

# Rural Municipality of Antelope Park No. 322

## Meeting Minutes

**July 17<sup>th</sup>, 2018 - 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 17<sup>th</sup>, 2018 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

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. 2018-120**

**Moved By:** William H. Warrington

That the agenda be adopted as presented.

**CARRIED**

### **MINUTES**

**Resolution No. 2018-121**

**Moved By:** Clinton Barr

That the minutes from the meeting held on June 19<sup>th</sup>, 2018 be approved as circulated.

**CARRIED**

### **REPORTS**

**Resolution No. 2018-122**

**Moved By:** Brantford Whittleton

That the following board reports be filed for future reference:

Road Construction Update

Kindersley & District Plains Museum

Agricultural Producers Association of Saskatchewan

WB  
RB

West Central Municipal Government Committee  
Kindersley Medical Arts  
PCO Inspection Report

**CARRIED**

**REVENUE AND EXPENSES**

**Resolution No. 2018-123**

**Moved By:** William H. Warrington

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

**CARRIED**

**CORRESPONDENCE**

**Resolution No. 2018-124**

**Moved By:** Barry Noble

That the correspondence be filed for future reference.

**CARRIED**

**7:33 p.m. to 8:10 p.m.** - Kevin Rea attended the meeting to discuss road repairs, gravelling, spraying of weeds, mowing, grading of roads, cement pad installation, Highway 317, and Highway 51.

**SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY - CONFIRMATION OF ASSESSMENT**

**Resolution No. 2018-125**

**Moved By:** William H. Warrington

That we acknowledge the confirmed 2018 SAMA taxable assessment of \$142,971,660.

**CARRIED**

**CHANGES TO OFFICE INSURANCE POLICY**

**Resolution No. 2018-126**

**Moved By:** Raymond McKeary

That we make the following changes to the municipality's SGI Policy Z08502427-1:

Delete the firefighting coverage listed separately under the policy;

Delete the separate Electronic Data Processing floater.

**CARRIED**

RB

**POWER LINE CROSSINGS**

**Resolution No. 2018-127**

**Moved By: William H. Warrington**

That the following power line crossings be approved:

*ISH Energy Ltd.*

SE 13-32-27W3 to NE 12-32-27W3

**CARRIED**

**TAX TITLE PROPERTY - AUTHORIZE PROCEEDINGS TO REQUEST TITLE**

**Resolution No. 2018-128**

**Moved By: William H. Warrington**

That we authorize proceedings to request titles due to non-payment of taxes:

- SE 06 31 28 W3
- PT NE 08 31 28 W3
- PT NW 08 31 28 W3
- PT SE 17 31 28 W3
- PT SW 17 31 28 W3
- SE 18 31 28 W3
- SW 18 31 28 W3
- NE 34 33 27 W3
- SE 34 33 27 W3
- Lot 1-2 Block 1 Plan G394
- Lot 3-5 Block 1 Plan G394
- Lot 6 Block 1 Plan G394
- Lot 1-5 Block 2 Plan G394
- Lot 6 Block 2 Plan G394
- Lot 7 Block 2 Plan G394
- Lot 8 Block 2 Plan G394
- Lot 9 Block 2 Plan G394
- Lot 10 Block 2 Plan G394
- Lot 7-10 Block 4 Plan G394
- Lot 8 Block 11 Plan G394
- Lot 9-10 Block 11 Plan G394
- Lot 1-5 Block 20 Plan G394
- Lot 1-5 Block 21 Plan G394
- Lot 4 Block 22 Plan G394
- Parcel S Plan G394

**CARRIED**

*Handwritten initials: RD, RB*

**ACCOUNTS**

**Resolution No. 2018-129**

**Moved By: Clinton Barr**

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

**CARRIED**

**ADJOURN**

**Resolution No. 2018-130**

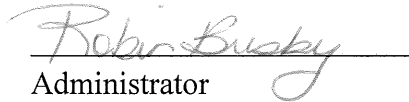
**Moved By: Raymond McKeary**

That this meeting now adjourn at 8:42 p.m.

