

Rural Municipality of Antelope Park No. 322
Meeting Minutes
June 21, 2016 - 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 21, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

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

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2016-108

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2016-109

Moved By: Brantford Whittleton

That the minutes from the meeting held on May 12th, 2016 be adopted as circulated.

CARRIED

7:30 p.m. to 7:42 p.m. - Stacey Schuerman Agricultural Fieldman with the M.D. of Acadia No. 34, Larry Mann, Pest Control Officer for the Rural Municipality of Antelope Park No. 322 and George Dressler, Regional Supervisor for Division 6, attended the meeting to discuss pest control between the 2 provinces.

JD
RB

REPORTS

Resolution No. 2016-110

Moved By: William H. Warrington

That the following board reports be filed for future reference:

- Road Construction Update
- Kindersley Regional Airport
- West Central Municipal Government Committee
- Kindersley & District Plains Museum
- Kindersley Vet Board
- Kindersley Medical Arts
- Major & District Fire Board
- Urban Municipal Administrators Association - 2016 Convention
- PCO Inspection Report
- Rat Infestation Report

CARRIED

8:13 p.m. to 8:33 p.m. - Marvin Mohr attended the meeting to discuss rock picking, grading of roads, mowing of roads, and graveling of roads.

REVENUE AND EXPENSES

Resolution No. 2016-111

Moved By: Clinton Barr

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

CARRIED

CORRESPONDENCE

Resolution No. 2016-112

Moved By: Raymond McKeary

That the correspondence be filed for future reference.

CARRIED

DRILLING LICENSES

Resolution No. 2016-113

Moved By: Brantford Whittleton

That the following drilling licenses be approved:

- Spur Resources Ltd.*
- 5-19-32-27W3
- 16-20-32-28W3
- Raging River Exploration Inc.*
- 3-24-32-29W3

CARRIED

Handwritten initials: JW RB

PIPELINE CROSSINGS**Resolution No. 2016-114****Moved By: Raymond McKeary**

That the following pipeline crossings be approved:

Raging River Exploration Inc.

S 1/2 24-32-29W3

Northern Blizzard Resources Inc.

NW 26-33-28W3

CARRIED**OFFER TO PURCHASE LOT 19-20 BLOCK 12 PLAN G394 - LOVERNA****Resolution No. 2016-115****Moved By: William H. Warrington**

That having read and reviewed the offer to purchase Lot 19-20 Block 12 Plan G394 in the former Village of Loverna submitted by Randy Kappel that we sell Lot 19-20 Block 12 Plan G394 with the following conditions:

Purchaser to pay \$200.00 per lot in "as-is" condition by July 22nd, 2016;

Purchaser to pay legal fees for transfer of titles;

Purchaser to sign an agreement for sale.

CARRIED**SAFETY MANUAL REVIEW AND APPROVAL****Resolution No. 2016-116****Moved By: Clinton Barr**

That we acknowledge that the safety manual policies and procedures to ensure the safety of workers, council and the general public have been reviewed.

CARRIED**ROCK PICKER TENDER****Resolution No. 2016-117****Moved By: Barry Noble**

That the following tenders were received for the 1989 Degelman Rock Picker:

Gary Hawkins \$500.00

Corey Fischer \$1,551.00

Jack Baier \$1,250.00

That we accept the tender received from Corey Fischer in the amount of \$1,551.00 dollars for the 1989 Degelman Rock Picker in "as-is" and "where-is" condition.

CARRIED

YD KB

PURCHASE RIGHT OF WAY SW 17-32-27W3**Resolution No. 2016-118****Moved By: Brantford Whittleton**

That we purchase land from landowners to increase the right of way on the following quarters from a 66 foot right of way to a 100 foot right of way:
SW 17-32-27W3

CARRIED**WELLTRAXX RM****Resolution No. 2016-119****Moved By: Barry Noble**

That we purchase WellTraxxRM in the amount of \$11,150.00; fee includes integrating alternate numbers with well licensing information, full product support, monthly licensing upgrades, unlimited users, unlimited data upload and storage and a map showing licensed wells in municipality; software license to be renewed in June 2017 at the cost of \$6,000.00 per year.

