

Rural Municipality of Antelope Park No. 322

Meeting Minutes

May 21st, 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 May 21st, 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 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 6: Eldon Roesler

Division 5 council member Raymond McKeary was absent.

CALL TO ORDER

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

AGENDA

Resolution No. 2019-093

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2019-094

Moved By: William H. Warrington

That the minutes from the meeting held on April 16th, 2019 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2019-095

Moved By: Barry Noble

That the following board reports be filed for future reference:

Road Construction Update

Kindersley & District Plains Museum

Agricultural Producers of Saskatchewan

CARRIED

GD
RB

7:22 p.m. to 7:40 p.m. - Kevin Rea attended the meeting to discuss spraying of road allowances, road repairs, tractor repairs, BBQ, pushing of dirt with CAT, graveling of roads, and cutting down of culverts.

REVENUE AND EXPENSES

Resolution No. 2019-096

Moved By: Clinton Barr

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

CARRIED

CORRESPONDENCE

Resolution No. 2019-097

Moved By: William H. Warrington

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

Saskatchewan Association of Rural Municipalities (SARM)

News Release - SARM Responds to Federal Canola Announcement

Division 6 Director Darwin Whitfield - Activity Update

Division 6 Meeting - June 10th, 2019 1:30 p.m. - 4:30 p.m. - North Battleford

Colleen Fennig - PHO Quarterly

Ministry of Government Relations

April 2019 Municipalities Today

May 2019 Municipalities Today

Single Engine Aircraft Tanker (SEAT) program

2019 Confirmed Education Property Tax Mill Rates

Agriculture and Agri-Food Canada

2019 Insect Pest Surveys

Royal Canadian Mounted Policy - Kindersley Detachment

1st Quarter Policy Stats

Northwest Heavy Oil Municipalities

Upcoming Meeting with SARM

Kindersley & District Music Festival

Thank you for your support

CARRIED

LD-
RB

SOUTH WEST MUNICIPAL GOVERNMENT COMMITTEE

Resolution No. 2019-098

Moved By: Barry Noble

That we authorize council member William Warrington and Administrator Robin Busby to attend the Southwest Municipal Government Committee meeting on June 27th, 2019 in Swift Current.

CARRIED

RURAL MUNICIPALITY OF EDENWOLD NO. 158 - REQUEST FOR SUPPORT

Resolution No. 2019-099

Moved By: Brantford Whittleton

That we acknowledge receipt of the letter from the Rural Municipality of Edenwold No. 158 dated May 6th, 2019 regarding the proposed annexation of lands by the Town of White City.

CARRIED

LUSELAND SCHOOL - ROAD ALLOWANCE CLEANUP

Resolution No. 2019-100

Moved By: Clinton Barr

That we acknowledge receipt of the request from the Luseland Travel Club to clean 5 miles of municipal ditches to raise money for an upcoming trip to Europe in 2020; and that we pay the Luseland Travel Club \$100.00 per mile.

CARRIED

DRILLING LICENSES

Resolution No. 2019-101

Moved By: Brantford Whittleton

That the following drilling licenses be approved:

Saturn Oil & Gas Inc.

14-36-31-27W3 (3 wells)

12-36-32-27W3 (2 wells)

CARRIED

2019 DUST CONTROL APPLICATION

Resolution No. 2019-102

Moved By: Eldon Roesler

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality at the following sites in 2019; application area will be approximately 200m X 8m:

NW 18-31-28W3

NW 19-32-28W3 (west and north side)

SW 18-33-28W3

SE 01-33-27W3

J.D.
T.B.

NE 01-33-29W3
NE 12-32-29W3
SW 07-31-29W3
SE 04-31-27W3

CARRIED

SASKPOWER - UNDERGROUND SERVICE 01-03-33-27W3

Resolution No. 2019-103

Moved By: Brantford Whittleton

That we approve the request received by SaskPower for underground service to be installed across the road allowance between north 1/2 34-32-27W3 and south 1/2 3-33-27W3 with the stipulation that the municipality's crossing agreement be signed.

CARRIED

ROAD CONSTRUCTION - PROGRESS PAYMENT

Resolution No. 2019-104

Moved By: Barry Noble

That we approve a progress payment for the 2019 road construction along the north of 22, 23 and 24-32-27W3 to Denny Forbes Construction Ltd. in the amount of \$43,649.21 including PST and GST.

