

# Rural Municipality of Antelope Park No. 322

## Meeting Minutes

**September 20<sup>th</sup>, 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, September 20th, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

Division 1 council member Clinton Barr was absent.

### **CALL TO ORDER**

Reeve Gordon Dommett called the meeting to order at 7:05 p.m.

### **ADOPT AGENDA**

**Resolution No. 2016-155**

**Moved By:** William H. Warrington

That the agenda be adopted as presented.

**CARRIED**

### **MINUTES**

**Resolution No. 2016-156**

**Moved By:** Brantford Whittleton

That the minutes from the meeting held on August 16th, 2016 be approved as circulated.

**CARRIED**

### **REPORTS**

**Resolution No. 2016-157**

**Moved By:** William H. Warrington

That the following board reports be filed for future reference:

Road Construction Update

Kindersley & District Plains Museum

Agricultural Producers of Saskatchewan

West Central Municipal Government Committee

PCO Inspection Report

**CARRIED**

GD  
RB

**7:35 p.m. to 8:05 p.m.** - Marvin Mohr attended the meeting to discuss gravelling of roads, grading of roads, signs, mowing, soft spots in roads and traffic counts.

**REVENUE AND EXPENSES**

**Resolution No. 2016-158**

**Moved By:** Barry Noble

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

**CARRIED**

**TENDER FOR SALE - LOVERNA FIRE HALL**

**Resolution No. 2016-159**

**Moved By:** William H. Warrington

That we tender for sale the former Loverna Fire Hall located at Lot 18 Block 4 Plan G394; sale to include the lot and the building in "as-is" condition. Tenders to close on October 17th, 2016 at 4:00 p.m.

**CARRIED**

**CORRESPONDENCE**

**Resolution No. 2016-160**

**Moved By:** Barry Noble

That the correspondence be filed for future reference.

**CARRIED**

**OFFER TO PURCHASE LOT 1 BLOCK 4 PLAN G394**

**Resolution No. 2016-161**

**Moved By:** Brantford Whittleton

That having read and reviewed the offer to purchase Lot 1 Block 4 Plan G394 submitted by Christy and Micheal Warrington that we sell Lot 1 Block 4 Plan G394 with the following conditions:

- Purchasers to pay \$200.00 per lot in "as-is" condition by October 19th, 2016;
- Purchasers to pay legal fees for transfer of titles;
- Purchasers to sign an agreement for sale.

**CARRIED**

MO  
RB

**DRILLING LICENSES****Resolution No. 2016-162****Moved By: Eldon Roesler**

That the following drilling licenses be approved:

*Repsol Oil and Gas Canada Inc.*

15-29-33-28W3

12-31-33-28W3

**CARRIED****NOTICE OF SEISMIC OPERATIONS****Resolution No. 2016-163****Moved By: William H. Warrington**

That we approve the permit to conduct geophysical operations (seismic) submitted by Harbinger Exploration Corp. on the following municipal land:

Sections 3, 4, 9, 10, 15, 16, 21 and 22-31-28W3.

**CARRIED**

**8:44 p.m.** - Reeve Gordon Dommett declared a pecuniary interest and left the board room as he is making an application to purchase agricultural lease land from the Ministry of Agriculture. Deputy Reeve Barry Noble assumed the duties of the chair.

**CROWN LAND SALE****Resolution No. 2016-164****Moved By: Raymond McKeary**

That we agree to the sale of the following crown lands within the municipality:

NE 16-32-27W3

SE 15-32-27W3

SW 18-32-27W3

**CARRIED**

**8:47 p.m.** - Gordon Dommett returned to the board room and assumed the duties of the chair.

**RESCIND RESOLUTION 2016-099****Resolution No. 2016-165****Moved By: Barry Noble**

That we rescind resolution 2016-099 as the municipality will not be applying dust control in 2016.

**CARRIED**

GD.  
RB

**2016 ROAD CONSTRUCTION****Resolution No. 2016-166****Moved By: Brantford Whittleton**

That we contract Buckhorn Earthmoving Ltd. to construct the low area along the east west road allowance on the NW 31-31-28W3.

