

R.M. of Antelope Park No. 322

Meeting Minutes

October 18, 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 October 18th, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve Gordon Dommett

Division 1: Clinton Barr

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2016-173

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

AMEND RESOLUTION 2016-167

Resolution No. 2016-174

Moved By: William H. Warrington

That we amend resolution 2016-167 to the following:

Change "\$250,000 to \$225,000" to "\$250,000 to \$298,000"

Change both instances from "\$275,000 to \$250,000" to "\$275,000 to \$285,000"

CARRIED

MINUTES

Resolution No. 2016-175

Moved By: Brantford Whittleton

That the minutes from the meeting held on September 20th, 2016 be approved as amended.

CARRIED

ED.
RB

REPORTS**Resolution No. 2016-176****Moved By:** Raymond McKeary

That the following board reports be filed for future reference:

Road Construction Update
Kindersley & District Plains Museum
Agricultural Producers Association of Saskatchewan
Kindersley Medical Arts
PCO Inspection Report

CARRIED**REVENUE AND EXPENSES****Resolution No. 2016-177****Moved By:** Brantford Whittleton

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

CARRIED

7:17 p.m. to 7:30 p.m. - Marvin Mohr attended the meeting to discuss grading of roads, gravelling of roads and road construction gravel.

7:32 p.m. to 7:52 p.m. - Bruce Dodds from the Agricultural Producers Association of Saskatchewan attended the meeting to discuss grain transportation, revenue cap, CTA review, PFRA community pastures, and other APAS initiatives.

7:32 p.m. to 7:52 p.m. - Kandra Forbes from the Eagle Creek Watershed Group attended the meeting to discuss the current programs the group is working on.

CORRESPONDENCE**Resolution No. 2016-178****Moved By:** Eldon Roesler

That the correspondence be filed for future reference.

CARRIED

ED
RB

WESTERN REGIONAL LANDFILL INC - FUNDING LETTER TO GOVERNMENT OF SASKATCHEWAN

Resolution No. 2016-179

Moved By: Clinton Barr

That we write a letter to the Government of Saskatchewan requesting funding for the Western Regional Landfill.

CARRIED

DRILLING LICENSES

Resolution No. 2016-180

Moved By: William H. Warrington

That the following drilling licenses be approved:

Gear Energy Ltd.

4-15-31-28W3

CARRIED

2016 ROAD CONSTRUCTION

Resolution No. 2016-181

Moved By: Barry Noble

That we contract Buckhorn Earthmoving Ltd. to construct a low area along the north/south road allowance on the SW 36-31-29W3.

CARRIED

ENGINEERED TRAFFIC COUNT

Resolution No. 2016-182

Moved By: William H. Warrington

That we contract AMEC Foster Wheeler to conduct a traffic count along the Loverna grid at the quoted cost of \$2,500.00; exact locations to be determined by the Reeve Gordon Dommett and division councillors William Warrington, Barry Noble and Eldon Roesler.

CARRIED

MOWING OF HIGHWAY 51

Resolution No. 2016-183

Moved By: Eldon Roesler

That we invoice the Ministry of Highways and Infrastructure \$125.00 for the mowing of the ditches along Highway 51 adjacent to NW 23-33-29W3.

CARRIED

WB
RB

SARM MID-TERM CONVENTION VOTING DELEGATES**Resolution No. 2016-184****Moved By:** Clinton Barr

That William Warrington and Gordon Dommett be appointed as the voting delegates for the 2016 SARM Mid-Term Convention to be held in Saskatoon on November 9-10, 2016.

CARRIED**BYLAW 2016-05 - PRAIRIE WEST DISTRICT PLAN - FIRST READING****Resolution No. 2016-185****Moved By:** William H. Warrington

That Bylaw 2016-05, a bylaw to adopt the Prairie West District Plan be given first reading.

CARRIED**SAMA - 2016 TAXABLE ASSESSMENT****Resolution No. 2016-186****Moved By:** Brantford Whittleton

That we acknowledge the confirmed 2016 SAMA taxable assessment of \$112,051,140.