CARRIED

CLUBROOT BYLAW AND POLICY

Resolution No. 2019-105

Moved By: William H. Warrington

That the we table the discussion of a clubroot bylaw and policy until the July 2019 meeting of council.

CARRIED

ASSET MANAGEMENT STRATEGY

Resolution No. 2019-106

Moved By: Clinton Barr

That the Asset Management Strategy attached hereto and forming part of these minutes be approved effective May 21st, 2019.

CARRIED

GD
RB

RURAL CRIME WATCH

Resolution No. 2019-107

Moved By: Clinton Barr

That we appoint Gordon Dommett as the municipality's representative on the area Rural Crime Watch board.

CARRIED

TAX TITLE PROPERTY - AUTHORIZE PROCEEDINGS TO REQUEST TITLE

Resolution No. 2019-108

Moved By: William H. Warrington

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

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

CARRIED

MUNICIPAL OFFICE CLOSURE

Resolution No. 2019-109

Moved By: Brantford Whittleton

That we approve the closure of the municipal office on June 21st, 2019 to allow for the installation of the generator at the municipal office and that we approve Robin Busby and Lisa Ensor to remain working that day.

CARRIED

COMMUNITY EVENT LICENSE

Resolution No. 2019-110

Moved By: Clinton Barr

That we approve the issuance of a Community Event License to the Hoosier Valley Recreation Board for a bunnock tournament to be held at the Hoosier Valley Recreation Centre and Hoosier Ball Diamonds on Saturday June 15, 2019 from 12:00 p.m. to 2:00 a.m.

CARRIED

GD
RB

STAFF AND COUNCIL BBQ

Resolution No. 2019-111

Moved By: Clinton Barr

That we hold a BBQ for all staff, council and spouses in June at the Hoosier shop.

CARRIED

ACCOUNTS

Resolution No. 2019-112

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. 2019-113

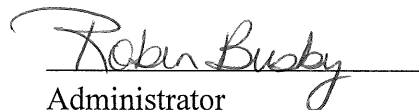
Moved By: William H. Warrington

That this meeting now adjourn at 9:24 p.m.

CARRIED



Reeve



Administrator

Report Date
21/05/2019 2:18 PM**List of Accounts for Approval**
As of 21/05/2019
Batch: 2019-00026 to 2019-00027

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---------------------------------------|------------|---|--|--|----------------|
| Bank Code: Bank1 - Main Demand | | | | | |
| Computer Cheques: | | | | | |
| 8288 | 30/04/2019 | Enviroway Detergent Man Inc IN035931 | WTP Chemicals | 130.20 | 130.20 |
| 8289 | 30/04/2019 | MEPP 2019PP07 2019PP08 | Remittance, 23 Mar-6 Apr 2019 Remittance Apr 6-19, 2019 | 2,674.72 2,656.30 | 5,331.02 |
| 8290 | 30/04/2019 | ScotiaBank VISA Stmnt 14Apr2019 | Convention Travel Expenses | 2,321.51 | 2,321.51 |
| 8291 | 30/04/2019 | ScotiaBank Visa Stmnt 14Apr2019 | Shop Vacuum & Wrenches | 257.22 | 257.22 |
| 8292 | 01/05/2019 | Waste Management Corporation 0854144-0646-3 0854145-0646-0 | Garbage Bins - Hoosier Garbage Bins - Loverna | 3,948.83 1,330.24 | 5,279.07 |
| 8293 | 21/05/2019 | C. Fischer Trucking 419953 419955 | Gravel Spreading - July 2018 May 6-11 Gravel Spreading | 4,756.50 9,237.37 | 13,993.87 |
| 8294 | 21/05/2019 | Canadian Mental Health Assoc 2019 Donation | 2019 Donation | 100.00 | 100.00 |
| 8295 | 21/05/2019 | Denny Forbes Construction Inc 19-06 | Contracted Dirt Work | 8,058.60 | 8,058.60 |
| 8296 | 21/05/2019 | Denny Forbes Construction Inc ProgPmt21May19 | Road #2018-05 Progress Payment | 43,649.21 | 43,649.21 |
| 8297 | 21/05/2019 | Enviroway Detergent Man Inc IN036784 | WTP Chemicals | 130.20 | 130.20 |
| 8298 | 21/05/2019 | Great Plains College 53495 | Ground Disturbance - C. Loken | 221.00 | 221.00 |
| 8299 | 21/05/2019 | Information Services Corp Stmnt 30Apr2019 | Registrations & Transfer Fees | 11.00 | 11.00 |
| 8300 | 21/05/2019 | Jamac Publishing Ltd 26659 | Notice of Assessment Roll | 215.25 | 215.25 |
| 8301 | 21/05/2019 | Kindersley & District Co-op 5704 5193 5284 #5259 5446 258859 | Shop Supplies & Tool Shop Supplies Shop tools Oil & Grease Shop Supplies Cardlock Fuel - April 2019 | 46.04 35.55 89.88 170.58 39.94 5,086.38 | 5,468.37 |
| 8302 | 21/05/2019 | Kindersley Regional Airport 2019 Grant | Annual Contribution | 15,000.00 | 15,000.00 |
| 8303 | 21/05/2019 | Noble, Ryan Ducharme Ford Part Postage | Reimbursement-Spray Truck Part Shipping of part - Bonnyville | 58.21 15.39 | 73.60 |

