

Rural Municipality of Antelope Park No. 322

Meeting Minutes

February 18th, 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 Tuesday February 18th, 2020 in the municipal council chambers located at 20 1st Avenue North 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

CALL TO ORDER

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

MINUTES

Resolution No. 2020-032

Moved By: William H. Warrington

That we amend resolution 2020-014 to change "Leipzig Serenity Retreat" to "Prairie Sky Recovery Centre Inc."

CARRIED

Resolution No. 2020-033

Moved By: Brantford Whittleton

That the minutes from the meeting held on January 21st, 2020 be approved as amended.

CARRIED

LAND AGENT DESIGNATE - HIGHWAY 317

Resolution No. 2020-034

Moved By: Clinton Barr

That we agree to act as a Land Agent on behalf of the Ministry of Highways and Infrastructure for the purpose of reconstructing and rehabilitating Highway 317.

CARRIED

GD.
LB

HIGHWAY 317 DRAFT DESIGN PLANS

Resolution No. 2020-035

Moved By: William H. Warrington

That after review of the first draft design plans received from Wood Environment and Infrastructure and subject to approval of the route change for a portion of Highway 317, that we accept the draft design plans labelled Wood Drawing No. 19-292.1 dated 19/11/26:

Rough Grade	Hwy 317	Km 0.00 to Km 10.00
Plan & Profile	Hwy 317	Km 10.00 to Km 20.00
Plan & Profile	Hwy 317	Km 20.00 to Km 30.00
Plan & Profile	Hwy 317	Km 30.00 to Km 42.00

CARRIED

HIGHWAY 317 LAND PURCHASE VALUES

Resolution No. 2020-036

Moved By: Brantford Whittleton

That after review of recent land sale values in the Rural Municipality of Milton No. 292 and the Rural Municipality of Antelope Park No. 322 over the past year and the maximum value per acre used by Farm Credit Corporation based on its transactions over the last 24 months, that we agree to purchase land at \$1,600.00 per acre, market value price, plus 15% damages for a total purchase price for land adjacent to Highway 317 being \$1,840.00 per acre for the Highway 317 Project.

CARRIED

HIGHWAY 317 GROUND DISTURBANCE & CROP DAMAGE POLICY

Resolution No. 2020-037

Moved By: William H. Warrington

That we establish a policy that if a landowner/occupant receives the benefit of a dug out or widened back slope, only the crop damage, as surveyed outside the purchased right of way or dugout area, will be paid in the year of disturbance for the Highway 317 Project.

CARRIED

REPORTS

Resolution No. 2020-038

Moved By: William H. Warrington

That the following board reports be filed for future reference:

- Kindersley & District Plains Museum
- Agricultural Producers Association of Saskatchewan

Rescinded
April 21, 2020
Res. # 2020-101
RB
JD

JD
RB

PrairieWest Planning District - Technical Meeting and District Meeting January 22, 2020
Community Futures Meridian Region - January 30th, 2020 Meeting
PCO Inspection Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2020-039

Moved By: Eldon Roesler

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

CARRIED

CORRESPONDENCE

Resolution No. 2020-040

Moved By: Raymond McKeary

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

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - January 21st, 2020

Weekly Policy Bulletin - January 28th, 2020

Weekly Policy Bulletin - February 11th, 2020

Municipal Breach/Cyber Attack

SUMA's Recent Name Change

Division Elections

CN Shutdown of Eastern Operations

Foreman and Operator Training

2020 Annual Convention Updates and Draft Agenda

Ministry of Government Relations

Voluntary Regional Co-operation Workshop - Kindersley

Ministry of Highways and Infrastructure

Spring Road Restrictions

Saskatchewan Assessment Management Agency (SAMA)

2020 Annual Meeting

2020 Municipal Invoice

Loverna Sports Club

Insurance on Curling Rink

Living Sky School Division No. 202

2018-19 Annual Report

TC Energy

Nova Gas Transmission Ltd. (NGTL) 2018 Meter Station and Lateral Abandonment

Rocky Mountain Equipment

Grant Opening Ceremony and Lunch

CARRIED

**ROYAL CANADIAN LEGION - MILITARY SERVICE RECOGNITION BOOK
ADVERTISEMENT**

Resolution No. 2020-041

Moved By: Brantford Whittleton

That we purchase advertising space in the Royal Canadian Legion Military Service Book in the amount of \$195.24 plus GST.