**CARRIED****INSURANCE VALUES****Resolution No. 2016-167****Moved By: Barry Noble**

That we make the following changes to our SGI policy Z08501106-2:

Remove the contents on Location 2: Lot 18 Block 4 Plan G394

Remove the insurance coverage on the 1946 Dodge Fire Truck

Change the value of the 2012 Volvo G970 MotoGrader serial number 525406 from  
~~\$250,000 to \$225,000~~ ~~\$250,000 to \$298,000~~

Change the value of the 2014 Volvo G970 MotoGrader serial number  
 VCE0G970J0530059 from ~~\$275,000 to \$250,000~~ ~~\$275,000 to \$285,000~~

Change the value of the 2014 Volvo G970 MotoGrader serial number  
 VCE0G970K0S530058 from ~~\$275,000 to \$250,000~~ ~~\$275,000 to \$285,000~~ RB JD:

**CARRIED****ELECTION OFFICIAL REMUNERATION****Resolution No. 2016-168****Moved By: Raymond McKeary**

That the following remuneration be paid to the following 2016 municipal election officials:

Deputy Returning Officer \$20.00 per hour and \$0.65 per km mileage

Poll Clerk \$20.00 per hour and \$0.65 per km

**CARRIED****CANCEL CHEQUE # 7234****Resolution No. 2016-169****Moved By: Brantford Whittleton**

That we cancel the following cheque due to the cheque being issued for the incorrect amount; amount for pesticide license for a municipality is \$50.00:

Cheque No. 7234 payable to Minister of Finance in the amount of \$100.00 dated June 21, 2016.

**CARRIED**

JD  
RB

**TAX ENFORCEMENT LIST****Resolution No. 2016-170****Moved By: William H. Warrington**

That we acknowledge the presentation of the list of land in arrears to the head of council and that we acknowledge that there are no properties that require advertising. we  
RB

**CARRIED****ACCOUNTS****Resolution No. 2016-171****Moved By: Eldon Roesler**

That the following accounts be approved for payment:

<b>Cheque No.</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
EFT	MEARS, Trina	Wages, August 13-26, 2016	1,087.83
EFT	REA, Kevin	Wages, August 13-26, 2016	1,290.45
EFT	DUECK, Candace	Salary, August 13-26, 2016	1,399.58
EFT	HEEKS, Gerry	Wages, August 13-26, 2016	1,879.88
EFT	DOMMETT, Logan	Wages, August 13-26, 2016	1,963.68
EFT	MOHR, Marvin	Wages, August 13-26, 2016	2,177.79
EFT	BUSBY, Robin	Salary, August 13-26, 2016	2,230.54
EFT	SaskTel	Grader Shop	64.39
EFT	SaskTel	Cell phones	132.57
EFT	DOMMETT, Logan	Wages, August 27-September 9, 2016	783.23
EFT	MEARS, Trina	Wages, August 27-September 9, 2016	880.86
EFT	DUECK, Candace	Salary, August 27-September 9, 2016	1,581.17
EFT	HEEKS, Gerry	Wages, August 27-September 9, 2016	1,879.88
EFT	REA, Kevin	Wages, August 27-September 9, 2016	2,141.04
EFT	MOHR, Marvin	Wages, August 27-September 9, 2016	2,177.79
EFT	BUSBY, Robin	Salary, August 27-September 9, 2016	2,230.54
EFT	Sask Energy	Grader Shop	37.17
EFT	Sask Energy	Loverna Fire Hall	66.04
EFT	Sask Energy	Hoosier TG	95.27
EFT	Synergy Credit Union	For Receiver General Remittance	10.00
EFT	SaskPower	Loverna Fire Hall	41.33
EFT	SaskPower	Loverna Pump House	54.73
EFT	SaskPower	Hoosier TG	77.56
EFT	SaskPower	Loverna Street Lights	80.70
EFT	SaskPower	Hoosier Street Lights	121.05
EFT	SaskPower	Grader Shop	133.82
7290	Eldon Roesler	Councillor indemnity & mileage - Sept 2016	272.80
7291	Bumper to Bumper	Shop supplies	16.50
7292	Dan's Contracting Ltd.	Weed control	420.00
7293	Raymond McKeary	Reimburse for battery	164.67
7294	Village of Marengo PO	3 xpresspost envelopes	39.50
7295	Wolseley Industrial Canada Inc.	First Aid Kits	89.25
7296	Receiver General	RP0002 Remittance - August 2016	678.37

