

Rural Municipality of Antelope Park No. 322

Meeting Minutes

February 21st, 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, February 21st, 2017 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 *RB SD*

Division 5: Raymond McKeary

Division 6: Eldon Roesler

CALL TO ORDER

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

ADOPT AGENDA

Resolution No.2017-030

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No.2017-031

Moved By: William H. Warrington

That the minutes from the meeting held on January 17th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No.2017-032

Moved By: Brantford Whittleton

That the following board reports be filed for future reference:

Agricultural Producers of Saskatchewan

West Central Municipal Government Committee

KILO Region Emergency Planning Meeting

CARRIED

SD
CB

REVENUE AND EXPENSES**Resolution No.2017-033****Moved By:** Raymond McKeary

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

CARRIED**CORRESPONDENCE****Resolution No.2017-034****Moved By:** Clinton Barr

That the correspondence be filed for future reference.

CARRIED

7:47 p.m. - Clinton Barr declared a conflict of interest as Mr. Barr is a member of the Hoosier Recreation Board. Mr. Barr left the board room.

7:56 p.m. - Clinton Barr returned to the board room.

ADVERTISE FOR UTILITY PERSON**Resolution No.2017-035****Moved By:** Brantford Whittleton

That we advertise for a seasonal utility position, position to begin in the spring of 2017; position to be advertised on the SaskJobs website as well as the West Central Crossroads; deadline for applications to be March 20th, 2017.

CARRIED**SPRING ROAD BANS****Resolution No.2017-036****Moved By:** William H. Warrington

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

CARRIED**AMEND RESOLUTION 2015-175****Resolution No.2017-037****Moved By:** Raymond McKeary

That we amend resolution 2015-175 by removing "NE 9-33-27W3"

CARRIED

RD-
BB

CROP DAMAGE COMPENSATION**Resolution No.2017-038****Moved By: Raymond McKeary**

That the following crop damage compensation be paid:

SE 17-33-27W3 in the amount of \$758.43 payable to Chad Chotowetz

SW 16-33-27W3 in the amount of \$1,126.00 payable to Todd Chotowetz

CARRIED**SARM ANNUAL CONVENTION****Resolution No.2017-039****Moved By: Clinton Barr**

That Gordon Dommatt and William Warrington be appointed as voting delegates for the SARM Annual Convention being held in Saskatoon from March 14th to 16th, 2017.

CARRIED**SMHI VOTING DELEGATE****Resolution No.2017-040****Moved By: Brantford Whittleton**

That Gordon Dommatt be appointed as the voting delegate for the SMHI Annual Meeting on March 14th, 2017.

CARRIED**2017 BOARD OF REVISION MEMBERS****Resolution No.2017-041****Moved By: Raymond McKeary**

That as the following Rural Municipality of Milton No. 292 council members have agreed to participate in a Board of Revision, that we appoint the following members to the Rural Municipality of Antelope Park No. 322 Board of Revision for 2017:

David Bond

Adrian Boisvert

James Loken

CARRIED

NO
RB

2017 BOARD OF REVISION SECRETARY**Resolution No.2017-042****Moved By:** William H. Warrington

That we appoint Candace Dueck as the Board of Revision secretary for 2017.

CARRIED**BOARD OF REVISION SECRETARY REMUNERATION****Resolution No.2017-043****Moved By:** Brantford Whittleton

That the 2017 remuneration for the Board of Revision secretary be set at \$150.00 per meeting and \$0.65/km for mileage.

CARRIED**BOARD OF REVISION MEMBER REMUNERATION****Resolution No.2017-044****Moved By:** Raymond McKeary

That the remuneration for the Board of Revision for the Rural Municipality of Antelope Park No. 322 be set at \$150.00 per meeting and \$0.65/km for mileage.

CARRIED**CANCEL CHEQUE #7507****Resolution No.2017-045****Moved By:** Eldon RoeslerThat the following cheque be cancelled as this stockpile site has been depleted:
#7507 for \$200.00 dated January 17th, 2017 payable to Gordon Dommett.**CARRIED****TRANSFER FUNDS****Resolution No.2017-046****Moved By:** Clinton Barr

That we transfer four hundred thousand dollars (\$400,000) from the municipality's Synergy Credit Union account to the municipality's operating account with ScotiaBank to progress towards closing of the Synergy Credit Union account.