CARRIED

SOUTH SASKATCHEWAN RIVER WATERSHED - 2020 MEMBERSHIP REQUEST

Resolution No. 2020-042

Moved By: Brantford Whittleton

That we acknowledge receipt from the South Saskatchewan River Watershed Stewards inviting the municipality to become a member of the organization and that we decline the request.

CARRIED

KERROBERT & DISTRICT AGRICULTURAL SOCIETY

Resolution No. 2020-043

Moved By: Raymond McKeary

That we acknowledge receipt of a letter from the Kerrobert & District Agricultural Society requesting a donation and that we decline the request.

CARRIED

DRILLING LICENSES

Resolution No. 2020-044

Moved By: Raymond McKeary

That the following drilling licenses be approved:

Cona Resources Ltd.

08-25-33-28W3 File No. S100961

08-25-33-28W3 File No. S100961-A

08-25-33-28W3 File No. S100961-B

08-25-33-28W3 File No. S100961-C

08-25-33-28W3 File No. S100961-D

Baytex Energy Ltd.

09-34-32-28W3 File No. 20-64019 - 2 wells

09-23-32-29W3 File No. 20-64020

16-23-32-29W3 File No. 20-64021 - 2 wells

CARRIED

JD
RB

WEST CENTRAL ABILITIES - PROPOSED BUILDING PROJECT

Resolution No. 2020-045

Moved By: Clinton Barr

That we donate \$10,000.00 to the West Central Abilities for their new building to be constructed at 122 1st Avenue West in Kindersley, Saskatchewan.

CARRIED

BOARD OF REVISION - 2020 MEMBERS

Resolution No. 2020-046

Moved By: William H. Warrington

That the following individuals be appointed to the Board of Revision for the municipality in 2020:

David Bond - Board Member
Adrian Boisvert - Board Member
James Loken - Board Member
Candace Rea - Board Secretary

CARRIED

DEVELOPMENT APPEALS BOARD

Resolution No. 2020-047

Moved By: Clinton Barr

That we agree to participate in a regional Development Appeals Board with the Prairie West District municipalities and that we also agree to pay a proportionate amount of the \$450.00 retainer fee per year as determined by the District board and that the any fees required for a development appeal initiated within the Rural Municipality of Antelope Park No. 322 will be paid in full by the municipality.

CARRIED

OFFICIAL COMMUNITY PLAN AND ZONING BYLAW - ACKNOWLEDGEMENT OF APPROVAL

Resolution No. 2020-048

Moved By: Brantford Whittleton

That we acknowledge receipt of the endorsement from the Ministry of Government Relations of the Rural Municipality of Antelope Park No. 322 Official Community Plan Bylaw 2017-05 and the Zoning Bylaw 2017-06.

CARRIED

JD
RB

PRAIRIE WEST PLANNING DISTRICT - REGIONAL PLANNER

Resolution No. 2020-049

Moved By: Eldon Roesler

That we agree to participate in the contracting of a regional planner with the Prairie West District and that the RM of Antelope Park agrees to pay any costs for using the contracted planner for services incurred by the municipality.

CARRIED

DEVELOPMENT PROCESS AND PERMITS

Resolution No. 2020-050

Moved By: Raymond McKeary

That we acknowledge the presentation of the development permit application form by the Administrator and that we approve the use of the form for all required uses as per Zoning Bylaw 2017-06.

CARRIED

COMMUNITY PLANNING AND LAND USE TRAINING

Resolution No. 2020-051

Moved By: Clinton Barr

That the following members of the Prairie West Planning District Committee take the Community and Land Use Planning Module offered through SouthEast College and that any other members of council or staff that wish to take the course be permitted; cost of the course is \$75.00 per person:

Gordon Dommett
Clinton Barr

CARRIED

SASKATCHEWAN WORKERS COMPENSATION BOARD

Resolution No. 2020-052

Moved By: William H. Warrington

That the municipal council be insured through Saskatchewan Workers Compensation at the minimum rate of \$35,992.00.

CARRIED

JD.
RB

MONEY & SECURITIES INSURANCE COVERAGE

Resolution No. 2020-053

Moved By: Brantford Whittleton

That we increase the Money & Securities coverage offered through the SARM Fidelity Bond program from \$2,500.00 to \$20,000.00 effective February 18th, 2020 with a premium of \$205.00 per year.

