

Rural Municipality of Antelope Park No. 322

Meeting Minutes

June 16th, 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 June 16th, 2020 at the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

The following council members were in attendance:

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

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:03 p.m.

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

MINUTES

Resolution No. 2020-145

Moved By: Barry Noble

That the minutes from the meeting held on May 19th, 2020 be approved as circulated.

CARRIED

Resolution No. 2020-146

Moved By: Brantford Whittleton

That the minutes from the special meeting of council held on May 27, 2020 be approved as circulated.

CARRIED

Resolution No. 2020-147

Moved By: Clinton Barr

That the minutes from the special meeting of council held on May 29, 2020 be approved as circulated.

CARRIED




HIGHWAY 317 PROJECT COMMITTEE

Resolution No. 2020-148

Moved By: Clinton Barr

That the following Highway 317 Project Committee minutes attached hereto and forming part of these minutes be approved:

- May 11th, 2020 Committee Meeting
- May 27th, 2020 Committee Meeting
- June 8th, 2020 Committee Meeting

CARRIED

CONSULTATION WITH SOLICITOR - MEDIATION SESSION

Resolution No. 2020-149

Moved By: Brantford Whittleton

That we retain the services of Mark Yemen of MacDougall Gauley LLP to review the documentation that the municipalities have on file regarding Contract No. RM292_322_317-02 and provide assistance and guidance for the municipalities before the mediation session with JDL Underground Ltd.

CARRIED

REPORTS

Resolution No. 2020-150

Moved By: William H. Warrington

That the following board reports be filed for future reference:

- Kindersley & District Plains Museum
- Kindersley Vet Board
- North West Heavy Oil Municipalities Committee
- PCO Inspection Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2020-151

Moved By: William H. Warrington

That the statement of revenue and expenses for May 2020 be approved as presented.

CARRIED

GD
RB

CORRESPONDENCE

Resolution No. 2020-152

Moved By: Barry Noble

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

Saskatchewan Association of Rural Municipalities

Weekly Policy Bulletin - May 19th, 2020

Weekly Policy Bulletin - May 26th, 2020

Weekly Policy Bulletin - June 2nd, 2020

Weekly Policy Bulletin - June 9th, 2020

Weekly Policy Bulletin - June 16th, 2020

Rural Integrated Roads for Growth Program

Ministry of Government Relations

June 2020 Municipalities Today

Municipal Revenue Sharing

Courageous K9s

Request for Advertising Support

STARS

Thank you for your donation

Kerrobert & District Agricultural Society

Cancellation of Regional Show

CARRIED

**BOW RIVER ENERGY LTD - COMPANIES CREDITORS ARRANGEMENT ACT
(CCAA) - NOTICE OF APPLICATION**

Resolution No. 2020-153

Moved By: Brantford Whittleton

That we acknowledge receipt of the CCRA filed to the Court of Queen's Bench of Alberta for an order granting an initial stay of proceedings in respect of Bow River Energy Ltd. pursuant to the *Companies Creditors Arrangement Act*.

CARRIED

7:29 p.m. to 7:46 p.m. - Kevin Rea attended the meeting to discuss graveling of roads, Highway 317 gravel, mowing, Highway 317 construction, grading of roads, and rock picking.

YD
RB

PIONEER HAVEN - REQUEST FOR FUNDING

Resolution No. 2020-154

Moved By: William H. Warrington

That we table the request for funding received from Pioneer Haven until the July 2020 meeting of council.

CARRIED

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

Resolution No. 2020-155

Moved By: Barry Noble

That we table further discussion of the offer to purchase Lot 13-15 Block 15 Plan G394 and Lot 1-13 Block 17 Plan G394 until the July 2020 meeting of council.

CARRIED

OFFER TO PURCHASE - LOT 10 BLOCK 4 PLAN G394

Resolution No. 2020-156

Moved By: William H. Warrington

That we accept the offer to purchase Lot 10 Block 4 Plan G394 received from Ed Buziak at \$200.00 and that with the following conditions:

Purchaser to pay \$200.00 per lot in "as-is" condition by July 17th, 2020;

Purchaser to pay legal fees for the transfer of titles;

Purchaser to sign an agreement for sale;

Purchaser must comply with all zoning and building bylaws for the municipality for any development.

CARRIED

POWERLINE CROSSINGS

Resolution No. 2020-157

Moved By: Clinton Barr

That the following powerline crossing requests be approved:

Inter Pipeline Ltd.

SE 13-31-27W3 File No. MLL 20-94

CARRIED

SD
RB

TAX TITLE PROPERTY TENDERS

Resolution No. 2020-158

Moved By: William H. Warrington

That we acknowledge that no tenders were received for the following tax title properties by the deadline of June 15th, 2020 by 4:00 p.m.:

Lot 1-2 Block 1 Plan G394	Lot 8 Block 2 Plan G394
Lot 3-5 Block 1 Plan G394	Lot 9 Block 2 Plan G394
Lot 6 Block 1 Plan G394	Lot 10 Block 2 Plan G394
Lot 1-5 Block 2 Plan G394	Lot 7-10 Block 4 Plan G394
Lot 6 Block 2 Plan G394	Lot 1-5 Block 20 Plan G394
Lot 7 Block 2 Plan G394	

CARRIED

TENDER FOR SALE 1993 FORD F350 1 TON DIESEL

Resolution No. 2020-159

Moved By: Brantford Whittleton

The following tenders were received for the sale of the 1993 Ford F350 1 ton diesel truck:

Bidder	Amount
Lisa Ensor	750.00
Cory Loken	500.00
Corey Fischer	655.00

That after review and deliberation of the tenders received that none of the tenders be accepted.

CARRIED

TENDER FOR SALE - 1998 FORD F150 TRUCK

The following tenders were received for the sale of the 1998 Ford F150 truck:

Bidder	Amount
Corey Fischer	665.00
Cory Loken	100.00

Resolution No. 2020-160

Moved By: Clinton Barr

That after review and deliberation of the tenders received that we accept the offer from Corey Fischer in the amount of \$665.00 for the sale of the 1998 Ford F150 truck with the following conditions:

- Purchaser is responsible for all costs incurred for the removal of the equipment;
- Item is purchased is "as-is" and "where-is" condition;
- Purchase is subject to GST and PST.

CARRIED

Handwritten signature and initials, possibly 'AD' and 'RB', in the bottom right corner.

INTERNET SERVICE - HOOSIER RM SHOP

Resolution No. 2020-161

Moved By: Clinton Barr

That we enter into a two-year agreement with GopherBytes High Speed Internet to provide internet service to the Hoosier RM shop with unlimited usage at 10 Mbps download and 1.2 Mbps upload at a cost of \$70.00 per month, with an additional \$200.00 for installation costs and \$100.00 for the required router.

CARRIED

2020 BUDGET

Resolution No. 2020-162

Moved By: Barry Noble

That the 2020 budget, attached hereto and forming part of the minutes be adopted.

CARRIED

2020 MILL RATE

Resolution No. 2020-163

Moved By: William H. Warrington

That the mill rate for the 2020 taxation year be set at 2.5 mills and that the following mill rate factors apply as per Bylaw 2019-04:

- 5:1 for commercial and industrial classifications
- 1:1 for agricultural classifications
- 1:1 for residential classifications

CARRIED

BYLAW 2020-02 - PROPERTY TAX INCENTIVES AND PENALTIES - 1ST READING

Resolution No. 2020-164

Moved By: Clinton Barr

That Bylaw 2020-02, a bylaw to establish property tax incentives and penalties be given first reading.