YD.
T&B

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|---|---------------------------------|-------------------------|-------------------|
| 8304 | 21/05/2019 | Norsask Farm Equipment Issued To: Redhead Equipment P94087 | Grader Latch Assembly | 142.39 | |
| | | P93702 | Grader Rotating Beacon | 493.95 | 636.34 |
| 8305 | 21/05/2019 | RM of Chesterfield No 261 2019-00017 | Pest control Contract | 527.88 | 527.88 |
| 8306 | 21/05/2019 | RM of Milton No 292 2018-00075 | Share of Pest Control | 5,136.24 | |
| | | 2019-00051 | Joint Admin - Jan-Mar 2019 | 8,744.25 | 13,880.49 |
| 8307 | 21/05/2019 | Triod Supply 000-122462 | Scraper Bolts & Nuts | 87.91 | |
| | | 000-122482 | Reducer Bushing | 119.88 | |
| | | 000122517 | Blades, Bolts, LockNuts | 1,838.16 | 2,045.95 |
| 8308 | 21/05/2019 | Gordon Dommett Refund EHD prem | Refund of EHD premiums | 20.66 | |
| | | May 2019 Mtg | Reeve Indemnity & Mileage | 433.47 | 454.13 |
| 8309 | 21/05/2019 | William Warrington May 2019 Mtg | Councillor Indemnity & Mileage | 229.90 | 229.90 |
| 8310 | 21/05/2019 | Brantford Whittleton 16Apr2019 Comm | Vet Board Indemnity & Mileage | 258.50 | |
| | | May 2019 Mtg | Councillor Indemnity & Mileage | 250.70 | 509.20 |
| 8311 | 21/05/2019 | Barry Noble May 2019 Mtg | Councillor Indemnity & Mileage | 250.70 | 250.70 |
| 8312 | 21/05/2019 | Raymond McKeary 28Mar2019 Spec | Special Mtg Indemnity & Mileage | 254.60 | |
| | | May 2019 Mtg | Councillor Indemnity & Mileage | 254.60 | 509.20 |
| 8313 | 21/05/2019 | Eldon Roesler 28Mar2019 Mtg | Special Indemnity & Mileage | 172.37 | |
| | | May 2019 Mtg | Councillor Indemnity & Mileage | 272.80 | 445.17 |
| | | | | Total for Bank1: | 119,729.08 |

Cancelled
res # 2019-151
RB

J.D.
RB

Report Date
21/05/2019 2:18 PM**List of Accounts for Approval**
As of 21/05/2019
Batch: 2019-00026 to 2019-00027

