

Rural Municipality of Antelope Park No. 322

Meeting Minutes

July 16th, 2019, - 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 July 16th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 1: Clinton Barr

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

Division 2 council member William Warrington was absent.

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:05 p.m.

AGENDA

Resolution No. 2019-141

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2019-142

Moved By: Raymond McKeary

That the minutes from the meeting held on June 18th, 2019 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2019-143

Moved By: Clinton Barr

That the following board reports be filed for future reference:

Road Construction Update

South West Municipal Government Committee - June 27th, 2019

Highway 317

CARRIED

GD RB

HIGHWAY 317 COMMITTEE

Resolution No. 2019-144

Moved By: Barry Noble

That we appoint Clinton Barr to the Highway 317 committee, replacing Raymond McKeary, who has stepped down from the committee.

CARRIED

7:31 p.m. to 7:58 p.m. - Kevin Rea attended the meeting to discuss spraying of shoulders, grass seeding, mowing, gravelling of roads, council and staff BBQ, and weed control.

REVENUE AND EXPENSES

Resolution No. 2019-145

Moved By: Eldon Roesler

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

CARRIED

CORRESPONDENCE

Resolution No. 2019-146

Moved By: Brantford Whittleton

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

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - June 18th, 2019

Weekly Policy Bulletin - June 25th, 2019

Weekly Policy Bulletin - July 2nd, 2019

Weekly Policy Bulletin - July 9th, 2019

Colleen Fennig - Plant Health Officer - Summer PHO Quarterly

Town of Kindersley

West Central Region - Day Treatment Program for Addiction

Western Regional Landfill Inc.

July 2019 - Update to Municipalities

Community Futures - Meridian Region

Recognition Award

CIBC Wood Gundy

Exclusive Investment Services for Municipalities

CARRIED

SD RB

MAJOR RECREATION BOARD

Resolution No. 2019-147

Moved By: Raymond McKeary

That we acknowledge receipt of the letter from the Major Recreation Board regarding the upcoming Major Redneck Games/Ball Tournament.

CARRIED

DRILLING LICENSES

Resolution No. 2019-148

Moved By: Raymond McKeary

That the following drilling licenses be approved:

Whitecap Resources Inc.
16-11-33-27W3 - 2 wells

CARRIED

KLD WELLNESS FOUNDATION HEALTH LEVY

Resolution No. 2019-149

Moved By: Eldon Roesler

That we pay \$1,508.30 to the KLD Wellness Foundation to be used towards doctor retention.

CARRIED

WASTE MANAGEMENT OF CANADA CORPORATION - TERMINATION OF CONTRACT

Resolution No. 2019-150

Moved By: Brantford Whittleton

That we provide written notice to be delivered by registered mail to Waste Management of Canada Corporation notifying Waste Management of Canada Corporation that the municipality is terminating their contract, WM agreement # S0008273782 and S0008243718 effective December 31st, 2019.

CARRIED

CANCEL CHEQUE NO. 8312

Resolution No. 2019-151

Moved By: Barry Noble

That the following cheque be cancelled as the cheque included a meeting in which the council member did not attend and that a new cheque be re-issued to include the special meeting indemnity and mileage only in the amount of \$254.60.

#8312 for \$509.20 dated May 21, 2019 payable to Raymond McKeary.

CARRIED

MO
RB

ACCOUNTS

Resolution No. 2019-152

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. 2019-153

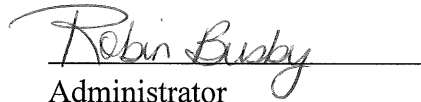
Moved By: Raymond McKeary

That this meeting now adjourn at 9:00 p.m.