CARRIED

2020 SARM ANNUAL CONVENTION - VOTING DELEGATES

Resolution No. 2020-054

Moved By: Clinton Barr

That Gordon Dommett and William Warrington be appointed as the voting delegates for the 2020 SARM Annual Convention to be held in Regina on March 9th -12th, 2020.

CARRIED

SMHI ANNUAL MEETING - VOTING DELEGATE

Resolution No. 2020-055

Moved By: William H. Warrington

That Gordon Dommett be appointed as the voting delegate for the SMHI Annual Meeting on March 10th, 2020.

CARRIED

COMMUNITY EVENT LICENSE - HOOSIER DANCE

Resolution No. 2020-056

Moved By: Clinton Barr

That we approve the issuance of a Community Event License to the Hoosier Valley Recreation Board for an dance to take place at the Hoosier Valley Recreation Centre in Hoosier, Saskatchewan on the following date:

March 14th, 2020 2:00 p.m. to 2:00 a.m.

CARRIED

SPRING ROAD BANS

Resolution No. 2020-057

Moved By: William H. Warrington

That we opt out of the Ministry of Highway and Infrastructure 2020 spring road ban program.

CARRIED

JD
RB

PROGRESS PAYMENT - HIGHWAY 317 AND RM GRAVEL

Resolution No. 2020-058

Moved By: William H. Warrington

That we approve the following progress payments for the Highway 317 gravel and RM 322 municipal gravel haul to JDL Underground Ltd.:

ST 193221 - Highway 317 gravel \$350,561.93 (includes GST)

ST 193221 - Municipal gravel \$240,129.23 (includes GST)

CARRIED

HIGHWAY 51 - COMPLETE THE ECONOMIC CORRIDOR - REQUEST FOR EXPRESSION OF SUPPORT

Resolution No. 2020-059

Moved By: Brantford Whittleton

That we instruct the Administrator to draft a letter of support addressed to the Mayor of Kerrobert, Wayne Mock, for the completion of the reconstruction of Highway 51 that runs from Biggar to the Alberta border; letter of support to be included in the submission to the Government of Saskatchewan.

CARRIED

SASKATCHEWAN HEAVY CONSTRUCTION ASSOCIATION - REQUEST FOR SUPPORT - HIGHWAYS PROCUREMENT

Resolution No. 2020-060

Moved By: William H. Warrington

That we instruct the Administrator to draft a letter of support addressed to the SHCA asking for amendments to allow for Government of Saskatchewan project tenders to be awarded more quickly.

CARRIED

MAJOR RECREATION BOARD - REQUEST FOR SASK LOTTERIES ALLOCATION

Resolution No. 2020-061

Moved By: Clinton Barr

That we acknowledge receipt of a letter from the Major Recreation Board requesting that a portion of the Rural Municipality of Antelope Park No. 322 population be allocated to the Major area for the Saskatchewan Lotteries Community Grant program and that we decline the request.

CARRIED

JD.
RB

KLD WELLNESS FOUNDATION HEALTH LEVY

Resolution No. 2020-062

Moved By: Eldon Roesler

That we pay \$1,476.06 to the KLD Wellness Foundation to be used towards doctor retention.

CARRIED

PURCHASE OF COLD MIX

Resolution No. 2020-063

Moved By: William H. Warrington

That we purchase ^{30 RB \$10-} 20 tonnes of cold mix from the Ministry of Highways and Infrastructure.

CARRIED

ACCOUNTS

Resolution No. 2020-064

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. 2020-065

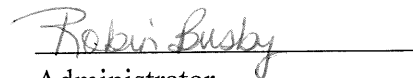
Moved By: Raymond McKeary

That this meeting now adjourn at 9:04 p.m.