CARRIED

BYLAW 2020-02 - PROPERTY TAX INCENTIVES AND PENALTIES - 2ND READING

Resolution No. 2020-165

Moved By: Raymond McKeary

That Bylaw 2020-02, be given second reading.

CARRIED



**BYLAW 2020-02 - PROPERTY TAX INCENTIVES AND PENALTIES - ALLOW FOR
3RD READING**

Resolution No. 2020-166

Moved By: William H. Warrington

That the third reading of Bylaw 2020-02 be permitted at this meeting.

CARRIED UNANIMOUSLY

BYLAW 2020-02 - PROPERTY TAX INCENTIVES AND PENALTIES - 3RD READING

Resolution No. 2020-167

Moved By: Eldon Roesler

That Bylaw 2020-02, a bylaw to establish property tax incentives and penalties be given third reading and be adopted.

CARRIED

ASSET MANAGEMENT PLAN - REQUEST FOR PROPOSALS

Resolution No. 2020-168

Moved By: Raymond McKeary

That we advertise a request for proposals on Sasktenders for the completion of the municipality's Asset Management Plan for all asset classes. Deadline for submission to be July 7th, 2020 at 4:00 p.m.

CARRIED

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP) - APPLICATION
FOR FUNDING**

Resolution No. 2020-169

Moved By: Brantford Whittleton

That we instruct the Administrator to complete the Application for the Municipal Economic Enhancement Program (MEEP) for the following projects:

<u>Project Name</u>	<u>Project Description</u>	<u>Project Cost</u>	<u>MEEP Funding Allocated to Project</u>
Asset Management Plan	Completion of Asset Management Plan for all asset classes	\$50,000.00	\$18,685.00

CARRIED

HIGHWAY 317 ROUTE CHANGE PROPOSAL

Resolution No. 2020-170

Moved By: Clinton Barr

That we acknowledge the approval received on June 11th, 2020 of the Highway 317 Route Change Proposal submitted by the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 to the Ministry of Highways and Infrastructure.

CARRIED

COMMUNITY PLANNER

Resolution No. 2020-171

Moved By: Barry Noble

That we contract the services of Crosby Hanna & Associates on a pay for service basis for any community planning or zoning that the Administrator may require assistance with.

CARRIED

DEVELOPMENT APPEALS BOARD

Resolution No. 2020-172

Moved By: William H. Warrington

That we appoint Gord Krismer and Associates as the Development Appeals Board for the municipality.

CARRIED

**PRAIRIE WINDS EMERGENCY PLANNING DISTRICT COMMITTEE
APPOINTMENT**

Resolution No. 2020-173

Moved By: Clinton Barr

That we appoint Clinton Barr to the Prairie Winds Emergency Planning District Committee.

CARRIED

ACCOUNTS

Resolution No. 2020-174

Moved By: Eldon Roesler

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

CARRIED


RB

ADJOURN

Resolution No. 2020-175

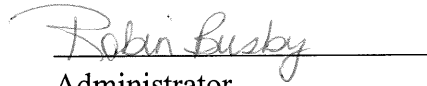
Moved By: Raymond McKeary

That this meeting now adjourn at 9:41 p.m.

CARRIED



Reeve



Administrator

Report Date
16/06/2020 1:46 PM**List of Accounts for Approval**

As of 16/06/2020

Page 1

Batch: 2020-00039 to 2020-00047

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8668	20/05/2020	Payment Reversed			
8669	21/05/2020	Dommett, Gordon 19 May 2020	Reeve Indemnity & Mileage	622.81	622.81
8670	21/05/2020	Warrington, William 19 May 2020	Councillor Indemnity & Mileage	229.90	229.90
8671	21/05/2020	Whittleton, Brantford 19 May 2020	Councillor Indemnity & Mileage	250.70	250.70
8672	21/05/2020	Noble, Barry 19 May 2020	Councillor Indemnity & Mileage	450.70	450.70
8673	21/05/2020	McKeary, Raymond 19 May 2020	Councillor Indemnity & Mileage	254.60	254.60
8674	21/05/2020	Roesler, Eldon 19 May 2020	Councillor Indemnity & Mileage	272.80	272.80
8675	27/05/2020	JDL Underground Ltd. ExcessPurchase	Purchase Excess Gravel for RM	4,098.36	4,098.36
8676	31/05/2020	Enviroway Detergent Man Inc IN045203 CN006725	WTP Chemicals Returned Pail Deposit	231.00 126.00-	105.00
8677	31/05/2020	MEPP 2020PP09 2020PP10 AP1PP2011	Remittance 18 Apr - 1 May 2020 Remittance 2 - 15 May 2020 Remittance 16 - 29 May 2020	3,642.42 3,605.28 3,200.08	10,447.78
8678	31/05/2020	ScotiaBank VISA Stmt 14May2020	Truck door signs & Interest	98.33	98.33
8679	31/05/2020	ScotiaBank Visa Stmt 14May2020	2018 Ford F350 SD Crewcab	3,997.44	3,997.44
8680	09/06/2020	JDL Underground Ltd. HoldbackPymt	Payment of Holdback Amounts	123,155.83	123,155.83
8681	16/06/2020	B & T Mears Enterprises Inc. 195	Rockpicker Tire Repair	786.15	786.15
8682	16/06/2020	Barr, Clinton WTP Con 2020-04 WTP Con 2020-05 WTP Con 2020-06	Contract - Hoosier Water Shed Contract - Hoosier Water Shed Contract - Hoosier Water Shed	80.00 80.00 80.00	240.00
8683	16/06/2020	C. Fischer Trucking 419987 419988 419989	Gravel Spreading May 25 - 31 Gravel Spreading June 1 - 7 Gravel Spreading June 8 - 14	12,497.62 8,331.75 2,898.00	23,727.37
8684	16/06/2020	Hoosier Recreation Board 2019-2020SkLott	2019-2020 SK Lotteries Grant	589.17	589.17
8685	16/06/2020	Voided by the print process			