CARRIED**BANKING SERVICES - REQUEST FOR TENDERS**

The following tenders were received for banking services:

| | Deposit Interest | Banking Fees/year | Credit Card Fees |
|----------------------|-------------------------|--------------------------|-------------------------|
| TD Bank | 0.90% | \$300.00 | \$150.00 |
| Synergy Credit Union | 0.75% | \$0.00 | \$75.00 |
| ScotiaBank | 0.95% | \$0.00 | \$0.00 |

Resolution No. 2016-120**Moved By: Clinton Barr**

That we enter into an agreement with ScotiaBank to provide banking services for the municipality for a three year term and that the following signing authorities be established for the accounts through ScotiaBank:

Reeve (Gordon Dommett) or Deputy Reeve (Barry Noble) to sign with Administrator (Robin Busby).

CARRIED**BYLAW 2016-03 - COUNCIL PROCEDURES BYLAW - FIRST READING****Resolution No. 2016-121****Moved By: William H. Warrington**

That Bylaw 2016-03, a bylaw to regulate the proceedings of municipal council and council committee be given first reading.

CARRIED

RB
RB

Rescinded
Aug 20120
RB
YO

BYLAW 2016-03 - COUNCIL PROCEDURES BYLAW - SECOND READING**Resolution No. 2016-122****Moved By: Eldon Roesler**

That Bylaw 2016-03, a bylaw to regulate the proceedings of municipal council and council committees be given second reading.

CARRIED**BYLAW 2016-03 - ALLOW FOR THIRD READING****Resolution No. 2016-123****Moved By: Brantford Whittleton**

That the third reading of Bylaw 2016-03 be permitted at this meeting.

CARRIED UNANIMOUSLY**BYLAW 2016-03 - COUNCIL PROCEDURES BYLAW****Resolution No. 2016-124****Moved By: Raymond McKeary**

That Bylaw 2016-03 be given third reading and be adopted.

CARRIED**BYLAW 2016-04 - A BYLAW TO REPEAL A BYLAW - FIRST READING****Resolution No. 2016-125****Moved By: Clinton Barr**

That Bylaw 2016-04, a bylaw to repeal a bylaw be given first reading.

CARRIED**BYLAW 2016-04 - A BYLAW TO REPEAL A BYLAW - SECOND READING****Resolution No. 2016-126****Moved By: Barry Noble**

That Bylaw 2016-04, a bylaw to repeal a bylaw be given second reading.

CARRIED**BYLAW 2016-04 - ALLOW FOR THIRD READING****Resolution No. 2016-127****Moved By: William H. Warrington**

That the third reading of Bylaw 2016-04, be permitted at this meeting.

CARRIED UNANIMOUSLY

AD.
CB

BYLAW 2016-04 - A BYLAW TO REPEAL A BYLAW**Resolution No. 2016-128****Moved By: Brantford Whittleton**

That Bylaw 2016-04 be given third reading and be adopted.

CARRIED**CANCEL CHEQUE #6894****Resolution No. 2016-129****Moved By: Clinton Barr**

That the following cheque be cancelled and re-issued as it is stale-dated:

#6894 for \$80.00 dated August 18th, 2015 payable to Gerry Heeks.

CARRIED**ACCOUNTS****Resolution No. 2016-130****Moved By: William H. Warrington**

That the following accounts be approved for payment:

| Cheque No. | Payee | Description | Amount |
|-------------------|----------------|------------------------------|---------------|
| EFT | Sask Energy | Hoosier TG | 162.70 |
| EFT | Sask Energy | Loverna Fire Hall | 107.42 |
| EFT | Sask Energy | RM Shop | 162.70 |
| EFT | SaskPower | Loverna Fire Hall | 38.65 |
| EFT | SaskPower | Loverna Pump House | 60.92 |
| EFT | SaskPower | Hoosier TG | 73.12 |
| EFT | SaskPower | Loverna Street Lights | 76.80 |
| EFT | SaskPower | Hoosier Street Lights | 115.20 |
| EFT | SaskPower | RM Shop | 155.15 |
| EFT | MEARS, Trina | Wages, May 7- 20, 2016 | 1,017.58 |
| EFT | REA, Kevin | Wages, May 7- 20, 2016 | 1,246.03 |
| EFT | DUECK, Candace | Salary, May 7- 20, 2016 | 1,283.14 |
| EFT | BUSBY, Robin | Salary, May 7- 20, 2016 | 1,956.21 |
| EFT | HEEKS, Gerry | Wages, May 7- 20, 2016 | 1,976.11 |
| EFT | DOMMETT, Logan | Wages, May 7- 20, 2016 | 2,210.20 |
| EFT | MOHR, Marvin | Wages, May 7- 20, 2016 | 2,271.27 |
| EFT | SaskTel | RM Shop | 64.39 |
| EFT | SaskTel | Cells Phones | 133.16 |
| EFT | MEARS, Trina | Wages, May 21 - June 3, 2016 | 777.39 |
| EFT | REA, Kevin | Wages, May 21 - June 3, 2016 | 1,268.88 |