CARRIED



Reeve



Administrator

Report Date
18/02/2020 4:41 PM**List of Accounts for Approval**
As of 18/02/2020
Batch: 2020-00005 to 2020-00009

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8528	29/01/2020	1565204 Alberta Ltd. 845	Electrical @ Loverna CC Well	126.00	126.00
8529	29/01/2020	Enviroway Detergent Man Inc IN042675	WTP Chemicals	217.35	217.35
8530	29/01/2020	MEPP 2020PP01 2020PP02	Remittance 28Dec2019-10Jan2020 Remittance 11-24 Jan 2020	2,490.56 2,682.92	5,173.48
8531	29/01/2020	RM of Chesterfield No 261 2020-00005	Pest Control Contract	543.06	543.06
8532	29/01/2020	ScotiaBank VISA Stmt 15Jan2020	Replace Stolen TruckRegistrat	15.00	15.00
8533	29/01/2020	Waste Management Corporation 0863874-0646-4 0863873-0646-6	Remove 2 bins Remove 3 bins	527.38 791.07	1,318.45
8534	18/02/2020	Aaron Electric 1190	Lights in RM shop	1,040.17	1,040.17
8535	18/02/2020	Bea Bank Beef 4-H Club Donation 2020	2020 Donation	150.00	150.00
8536	18/02/2020	Camp Easter Seal Donation 2020	2020 Donation	100.00	100.00
8537	18/02/2020	Canadian Cancer Society Donation 2020	2020 Donation	100.00	100.00
8538	18/02/2020	Canadian Mental Health Assoc Donation 2020	2020 Donation	100.00	100.00
8539	18/02/2020	Canadian Red Cross Donation 2020	2020 Donation	100.00	100.00
8540	18/02/2020	Heritage Manor Auxiliary Donation 2020	2020 Donation	500.00	500.00
8541	18/02/2020	Hill Acme Machine Ltd. 115977	Supply Flat Iron	19.62	19.62
8542	18/02/2020	Hoosier Recreation Board Donation 2020	2020 Donation	100.00	100.00
8543	18/02/2020	Hudson Bay Route Association Membership 2020	2020 Membership	300.00	300.00
8544	18/02/2020	Information Services Corp Stmt 31Jan2020	Register Tax Liens - 2019 List	125.00	125.00
8545	18/02/2020	KAC Fire Association Donation 2020	2020 Donation	5,000.00	5,000.00
8546	18/02/2020	Kindersley & District Co-op #5958 #4 31Jan 2020	Shop Supplies - Glass Cleaner Shop Supply - Sidewalk Salt	15.52 16.64	

SD

RB

Report Date
18/02/2020 4:41 PM**List of Accounts for Approval**

As of 18/02/2020

Page 2

Batch: 2020-00005 to 2020-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		283816	Cardlock Fuel - Jan 2020	1,143.18	1,175.34
8547	18/02/2020	Kindersley Glass 2010 Ltd 22102	Steel Door & Remote	2,219.02	2,219.02
8548	18/02/2020	Kindersley Plains Museum Donation 2020	2020 Donation	1,000.00	1,000.00
8549	18/02/2020	Loraas Environmental Services 0000245736	Garbage Bins Hoosier & Loverna	1,081.85	1,081.85
8550	18/02/2020	Loverna Sports Club Donation 2020	2020 Donation	100.00	100.00
8551	18/02/2020	Major Rec Board Donation 2020	2020 Donation	100.00	100.00
8552	18/02/2020	Major 4-H Club Donation 2020	2020 Donation	150.00	150.00
8553	18/02/2020	Prairie Sky Recovery Centre In Donation 2020	2020 Donation	500.00	500.00
8554	18/02/2020	Receiver General for Canada 20200024310	Radio Authorization Renewal	317.84	317.84
8555	18/02/2020	RM of Milton No 292 Donation 2020	2020 Donation - Alsask Pool	2,000.00	2,000.00
8556	18/02/2020	Ronald McDonald House Donation 2020	2020 Donation	200.00	200.00
8557	18/02/2020	The Salvation Army Donation 2020	2020 Donation	100.00	100.00
8558	18/02/2020	SAMA 2020669	2020 Municipal Invoice	10,266.00	10,266.00
8559	18/02/2020	SARM Donation 2020	2020 STARS Donation	10,000.00	10,000.00
8560	18/02/2020	SARM BEN109115	2020 Premiums - Benefit Plan	1,255.49	1,255.49
8561	18/02/2020	Sask Abilities Council Donation 2020	2019 Donation	100.00	100.00
8562	18/02/2020	Saskatchewan Crime Stoppers Donation 2020	2019 Donation	200.00	200.00
8563	18/02/2020	Saskatchewan Lung Association Donation 2020	2020 Donation	100.00	100.00
8564	18/02/2020	SGI 2020 437CZK	1998 Ford F150 Renewal	826.96	826.96
8565	18/02/2020	Triod Supply 000-127396 000-127412 000-127525 000-127575	Welder Welding Helmut & Socket Set Impact, Grease Gun, Drill/Driv Battery Charger	900.21 791.43 1,725.76 698.18	4,115.58
8566	18/02/2020	Village of Marengo PO			