Report Date
16/06/2020 1:46 PM**List of Accounts for Approval**

As of 16/06/2020

Page 2

Batch: 2020-00039 to 2020-00047

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8686	16/06/2020	Kindersley & District Co-op			
		1459	Bulk Fuel - May 4, 2020	1,147.77	
		3158 05May2020	Shop Supplies	13.31	
		3187 05May2020	Shop Supplies	3.89	
		3207 7May2020	Small Tools, Oil/Grease	201.47	
		6465 8May2020	Wood for Truck Deck	103.98	
		3287 08May2020	Shop Supplies	1.15	
		3334 11May2020	Shop Supplies	3.10	
		1515	Bulk & 317 Fuel - May 2020	786.86	
		5778	Bulk Fuel - May 2020	784.81	
		3608 19May2020	Oil	10.17	
		3589 19May2020	Repairs to Community Well	165.33	
		3610 19May2020	Return Repairs Community Well	165.33-	
		1556	Bulk Fuel - May 2020	235.43	
		3629 20May2020	Shop Supplies	33.81	
		3644 20May2020	Shop Supplies	3.10	
		3660 20May2020	Shop Supplies	8.27	
		3675 21May2020	Shop Supplies	16.67	
		3815 21May2020	Shop Supplies	20.06	
		1107	Bulk Fuel - May 2020	614.95	
		291501	Cardlock Fuel - May 2020	222.20	4,211.00
8687	16/06/2020	Kindersley Plains Museum			
		Sewer Donat2020	2020 Sewer Line Installation	560.00	560.00
8688	16/06/2020	Loraas Environmental Services			
		0000275013May	Garbage Bins Hoosier & Loverna	1,050.07	1,050.07
8689	16/06/2020	Marengo Community Club			
		2019-2020SKLott	2019-2020 SK Lotteries Grant	236.83	236.83
8690	16/06/2020	Minister of Finance			
		T043789	Mineral Rights Tax	1,449.00	1,449.00
8691	16/06/2020	Minister of Finance			
		702638	Road Registration File#K19408	721.50	721.50
8692	16/06/2020	Murlin Electronics			
		261231	Security Camera System	5,182.70	5,182.70
8693	16/06/2020	Rawhide Supplements Ltd			
		18163	Dust Control - 10 Sites	11,993.99	11,993.99
8694	16/06/2020	Redhead Equipment			
		X41844	Replace fuse G970 #530059	840.25	
		X41927	Repair ParkBrake G970 #0058	174.23	1,014.48
8695	16/06/2020	Vold's Collision Ltd.			
		WO#3618	Repair 2008 Ford F150	883.68	883.68
8696	16/06/2020	Wood Enviro. & Infrastructure			
		C26424301	Hwy 317 Infrastruct&Environ	15,386.57	15,386.57
8697	16/06/2020	Dommett, Gordon			
		16 June 2020	Reeve Indemnity & Mileage	439.00	439.00
8698	16/06/2020	Warrington, William			

YD
BB

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		16June2020	Councillor Indemnity & Mileage	229.90	229.90
8699	16/06/2020	Whittleton, Brantford			
		16 June 2020	Councillor Indemnity & Mileage	250.70	250.70
8700	16/06/2020	Noble, Barry			
		16 June 2020	Councillor Indemnity & Mileage	250.70	250.70
8701	16/06/2020	McKeary, Raymond			
		16 June 2020	Councillor Indemnity & Mileage	254.60	254.60
8702	16/06/2020	Roesler, Eldon			
		16 June 2020	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	213,714.46

MD
RB

Report Date
16/06/2020 1:46 PM**List of Accounts for Approval**

As of 16/06/2020

Page 4

Batch: 2020-00039 to 2020-00047

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990278	21/05/2020	Barr, Clinton 19 May 2020	Councillor Indemnity & Mileage	460.31	460.31
990279	19/05/2020	SaskEnergy HTG 21Apr2020	Hoosier TG	201.09	201.09
990280	19/05/2020	SaskEnergy Shop 21Apr2020	Grader Shop	217.75	217.75
990281	29/05/2020	Payroll - Scotia EFT			
		BusbyRPP2020-11	Salary, 16 - 29 May 2020	2,263.29	
		D_ReaCPP2020-11	Salary, 16 - 29 May 2020	1,415.00	
		EnsorLPP2020-11	Wages, 16 - 29 May 2020	1,049.27	
		LokenC 2020-11	Wages, 16 - 29 May 2020	1,378.40	
		MearsTPP2020-11	Wages, 16 - 29 May 2020	1,220.52	
		MielkeKP2020-11	Wages, 16 - 29 May 2020	1,675.26	
		ReaK PP2020-11	Wages, 16 - 29 May 2020	2,049.48	11,051.22
990282	01/06/2020	SaskTel Bill 16May2020	Internet Bill	17.93	17.93
990283	05/06/2020	Minister of Finance			
		RevMarPenalty	EPT Penalty - March Reversed	2.42-	
		SunWest 2020-04	EPT Remittance - April 2020	1.90	
		SunWest 2020-05	EPT Remittance - May 2020	6,456.81	6,456.29
990284	10/06/2020	Receiver General for Canada RP0002Remit2005	Remittance RP0002 - May 2020	43.76	43.76
990285	10/06/2020	Receiver General for Canada RP0001Remit2005	Remittance RP0001 - May 2020	21,364.61	21,364.61
990286	12/06/2020	Payroll - Scotia EFT			
		BusbyRPP2020-12	Salary, 30 May - 12 June 2020	2,303.30	
		D_ReaCPP2020-12	Salary, 30 May - 12 June 2020	1,455.00	
		EnsorLPP2020-12	Wages, 30 May - 12 June 2020	1,089.28	
		LokenC 2020-12	Wages, 30 May - 12 June 2020	1,532.07	
		MearsTPP2020-12	Wages, 30 May - 12 June 2020	1,234.90	
		MielkeKP2020-12	Wages, 30 May - 12 June 2020	2,124.97	
		ReaK PP2020-12	Wages, 30 May - 12 June 2020	2,509.92	12,249.44
990287	16/06/2020	Barr, Clinton 16Jun2020	Councillor Indemnity & Mileage	222.10	222.10
Total for EFT:					52,284.50
Grand Total:					265,998.96

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
MONDAY MAY 11TH, 2020**

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322,
R.M. of Milton No. 292, held on Monday, May 11th, 2020 in the municipal council chambers
located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Chairperson David Bond called the meeting to order at 8:00 a.m. with the following
in attendance:

David Bond	Reeve, R.M of Milton No. 292 - via conference call
Adrian Boisvert	Council member, R.M. of Milton No. 292 - via conference call
James Loken	Council member, R.M. of Milton No. 292 - via conference call
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322 - via conference call
Clinton Barr	Council member, R.M. of Antelope Park No. 322 - via conferene call
Barry Noble	Council member, R.M. of Antelope Park No. 322 - via conference call
Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292

AGENDA

2020-029 ADRIAN BOISVERT – That the agenda be adopted as circulated.
CARRIED

MINUTES

2020-030 JAMES LOKEN – That the minutes of the meeting held on April 27th, 2020
be approved as circulated.
CARRIED

SASKTEL LINE MOVING - HIGHWAY 317

2020-031 CLINTON BARR – That we agree that SaskTel relocate their facilities at the
SW 29-29-27W3 and the NE 15-33-27W3 as part of the Highway 317 Project
in partnership with the Ministry of Highways and Infrastructure; and that 50%
of the costs will be invoiced by SaskTel to the municipalities as follows:

RM of Milton No. 292
SW 29-29-27W3 \$6,667.00 to be invoiced to the RM
RM of Antelope Park No. 322
NE 15-33-27W3 \$2,294.50 to be invoiced to the RM

CARRIED

BORROW PIT AGREEMENT SE 31-29-27W3

2020-032 JAMES LOKEN – That we agree to the following conditions on the Agreement for Borrow Pit submitted by G & R Holmes Farms Ltd.
Borrow pit to run east/west instead of north/south;
Remove all dirt on the top edge of the existing dugout in SE 31-29-27W3;
All dirt removed from the SE 31-29-27W3 to be paid to the landowner at a rate of \$0.50 per cubic metre;
All documents to refer to the price per acre, not price per hectare.
CARRIED

BORROW PIT COMPENSATION

2020-033 CLINTON BARR – That we agree to pay \$0.50 per cubic metre to landowners for any dirt hauled from a borrow pit used for the Highway 317 Project construction.
CARRIED

2020 DUST CONTROL

2020-034 GORDON DOMMETT – That we apply magnesium chloride for dust control at the occupied yard sites adjacent to the following quarters with the product to be applied by Rawhide Supplements Ltd. as soon as possible:
SW 08-30-27W3
SW 17-30-27W3
SW 27-31-27W3
SW 15-32-27W3
NW 15-33-27W3
CARRIED

DAYLIGHTING OF PIPELINES - HIGHWAY 317 PHASE 1 CONSTRUCTION

2020-035 BARRY NOBLE – That we contract Faubert Contracting Ltd. to work with David Wintonyk with Wood Environment and Infrastructure Solutions to hydrovac the pipelines located within the construction area at the following locations to determine the depth of the pipelines:
E ½ 19-29-27W3 E ½ 33-32-27W3
E ½ 30-29-27W3 E ½ 4-33-27W3
E ½ 31-29-27W3 E ½ 9-33-27W3
E ½ 21-32-27W3 E ½ 16-33-27W3
E ½ 28-32-27W3 E ½ 21-33-27W3
CARRIED



ADJOURN

2020-036

ADRIAN BOISVERT – That this meeting now adjourn at 8:38 a.m.

