

Rural Municipality of Antelope Park No. 322

Meeting Minutes

November 21st, 2017 - 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 November 21st, commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 1: Clinton Barr

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:04 p.m.

ADOPT AGENDA

Resolution No. 2017-198

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-199

Moved By: Clinton Barr

That the minutes from the meeting held on October 19th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2017-200

Moved By: Barry Noble

That the following board reports be filed for future reference:

Road Construction Update

Kindersley & District Plains Museum

West Central Municipal Government Committee

Western Regional Landfill Inc.

GD.
RB

SARM Mid-Term Convention
Meeting with Minister David Marit
Saskatchewan Emergency Planners Conference

CARRIED

7:37 p.m. to 7:55 p.m. - Kevin Rea attended the meeting to discuss snow removal.

7:55 p.m. to 8:21 p.m. - Bruce Dodds attended the meeting to discuss issues that APAS is currently working on.

REVENUE AND EXPENSES

Resolution No. 2017-201

Moved By: William H. Warrington

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

CARRIED

CORRESPONDENCE

Resolution No. 2017-202

Moved By: Raymond McKeary

That the correspondence be filed for future reference.

CARRIED

SEASONAL GRADER OPERATOR

Resolution No. 2017-203

Moved By: Brantford Whittleton

That Gordon Dommett, Barry Noble, Clinton Barr, Kevin Rea and Robin Busby be given authority to interview applicants for the seasonal grader operator position and make the decision to hire after the interviews are completed; committee is further authorized to offer between \$28.00/hour and \$34.00/hour to the successful applicant.

CARRIED

GRAVEL MEASUREMENT

Resolution No. 2017-204

Moved By: Barry Noble

That we contract Meridian Surveys to conduct the 2017 gravel measurement.

CARRIED

Handwritten initials: MB, RB

CROWN LAND LEASE - POINT DISTRIBUTION**Resolution No. 2017-205****Moved By:** William H. Warrington

That we allocate the 15 points for the Agricultural Crown Land Lease Policy as follows:

Distance	5
Age	5
Resource Base	5

CARRIED**LIFT FIRE BAN****Resolution No. 2017-206****Moved By:** Clinton Barr

That we lift the fire ban that was imposed on October 19th, 2017 at 8:22 p.m.

CARRIED**SOCIAL MEDIA ACCOUNTS****Resolution No. 2017-207****Moved By:** Clinton Barr

That we instruct the Administrator to establish and maintain a Facebook and Twitter account for the municipality; all posts to be made or approved by the Administrator.

CARRIED**CHRISTMAS PARTY****Resolution No. 2017-208****Moved By:** Clinton Barr

That we hold a Christmas party for all council, staff and their spouses on December 2nd, 2017.

CARRIED**ACCOUNTS****Resolution No. 2017-209****Moved By:** Clinton Barr

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	SaskTel	Cell phones	141.68
EFT	BUSBY, Robin	Salary, Oct. 21 - Nov. 3, 2017	2,334.11
EFT	DUECK, Candace	Salary, Oct. 21 - Nov. 3, 2017	1,486.39
EFT	HEEKS, Gerry	Wages, Oct. 21 - Nov. 3, 2017	2,375.09
EFT	MEARS, Trina	Wages, Oct. 21 - Nov. 3, 2017	1,238.12
EFT	MOHR, Marvin	Wages, Oct. 21 - Nov. 3, 2017	2,773.77