Page 3

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---|------------|------------------------------------|--------------------------------|----------------|----------------|
| Bank Code: EFT - Electronic Funds Transfer | | | | | |
| Computer Cheques: | | | | | |
| 990078 | 19/04/2019 | VOID - Wrong date | | | |
| 990079 | 19/04/2019 | Payroll - Scotia EFT | | | |
| | | BusbyR PP1908 | Salary, 6-19 Apr 2019 | 2,264.92 | |
| | | DueckC PP1908 | Salary, 6-19 Apr 2019 | 1,444.42 | |
| | | EnsorL PP1908 | Wages, 6-19 Apr 2019 | 378.22 | |
| | | MearsT PP1908 | Wages, 6-19 Apr 2019 | 1,165.18 | |
| | | MielkeK PP1908 | Wages, 6-19 Apr 2019 | 1,877.19 | |
| | | ReaK PP1908 | Wages, 6-19 Apr 2019 | 2,306.94 | 9,436.87 |
| 990080 | 22/04/2019 | Minister of Finance | | | |
| | | Jan-Mar2019 | PST Remittance | 1,020.30 | 1,020.30 |
| 990081 | 01/05/2019 | SaskTel | | | |
| | | Bill 16Apr2019 | Internet Bill | 17.93 | 17.93 |
| 990082 | 03/05/2019 | Payroll - Scotia EFT | | | |
| | | BusbyR PP1909 | Salary, 20 Apr - 3 May 2019 | 2,211.95 | |
| | | DueckC PP1909 | Salary, 20 Apr-3 May 2019 | 1,434.74 | |
| | | EnsorL PP1909 | Wages, 20 Apr-3 May 2019 | 1,095.79 | |
| | | LokenC PP1909 | Wages, 20 Apr-3 May 2019 | 1,633.61 | |
| | | MearsT PP1909 | Wages, 20 Apr-3 May 2019 | 1,227.85 | |
| | | MielkeK PP1909 | Wages, 20 Apr-3 May 2019 | 2,075.29 | |
| | | ReaK PP1909 | Wages, 20 Apr-3 May 2019 | 2,336.48 | 12,015.71 |
| 990083 | 07/05/2019 | Minister of Finance | | | |
| | | Apr2019SunWest | EPT Remittance - April less CR | 668.20 | 668.20 |
| 990084 | 09/05/2019 | Receiver General for Canada | | | |
| | | Apr2019 RP0002 | Remittance RP0002 - Apr 2019 | 28.08 | 28.08 |
| 990085 | 09/05/2019 | Receiver General for Canada | | | |
| | | Apr2019 RP0001 | Remittance RP0001 - Apr 2019 | 10,110.88 | 10,110.88 |
| 990086 | 14/05/2019 | SaskPower | | | |
| | | LPH 17Apr2019 | Loverna Pump House | 73.38 | 73.38 |
| 990087 | 14/05/2019 | SaskPower | | | |
| | | LSL 17Apr2019 | Loverna Street Lights | 87.06 | 87.06 |
| 990088 | 14/05/2019 | SaskPower | | | |
| | | HSL17Apr2019 | Hoosier Street Lights | 130.60 | 130.60 |
| 990089 | 17/05/2019 | Payroll - Scotia EFT | | | |
| | | BusbyR PP1910 | Salary, 4 - 17 May 2019 | 2,171.95 | |
| | | DueckC PP1910 | Salary, 4 - 17 May 2019 | 1,394.74 | |
| | | EnsorL PP1910 | Wages, 4 - 17 May 2019 | 1,145.95 | |
| | | LokenC PP1910 | Wages, 4 - 17 May 2019 | 1,464.12 | |
| | | MearsT PP1910 | Wages, 4 - 17 May 2019 | 1,274.42 | |
| | | MielkeK PP1910 | Wages, 4 - 17 May 2019 | 2,050.29 | |
| | | ReaK PP1910 | Wages, 4 - 17 May 2019 | 2,386.71 | 11,888.18 |
| 990090 | 21/05/2019 | Clinton Barr | | | |
| | | 28Mar2019 Spec | Councillor Indemnity - Special | 147.02 | |
| | | May 2019 Mtg | Councillor Indemnity & Mileage | 222.10 | 369.12 |