CARRIED

Robin Busby - Administrator

David Bond - Chairperson

DRAFT


RB

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
MONDAY MAY 27TH, 2020**

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Monday, May 27th, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

CALL TO ORDER

Chairperson David Bond called the meeting to order at 10:42 a.m. with the following in attendance:

David Bond	Reeve, R.M of Milton No. 292
Adrian Boisvert	Council member, R.M. of Milton No. 292
James Loken	Council member, R.M. of Milton No. 292
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322
Clinton Barr	Council member, R.M. of Antelope Park No. 322
Barry Noble	Council member, R.M. of Antelope Park No. 322
Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292

Highway 317 Project Committee member William Warrington was in attendance as a guest.

10:42 a.m. to 10:48 a.m. - David Wintonyk from Wood Environment and Infrastructure Solutions attended the meeting to discuss the tenders received for the Highway 317 Phase 1 Construction.

HIGHWAY 317 PHASE 1 CONSTRUCTION TENDER

The following tenders were received for the construction of the Highway 317 Phase 1 Project located along the E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3:

Procyk Bros. Transport Inc.	\$1,162,872.55
Arnold Earthmoving Ltd.	\$1,190,135.00
Saskcon Repair Services Ltd.	\$1,423,757.50

2020-037

JAMES LOKEN – That after review of the tenders received, that we recommend to the councils of the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 that Procyk Bros. Transport Inc. be awarded the tender in the amount of \$1,162,872.55 for the construction of Highway 317 located along E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3.

CARRIED

40
RB

HIGHWAY 317 PHASE 1 CULVERTS

2020-038 GORDON DOMMETT – That we obtain quotes for the following culverts required for the Highway 317 Phase 1 Construction Project:

- 228 metres of 500mm culvert
- 43 metres of 800mm culvert
- 48 metres of 1200mm culvert
- 30 500mm couplers
- 5 800mm couplers
- 6 1200mm couplers

CARRIED

ADJOURN

2020-039 ADRIAN BOISVERT – That this meeting now adjourn at 10:48 a.m.

CARRIED

Robin Busby - Administrator

David Bond - Chairperson

DRAFT

**RURAL MUNICIPALITY OF MILTON NO. 292
& RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
HIGHWAY 317 PROJECT COMMITTEE
MONDAY JUNE 8TH, 2020**

Minutes of a meeting of Highway 317 Project Committee for the R.M. of Antelope Park No. 322, R.M. of Milton No. 292, held on Monday, June 8th, 2020 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Chairperson Gordon Dommett called the meeting to order at 6:17 p.m. with the following in attendance:

David Bond	Reeve, R.M of Milton No. 292 - via conference call
Adrian Boisvert	Council member, R.M. of Milton No. 292 - via conference call
Gordon Dommett	Reeve, R.M. of Antelope Park No. 322 - via conference call
Clinton Barr	Council member, R.M. of Antelope Park No. 322 - via conference call
Barry Noble	Council member, R.M. of Antelope Park No. 322 - via conference call
Robin Busby	Administrator, RM of Antelope Park No. 322 and RM of Milton No. 292

James Loken, council member for the R.M. of Milton No. 292 was absent.

AGENDA

2020-040 CLINTON BARR – That the agenda be adopted as circulated.
CARRIED

HIGHWAY 317 PHASE 1 CULVERTS

The following quotes were received for the culverts and couplers for Phase 1 of the Highway 317 Project:

Prairie Steel Culverts	\$21,829.89
Armtec	\$21,498.10
UFA - Oyen	\$53,917.73

2020-041 DAVID BOND – That after review of the quotes received, that we purchase the culverts and couplers for Phase 1 of the Highway 317 Project from Armtec in the amount of \$21,498.10 before taxes and with freight included.
CARRIED

BORE HOLES - SOIL TESTING

2020-042 ADRIAN BOISVERT – That we agree that all future soil samples required for borrow pits on the Highway 317 Project be conducted using a boring method to ensure that an adequate depth is reached to determine the soil type and quality.

CARRIED

RB

MEDIATION SESSION - JDL UNDERGROUND LTD.

2020-043 **ADRIAN BOISVERT** – That we recommend to the councils of the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 that they enter a non-binding mediation session with JDL Underground Ltd. regarding the liquidated damages assessed on Contract No. RM292_322_317-02 with the stipulation that JDL Underground Ltd. provide written confirmation to the municipalities that they agree to pay 50% of the costs for the mediation session with the Administrator for the municipalities arranging the mediation session.

CARRIED

CONSULTATION WITH SOLICITOR - MEDIATION SESSION

2020-044 **CLINTON BARR** – That we recommend to the councils of the Rural Municipality of Antelope Park No. 322 and the Rural Municipality of Milton No. 292 that they retain the services of Mark Yemen of MacDougall Gauley LLP to review the documentation that the municipalities have on file regarding Contract No. RM292_322_317-02 and provide assistance and guidance for the municipalities before the mediation session with JDL Underground Ltd.

ADJOURN

2020-045 **ADRIAN BOISVERT** – That this meeting now adjourn at 7:00 p.m.

CARRIED

Robin Busby - Administrator

Gordon Dommett - Chairperson

GD
RB

ANNUAL BUDGET
FOR THE
RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
2020

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RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
STATEMENT OF REVENUES FOR THE YEAR 2020

DETAILS OF REVENUE	2019 Budget	2019 Actual	2020 Budget
TAXATION (Schedule 1)			
General Municipal Levy	1,264,833.08	1,265,738.60	1,318,621.38
Discount on Municipal Tax	-72,000.00	-60,438.81	-131,862.14
Penalty on Municipal Arrears	1,200.00	1,034.65	1,600.00
Tax Abatement/Adjustment	-2,835.36	-3,120.90	-2,477.50
Total Taxes	1,191,197.72	1,203,213.54	1,185,881.74
UNCONDITIONAL GRANTS			
Revenue Sharing	41,939.00	41,939.00	49,477.00
Road Preservation	0.00	0.00	0.00
Community Share	0.00	0.00	0.00
Other	0.00	0.00	0.00
Total Unconditional Grants	41,939.00	41,939.00	49,477.00
GRANT IN LIEU OF TAXES (Schedule 2)			
Grant-In-Lieu - Federal Pasture	651.71	651.72	0.00
Grant-In-Lieu - Provincial Pasture	19,669.86	18,686.42	18,262.99
Grant-In-Lieu - Many Islands	49,836.25	47,344.43	44,852.63
Grant-In-Lieu - SaskTel	1,731.25	1,731.25	1,558.13
Total Grant-in-Lieus	71,889.08	68,413.82	64,673.74
GENERAL GOV'T SERVICES			
Fees & Charges - Photocopy/Fax	53.25	105.23	53.25
Fees & Charges - Office Services/Other	124.25	4.01	106.50
Fees & Charges - Appeal Fees	0.00	0.00	0.00
Fees & Charges - Tax Certificates	200.00	200.00	250.00
Fees & Charges - Tax Enforcement	1,000.00	295.15	450.00
Fees & Charges - Other	0.00	38.56	0.00
Sale of Maps	0.00	0.00	0.00
Sale of Other	53.25	0.00	53.25
Other	0.00	5,830.53	0.00
Licenses	0.00	0.00	0.00
Permits	0.00	0.00	0.00
Rentals	1,909.00	1,909.00	1,909.00
Contributions/Donations	0.00	0.00	0.00
Land Sales	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00

