Ministry of Government Relations - July 2020 Municipalities Today
- ☞ Ministry of Government Relations - August 2020 Municipalities Today
- ☞ Ministry of Government Relations - Payment of Federal Gas Tax Funds
- ☞ SAMA - A Look Ahead to 2021
- ☞ Canadian Association of Municipal Administrators - Recognition of 10 years of service of Administrator
- ☞ TC Energy - NOVA Gas Transmission Ltd. (NGTL) 2018 Meter Stations and Lateral Abandonment Program
- ☞ SaskPower - Replacement of Power Poles - NW 06-33-28W3

- 8 **Criminal Code Amendment - Ministry of Public Safety and Emergency Preparedness**
- 9 **Municipal Economic Enhancement Program (MEEP) - Funding Approval**
 - ✍ Municipal Economic Enhancement Program (MEEP) - Approval Letter
- 10 **Western Regional Landfill Inc. - Contingency Funds**
 - ✍ Western Regional Landfill - Update for Members
- 11 **Liability Self Insurance Plan Claim**
 - ✍ Liability Self Insurance Plan Claim - File 2020029
- 12 **Pioneer Haven - Request for funding**
- 13 **Highway 317 Construction Progress Payment**
- 14 **Seasonal Employee**
- 15 **2018 Road Construction - Grass establishment**
- 16 **Repairs on 2009 John Deere 7330 Tractor**
- 17 **Bylaw 2020-03 - Second Reading**
 - ✍ Bylaw 2020-03
- 18 **Bylaw 2020-03 - Allow for Third Reading**
- 19 **Bylaw 2020-03 - Third Reading**
- 20 **Offer to Purchase - Lot 13-15 Block 15 Plan G394, Lot 10-13 Block 17 Plan G394**
 - ✍ Council Recommendation - Offer to Purchase
- 21 **Offer to Purchase - Lot 7-9 Block 4 Plan G394**
- 22 **Cancel Community Hall Municipal and Education Property Taxes**
- 23 **2020 Municipal Election Polling Place**
- 24 **Commissioner for Oaths Appointment Renewal**
- 25 **Fusillier Cemetery grave stones**
- 26 **Date of Next Meeting - September 16**
- 27 **Accounts**
- 28 **Adjourn**

R.M. of Antelope Park No. 322
Thursday August 20th, 2020 at 7:00 p.m.

7:15 p.m. - Evan Clark