CARRIED**JANITORIAL CONTRACT****Resolution No. 2016-187****Moved By:** William H. Warrington

That we agree to contract Laurel Blackman at \$470.00 per month for office cleaning; this contract to be paid through the joint administration arrangement with the Village of Marengo and the Rural Municipality of Milton No. 292.

CARRIED**LOVERNA FIRE HALL TENDERS**

The following tenders were received for the land and building located Lot 18 Block 4 Plan G394:

R.O. Wiste \$2,700.00

Resolution No. 2016-188**Moved By:** William H. Warrington

That we accept the tender from R.O. Wiste in the amount of \$2,700.00 for Lot 18 Block 4 Plan G394 with the following conditions:

- Building and land is accepted in "as-is" condition;

JD
RB

- Purchaser will complete the purchase by signing an agreement for sale and providing payment in full by November 18th, 2016;
- Purchaser to pay fees associated with the transfer of the title.

CARRIED

ACCOUNTS

Resolution No. 2016-189

Moved By: Eldon Roesler

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	MEARS, Trina	Wages, Sept. 10-23, 2016	928.64
EFT	DUECK, Candace	Salary, Sept. 10-23, 2016	1,399.58
EFT	REA, Kevin	Wages, Sept. 10-23, 2016	2,003.17
EFT	HEEKS, Gerry	Wages, Sept. 10-23, 2016	2,058.96
EFT	BUSBY, Robin	Salary, Sept. 10-23, 2016	2,230.54
EFT	MOHR, Marvin	Wages, Sept. 10-23, 2016	2,428.46
EFT	SaskTel	Grader Shop	64.47
EFT	SaskTel	Cell phones	143.70
EFT	Receiver General	RP0001 Remittance - September 2016	10,708.88
EFT	Receiver General	RP0002 Remittance - September 2016	90.04
EFT	MEARS, Trina	Wages, Sept. 24 - Oct. 7, 2016	1,095.79
EFT	DUECK, Candace	Salary, Sept. 24 - Oct. 7, 2016	1,399.58
EFT	HEEKS, Gerry	Wages, Sept. 24 - Oct. 7, 2016	1,629.21
EFT	REA, Kevin	Wages, Sept. 24 - Oct. 7, 2016	1,924.39
EFT	MOHR, Marvin	Wages, Sept. 24 - Oct. 7, 2016	2,052.45
EFT	BUSBY, Robin	Salary, Sept. 24 - Oct. 7, 2016	2,230.54
EFT	SaskPower	Loverna Fire Hall	39.08
EFT	SaskPower	Loverna Pump House	42.74
EFT	Sask Energy	Loverna Fire Hall	61.58
EFT	SaskPower	Hoosier TG	67.98
EFT	SaskPower	Grader Shop	69.58
EFT	SaskPower	Loverna Street Lights	80.70
EFT	SaskPower	Hoosier Street Lights	121.05
7316	Clinton Barr	Councillor Indemnity & Mileage - Jul & Oct 2016	394.20
7321	Sun West S.D. No. 207	Remittance - October 2016	462,969.71
7322	Living Sky S.D. No. 202	Remittance - October 2016	324,277.30
7323	SMHI	Remittance - October 2016	19,246.05
7324	M.E.P.P.	Remittance - October 2016	5,410.66
7325	CANCELLED		
7326	Buckhorn Earthmoving Ltd	Progress Payment #1, Road Project 2016-02	257,895.65
7327	CUETS Financial	Cheque Order for Scotiabank Account	363.14
7328	Waste Management of Canada Corporation	Garbage Bins	3,492.99
7329	Airmaster Sales Ltd.	Traffic Signs	1,098.76
7330	Heritage Manor Auxiliary	Memorial Donation - William Rea	50.00