JD. KB

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|------|----------------------------------------------|--------------------------------------|-----------|
| EFT | DUECK, Candace | Salary, May 21 - June 3, 2016 | 1,324.58 |
| EFT | HEEKS, Gerry | Wages, May 21 - June 3, 2016 | 1,556.05 |
| EFT | DOMMETT, Logan | Wages, May 21 - June 3, 2016 | 1,584.41 |
| EFT | MOHR, Marvin | Wages, May 21 - June 3, 2016 | 1,697.31 |
| EFT | BUSBY, Robin | Salary, May 21 - June 3, 2016 | 2,005.12 |
| EFT | Sask Energy | Loverna Fire Hall | 59.02 |
| EFT | Sask Energy | Hoosier TG | 75.54 |
| EFT | Sask Energy | RM Shop | 75.54 |
| EFT | SaskPower | Loverna Fire Hall | 38.65 |
| EFT | SaskPower | Loverna Pump House | 55.28 |
| EFT | SaskPower | Hoosier TG | 63.60 |
| EFT | SaskPower | Loverna Street Lights | 76.80 |
| EFT | SaskPower | Hoosier Street Lights | 115.20 |
| EFT | SaskPower | RM Shop | 123.68 |
| EFT | MEARS, Trina | Wages, June 4 - 17, 2016 | 984.35 |
| EFT | DUECK, Candace | Salary, June 4 - 17, 2016 | 1,325.50 |
| EFT | BUSBY, Robin | Salary, June 4 - 17, 2016 | 2,005.12 |
| EFT | HEEKS, Gerry | Wages, June 4 - 17, 2016 | 2,058.96 |
| EFT | DOMMETT, Logan | Wages, June 4 - 17, 2016 | 2,191.24 |
| EFT | REA, Kevin | Wages, June 4 - 17, 2016 | 2,298.62 |
| EFT | MOHR, Marvin | Wages, June 4 - 17, 2016 | 2,386.69 |
| 7203 | Brantford Whittleton | Councillor indemnity & mileage | 504.70 |
| 7205 | Raymond McKeary | Councillor indemnity & mileage | 509.00 |
| 7207 | Receiver General | Remittance - May 2016 | 1,433.79 |
| 7208 | Receiver General | Remittance - May 2016 | 11,540.17 |
| 7209 | Living Sky S.D. No. 202 | Remittance - May 2016 | 105.45 |
| 7210 | M.E.P.P. | Remittance - May 2016 | 5,242.28 |
| 7211 | Saskatchewan Construction Safety Association | WHMIS Training Kit | 270.54 |
| 7212 | Waste Management of Canada Corporation | Garbage Bins | 3,903.91 |
| 7213 | Kindersley Regional Medical Arts Authority | 2016 Contribution - Paving Loan | 9,000.00 |
| 7214 | Redhead Equipment | G970 Grader | 555.87 |
| 7215 | R.M. of Milton No. 292 | Donation - Alsask Swimming Pool | 2,000.00 |
| 7216 | Saskatchewan Queen's Printer Revolving Fund | Notice of Assessment Ad | 30.00 |
| 7217 | G-Mac's AgTeam Inc. | Weed Control | 1,307.60 |
| 7218 | Minister of Finance, Ministry of the Economy | Mineral Rights | 1,449.00 |
| 7219 | Triod Supply Ltd. | Degelman Mower | 339.50 |
| 7220 | Amec Foster Wheeler | Engineering - 2016 Road Construction | 1,744.94 |
| 7221 | Dodsland Oil Processors Ltd. | Refund of 2016 Assessment Appeal Fee | 50.00 |