**CARRIED**



Reeve



Administrator

Report Date  
08/08/2018 2:09 PM**List of Accounts for Approval**

As of 08/08/2018

Page 1

Batch: 2018-00014 to 2018-00015

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
8026-Man	30/06/2018	<b>M.E.P.P.</b> June 2018	Remittance - June 2018	5,117.92	5,117.92
8027-Man	30/06/2018	<b>ScotiaBank VISA</b> Stmt 14Jun2018	Roll of Belting	66.60	66.60
8028-Man	30/06/2018	<b>ScotiaBank Visa</b> Stmt 14Jun2018	June BBQ Supplies	210.89	210.89
8029	30/06/2018	<b>Void by Post Invoice</b>			
8030-Man	30/06/2018	<b>ScotiaBank Visa</b> Stmt 14Jun2018	Shop Fridge	173.22	173.22
8031	17/07/2018	<b>All-Net Municipal Solutions</b> 100865	Support & Updates (6 Months)	2,217.23	2,217.23
8032	17/07/2018	<b>Anavets Magazine</b> N0219254T0701	2018 Advertisement	414.75	414.75
8033	17/07/2018	<b>Duane Ashbacher</b> ROW S26-32-27	Road Construction #2018-05	333.34	333.34
8034	17/07/2018	<b>Belron Canada Inc</b> 8774-257551	Replace Window in Grader	517.85	517.85
8035	17/07/2018	<b>Dommett, Douglas &amp; Bernadine</b> ROW NE23 & ParA	Road Construction #2018-05	750.00	750.00
8036	17/07/2018	<b>Enviroway Detergent Man Inc</b> IN028668	WTP Chemicals	269.96	269.96
8037	17/07/2018	<b>Loanne Gladdish</b> ROW NW23-32-27	Road Construction #2018-05	500.00	500.00
8038	17/07/2018	<b>HUB International</b> 56997	Commercial Policy Renewal	514.10	514.10
8039	17/07/2018	<b>Information Services Corp</b> Stmt 30Jun2018	Registrations & Transfer Fees	88.00	88.00
8040	17/07/2018	<b>Kindersley &amp; District Co-op</b> #3232 #3257 #3274 Stmt 30Jun2018 232285	Shop Supplies - Hose Shop Supplies - Welding Shop Supplies - Paint Shop Supplies Diesel & Regular Fuel June	4.76 31.95 8.43 33.70 5,614.27	5,693.11
8041	17/07/2018	<b>R &amp; M Computer Systems</b> 1639	Jan - June 2018 License Fee	777.00	777.00
8042	17/07/2018	<b>Rawhide Supplements Ltd</b> 15919	Dust Control - 7 Sites	9,494.94	9,494.94
8043	17/07/2018	<b>Redhead Equipment</b> X26212	Travel - G970 Grader S/N 0114	555.87	555.87
8044	17/07/2018	<b>RM of Chesterfield No 261</b> 2018-00069	Pest control Contract	213.61	213.61