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DETAILS OF REVENUE

Asset Sale – Gain/Loss
 Interest Revenue
 Dividend Revenue
 Commission Revenue
 Royalty Revenue
 Other Investment Revenue
 Operating - Conditional Grants
 Capital – Conditional Grants
Total General Gov't. Services

	2019 Budget	2019 Actual	2020 Budget
Asset Sale – Gain/Loss	0.00		
Interest Revenue	62,000.00	73,946.10	85,000.00
Dividend Revenue	3,500.00	3,558.96	3,500.00
Commission Revenue	400.00	301.57	300.00
Royalty Revenue	100,000.00	234,337.13	100,000.00
Other Investment Revenue	0.00	0.00	0.00
Operating - Conditional Grants	0.00	0.00	0.00
Capital – Conditional Grants	0.00	0.00	0.00
Total General Gov't. Services	169,239.75	320,526.24	191,622.00

PROTECTIVE SERVICES

Fees – Dog Licenses
 Fees – Fire Charges
 Fees - Other
 Sales of Supplies
 Sale of Other
 Trade In of Equipment
 Asset Sale – Gain/Loss
 Other
 Operating - Conditional Grants
 Capital – Conditional Grants
Total Protective Services

Fees – Dog Licenses	0.00	0.00	20.00
Fees – Fire Charges	0.00	0.00	0.00
Fees - Other	0.00	60.00	0.00
Sales of Supplies	0.00	0.00	0.00
Sale of Other	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00
Asset Sale – Gain/Loss	0.00		
Other	0.00	0.00	0.00
Operating - Conditional Grants	0.00	0.00	0.00
Capital – Conditional Grants	0.00	0.00	0.00
Total Protective Services	0.00	60.00	20.00

TRANSPORTATION SERVICES

Custom Work
 Custom Work – Dust Control
 Custom Work - 317
 Custom Work - 317 Maintenance
 Custom Work - Other
 Sale of Gravel
 Sale of Culverts
 Sale of Signs
 Sale of Other
 Road Maintenance Fees
 Permits
 Other
 Trade In of Equipment
 Asset Sale – Gain/Loss
 Other - Mitigation Payments
 Operating - Conditional Grants
 Capital – Conditional Grants - New Gas
Total Transportation Services

Custom Work	0.00	1,400.00	0.00
Custom Work – Dust Control	0.00	0.00	0.00
Custom Work - 317	842,728.00	40,582.14	0.00
Custom Work - 317 Maintenance	240,000.00	101,190.07	239,520.00
Custom Work - Other	0.00	0.00	0.00
Sale of Gravel	0.00	0.00	0.00
Sale of Culverts	0.00	0.00	738.60
Sale of Signs	0.00	0.00	0.00
Sale of Other	17,380.00	427.50	0.00
Road Maintenance Fees	2,000.00	1,903.26	0.00
Permits	0.00	0.00	0.00
Other	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00
Asset Sale – Gain/Loss	0.00	15,201.00	665.00
Other - Mitigation Payments	5,000.00	5,000.00	5,437.00
Operating - Conditional Grants	0.00	0.00	0.00
Capital – Conditional Grants - New Gas	9,390.00	18,070.00	7,670.00
Total Transportation Services	1,116,498.00	183,773.97	254,030.60

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DETAILS OF REVENUE

ENVIRO. & PUBLIC HEALTH SERVICES

	2019 Budget	2019 Actual	2020 Budget
Waste & Disposal Fees	0.00	0.00	0.00
Cemetery Fees	0.00	0.00	0.00
Fees – Other	0.00	0.00	0.00
Sale of Pest Control Products	0.00	0.00	0.00
Sale of Weed Control Products	0.00	0.00	0.00
Sale of Other	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00
Asset Sale – Gain/Loss	0.00		
Other	0.00	0.00	0.00
Operating - Conditional Grants - PREP	914.16	914.16	3,920.47
Capital – Conditional Grants	0.00	0.00	0.00
Total Enviro & Public Health Services	914.16	914.16	3,920.47

PLANNING & DEVELOPMENT SERVICES

Building Inspections	0.00	0.00	0.00
Development Permits	0.00	50.00	100.00
Drilling Licenses	15,000.00	30,150.00	5,400.00
Rentals	0.00	0.00	0.00
Sale of Supplies	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00
Asset Sale – Gain/Loss	0.00		
Other	0.00	0.00	0.00
Operating - Conditional Grants	0.00	0.00	0.00
Capital – Conditional Grants	0.00	0.00	0.00
Total Planning & Development Services	15,000.00	30,200.00	5,500.00

RECREATION & CULTURE SERVICES

Fees & Charges	0.00	0.00	0.00
Sale of Supplies	0.00	0.00	0.00
Other	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00
Asset Sale – Gain/Loss	0.00		
Other	0.00	0.00	0.00
Operating - Conditional Grants	0.00	0.00	0.00
Capital – Conditional Grants	0.00	0.00	0.00
Total Recreation & Culture Services	0.00	0.00	0.00

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DETAILS OF REVENUE

UTILITY SERVICES

	2019 Budget	2019 Actual	2020 Budget
Water - Sales	2,000.00	2,000.00	2,000.00
Water - Discount	-59.06	-76.52	-200.00
Sewer - Charges	0.00	0.00	0.00
Other – Community Wells	0.00	0.00	0.00
Trade In of Equipment	0.00	0.00	0.00
Asset Sale – Gain/Loss	0.00		
Other	0.00	0.00	0.00
Operating - Conditional Grants	0.00	0.00	0.00
Capital – Conditional Grants	0.00	0.00	0.00
Total Utility Services	1,940.94	1,923.48	1,800.00

OTHER REVENUE

Transfer from Reserves	0.00	0.00	150,000.00
Transfer from Surplus	0.00	0.00	0.00
Total Transfers	0.00	0.00	150,000.00


TOTAL REVENUE	2,608,618.64	1,850,964.21	1,906,925.55
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TOTAL EXPENDITURES	2,690,751.18	1,265,280.71	1,888,807.34
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NET SURPLUS/DEFICIT	-82,132.54	585,683.50	18,118.20
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Adopted by Council

June 16th, 2020



 Reeve



 Administrator



RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322
STATEMENT OF EXPENDITURES FOR 2020