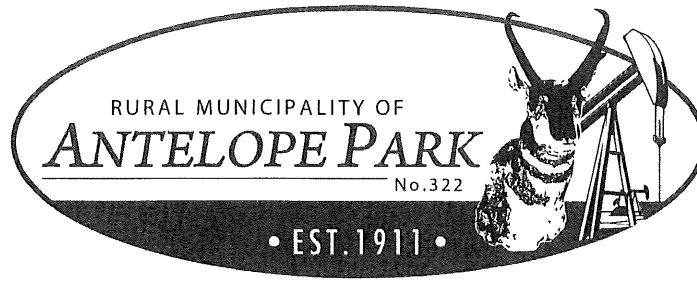
JO
RB

Report Date
21/05/2019 2:18 PM

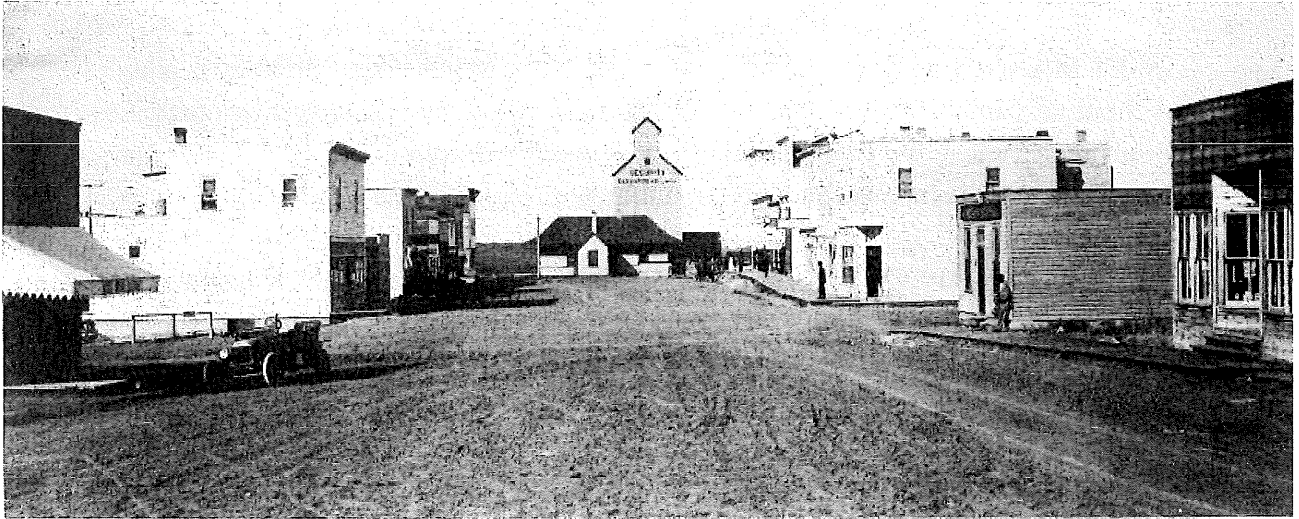
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As of 21/05/2019
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------|--------------------------|-----------|----------------|----------------|
| | | | | Total for EFT: | 45,846.31 |
| | | | | Grand Total: | 165,575.39 |

J.D.
RB



ASSET MANAGEMENT STRATEGY



Main Street Loverna.

Approved by Council – May 21st 2019
Review Date – May 2021

SO
RB

EXECUTIVE SUMMARY

BACKGROUND – The Asset Management Strategy provides an overview of asset management, its principles and expected benefits from adopting Asset Management.

RISKS CRUCIAL TO COUNCIL'S OPERATIONS – The overall purpose of the Asset Management strategy is to understand the cause, effect and likelihood of adverse events occurring, to manage such risks to an acceptable level and to provide an audit trail for the management of risks.

ASSET MANAGEMENT CAPABILITY – An Asset Management Strategy is a high level but very important document that guides the overall asset management activities within an organization. Being a strategy, it is meant to explore long-term issues and ensure the overall plan is limited to key “strategic” issues of the municipality.

STRATEGY OUTLOOK – As an Asset Management strategy should be a strategy for identifying and implementing a more cost – effective way of providing and maintaining Assets and a way to make the Rural Municipality of Antelope Park No. 322 a better place to live.

ASSET MANAGEMENT IMPLEMENTATION – The Asset Management strategy is to be implemented after consultation between Council and administrative staff, ensuring that an appropriate level of service is provided for the ratepayers of the Rural Municipality of Antelope Park No. 322.

MD
RB

INTRODUCTION

The Rural Municipality of Antelope Park No. 322 is already performing a form of asset management: we operate our assets, fix them when they break and try to plan for future maintenance needs. This, however, is a reactive approach to asset management rather than a proactive approach.