CARRIED



Reeve



Administrator

Report Date
16/07/2019 4:28 PM**List of Accounts for Approval**

As of 16/07/2019

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Batch: 2019-00042 to 2019-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8350	20/06/2019	Ashbacher, Darrel GreenFeedLoss	Road Construction #2018-05	250.00	250.00
8351	20/06/2019	Mitch's Contracting 15072	Hoosier Earthwork	1,642.20	1,642.20
8352	20/06/2019	Patton, Clay CropDamage	Road Construction #2018-05	1,532.74	1,532.74
8353	20/06/2019	Raymond McKeary 28MarSpecMtg	Councillor Indemnity & Mileage	254.60	254.60
8354	28/06/2019	ScotiaBank VISA Stmt 14Jun2019-	Flowers B Slater Funeral	88.80	88.80
8355	08/07/2019	Anavets Magazine N0219254T0801	2019 Advertisement	414.75	414.75
8356	08/07/2019	Close Hauta Bertoia Blanchette 2018 Audit	2018 Audit & Financial Stmts	5,106.00	5,106.00
8357	08/07/2019	G-Mac's AgTeam Inc. MA04966	Grass Seed for 2018 Const.	608.30	608.30
8358	08/07/2019	MEPP 2019PP12 2019PP13	Remittance June 1-14, 2019 Remittance June 15-28, 2019	3,269.42 3,228.44	6,497.86
8359	08/07/2019	Minister of Finance 238177	Gazette Ad - Tax Assessment	30.00	30.00
8360	08/07/2019	Rawhide Supplements Ltd 17101	Dust Control - 9 Sites	10,271.94	10,271.94
8361	08/07/2019	Triod Supply 000-123826	Beacon Light & shipping	256.70	256.70
8362	08/07/2019	Waste Management Corporation 0856283-0646-7 0856284-0646-5	Garbage Bins - Hoosier Garbage Bins - Loverna	3,891.97 1,311.11	5,203.08
8363	16/07/2019	All-Net Municipal Solutions 101362	Six Months Support & Updates	2,217.23	2,217.23
8364	16/07/2019	C. Fischer Trucking 419960 419961 419962	June 10-16 Gravel Spreading June 17-23 Gravel Spreading June 24-30 Gravel Spreading	10,867.50 4,165.87 5,252.62	20,285.99
8365	16/07/2019	Information Services Corp Stmt 30June2019	Registrations & Transfer Fees	80.00	80.00
8366	16/07/2019	Kindersley & District Co-op 7814 7844 8047 8083	Shop Supplies Shop Supplies Oil & Grease Shop Supplies	32.83 12.19 558.18 1.73	

Handwritten signature and initials, possibly 'RB'.

Report Date
16/07/2019 4:28 PM**List of Accounts for Approval**
As of 16/07/2019
Batch: 2019-00042 to 2019-00046

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		8403	Shop Supplies	48.19	
		8471	Shop Supplies	10.19	
		264430	Cardlock Fuel - June 2019	4,558.78	5,222.09
8367	16/07/2019	Kindersley Trailers Inc.			
		94181	Shop Supplies	166.90	166.90
8368	16/07/2019	RM of Chesterfield No 261			
		2019-00048	Pest Control Contract	537.47	537.47
8369	16/07/2019	SARM			
		BEN105318	2019 Premiums - Benefit Plan	2,629.93	
		123050006048PST	PST missed on Inv1230-50006048	55.02	
		1231-50003894	Signs, Trucks & Stop Ahead	365.31	3,050.26
8370	16/07/2019	SGI			
		2019 521GKL	2008 Ford F150 Supercab 4WD	1,212.80	1,212.80
8371	16/07/2019	Tisdale's Sales & Service Ltd.			
		RT30390	Repair Clutch '98 Ford	1,220.36	1,220.36
8372	16/07/2019	Wood Enviro. & Infrastructure			
		C23423925	Road Construction 2018-05	876.15	876.15
8373	16/07/2019	Gordon Dommett			
		June2019CPP Ded	CPP Deduction from June 2019	5.53-	
		July 2019 Mtg	Reeve Indemnity & Mileage	433.47	427.94
8374	16/07/2019	William Warrington			
		July 2019 Mtg	Councillor Indemnity & Mileage	229.90	229.90
8375	16/07/2019	Brantford Whittleton			
		May2019 Comm	Vet Board Indemnity & Mileage	258.50	
		July 2019 Mtg	Councillor Indemnity & Mileage	250.70	509.20
8376	16/07/2019	Raymond McKeary			
		July 2019 Mtg	Councillor Indemnity & Mileage	254.60	254.60
8377	16/07/2019	Eldon Roesler			
		July 2019 Mtg	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	68,720.66