EFT	REA, Kevin	Wages, Oct. 21 - Nov. 3, 2017	2,608.63
EFT	Receiver General	Remittance - October 2017	9,344.86
EFT	SaskPower	Hoosier TG	69.00
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Hoosier Street Lights	125.40
EFT	SaskPower	Grader Shop	127.51
EFT	Sask Energy	Grader Shop	133.23
EFT	BUSBY, Robin	Salary, November 4-17, 2017	2,334.11
EFT	DUECK, Candace	Salary, November 4-17, 2017	1,486.40
EFT	MEARS, Trina	Wages, November 4-17, 2017	1,155.99
EFT	REA, Kevin	Wages, November 4-17, 2017	2,344.40
EFT	Minister of Finance, PST	PST Fee Payable	62.32
7784	William Warrington	Councillor Indemnity & Mileage -Oct&Nov Mtg	545.60
7790	Kelly's Earth Moving Ltd.	Progress Pmt, Road Construction 2017-01	221,238.29
7791	Minister of Finance, PST	PST Payable Jul - Sep 2017	609.89
7792	Sun West S.D. No. 207	Remittance - October 2017	3,221.38
7793	Living Sky S.D. No. 202	Remittance - October 2017	7,063.68
7794	SMHI	Remittance - October 2017	4,315.49
7795	M.E.P.P.	Remittance - October 2017	5,316.26
7796	Amec Foster Wheeler	Engineering Road Construction 2017-01	5,958.97
7797	ScotiaBank VISA	Memorial Donation - E. Murray	50.00
7798	Waste Management of Canada Corporation	Garbage Bins	4,149.85
7799	Amec Foster Wheeler	Engineering Road Construction 2017-01	5,850.17
7800	C. Fischer Trucking	Gravel Spreading	6,793.00
7801	DataSafe Recovery Services Ltd.	ERP Annual Maintenance	2,100.00
7802	Integra Tire	Grader	1,435.64
7803	It Happens Septic Service	Grader Shop	157.50
7804	Jamac Publishing Ltd.	Grader Operator and Tax Enforcement List	846.30
7805	Kelly's Earth Moving Ltd.	Final Payment, Road Construction 2017-01	131,982.46
7806	Kevin Rea	Cell Phone Allowance	50.00
7807	Kindersley (& District) Co-op Ltd.	Fuel and Shop Supplies	6,131.55
7808	Minister of Finance - Sask. Agriculture	Pesticide Applicator Licence	50.00
7809	OSY Rentals Ltd.	Road Construction Project 2017-01	393.75
7810	R.M. of Milton No. 292	Reimburse for Mailed Map Sale	18.00
7811	Redhead Equipment	Travel for Grader Warranty Work	739.49
7812	SARM	Snow Tires for Grader	8,049.76
7813	Talon Industries Ltd.	Weigh Scale - Bore Power	2,770.58
7814	Gordon Dommett	Reeve Indemnity & Mileage - Nov 2017	1,615.00
7815	Clinton Barr	Councillor Indemnity & Mileage - Nov 2017	222.10
7816	William Warrington	Councillor Indemnity & Mileage - Nov 2017	2,120.68
7817	Brantford Whittleton	Councillor Indemnity & Mileage - Nov 2017	250.70
7818	Barry Noble	Councillor Indemnity & Mileage - Nov 2017	250.70
7819	Raymond McKeary	Councillor Indemnity & Mileage - Nov 2017	254.60
7820	Eldon Roesler	Councillor Indemnity & Mileage - Nov 2017	272.80

TOTAL **\$ 455,049**

CARRIED

MD
RB

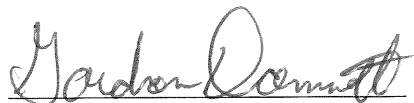
ADJOURN

Resolution No. 2017-210

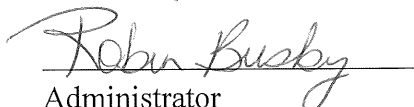
Moved By: Raymond McKeary

That this meeting now adjourn at 9:42 p.m.

CARRIED



Reeve



Administrator



**R.M. of Antelope Park No. 322
11/21/2017 - Regular Meeting of Council - 7:00 P.M.**

1 Call to order

📎 2017-11-21 Delegation

2 Adopt Agenda

3 Minutes

📎 2017-10-19 RM 322 Minutes

4 Reports

📎 Western Regional Landfill Inc. - Annual General Meeting Minutes

📎 West Central Municipal Government Committee - September 28, 2017 Approved Minutes

5 Revenue and Expenses

📎 Change in Income - October 31, 2017

📎 Balance Sheet - October 2017

6 Correspondence

📎 SARM Update - October 2017

📎 SARM - Tax Relief for Producers

📎 SARM - Interactive Online Safety Training

📎 SARM - Property Self-Insurance Program

📎 SARM - Liability Self-Insurance Program - 2018 Information

📎 SARM - Excess Liability Insurance - 2018 Renewal

📎 SARM - News Release - Reaction to Throne Speech

📎 APAS in Action - October 2017

📎 APAS - News Release - Wildfire Relief

📎 APAS - News Release - Cash Ticket Deferral

📎 Ministry of Government Relations - November 2017 Municipalities Today

📎 Ombudsman Saskatchewan - Conflict of Interest

📎 Farm & Food Care Saskatchewan

📎 Kindersley & District Health & Wellness Foundation Inc.

📎 Santa's Hut

7 Highway 317

- 8 **Seasonal Grader Operator**
- 9 **Gravel Measurement**
- 10 **Crown Land Lease - Point Distribution**
 📎 Crown Land Lease - Point Distribution
- 11 **Lift Fire Ban**
- 12 **Basic Emergency Management Training**
- 13 **Social Media Accounts**
- 14 **Loverna Items**
- 15 **Christmas Party**
- 16 **Date of Next Meeting - December 19, 2017**
- 17 **Accounts**
- 18 **Adjourn**

R.M. of Antelope Park No. 322
Tuesday November 21st, 2017 at 7:00 p.m.

7:30 p.m. - Kevin Rea

7:45 p.m. - Bruce Dodds - Agricultural Producers Association of Saskatchewan (APAS)