7331	Hill Acme Machine Ltd,	Shop Supplies	15.15
7332	Information Services Corporation	Title certificate	11.00
7333	Integra Tire	Tires - 1998 Ford and 2012 970 Grader	1,253.37
7334	Jamac Publishing Ltd.	Election - Notice of Abandonment	211.58
7335	Kevin Rea	Cell Phone Allowance	50.00
7336	Kindersley (& District) Co-op Ltd.	Fuel	6,562.16
7337	Larry Mann	PCO Contract - October 2016	1,312.50
7338	Loverna Cemetery Club	Loverna Cemetery Plot Sale	50.00
7339	SaskTel	Two Lines Lowered - Road Project 2016-02	210.00
7340	Gordon Dommett	Reeve Indemnity & Mileage - Oct 2016	478.00
7341	William Warrington	Councillor Indemnity & Mileage - Oct 2016	229.90
7342	Brantford Whittleton	Councillor Indemnity & Mileage - Oct 2016	250.70
7343	Barry Noble	Councillor Indemnity & Mileage - Oct 2016	250.70
7344	Raymond McKeary	Councillor Indemnity & Mileage - Oct 2016	254.60
7345	Eldon Roesler	Councillor Indemnity & Mileage - Oct 2016	272.80

CARRIED

ADJOURN

Resolution No. 2016-190

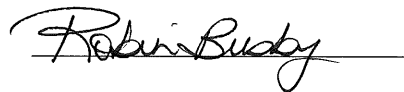
Moved By: Raymond McKeary

That this meeting now adjourn at 9:40 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
10/18/2016 - Regular Meeting of Council - 7:00 p.m.

- 1 **Call to order**
 - ✍ 2016-10-18 Delegations
- 2 **Adopt Agenda**
- 3 **Amend resolution 2016-167**
- 4 **Minutes**
 - ✍ 2016-09-20 RM 322 Minutes
- 5 **Reports**
 - ✍ WCMGC - Approved Minutes - August 25th, 2016
 - ✍ PCO Inspection Report - September 2016
- 6 **Revenue and Expenses**
 - ✍ Change in Income - September 30, 2016
 - ✍ Balance Sheet - September 2016
- 7 **Correspondence**
 - ✍ SARM Update - September 2016
 - ✍ SARM - Weekly Policy Bulletin - Sept 27, 2016
 - ✍ SARM News Release - Carbon Pricing
 - ✍ SARM Weekly Policy Bulletin - October 4, 2016
 - ✍ SARM - Member Advocacy
 - ✍ Simply Agriculture Solutions Inc. - Information Package
 - ✍ Saskatchewan Hospital - Fundraising for Equipment
 - ✍ RM of Dundurn No. 314 - PFRA Resolution
 - ✍ Ministry of Government Relations - Prairie West Planning District
 - ✍ APAS in Action - September 2016
 - ✍ APAS News Release - Carbon Tax
 - ✍ Town of Eston / RM of Snipe Lake
 - ✍ Canadian Union of Postal Workers - Phase 2 of Review
 - ✍ Sun West School Division No. 207 - School Bus Route Information
- 8 **Western Regional Landfill Inc - Funding Letter to Government of Saskatchewan**

📎 Western Regional Landfill Inc - Funding Letter to Government of Saskatchewan 1

9 **Drilling Licenses**

10 **2016 Road Construction**

11 **Engineered Traffic Count**

12 **Mowing of Highway 51**

13 **SARM Mid-Term Convention Voting Delegates**

📎 SARM Mid-Term Draft Agenda

14 **Bylaw 2016-05 - Prairie West District Plan - First Reading**

📎 Bylaw 2016-05 - Prairie West District Plan - First Reading 1

📎 Prairie West District Plan

15 **SARM - Got Gravel? Report**

📎 SARM - Got Gravel? Report

16 **SAMA - 2016 Taxable Assessment**

17 **Janitorial Contract**

18 **Loverna Fire Hall Tenders**

19 **Date of Next Meeting - at call of Administrator**

20 **Accounts**

📎 Accounts up to October 18, 2016

21 **Adjourn**

**R.M. of Antelope Park No. 322
Tuesday October 18th, 2016 at 7:00 p.m.**

7:15 p.m. - Marvin Mohr

7:30 p.m. – Bruce Dodds - Agricultural Producers Association of Saskatchewan

7:45 p.m. - Kendra Forbes - Eagle Creek Watershed