Report Date
16/07/2019 4:28 PM**List of Accounts for Approval**
As of 16/07/2019
Batch: 2019-00042 to 2019-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990107	20/06/2019	Clinton Barr 10Jun2019Comm	Indemnity & Mileage -NHOM/SARM	433.02	433.02
990108	28/06/2019	Payroll - Scotia EFT BusbyR PP1913 DueckC PP1913 EnsorL PP1913 LokenC PP1913 MearsT PP1913 MielkeK PP1913 ReaK PP1913	Salary, 15-28 June 2019 Salary, 15-28 June 2019 Wages, 15-28 June 2019 Wages, 15-28 June 2019 Wages, 15-28 June 2019 Wages, 15-28 June 2019 Wages, 15-28 June 2019	2,264.92 1,444.42 1,155.27 1,108.27 1,156.63 1,981.04 2,483.60	11,594.15
990109	02/07/2019	SaskTel Bill 16June2019	Internet Bill	73.43	73.43
990110	04/07/2019	Minister of Finance June2019SunWest	EPT Remittance - May 2019	1,669.54	1,669.54
990111	04/07/2019	Minister of Finance June2019LivSky	EPT Remittance - Monthly	188.24	188.24
990112	04/07/2019	SMHI June 2019	Remittance - June 2019	3,765.56	3,765.56
990113	10/07/2019	Receiver General for Canada Jun2019 RP0002	Remittance RP0002 - June 2019	11.06	11.06
990114	10/07/2019	Receiver General for Canada Jun2019 RP0001	Remittance RP0001 - June 2019	12,293.90	12,293.90
990115	12/07/2019	Payroll - Scotia EFT BusbyR PP1914 DueckC PP1914 EnsorL PP1914 LokenC PP1914 MearsT PP1914 MielkeK PP1914 ReaK PP1914	Salary, 29 June - 12 July 2019 Salary, 29 June - 12 July 2019 Salary, 29 June - 12 July 2019 Wages, 29 June - 12 July 2019 Wages, 29 June - 12 July 2019 Wages, 15-28 June 2019 Wages, 29 Jun-12 Jul 2019	2,370.32 1,484.42 1,095.79 1,166.42 1,213.73 940.28 2,356.94	10,627.90
990116	15/07/2019	Minister of Finance Apr-Jun2019	PST Remittance	18.03	18.03
990117	15/07/2019	SaskPower LPH 19Jun2019	Loverna Pump House	72.74	72.74
990118	15/07/2019	SaskPower LSL 19Jun2019	Loverna Street Lights	87.42	87.42
990119	15/07/2019	SaskPower Shop19June2019	Hoosier Grader Shop	101.48	101.48
990120	15/07/2019	SaskPower HSL19June2019	Hoosier Street Lights	131.14	131.14
990121	15/07/2019	SaskEnergy Shop19Jun2019	Grader Shop	40.43	40.43



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List of Accounts for Approval

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990122	15/07/2019	SaskEnergy HTG 19Jun2019	Hoosier TG	63.15	63.15
990123	16/07/2019	Clinton Barr July 2019 Mtg	Councillor Indemnity & Mileage	222.10	222.10
				Total for EFT:	41,393.29
				Grand Total:	<u>110,113.95</u>

AD *RB*



R.M. of Antelope Park No. 322
July 16, 2019 - Regular Meeting of Council - 07:00 PM

- 1 Call to order**
 - ☞ 2019-07-16 Delegation
- 2 Adopt Agenda**
- 3 Minutes**
 - ☞ 2019-06-18 RM 322 Minutes
- 4 Reports**
 - ☞ WCMGC - Approved Minutes - May 23, 2019
- 5 Highway 317 Committee**
- 6 Revenue and Expenses**
 - ☞ Revenue and Expenses - June 2019
- 7 Correspondence**
 - ☞ SARM - Weekly Policy Bulletin - June 18th, 2019
 - ☞ SARM - Weekly Policy Bulletin - June 25, 2019
 - ☞ SARM - Weekly Policy Bulletin - July 2, 2019
 - ☞ SARM - Weekly Policy Bulletin - July 9, 2019
 - ☞ Colleen Fennig - Summer 2019 PHO Quarterly
 - ☞ Town of Kindersley - West Central Region - Day Treatment Program for Addiction
 - ☞ Western Regional Landfill Inc. - July 2019 - Update to Municipalities
 - ☞ Major Recreation Board Inc. - 12th Annual Redneck Games/Ball Tournament
 - ☞ Community Futures - Meridian Region - Recognition Award
 - ☞ CIBC Wood Gundy - Exclusive Investment Services
- 8 Major Recreation Board**
- 9 Drilling Licenses**
- 10 Spraying of Municipal Ditches**
- 11 Clubroot Policy & Bylaw**
 - ☞ Draft Clubroot Bylaw
 - ☞ Draft Clubroot Policy

- 12 **KLD Wellness Foundation Health Levy**
- 13 **Waste Management of Canada Corporation - Termination of Contract**
- 14 **Cancel cheque 8312**
- 15 **Robin away July 26 to August 11**
- 16 **Date of Next Meeting**
- 17 **Accounts**
 - ✉ Accounts up to July 16, 2019
- 18 **Adjourn**

**R.M. of Antelope Park No. 322
Tuesday July 16th, 2019 at 7:00 p.m.**

7:30 p.m. - Kevin Rea