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RB

Report Date
18/02/2020 4:41 PM**List of Accounts for Approval**

As of 18/02/2020

Page 3

Batch: 2020-00005 to 2020-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		318	Hoos-Lov Dog Lic. Reminder	9.36	9.36
8567	18/02/2020	WellTraxx 6045	Fwd Processing Fee -ISH Energy	35.00	35.00
8568	18/02/2020	West Central Crisis & Family Donation 2020	2020 Donation	500.00	500.00
8569	18/02/2020	Westcliffe Composite School Donation 2020	2020 Donation - Awards Night	100.00	100.00
8570	18/02/2020	Dommett, Gordon 18Feb2020 Mtg	Reeve Indemnity & Mileage	731.19	731.19
8571	18/02/2020	Warrington, William 18Feb2020 Mtg	Councillor Indemnity & Mileage	279.90	279.90
8572	18/02/2020	Whittleton, Brantford 18Feb2020 Mtg	Councillor Indemnity & Mileage	250.70	250.70
8573	18/02/2020	McKeary, Raymond 18Feb2020 Mtg	Councillor Indemnity & Mileage	509.20	509.20
8574	18/02/2020	Roesler, Eldon 18Feb2020 Mtg	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	53,524.36

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RB

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990222	24/01/2020	Payroll - Scotia EFT			
		BusbyRPP2020-02	Salary, 11 - 24 Jan 2020	2,373.10	
		DueckCPP2020-02	Salary, 11 - 24 Jan 2020	1,461.33	
		EnsorLPP2020-02	Wages, 11 - 24 Jan 2020	1,075.07	
		MearsTPP2020-02	Wages, 11 - 24 Jan 2020	1,199.56	
		MielkeKP2020-02	Wages, 11 - 24 Jan 2020	1,806.94	
		ReaK PP2020-02	Wages, 11 - 24 Jan 2020	1,755.71	9,671.71
990223	30/01/2020	SaskTel			
		Bill 16Jan2020	Internet Bill	17.93	17.93
990224	05/02/2020	Minister of Finance			
		SunWest 2020-01	EPT Remittance - Jan 2020	448.79	448.79
990225	05/02/2020	Receiver General for Canada			
		RP0002Remit2001	Remittance RP0002 - Jan 2020	21.88	21.88
990226	05/02/2020	Receiver General for Canada			
		RP0001Remit2001	Remittance RP0001 - Jan 2020	9,399.05	9,399.05
990227	07/02/2020	Payroll - Scotia EFT			
		BusbyRPP2020-03	Salary, 25 Jan - 7 Feb 2020	2,413.10	
		DueckCPP2020-03	Salary, 25 Jan - 7 Feb 2020	1,501.33	
		EnsorLPP2020-03	Wages, 25 Jan - 7 Feb 2020	1,115.07	
		MearsTPP2020-03	Salary, 25 Jan - 7 Feb 2020	1,257.16	
		MielkeKP2020-03	Salary, 25 Jan - 7 Feb 2020	1,831.94	
		ReaK PP2020-03	Salary, 25 Jan - 7 Feb 2020	1,986.79	10,105.39
990228	18/02/2020	Barr, Clinton			
		18Feb2020 Mtg	Councillor Indemnity & Mileage	222.10	222.10
				Total for EFT:	29,886.85
				Grand Total:	83,411.21

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RB



R.M. of Antelope Park No. 322
February 18, 2020 - Regular Meeting of Council - 07:00 PM