AD RB

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|-----------------|------------------------------------|---------------------------------------------|-------------------|
| 7222 | Gerry Heeks | WTP Operator Contract, Apr - June 2016 | 240.00 |
| 7223 | Great Plains College | Pesticide Exam - Gerry Heeks | 60.00 |
| 7224 | CANCELLED | | |
| 7225 | CANCELLED | | |
| 7226 | Information Services Corporation | Land title fees | 127.66 |
| 7227 | Integra Tire | Mounting Paste | 62.21 |
| 7228 | Ish Energy Ltd. | Refund of 2016 Assessment Appeal Fees | 100.00 |
| 7229 | It Happens Septic Service | RM Shop | 157.50 |
| 7230 | Kevin Rea | Cell phone allowance | 50.00 |
| 7231 | Kindersley (& District) Co-op Ltd. | Fuel and shop supplies | 5,363.49 |
| 7232 | Kindersley Insurance Ltd. | Commercial Auto Policy | 491.00 |
| 7233 | Larry Mann | PCO Contract - June 2016 | 1,312.50 |
| 7234 | Minister of Finance | Pesticide Licenses - Gerry Heeks | 100.00 |
| 7235 | R & M Computer Systems | 2016 Software License Fee | 1,540.00 |
| 7236 | Gordon Dommett | Reeve indemnity & mileage | 380.00 |
| 7237 | Clinton Barr | Councillor indemnity & mileage | 394.20 |
| 7238 | William Warrington | Councillor indemnity & mileage | 379.90 |
| 7239 | Barry Noble | Councillor indemnity & mileage | 767.70 |
| 7240 | Eldon Roesler | Councillor indemnity & mileage | 272.80 |

CARRIED


ADJOURN

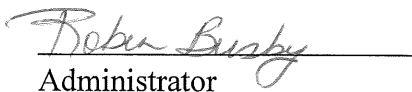
Resolution No. 2016-131

Moved By: Raymond McKeary

That this meeting now adjourn at 10:01 p.m.

CARRIED


Reeve


Administrator



R.M. of Antelope Park No. 322
06/21/2016 - Regular Meeting of Council - 7:00 p.m.

- 1 **Call to order**
 - ✍ Delegation 2016-06-21
- 2 **Adopt Agenda**
- 3 **Minutes**
 - ✍ 2016-05-12 RM 322 Minutes
- 4 **Reports**
 - ✍ PCO Inspection Report - May 2016
- 5 **Revenue and Expenses**
 - ✍ Change in Income - May 31, 2016
 - ✍ Balance Sheet - May 2016
- 6 **Correspondence**
 - ✍ SARM Update - May 2016
 - ✍ Rural Municipality of Reno No. 51 - To: SARM Director Larry Grant
 - ✍ PREP - Spring/Summer 2016 Newsletter
 - ✍ APAS in Action - June 2016
 - ✍ Ministry of Government Relations Spring 2016 Municipalities Today
 - ✍ Ministry of Environment - Amendments to Provincial Lands Act
 - ✍ Ministry of Environment - Multi-Material Recycling Program
 - ✍ Canada Revenue Agency - 2015 Small Business Job Credit
 - ✍ Kindersley Regional Medical Arts - Paving Loan
 - ✍ Town of Kindersley - Kindersley Regional Airport
 - ✍ Town of Kindersley - Kindersley's Culture Plan
 - ✍ Kerrobert Golf Course - Replacement of tarps
 - ✍ R&M Computer Systems - New Software
 - ✍ Great Plains College
 - ✍ Canadian Union of Postal Workers - Review of Public Postal Service
 - ✍ Golf Social - Division 6 Municipalities
- 7 **Drilling Licenses**

- 8 Pipeline Crossings
- 9 Purchase of Lot 19-20 Block 12 Plan G394
- 10 Safety Manual Review and Approval
- 11 Rock Picker Tender
- 12 Exploration on Gravel Leases
- 13 Purchase Right of Way SW 17-32-27W3
- 14 WellTraxx RM
 - 📎 Quote for WellTraxxRM
- 15 Banking Services - Request for Tenders
 - 📎 Bank Tenders Summary
- 16 Bylaw 2016-03 - Council Procedures Bylaw - First Reading
- 17 Bylaw 2016-03 - Council Procedures Bylaw - Second Reading
- 18 Bylaw 2016-03 - Allow for Third Reading
- 19 Bylaw 2016-03 - Council Procedures Bylaw
 - 📎 Bylaw 2016-03 - Council Procedures Bylaw
- 20 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw - First Reading
 - 📎 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw
- 21 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw - Second Reading
- 22 Bylaw 2016-04 - Allow for Third Reading
- 23 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw
- 24 Cancel Cheque #6894
- 25 UFA Interest Charges
- 26 Date of Next Meeting
- 27 Accounts
 - 📎 Accounts up to June 21, 2016
- 28 Adjourn

R.M. of Antelope Park No. 322
Tuesday June 21st, 2016 at 7:00 p.m.

7:30 p.m. – Stacey Schuerman - Agriculture Fieldman - MD of Acadia No. 34

7:30 p.m. – Larry Mann - Pest Control Officer - R.M. of Antelope Park No. 322

8:00 p.m. – Marvin Mohr