DETAILS OF EXPENDITURES

GENERAL GOVERNMENT SERVICES

	2019 Budget	2019 Actual	2020 Budget
GG - Reeve – Indemnity	2,640.00	2,500.00	2,400.00
GG - Reeve – Kms/Expenses	550.00	482.82	468.00
GG - Council - Indemnity	14,400.00	13,500.00	14,400.00
GG - Council - Kms/Expenses	3,700.00	3,001.26	3,370.00
GG - Council - Committee	4,400.00	5,850.00	9,000.00
GG - Council - Committee Kms/Expenses	2,500.00	2,306.08	4,000.00
GG - Council – Convention Indemnity	5,000.00	3,969.77	3,800.00
GG - Council – Convention Kms	2,000.00	1,779.75	1,800.00
GG - Council – Benefits	1,000.00	1,179.48	1,300.00
GG - Council - Other Costs/Hotels	0.00	0.00	2,000.00
GG - Council – Course Registrations	0.00	0.00	150.00
GG - Administrative Salaries	81,588.59	82,024.85	87,408.10
GG - Admin. CPP Expense	2,592.53	3,139.06	2,755.00
GG - Admin. - EI Expense	1,186.64	1,231.12	1,205.99
GG - Admin. - Superannuation (MEPP)	6,448.37	7,382.24	6,620.68
GG - Admin. - Dis. Ins., WCB, Etc.	10,227.55	5,730.84	6,650.24
GG – Admin. - Training/Travel	1,242.50	1,098.29	1,171.50
GG - Admin. - Cell Phones	624.80	624.80	681.60
GG - Contracted - Assessment	9,641.00	9,641.00	10,266.00
GG - Contracted - Legal/ISC Fees	2,000.00	1,381.75	2,650.00
GG - Contracted - Audit/Accounting	4,500.00	4,876.00	4,900.00
GG - Contracted - Memberships	3,016.26	3,016.26	3,354.00
GG - Contracted - Advertising	3,500.00	845.25	100.00
GG - Contracted - Website	0.00	0.00	1,900.00
GG - Contracted - Property Maint.	10,650.00	2,683.46	3,290.00
GG - Contracted – Insurance/Bond	4,500.00	3,594.23	5,000.00
GG - Contracted - Other	500.00	0.00	0.00
GG - Utilities – Power	994.00	788.90	887.50
GG - Utilities – Heat	639.00	558.06	639.00
GG - Utilities – Telephone/Internet	1,313.50	1,148.37	1,207.00
GG - Utilities – Water	289.68	289.68	289.68
GG - Utilities - Garbage & Recycling	0.00	0.00	106.50
GG - Maint – Janitor	2,067.88	2,044.80	2,108.70
GG - Maint – Repairs	177.50	26.34	88.75
GG - Maint - Stationery/Supplies	2,201.00	2,299.05	2,201.00
GG - Maint. - Postage	1,508.75	1,296.34	1,491.00
GG - Maint. - Software	14,373.70	14,355.45	15,325.00
GG - Maint - Copier	781.00	548.42	1,313.50
GG - Maint. - Other	0.00	84.43	0.00

RB

DETAILS OF EXPENDITURES

GG - Grants/Donations/Contributions
 GG – Amortization Expense
 GG – Loss on Disposal of Assets
 GG - Interest, Bank Charges, Mineral Tax
 GG – Tax Collect/Enforcement Costs
 GG – Election
 GG - Xmas
 GG - Other
 GG - Purchase of Capital Assets
 GG – Allow. for Uncollectibles/TTP Loss
Total General Government Services

PROTECTIVE SERVICES

PS - RCMP– Contracted
 PS - Bylaw Enforcement
 PS - Fire - Contracted Service
 PS - Fire - Bldg. Inspection
 PS - Fire - EMO
 PS - Fire - Utility - Heat & Power
 PS - Fire - Utility - Water/Other
 PS - Fire - Maint. - Repair/Other
 PS - Fire - Grants
 PS – Amortization Expense
 PS – Loss Disposal of Assets
 PS - Interest
 PS – Other
 PS - Purchase of Capital Assets
Total Protective Services

TRANSPORTATION SERVICES

TS - Council - Indemnity
 TS - Council - Kms/Expenses
 TS - Operational – Wages
 TS - Operational - CPP
 TS - Operational - EI
 TS - Operational - MEPP
 TS - Operational - WCB & Dis. Ins
 TS - Operational - Health & Dental

	2019 Budget	2019 Actual	2020 Budget
GG - Grants/Donations/Contributions	2,000.00	1,395.24	1,200.00
GG – Amortization Expense	2,026.00	5,557.53	6,100.00
GG – Loss on Disposal of Assets	0.00	0.00	0.00
GG - Interest, Bank Charges, Mineral Tax	125.00	95.51	125.00
GG – Tax Collect/Enforcement Costs	0.00	40.00	50.00
GG – Election	0.00	0.00	2,500.00
GG - Xmas	0.00	0.00	500.00
GG - Other	2,000.00	-2,675.99	3,000.00
GG - Purchase of Capital Assets	0.00	0.00	0.00
GG – Allow. for Uncollectibles/TTP Loss	0.00	0.00	0.00
Total General Government Services	208,905.24	189,690.44	219,773.73
PROTECTIVE SERVICES			
PS - RCMP– Contracted	6,000.00	6,043.82	6,100.00
PS - Bylaw Enforcement	0.00	0.00	1,500.00
PS - Fire - Contracted Service	162.50	162.50	162.50
PS - Fire - Bldg. Inspection	0.00	0.00	0.00
PS - Fire - EMO	0.00	0.00	0.00
PS - Fire - Utility - Heat & Power	0.00	0.00	0.00
PS - Fire - Utility - Water/Other	0.00	0.00	0.00
PS - Fire - Maint. - Repair/Other	0.00	0.00	0.00
PS - Fire - Grants	15,200.00	15,200.00	15,200.00
PS – Amortization Expense	0.00	0.00	0.00
PS – Loss Disposal of Assets	0.00	0.00	0.00
PS - Interest	0.00	0.00	0.00
PS – Other	0.00	2,359.85	0.00
PS - Purchase of Capital Assets	0.00	0.00	0.00
Total Protective Services	21,362.50	23,766.17	22,962.50
TRANSPORTATION SERVICES			
TS - Council - Indemnity	2,000.00	750.00	1,000.00
TS - Council - Kms/Expenses	500.00	0.00	250.00
TS - Operational – Wages	157,000.00	161,546.30	195,000.00
TS - Operational - CPP	7,300.00	6,745.76	9,132.75
TS - Operational - EI	2,600.00	2,550.73	3,196.83
TS - Operational - MEPP	12,800.00	14,541.20	17,550.00
TS - Operational - WCB & Dis. Ins	5,000.00	5,639.31	7,959.60
TS - Operational - Health & Dental	3,500.00	4,484.43	6,324.44

ADD
RB

DETAILS OF EXPENDITURES

TS - Operational -Travel/Training
 TS - Operational - Highway 317 Maintenance
 TS - Contract – Ins./Licences
 TS - Contract – Survey/Engineer
 TS - Contract – Survey/Engineer - Highway 317
 TS - Contract – Environmental - Highway 317
 TS - Contract - Construction - Highway 317
 TS - Contract – Advertising
 TS - Contract – Memberships
 TS - Contract - Maint - Dust Control
 TS - Contract - Maint – Ditch Cleaning
 TS - Contract - Maint – Snow Removal
 TS - Contract - Maint – Road Repair
 TS - Contract - Maint – Culverts
 TS - Contract - Maint – Fencing & Cont.
 TS - Utility – Shop Power
 TS - Utility – Shop Heat
 TS - Utility – Shop Telephone
 TS - Utility – Cell Phones
 TS - Utility - Shop Internet
 TS - Utility - Street Light
 TS - Utility - Other
 TS – Maint - Workshop
 TS – Maint. - Fuel
 TS – Maint. - Oil/Filters
 TS – Maint. - Blades
 TS – Maint. - Machine Repairs
 TS – Maint. - Equip. & Mach. Maintenance
 TS – Maint. - Other
 TS – Material – Culverts/Drainage
 TS – Material – Culverts/Drainage - Highway 317
 TS – Material – Gravel
 TS – Material – Highway 317 Gravel
 TS - Material - Surfacing/Oil/Dust Control
 TS - Material - Signs
 TS - Material - Small Tool/Equip.
 TS - Material – Shop Supplies
 TS - Material - Fencing - Highway 317
 TS - Material – Fencing
 TS - Material – Other
 TS - Grants and Contributions
 TS – Amortization Expense
 TS – Loss Disposal of Assets