Asset Management helps bring together people and skills across the organization to solve service and infrastructure problems: engineers, planners, administration and elected officials.

The Government of Canada has provided the Gas Tax Fund as a means of helping communities with the infrastructure challenges that they face. They realize the infrastructure challenges that this nation faces. The Government of Saskatchewan has made it mandatory that municipalities in Saskatchewan adopt an Asset Management Policy and Strategy by June 30, 2018. Those municipalities who do not comply risk losing their Gas Tax funding.

The Rural Municipality of Antelope Park No. 322 must first adopt an Asset Management Policy, and then develop an Asset Management Strategy. From these two documents, the Asset Management Plan is formed, and lastly the planning culminates in a Long-Term Financial Plan.

WHAT ASSETS DO WE HAVE?

The Rural Municipality of Antelope Park No. 322 has key asset networks such as:

- Transportation Network, including graveled roads, culverts and signs
- Water Network, including water treatment plant, water mains, and truck fill locations,
- Machinery and Equipment Assets
- Building Assets
- Land

Other assets and service areas of the RM include:

- Employees
- Technology equipment

SO.
RB

COUNCIL'S ASSETS AND THEIR MANAGEMENT

As our community has grown, there has been an increased demand for better roads and asset infrastructure. Balancing community expectations with the risk of aging infrastructure and potential service disruption along with limited funding available to municipalities requires us to be diligent in taking action to make our communities more sustainable and resilient. The RM of Antelope Park No. 322 assets mainly include transportation services to all ratepayers in the municipality. These services are provided through our municipal roads, machinery and equipment, and buildings. Grid surfaces are constructed and maintained to provide for travel and access to farm residences, farmland, acreages and oi/commercial developments. Projects are considered during the budget process with attention given to factors such as traffic counts and availability of conditional provincial grants. Water and sewer infrastructure repairs and maintenance are considered when the infrastructure is in need of repair or replacement. Machinery and equipment are updated from time to time based on factors including condition, remaining warranty and cost of replacement. Buildings are maintained and occasionally renewed with consideration to factors including capacity to accommodate existing employees and equipment, and safety of work environment as set by legislation (i.e. Occupational Health and Safety Regulations, 1996).

WHERE DO WE WANT TO BE? COUNCIL'S MISSION, GOALS & OBJECTIVES

The RM of Antelope Park No. 322's goal is to meet the defined level of service (as amended from time to time) in the most cost-effective manner for present and future ratepayers.

Objectives are:

- To take a lifecycle approach to maintain the RM of Antelope Park No. 322's assets to agreed levels of service at the lowest cost possible for each year of useful life.
- To manage the impact of growth through demand management and infrastructure investment
- To monitor performance by including technologies that may give the right answer to asset management concerns or even to compel change
- To identify, assess and appropriately control risks.
- To provide a linkage to a long-term financial plan which identifies required, affordable expenditures and outlining how it will be allocated.

RB

HOW ARE WE GOING TO DO IT? ASSET MANAGEMENT ACTIVITIES

Year One (2019)

- Define Level of Service
- Develop an Asset Management Policy & Strategy
- Add the current condition & desired condition of assets to the Asset Register
- Begin developing individual Asset Management Plans per major class

Year Two (2020)

- Develop risk framework
- Report on replacement costs for all assets
- Data collection relating to replacement and operations/maintenance
- Add to Improvement Plan within the Asset Management Plan as required
- Continue developing individual Asset Management Plans per major class

Year Three to Five (2021 – 2023)

- Develop proposed replacement schedule
- Develop a long-term financial plan by linking the capital and operational plan
- Identify the funding gap between current and desired condition for completed asset classes

A review of the current condition of the assets must occur. In 2009, an inventory of the capital assets was undertaken. The next step is to expand on that by reviewing:

- Where it is? (inventory)
- What is it worth? (costs/replacement rates)
- What condition is it in and what is its remaining service life? (condition and capability analysis)
- What is the level of service expectation and what needs to be done? (capital and operating plans)
- When do we need to do it? (capital and operating plans)
- How much will it cost and what is the acceptable level of risk? (short and long term financial plan?) Does it need to be prioritized or managed?
- What is our funding shortfall? Current plan to fund that gap?
- What are the funded and unfunded needs over the next 10 years for the total infrastructure?