CARRIED

RD

RB

THE ARMY, NAVY AND AIR FORCE VETERANS IN CANADA**Resolution No.2017-047****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**ACCOUNTS****Resolution No.2017-048****Moved By:** Raymond McKeary

That the following accounts be approved for payment:

| Cheque No. | Payee | Description | Amount |
|-------------------|--|--|---------------|
| EFT Synergy | SaskTel | Grader Shop | 64.39 |
| EFT Synergy | SaskTel | Cell Phones | 129.23 |
| EFT Synergy | Receiver General | Payroll Remittance - January 2017 | 4,908.52 |
| EFTScotia | BUSBY, Robin | Salary, January 14 - 27, 2017 | 2,095.15 |
| EFTScotia | DUECK, Candace | Salary, January 14 - 27, 2017 | 1,484.16 |
| EFTScotia | MEARS, Trina | Wages, January 14 - 27, 2017 | 1,131.33 |
| EFTScotia | MOHR, Marvin | Wages, January 14 - 27, 2017 | 386.27 |
| EFTScotia | BUSBY, Robin | Salary, January 28 - February 10, 2017 | 2,095.15 |
| EFTScotia | DUECK, Candace | Salary, January 28 - February 10, 2017 | 1,484.17 |
| EFTScotia | HEEKS, Gerry | Wages, January 28 - February 10, 2017 | 285.94 |
| EFTScotia | MEARS, Trina | Wages, January 28 - February 10, 2017 | 1,041.60 |
| EFTScotia | MOHR, Marvin | Wages, January 28 - February 10, 2017 | 773.83 |
| EFTScotia | Sask Energy | Grader Shop | 162.96 |
| EFTScotia | Sask Energy | Hoosier TG | 203.41 |
| EFTScotia | SaskPower | Loverna Street Lights | 82.48 |
| EFTScotia | SaskPower | Hoosier TG | 82.57 |
| EFTScotia | SaskPower | Grader Shop | 106.66 |
| EFTScotia | SaskPower | Loverna Pump House | 122.91 |
| EFTScotia | SaskPower | Hoosier Street Lights | 123.72 |
| 7525 | Minister of Finance, PST | PST Payable Jan - Dec 2016 | 1,347.88 |
| 7526 | R.M. of Milton No. 292 | Joint Expenses July - Dec 2017 | 8,190.99 |
| 7527 | Waste Management of Canada Corporation | Garbage Bins | 4,669.48 |
| 7528 | DR Land & Cattle Ltd. | 2016 Disturbance Allowance | 720.00 |
| 7529 | Leonard Baier and Claudia Baier | 2016 Disturbance Allowance | 977.00 |
| 7530 | Neil and Laurie Jamieson | 2016 Disturbance Allowance | 455.38 |
| 7531 | Raymond and Mary Ann McKeary | 2016 Disturbance Allowance | 748.88 |
| 7532 | Reda Investments | 2016 Disturbance Allowance | 1,957.02 |
| 7533 | Rodney Zlatner | 2016 Disturbance Allowance | 72.19 |
| 7534 | Treana Zlatner | 2016 Disturbance Allowance | 72.19 |
| 7535 | Kindersley District Music Festival | 2017 Donation | 200.00 |
| 7536 | Sun West S.D. No. 207 | Remittance - January 2017 | 140.78 |
| 7537 | M.E.P.P. | Remittance - January 2017 | 2,441.42 |

JD.
RB

| | | | |
|------|---|--------------------------------------|-----------|
| 7538 | CANCELLED | | |
| 7539 | CANCELLED | | |
| 7540 | CUETS Financial | Annual Fee and Interest | 31.60 |
| 7541 | SGI | Insurance and Registration 1998 Ford | 804.00 |
| 7542 | Waste Management of Canada Corporation | Garbage Bins | 4,704.41 |
| 7543 | Amec Foster Wheeler | Traffic Count | 2,625.00 |
| 7544 | Camp Easter Seal | 2017 Donation | 100.00 |
| 7545 | Canadian Cancer Society | 2017 Donation | 100.00 |
| 7546 | Canadian Red Cross | 2017 Donation | 100.00 |
| 7547 | District 24 4H Council | 2017 Donation | 150.00 |
| 7548 | Enviroway Detergent Mfg. Inc. | WTP Chemicals | 213.71 |
| 7549 | Heather Warrington | Signs - Water | 232.10 |
| 7550 | Heritage Manor Auxiliary | 2017 Donation | 500.00 |
| 7551 | Hoosier Recreation Board | 2017 Donation | 100.00 |
| 7552 | Jamac Publishing Ltd. | Pest Control Officer Ad | 275.06 |
| 7553 | KAC Fire Association | 2017 Donation | 5,000.00 |
| 7554 | Kindersley (& District) Co-op Ltd. | Fuel | 244.36 |
| 7555 | Kindersley Plains Museum Board | 2017 Donation | 1,000.00 |
| 7556 | Leipzig Serenity Retreat | 2017 Donation | 500.00 |
| 7557 | Loverna Sports Club | 2017 Donation | 100.00 |
| 7558 | Major Rec. Board | 2017 Donation | 100.00 |
| 7559 | Mental Health Assoc. | 2017 Donation | 100.00 |
| 7560 | Ronald McDonald House | 2017 Donation | 200.00 |
| 7561 | S.A.M.A | 2017 Municipal Assessment | 10,091.00 |
| 7562 | SARM | Benefits | 3,796.88 |
| 7563 | SARM | STARS Donation | 8,000.00 |
| 7564 | Sask Abilities Council | 2017 Donation | 100.00 |
| 7565 | CANCELLED | | 100.00 |
| 7566 | CANCELLED | | 200.00 |
| 7567 | CANCELLED | | |
| 7568 | Saskatchewan Lung Association | 2017 Donation | 100.00 |
| 7569 | Saskatchewan Crime Stoppers | 2017 Donation | 200.00 |
| 7570 | The Salvation Army | 2017 Donation | 100.00 |
| 7571 | West Central Crisis & Family Support Centre | 2017 Donation | 500.00 |
| 7572 | Westcliffe Composite School | 2017 Awards Donation | 100.00 |
| 7573 | William Warrington | Loverna Well Repairs | 312.69 |
| 7574 | Gordon Dommett | Reeve Indemnity & Mileage | 239.00 |
| 7575 | Clinton Barr | Councillor Indemnity & Mileage | 601.40 |
| 7576 | William Warrington | Councillor Indemnity & Mileage | 518.95 |
| 7577 | Brantford Whittleton | Councillor Indemnity & Mileage | 250.70 |
| 7578 | Raymond McKeary | Councillor Indemnity & Mileage | 508.55 |
| 7579 | Eldon Roesler | Councillor Indemnity & Mileage | 272.80 |
| 7580 | Raymond and Mary Ann McKeary | Christmas Supper | 300.00 |