Report Date  
08/08/2018 2:09 PM**List of Accounts for Approval**

As of 08/08/2018

Page 2

Batch: 2018-00014 to 2018-00015

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8045	17/07/2018	<b>SARM</b> DIS180575 EHD18480 LTD180547	Short Term Disability Health & Dental Premium Long-Term Disability Premium	403.11 1,551.32 326.52	2,280.95
8046	17/07/2018	<b>SGI</b> 2018 521GKL	Registration & Ins.- 2008 F150	1,213.86	1,213.86
8047	17/07/2018	<b>Triod Supply</b> 000-118039 000-118093	Mower Main Driveline Hardware for Mower Repair	1,769.30 53.86	1,823.16
8048	17/07/2018	<b>Waste Management Corporation</b> 0842417-0646-8 0842418-0646-6	Garbage Bins - Hoosier Garbage Bins - Loverna	3,542.77 1,194.95	4,737.72
8049	17/07/2018	<b>Wheatland Regional Library</b> 3621	Second Half Library Levy	486.20	486.20
8050	17/07/2018	<b>Gordon Dommett</b> July 2018 Mtg	Reeve Indemnity & Mileage	504.00	504.00
8051	17/07/2018	<b>Clinton Barr</b> July 2018 Mtg	Councillor Indemnity & Mileage	451.10	451.10
8052	17/07/2018	<b>William Warrington</b> July 2018	Councillor Indemnity & Mileage	712.00	712.00
8053	17/07/2018	<b>Brantford Whittleton</b> July 2018	Councillor Indemnity & Mileage	250.70	250.70
8054	17/07/2018	<b>Barry Noble</b> July 2018 Mtg	Councillor Indemnity & Mileage	250.70	250.70
8055	17/07/2018	<b>Raymond McKeary</b> July 2018	Councillor Indemnity & Mileage	254.60	254.60
8056	17/07/2018	<b>Eldon Roesler</b> Carryover Jul18	Councillor Indemnity & Mileage	272.80	272.80
Other:					
180629901-Man	29/06/2018	<b>Payroll - Scotia EFT</b> BusbyR PP1813 CooperK PP1813 DueckC PP1813 HolstH PP1813 MearsT PP1813 ReaK PP1813 StrongJ PP1813	Salary, 16 - 29 June 2018 Wages, 16 - 29 June 2018 Salary, 16 - 29 June 2018 Wages, 16 - 29 June 2018 Wages, 16 - 29 June 2018 Wages, 16 - 29 June 2018 Wages, 16 - 29 June 2018	2,217.95 1,233.36 1,411.24 1,885.08 1,158.97 2,445.91 1,900.79	12,253.30
180709801-Man	09/07/2018	<b>Minister of Finance</b> Jun2018-6170162	EPT Remittance - Monthly	28.80	28.80
180710701-Man	10/07/2018	<b>Receiver General</b> Jun2018 RP0002	Remittance RP0002 - June 2018	585.36	585.36
180710702-Man	10/07/2018	<b>Receiver General</b> Jun2018 RP0001	Remittance RP0001 - June 2018	10,793.96	10,793.96

Report Date  
08/08/2018 2:09 PM**List of Accounts for Approval**

As of 08/08/2018

Page 3

Batch: 2018-00014 to 2018-00015

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
180713101-Man	13/07/2018	<b>SaskEnergy</b> HTG13Jul2018	Hoosier TG	59.69	59.69
180713102-Man	13/07/2018	<b>SaskEnergy</b> Shop19Jun2018	Hoosier Grader Shop	81.98	81.98
180713901-Man	13/07/2018	<b>Payroll - Scotia EFT</b>			
		BusbyR PP1814	Salary, 30 Jun - 13 Jul 2018	2,258.61	
		CooperK PP1814	Wages, 30 Jun - 13 Jul 2018	1,154.13	
		DueckC PP1814	Salary, 30 Jun - 13 Jul 2018	1,439.80	
		HolstH PP1814	Wages, 30 Jun - 13 Jul 2018	1,489.06	
		MearsT PP1814	Wages, 30 Jun - 13 Jul 2018	1,304.27	
		ReaK PP1814	Wages, 30 Jun - 13 Jul 2018	2,043.18	
		StrongJ 1814	Wages, 30 Jun - 13 Jul 2018	1,685.77	11,374.82
180716201-Man	16/07/2018	<b>SaskPower</b> LPH19Jun2018	Loverna Pump House	51.27	51.27
180716202-Man	16/07/2018	<b>SaskPower</b> LSL19Jun2018	Loverna Street Lights	86.56	86.56
180716203-Man	16/07/2018	<b>SaskPower</b> Shop19Jun2018	Shop Power	129.16	129.16
180716204-Man	16/07/2018	<b>SaskPower</b> HSL19Jun2018	Hoosier Street Lights	129.84	129.84
180716205-Man	16/07/2018	<b>SaskPower</b> HTG19Jun2018	Hoosier TG	160.28	160.28
				Total for Bank1:	76,881.20