The Administrator, Assistant Administrator, Foreman, and Council will undertake this review.

SB


RB

FINANCIAL SUMMARY

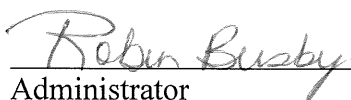
In order to deliver affordable services, we will need to ensure that we set aside sufficient funds to operate, maintain and replace our assets. Once we complete our development of an Asset Management Plan for all of our assets we will have a greater understanding of the gap between the current and desired conditions. We will then re-evaluate the level of service that we are able to provide. If we are unable to fill this gap we run the risk of running higher operating costs, negatively impacting the environment, potential threats to public health and safety as well as other social costs, lost economic potential and productivity and even higher capital costs in the future.

CONCLUSION

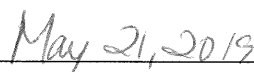
The Asset Management Strategy is the template for the Asset Management Plan. All documents regarding Asset Management form part of our life cycle approach to Asset Management and should be reviewed and changed as needed. Our hope is that any decisions that are made with an understanding of service, risk, demand drivers and cost. This strategy will be reviewed and revised annually as we continue to gain a greater understanding the level of service we are able to deliver while identifying risks and evaluating our assets' conditions with the goal of doing a comprehensive review by June 2022.



Reeve



Administrator



Date



R.M. of Antelope Park No. 322
May 21, 2019 - Regular Meeting of Council - 07:00 PM

1 Call to order

📎 2019-05-21 RM 322 Delegation

2 Adopt Agenda

3 Minutes

📎 2019-04-16 RM 322 Minutes

4 Reports

📎 WCMGC - Approved Minutes - March 28, 2019

5 Revenue and Expenses

📎 Revenue and Expenses - April 2019

6 Correspondence

📎 SARM - Canola Announcement

📎 SARM - Letter from Division 6 Director

📎 SARM - Division 6 Meeting

📎 SARM - Weekly Policy Bulletin - May 14, 2019

📎 SARM - Weekly Policy Bulletin - May 21, 2019

📎 Colleen Fennig - PHO Quarterly

📎 Ministry of Government Relations - April 2019 Municipalities Today

📎 Ministry of Government Relations - May 2019 Municipalities Today

📎 Ministry of Government Relations - Single Engine Aircraft Tanker (SEAT) Program

📎 Ministry of Government Relations - 2019 Confirmed Education Property Tax Mill Rates

📎 Agriculture and Agri-Food Canada - 2019 Insect Pest Surveys

📎 Royal Canadian Mounted Police Kindersley Detachment - 1st Quarter Policing Stats

📎 North West Heavy Oil Municipalities - Upcoming Meeting with SARM

📎 Kindersley & District Music Festival - Thank you for your support

7 South West Municipal Government Committee

📎 South West Municipal Government Committee - Invitation to Meeting

8 Rural Municipality of Edenwold No. 158 - Request for Support

- ☞ RM of Edenwold No. 158 - Reject proposed annexation
- 9 **Luseland School - Road Allowance Cleanup**
 - ☞ Luseland School - Road Allowance Cleanup
- 10 **Drilling Licenses**
- 11 **2019 Dust Control Application**
- 12 **SaskPower - Underground Service 01-03-33-27W3**
 - ☞ SaskPower - Underground Service 01-03-33-27W3
- 13 **Road Construction - Progress Payment**
- 14 **Tender for Gravel Stockpile**
- 15 **Crop Damage Compensation**
- 16 **Clubroot Bylaw and Policy**
 - ☞ Bylaw 2019-03 - A Bylaw to Prevent and Control Clubroot
- 17 **Asset Management Strategy**
 - ☞ Asset Management Strategy
- 18 **Rural Crime Watch**
- 19 **Tax Title Property - Authorize Proceedings to Request Title**
- 20 **Municipal Office Closure**
- 21 **Community Event License**
- 22 **Staff and Council BBQ**
- 23 **Loraas Environmental - Quote for Service**
- 24 **Date of Next Meeting - June 18, 2019**
- 25 **Accounts**
 - ☞ Accounts up to May 21, 2019
- 26 **Adjourn**

**R.M. of Antelope Park No. 322
Tuesday May 21st, 2019 at 7:00 p.m.**

7:30 p.m. - Kevin Rea