	2019 Budget	2019 Actual	2020 Budget
TS - Operational -Travel/Training	1,200.00	699.80	500.00
TS - Operational - Highway 317 Maintenance	240,000.00	17,712.11	40,000.00
TS - Contract – Ins./Licences	11,500.00	13,783.50	17,000.00
TS - Contract – Survey/Engineer	0.00	13,346.18	21,000.00
TS - Contract – Survey/Engineer - Highway 317	365,000.00	47,743.70	15,000.00
TS - Contract – Environmental - Highway 317	105,000.00	0.00	4,300.00
TS - Contract - Construction - Highway 317	0.00	0.00	120,000.00
TS - Contract – Advertising	1,500.00	779.00	166.25
TS - Contract – Memberships	425.00	425.00	425.00
TS - Contract - Maint - Dust Control	12,000.00	9,809.24	10,000.00
TS - Contract - Maint – Ditch Cleaning	500.00	500.00	0.00
TS - Contract - Maint – Snow Removal	5,000.00	0.00	5,000.00
TS - Contract - Maint – Road Repair	5,000.00	0.55	0.00
TS - Contract - Maint – Culverts	0.00	0.00	0.00
TS - Contract - Maint – Fencing & Cont.	0.00	0.00	0.00
TS - Utility – Shop Power	1,825.00	1,347.08	1,700.00
TS - Utility – Shop Heat	1,550.00	1,400.09	1,700.00
TS - Utility – Shop Telephone	0.00	0.00	0.00
TS - Utility – Cell Phones	2,000.00	1,651.45	1,500.00
TS - Utility - Shop Internet	0.00	0.00	800.00
TS - Utility - Street Light	2,600.00	2,490.94	2,600.00
TS - Utility - Other	5,000.00	0.00	0.00
TS – Maint - Workshop	5,500.00	1,245.02	13,000.00
TS – Maint. - Fuel	45,000.00	41,252.28	43,000.00
TS – Maint. - Oil/Filters	8,000.00	9,386.05	10,000.00
TS – Maint. - Blades	10,000.00	8,684.81	10,000.00
TS – Maint. - Machine Repairs	20,000.00	26,260.17	23,000.00
TS – Maint. - Equip. & Mach. Maintenance	1,600.00	1,291.24	3,000.00
TS – Maint. - Other	500.00	0.00	0.00
TS – Material – Culverts/Drainage	0.00	-529.20	0.00
TS – Material – Culverts/Drainage - Highway 317	125,445.00	0.00	150.00
TS – Material – Gravel	56,000.00	186,574.17	440,000.00
TS – Material – Highway 317 Gravel	396,000.00	0.00	118,117.14
TS - Material - Surfacing/Oil/Dust Control	3,000.00	0.00	4,500.00
TS - Material - Signs	1,500.00	484.96	500.00
TS - Material - Small Tool/Equip.	3,000.00	2,008.84	6,500.00
TS - Material – Shop Supplies	3,000.00	2,931.03	3,200.00
TS - Material - Fencing - Highway 317	0.00	0.00	4,700.00
TS - Material – Fencing	0.00	0.00	0.00
TS - Material – Other	0.00	0.00	0.00
TS - Grants and Contributions	0.00	0.00	0.00
TS – Amortization Expense	310,000.00	300,179.32	310,000.00
TS – Loss Disposal of Assets	0.00	0.00	0.00

DETAILS OF EXPENDITURES

TS - Other - Grass Seed - Highway 317
 TS - Other - Fence/Grass Seed
 TS - Other – R of W/Borrow/Crop Dam.
 TS - RofW/Borrow/CropDamage - Highway 317
 TS – Equipment under \$10,000
 TS – Other
 TS – Purchase of Assets/Roads
 TS - Purchase of Building/Upgrade
 TS – Purchase of Mach./Equipment
Total Transportation Services

ENVIRONMENT & PUBLIC HEALTH SERVICES

EH - Contracted - Waste Disposal
 EH - Contracted - Pest Control
 EH - Contracted - Weed Control
 EH - Contracted – Cemeteries
 EH - Contracted – Other
 EH - Contracted – Memberships
 EH - Maint/Supplies - Waste Disposal
 EH - Maint/Supplies - Pest Control
 EH - Maint/Supplies - Weed Control
 EH - Maint/Supplies - Other
 EH – Grants – Vet Levy
 EH – Grants
 EH – Amortization Expense
 EH – Loss Disposal of Assets
 EH – Interest
 EH – ERP
 EH- Purchase of Capital Assets
Total Environment & Public Health Services

PLANNING & DEVELOPMENT SERVICES

P&D – Contracted – Insurance
 P&D – Contracted – Services
 P&D – Contracted – APAS
 P&D – Contracted – Other
 P&D – Supplies
 P&D – Kindersley Regional Airport
 P&D – Amortization Expense
 P&D – Loss Disposal of Assets
 P&D – Other
 P&D - Purchase of Capital Assets
Total Planning & Development Services

	2019 Budget	2019 Actual	2020 Budget
TS - Other - Grass Seed - Highway 317	0.00	0.00	225.00
TS - Other - Fence/Grass Seed	0.00	280.00	500.00
TS - Other – R of W/Borrow/Crop Dam.	0.00	0.00	0.00
TS - RofW/Borrow/CropDamage - Highway 317	0.00	0.00	10,000.00
TS – Equipment under \$10,000	0.00	0.00	0.00
TS – Other	0.00	9,564.74	0.00
TS – Purchase of Assets/Roads	110,000.00	0.00	0.00
TS - Purchase of Building/Upgrade	23,000.00	0.00	0.00
TS – Purchase of Mach./Equipment	55,120.00	0.00	40,414.66
Total Transportation Services	2,127,465.00	897,559.80	1,522,911.67
ENVIRONMENT & PUBLIC HEALTH SERVICES			
EH - Contracted - Waste Disposal	60,000.00	59,829.40	12,600.00
EH - Contracted - Pest Control	5,000.00	4,095.13	5,100.00
EH - Contracted - Weed Control	5,000.00	5,455.00	6,500.00
EH - Contracted – Cemeteries	0.00	0.00	0.00
EH - Contracted – Other	250.00	174.80	250.00
EH - Contracted – Memberships	0.00	0.00	0.00
EH - Maint/Supplies - Waste Disposal	0.00	0.00	0.00
EH - Maint/Supplies - Pest Control	8,500.00	6,168.13	6,500.00
EH - Maint/Supplies - Weed Control	0.00	645.00	700.00
EH - Maint/Supplies - Other	0.00	2,613.88	0.00
EH – Grants – Vet Levy	1,137.50	1,137.50	1,137.50
EH – Grants	45,000.00	44,108.30	58,900.00
EH – Amortization Expense	0.00	0.00	0.00
EH – Loss Disposal of Assets	0.00	0.00	0.00
EH – Interest	0.00	0.00	0.00
EH – ERP	0.00	0.00	0.00
EH- Purchase of Capital Assets	0.00	0.00	0.00
Total Environment & Public Health Services	124,887.50	124,227.14	91,687.50
PLANNING & DEVELOPMENT SERVICES			
P&D – Contracted – Insurance	0.00	0.00	0.00
P&D – Contracted – Services	0.00	0.00	0.00
P&D – Contracted – APAS	4,032.94	4,032.94	4,032.94
P&D – Contracted – Other	0.00	0.00	0.00
P&D – Supplies	0.00	0.00	0.00
P&D – Kindersley Regional Airport	15,000.00	15,000.00	15,000.00
P&D – Amortization Expense	0.00	0.00	0.00
P&D – Loss Disposal of Assets	0.00	0.00	0.00
P&D – Other	0.00	0.00	0.00
P&D - Purchase of Capital Assets	0.00	0.00	0.00
Total Planning & Development Services	19,032.94	19,032.94	19,032.94