- 1 **Call to order**
- 2 **Review of Agenda**
- 3 **Amend resolution 2020-014**
- 4 **Minutes**
 - 📎 2020-01-21 RM 322 Minutes
- 5 **Highway 317 Project Committee**
- 6 **Land Agent Designate - Highway 317**
- 7 **Highway 317 Draft Design Plans**
- 8 **Highway 317 Land Purchase Values**
- 9 **Highway 317 Ground Disturbance & Crop Damage Policy**
- 10 **Reports**
 - 📎 Town of Kindersley - Bylaw No. 13-19 - Amend Airport Bylaw
 - 📎 WCMGC - Approved Minutes - November 28, 2019
 - 📎 Community Futures - Meridian Region - January 30, 2020 Meeting
 - 📎 Pest Control Officer Inspection Report - January 2020
- 11 **Revenue and Expenses**
 - 📎 Revenue and Expenses - January 2020
- 12 **Correspondence**
 - 📎 SARM - Weekly Policy Bulletin - January 21, 2020
 - 📎 SARM - Weekly Policy Bulletin - January 28, 2020
 - 📎 SARM - Weekly Policy Bulletin - February 11, 2020
 - 📎 SARM - Municipal Breach_Cyber Attack
 - 📎 SARM - SUMA's Recent Name Change
 - 📎 SARM - Division Elections
 - 📎 SARM - CN Shutdown of Eastern Operations
 - 📎 SARM - Foreman and Operator Training

- ✉ Ministry of Government Relations - Voluntary Regional Co-operation Workshop - Kindersley
- ✉ Ministry of Highways & Infrastructure - Spring Road Restrictions
- ✉ Saskatchewan Assessment Management Agency (SAMA) - 2020 Annual Meeting
- ✉ Saskatchewan Assessment Management Agency (SAMA) - 2020 Municipal Invoice
- ✉ Loverna Sports Club - Insurance on Curling Rink
- ✉ Living Sky School Division No. 292 - 2018_19 Annual Report
- ✉ TC Energy - Nova Gas Transmission Ltd. (NGTL) 2018 Meter Station and Lateral Abandonments
- ✉ Rocky Mountain Equipment - Grand Opening Ceremony and Lunch
- 13 Royal Canadian Legion - Military Service Recognition Book Advertisement**
 - ✉ Royal Canadian Legion Saskatchewan Command - Military Service Recognition Book
- 14 South Saskatchewan River Watershed - 2020 Membership Request**
 - ✉ South Saskatchewan River Watershed - 2020 Membership
- 15 Kerrobert & District Agricultural Society**
 - ✉ Kerrobert & District Agricultural Society - Request for Support
- 16 Drilling Licenses**
- 17 West Central Abilities - Proposed Building Project**
 - ✉ West Central Abilities - Proposed Building Project
- 18 Board of Revision - 2020 Members**
- 19 Development Appeals Board**
 - ✉ Gord Krismer & Associates Ltd. - Development Appeals Board Information
- 20 Official Community Plan and Zoning Bylaw - Acknowledgement of Approval**
- 21 Prairie West Planning District - Regional Planner**
 - ✉ Prairie West Planning District - Regional Planner - Request for Proposals
 - ✉ Regional Planner Services Proposal - Northbound Planning Ltd.
 - ✉ Regional Planner Services Proposal - Crosby Hanna & Associates
- 22 Development Process and Permits**
 - ✉ RM of Antelope Park Development Permit
- 23 Community Planning and Land Use Training**
- 24 Saskatchewan Workers Compensation Board**
- 25 Money & Securities Insurance Coverage**

- 27 SMHI Annual Meeting - Voting Delegate**
- 28 Community Event License - Hoosier Dance**
- 29 Spring Road Bans**
- 30 Progress Payment - Highway 317 and RM Gravel**
 - ☞ Highway 317 Gravel - Progress Payment
 - ☞ RM 322 Gravel - Progress Payment
- 31 Highway 51 - Complete the Economic Corridor - Request for Expression of Support**
 - ☞ Highway 51 - Complete the Economic Corridor - Request for Expression of Support
- 32 Saskatchewan Heavy Construction Association - Request for Support - Highways Procurement**
 - ☞ Saskatchewan Heavy Construction Association - Request for Support
- 33 Major Recreation Board - Request for Sask Lotteries Allocation**
- 34 KLD Wellness Foundation Health Levy**
- 35 Parcel A Plan 61S15134**
 - ☞ Parcel A Plan 61S15134
- 36 Purchase of Cold Mix**
- 37 Date of Next Meeting - March 17, 2020**
- 38 Accounts**
 - ☞ Accounts up to February 18, 2020
- 39 Adjourn**