Report Date  
08/08/2018 2:09 PM

**List of Accounts for Approval**

As of 08/08/2018

Batch: 2018-00014 to 2018-00015

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Visa - Scotia Bank Visa</b>					
Other:					
180702601	02/07/2018	<b>Canadian Tire</b> #20 2Jul2018	Welding Helmet & Tools	221.50	221.50
180702602	02/07/2018	<b>Mark's</b> 482107	Safety Vests	48.28	48.28
180711601	11/07/2018	<b>Hill Acme Machine Ltd.</b> 103224	Hardware for Mower	42.85	42.85
180711602	11/07/2018	<b>Murlin Electronics</b> #4444	Batteries	22.16	22.16
				Total for Visa:	334.79
				Grand Total:	<u>77,215.99</u>

BO  
RB





**R.M. of Antelope Park No. 322**  
**July 17, 2018 - Regular Meeting of Council - 7:00 P.M.**

- 1 **Call to order**
  - ☞ 2018-07-17 RM 322 Delegation
- 2 **Adopt Agenda**
- 3 **Minutes**
  - ☞ 2018-06-19 RM 322 Minutes
- 4 **Reports**
  - ☞ WCMGC - Approved Minutes - May 24, 2018
  - ☞ PCO Report - June 2018
- 5 **Revenue and Expenses**
  - ☞ Change in Income for the month ending June 30, 2018
  - ☞ Balance Sheet - June 2018
- 6 **Correspondence**
  - ☞ SARM - Division 6 Plant Health Officer
  - ☞ SARM - Plant Health Officer - Meet with Council
  - ☞ SARM - Concerns Regarding 2% Strychnine
  - ☞ SARM - Municipal Peer Network
  - ☞ SARM - Information - Clubroot Bylaw and Policy
  - ☞ SARM - Research Support SARM Stance on Carbon Tax
  - ☞ SARM - News Release - Rural Crime Watch
  - ☞ SARM - Information - Overweight Permitting Fees Increase
  - ☞ APAS - Method Energy - APAS Member Benefit
  - ☞ Ministry of Government Relations - July 2018 Municipalities Today
  - ☞ Government of Saskatchewan - Saskatchewan Highway Patrol
  - ☞ Office of the Saskatchewan Information and Privacy Commissioner - 2017-2018 Annual Report
  - ☞ Roadata - Increase in Allowable Permitting Fees
  - ☞ Major Memorial Rink Association - Request for Donation - Redneck Games
  - ☞ The Salvation Army - Thank you for your donation
- 7 **Saskatchewan Assessment Management Agency - Confirmation of Assessment**

- ☞ SAMA - Confirmation of Roll
- 8 Changes to Office Insurance Policy
  - ☞ Hub Insurance - Potential Changes to Office Policy
- 9 Insurance Values
  - ☞ Insurance Values
- 10 Power Line Crossings
  - ☞ ISH Energy Ltd.
- 11 Fencing Policy Changes
- 12 Access - SW 10-32-27W3
  - ☞ Access - SW 10-32-27W3 - Survey Plan
  - ☞ Access - SW 10-32-27W3 - Sketch
- 13 Tax Title Property - Authorize Proceedings to Request Title
- 14 Robin away - July 28 - August 12
- 15 Date of Next Meeting - August 21, 2018
- 16 Accounts
  - ☞ Accounts up to July 17, 2018
- 17 Adjourn

**R.M. of Antelope Park No. 322**  
**Tuesday July 17<sup>th</sup>, 2018 at 7:00 p.m.**

**7:30 p.m. - Kevin Rea**