50  
RB

7297	Receiver General	RP0001 Remittance - August 2017	7,143.78
7298	Sun West S.D. No. 207	Remittance - August 2016	33,429.13
7299	Living Sky S.D. No. 202	Remittance - August 2016	260,979.62
7300	SMHI	Remittance - August 2016	1,591.24
7301	M.E.P.P.	Remittance - August 2016	3,977.24
7302	Waste Management of Canada Corporation	Garbage bins - September 2016	3,918.74
7303	Minister of Finance	Applicator License - Gerry Heeks	50.00
7304	Amec Foster Wheeler	Surveying for road construction	3,171.25
7305	Gerry Heeks	WTP Contract July-Sept 2016	240.00
7306	Information Services Corporation	Title certificates	22.00
7307	Integra Tire	Mower tire	666.97
7308	Jamac Publishing Ltd.	Election notice of call	211.58
7309	Kevin Rea	Cell phone allowance	50.00
7310	Kindersley (amp; District) Co-op Ltd.	Fuel and shop supplies	5,245.13
7311	Larry Mann	PCO Contract	1,312.50
7312	Loverna Cemetery Club	Plot purchase	50.00
7313	Redhead Equipment	Machinery repairs	79.29
7314	Welltraxx	Balance of Program Delivery	6,132.50
7315	Gordon Dommett	Reeve indemnity & mileage - Sept 2016	478.00
7317	William Warrington	Councillor indemnity & mileage - Sept 2016	533.90
7318	Brantford Whittleton	Councillor indemnity & mileage - Sept 2016	250.70
7319	Barry Noble	Councillor indemnity & mileage - Sept 2016	250.70
7320	Raymond McKeary	Councillor indemnity & mileage - Sept 2016	254.60

**CARRIED**

**ADJOURN**

**Resolution No. 2016-172**

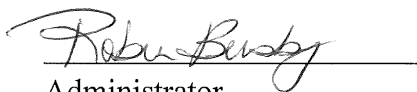
**Moved By: Raymond McKeary**

That this meeting now adjourn at 9:26 p.m.

**CARRIED**



Reeve



Administrator



**R.M. of Antelope Park No. 322**  
**09/20/2016 - Regular Meeting of Council - 7:00 P.M.**

- 1 **Call to order**
- 2 **Adopt Agenda**
- 3 **Minutes**
  - 📎 2016-08-16 RM 322 Minutes
- 4 **Reports**
  - 📎 WCMGC - Approved Minutes - July 28, 2016
  - 📎 PCO Inspection Report - August 2016
  - 📎 Western Regional Landfill Board Meeting Minutes - September 13, 2016
  - 📎 Western Regional Landfill - Letter to Loraas
  - 📎 Western Regional Landfill - Letter to Unsuccessful Submissions
- 5 **Revenue and Expenses**
  - 📎 Change in Income - August 31, 2016
  - 📎 Balance Sheet - August 2016
- 6 **Tender for Sale - Loverna Fire Hall**
- 7 **Correspondence**
  - 📎 SARM Update - July 2016
  - 📎 SARM Update - August 2016
  - 📎 SARM - Letter to RM of Reno re: PFRA Pasture
  - 📎 SARM - Got Gravel Report - Media Release
  - 📎 SARM - Grain Roundtable Media Release
  - 📎 SARM - Reaction to Cabinet Shuffle
  - 📎 SARM - News Release - U of S Funding
  - 📎 SARM - News Release - Federal 2017 Budget
  - 📎 SARM News Release - Investment in Swift Current Ag R & D Centre
  - 📎 APAS - Representative Election
  - 📎 APAS - Youth Leadership and Mentorship Program
  - 📎 Ministry of Government Relations - Fall 2016 Municipalities Today
  - 📎 WCMGC - 2017 Meeting Dates

- ☞ Loverna Fire Truck
- ☞ Great Plains College - Scholarship Reception Invitation
- ☞ Canadian Association of Chiefs of Police

**8 Offer to Purchase Lot 1 Block 4 Plan G394**  
☞ Offer to Purchase Lot 1 Block 4 Plan G394 1

**9 Drilling Licenses**

**10 Notice of Seismic Operations**  
☞ Seismic Operations 1

**11 Crown Land Sale**

**12 Rescind resolution 2016-099**

**13 2016 Road Construction**

**14 Insurance Values**

**15 Election official remuneration**

**16 Cancel Cheque # 7234**

**17 Tax Enforcement List**

**18 Robin Away September 29 - October 10, 2016**

**19 Date of Next Meeting**

**20 Accounts**

**21 Adjourn**



**R.M. of Antelope Park No. 322**  
**Tuesday September 20<sup>th</sup>, 2016 at 7:00 p.m.**

**7:30 p.m. – Marvin Mohr**