82,229.77

CARRIED

AD
RB

ADJOURN

Resolution No.2017-049

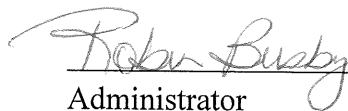
Moved By:Raymond McKeary

That this meeting now adjourn at 9:30 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
02/21/2017 - Regular Meeting of Council - 7:00 P.M.

- 1 **Call to order**
- 2 **Adopt Agenda**
- 3 **Minutes**
 - ✍ January 17th, 2017 Council Meeting Minutes
- 4 **Reports**
 - ✍ WCMGC - Approved Minutes - November 24, 2016
 - ✍ KILO Region Emergency Planning Meeting - Feb 16, 2017
- 5 **Revenue and Expenses**
 - ✍ Change in Income - January 2017
 - ✍ Balance Sheet - January 2017
- 6 **Correspondence**
 - ✍ SARM - News Release - Joint Carbon Tax
 - ✍ SARM - Joint Carbon Tax Letter
 - ✍ SARM News Release - Municipal Revenue Sharing
 - ✍ SARM - News Release - Federal Budget
 - ✍ APAS - January 2017 - APAS in Action
 - ✍ APAS - Farmer's Voice
 - ✍ R.M. of Churchbridge No. 211 - Bill 44
 - ✍ Water Security Agency - Bill 44
 - ✍ Rodney Wiens - Request for your support
 - ✍ Ombudsman - Municipal Conflicts of Interest
 - ✍ Ombudsman - Upcoming Webinars
 - ✍ SMHI - Election of Directors
 - ✍ SMHI - 2016 Losses
 - ✍ Close Hauta Bertoia Blanchette - Audit Planning Letter
 - ✍ Ministry of Government Relations - KILO Region Emergency Planning Meeting
 - ✍ February 2017 Municipalities Today
 - ✍ Statistics Canada - 2016 Census Results
 - ✍ SAMA - 2017 Invoice

- 📎 SAMA - Notice of Annual Meeting
- 📎 Kerrobert & District Ag Society - Request for Donation
- 📎 CPAA - Canadian Postal Bank
- 📎 MetalMan Art & Design
- 📎 Communities in Bloom
- 📎 Peter Van Loan MP - Bill C-323

- 7 Hoosier Rec Board - Request for Donation**
 - 📎 Hoosier Rec Board - Request for Donation
 - 📎 Hoosier Rec Board - 2016 Expenses

- 8 Traffic Count Results**
 - 📎 Traffic Count NE 13-33-29W3
 - 📎 Traffic Count NE 24-32-29W3
 - 📎 Class Summary
 - 📎 Vehicle Classifications

- 9 Advertise for Utility Person**

- 10 2017 Road Construction Projects**

- 11 2017 Equipment Purchases**

- 12 Spring Road Bans**

- 13 NE 09-33-27W3**

- 14 Crop Damage Compensation**

- 15 Ground Disturbance and Fencing - SW 17-33-27W3**

- 16 SARM Annual Convention**

- 17 SMHI Voting Delegate**

- 18 2017 Board of Revision Members**

- 19 2017 Board of Revision Secretary**

- 20 Board of Revision Secretary Remuneration**

- 21 Board of Revision Member Remuneration**

- 22 Cancel Cheque #7507**

- 23 Transfer Funds**

- 24 The Army, Navy and Air Force Veterans in Canada**

- 25 Request to Purchase Parcel E Plan 101415305**
 - 📎 Request to Purchase

Parcel E Plan 101415305

26 **Accounts**

Accounts up to February 21, 2017

27 **Adjourn**