DETAILS OF EXPENDITURES

RECREATON & CULTURE SERVICES

R&C – Contracted – Insurance
 R&C - Contracted - Memberships
 R&C - Contracted – Library – Regional
 R&C - Contracted – Library – Local
 R&C - Contracted – Other
 R&C – Maint. - Repairs
 R&C – Maint. - Other
 R&C – Supplies – Other
 R&C – Grants – Operating
 R&C – Grants – Capital
 R&C – Amortization Expense
 R&C – Loss Disposal of Assets
 R&C – Interest
 R&C – Other
 R&C - Purchase of Capital Assets
Total Recreation & Culture Services

UTILITY

Water - Contracted Hoosier WTP
 Water - Loverna Sports Grant/Rental
 Water – Contracted Services
 Water - Utility - Hoosier Power & Heat
 Water - Utility - Loverna Pump House Power
 Water - Utility - Power/Heat -Well
 Water – Maint. – Repairs
 Water - Maint. - Chemicals
 Water - Maint. - Other
 Water - Amortization Expense
 Water – Loss on Disposal of Assets
 Water - Purchase of Capital Assets
 Sewer - Contracted Service
 Sewer - Maint. - Repair
 Sewer - Maint. - Other
 Sewer – Amortization Expense
 Sewer – Loss on Disposal of Assets
 Sewer - Purchase of Capital Assets
Total Utility Services

	2019 Budget	2019 Actual	2020 Budget
	0.00	0.00	0.00
	0.00	0.00	0.00
	988.00	986.70	1,001.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	5,000.00	4,100.00	4,100.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	5,988.00	5,086.70	5,101.00
	960.00	960.00	960.00
	350.00	350.00	350.00
	0.00	0.00	0.00
	2,850.00	2,203.22	2,600.00
	1,050.00	825.48	1,000.00
	0.00	0.00	0.00
	1,500.00	105.43	700.00
	1,100.00	1,303.00	1,500.00
	300.00	42.39	100.00
	0.00	128.00	128.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
	8,110.00	5,917.52	7,338.00

AD
TB

DETAILS OF EXPENDITURES

TRANSFERS

Transfers to Reserves
Transfers to Surplus
Transfers to Allowances
Total Transfers

2019 Budget	2019 Actual	2020 Budget
175,000.00	175,000.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
175,000.00	0.00	0.00
TOTAL EXPENDITURES		
2,690,751.18	1,265,280.71	1,888,807.34





R.M. of Antelope Park No. 322
June 16, 2020 - Regular Meeting of Council - 07:00 PM

- 1 Call to order**
 - 🔗 2020-06-16 RM 322 Delegation
- 2 Review of Agenda**
- 3 Minutes - May 19, 2020 Regular Meeting of Council**
 - 🔗 2020-05-19 RM 322 Meeting Minutes
- 4 Minutes - May 27, 2020 Special Meeting of Council**
 - 🔗 2020-05-27 RM 322 Special Meeting Minutes
- 5 Minutes - May 29, 2020**
 - 🔗 2020-05-29 RM 322 Special Meeting Minutes
- 6 Highway 317 Project Committee**
 - 🔗 2020-05-11 Highway 317 Project Committee Meeting
 - 🔗 2020-05-27 Highway 317 Project Committee Meeting
 - 🔗 2020-06-08 Highway 317 Project Committee Meeting
- 7 Consultation with Solicitor - Mediation Session**
- 8 Reports**
 - 🔗 NHOM - May 27, 2020 Meeting
 - 🔗 April 2020 PCO Inspection Reports
- 9 Revenue and Expenses**
 - 🔗 Revenue and Expenses - May 2020
- 10 Correspondence**
 - 🔗 SARM - Weekly Policy Bulletin - May 19, 2020
 - 🔗 SARM - Weekly Policy Bulletin - May 26, 2020
 - 🔗 SARM - Weekly Policy Bulletin - June 2, 2020
 - 🔗 SARM - Weekly Policy Bulletin - June 9, 2020
 - 🔗 SARM - Weekly Policy Bulletin - June 16, 2020
 - 🔗 SARM - Rural Integrated Roads for Growth program
 - 🔗 Ministry of Government Relations - June 2020 Municipalities Today
 - 🔗 Ministry of Government Relations - Municipal Revenue Sharing

- ☞ Courageous K9s - Request for advertising support
- ☞ STARS - Thank you for your donation
- ☞ Kerrobert & District Agricultural Society - Cancellation of Regional Show
- 11 **Bow River Energy Ltd - Companies Creditors Arrangement Act (CCAA) - Notice of Application**
- 12 **Pioneer Haven - Request for funding**
- 13 **Offer to Purchase - Lot 13-15 Block 15 Plan G394, Lot 10-13 Block 17 Plan G394**
 - ☞ Offer to Purchase - Lot 13-15 Block 15 Plan G394, Lot 10-13 Block 17 Plan G394
 - ☞ SaskPower PGPP 2019 Priority Map
- 14 **Offer to Purchase - Lot 10 Block 4 Plan G394**
- 15 **Powerline Crossings**
- 16 **Tax Title Property Tenders**
- 17 **Tender for Sale 1993 Ford F350 1 Ton Diesel**
- 18 **Tender for Sale - 1998 Ford F150 Truck**
- 19 **Internet Service - Hoosier RM Shop**
- 20 **2020 Budget**
 - ☞ 2020 Budget
- 21 **2020 Mill Rate**
- 22 **Bylaw 2020-02 - Property Tax Incentives and Penalties - 1st Reading**
 - ☞ Bylaw 2020-02 - Property Tax Incentives and Penalties
- 23 **Bylaw 2020-02 - Property Tax Incentives and Penalties - 2nd Reading**
- 24 **Bylaw 2020-02 - Property Tax Incentives and Penalties - Allow for 3rd Reading**
- 25 **Bylaw 2020-02 - Property Tax Incentives and Penalties - 3rd Reading**
- 26 **Asset Management Plan - Request for Proposals**
- 27 **Municipal Economic Enhancement Program (MEEP) - Application for Funding**
- 28 **Highway 317 Route Change Proposal**
- 29 **Community Planner**
- 30 **Development Appeals Board**
- 31 **Loraas Environmental - Recycling Options for Hoosier and Loverna**
- 32 **Prairie Winds Emergency Planning District Committee Appointment**
- 33 **Date of Next Meeting - July 21, 2020**

34 Accounts

✎ Accounts up to June 16, 2020

35 Adjourn

R.M. of Antelope Park No. 322
Tuesday June 16th, 2020 at 7:00 p.m.

7:30 p.m. - Kevin Rea