

Rural Municipality of Antelope Park No. 322

Meeting Minutes

July 20th, 2021 - 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 15th, 2021 at the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Clinton Barr

Division 1: Joel Hamm

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Clinton Barr called the meeting to order at 7:00 p.m.

The agenda was reviewed by council and will be used as a guideline for this meeting.

MINUTES

Resolution No. 2021-144

Moved By: Brantford Whittleton

That the minutes from the regular meeting held on June 15th, 2021 be approved as circulated.

CARRIED

Resolution No. 2021-145

Moved By: William H. Warrington

That the minutes from the special meeting of council held on June 29th, 2021 be approved as circulated.

CARRIED

7:03 p.m. to 7:45 p.m. - Casey Ziegler attended the meeting to discuss WellTraxxRM mapping proposal.

CB RD

WELLTRAXXRM - MAPPING PROPOSAL

Resolution No. 2021-146

Moved By: Brantford Whittleton

That we purchase the following from WellTraxx:
Annual RM Mapping License and Support \$3,500.00
CARRIED

7:51 p.m. to 8:08 p.m. - Ken Mielke attended the meeting to discuss grading of roads, setting up the water trailer, culverts, spraying of roads, wildland fire suppression course and gravelling of roads.

8:10 p.m. to 8:20 p.m. - Northbound Planning attended the meeting to discuss bylaw enforcement.

REPORTS

Resolution No. 2021-147

Moved By: Barry Noble

That the following board reports be filed for future reference:
Highway 317 Road Construction Update & Committee Report
Kindersley & District Plains Museum
Kindersley Medical Arts
Major & District Fire Board

CARRIED

REVENUE AND EXPENSES

Resolution No. 2021-148

Moved By: William H. Warrington

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

CORRESPONDENCE

Resolution No. 2021-149

Moved By: Eldon Roesler

That we acknowledge receipt of the following correspondence and file for future reference:
Saskatchewan Association of Rural Municipalities (SARM)
Weekly Policy Bulletin – June 15, 2021
Weekly Policy Bulletin – June 29, 2021
Weekly Policy Bulletin – July 13, 2021

CB RB

Rural Sheaf – June 2021
News Release – Federal & Provincial Drought Assistance
Midterm Convention – November 9-10, 2021

Ministry of Government Relations
June 2021 Municipalities Today
July 2021 Municipalities Today

Royal Canadian Mounted Policy (RCMP)
April 1 – June 30, 2021 Report

Agricultural Producers Association of Saskatchewan (APAS)
Important Updates

Sonmor Family
Thank you for flowers

CARRIED

DRILLING LICENSES

Resolution No. 2021-150
Moved By: William H. Warrington

That the following drilling licenses be approved:

Teine Energy Ltd
16-29-32-27W3 (File 21-26138)

CARRIED

ASSISTANT ADMINISTRATOR - UNPAID LEAVE

Resolution No. 2021-151
Moved By: Joel Hamm

That we approve the request from Assistant Administrator Candace Rea for an unpaid personal leave from May 1st, 2021 until September 7th, 2021.

CARRIED

AGRICULTURAL DISASTER AREA

Resolution No. 2021-152
Moved By: Brantford Whittleton

That the Rural Municipality of Antelope Park No. 322 be declared an agricultural disaster area due to drought and extreme heat conditions.

CARRIED

CB RB

PURCHASE MOWER

Resolution No. 2021-153

Moved By: Brantford Whittleton

That we purchase a 2021 Rhino 4155 mower from Triod Supply:

Cash Price	\$32,190.00
Less 2016 Degelman 1500 Mower	(\$8,500.00)
GST:	\$1,184.50
PST:	\$1,931.40
TOTAL	\$26,805.90
	CARRIED

SEASONAL GRADER OPERATOR

Resolution No. 2021-154

Moved By: Barry Noble

That we increase the following wages effective July 5, 2021:

Garth Wildman's wage from \$26.00 per hour to \$27.00 per hour

CARRIED

KINDERSLEY & DISTRICT WELLNESS FOUNDATION - 2022-2026 CONTRIBUTION

Resolution No. 2021-155

Moved By: William H. Warrington

That we commit to a donation of \$30,000 per year for five years from 2022 to 2026 inclusive to the Kindersley and District Health & Wellness Foundation Inc. to further improve health care within the region.

CARRIED

KLD WELLNESS FOUNDATION - REQUEST FROM PIONEER HAVEN

Resolution No. 2021-156

Moved By: William H. Warrington

That the council for the Rural Municipality of Antelope Park No. 322 is in favour of the KLD Wellness Foundation increasing its funding commitment to Pioneer Haven to \$111,000 for the replacement of the boiler, air exchanger and asbestos abatement.

CARRIED

REVIEW OF COMMERCIAL PROPERTY INSURANCE POLICY

Resolution No. 2021-157

Moved By: Raymond McKeary

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

Increase insurance on storage building from \$105,000 to \$175,000

Increase insurance on weigh scale from \$60,000 to \$70,000

Remove the 2010 JD 7330 Tractor

Add the 2017 Case Maxxum 145 with Case L755 loader with a value of \$172,277

Decrease RB ~~Increase~~ insurance on the 2014 Volvo G970 Motorgrader s/n VCEG970J0530059 from \$375,000 to \$400,000 *225,000 RB*

Decrease RB ~~Increase~~ insurance on the 2014 Volvo G970 Motorgrader s/n VCEG970K0S530058 from \$375,000 to \$400,000 *225,000 RB*

CARRIED

SALE OF CROWN LAND - NE 27-33-28W3

Resolution No. 2021-158

Moved By: Eldon Roesler

That we notify the Ministry of Agriculture that the municipality has no objections to the sale of the NE 27-33-28W3.

CARRIED

CANCEL CHEQUE NO. 9021

Resolution No. 2021-159

Moved By: Joel Hamm

That the following cheque be cancelled as payment was previously made with the Foreman credit card:

Cheque #9021 for \$834.33 dated June 15, 2021 payable to Kindersley Bearing (2008) Ltd.

CARRIED

ACCOUNTS

Resolution No. 2021-160

Moved By: Barry Noble

That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

CS RB

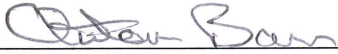
ADJOURN

Resolution No. 2021-161

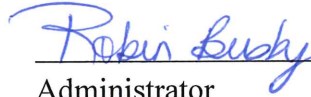
Moved By: Raymond McKeary

That this meeting now adjourn at 10:20 p.m.

CARRIED



Reeve



Administrator

Report Date
20/07/2021 3:56 PM**List of Accounts for Approval**
As of 20/07/2021
Batch: 2021-00049 to 2021-00053

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
9039	29/06/2021	Enviroway Detergent Man Inc IN054758	WTP Chemicals	105.00	105.00
9040	29/06/2021	ScotiaBank VISA Stmt 14June2021	Flowers - K Rea, iPad & Cover	684.13	684.13
9041	29/06/2021	ScotiaBank Visa Stmt 14June2021	Fire Extinguishers - Graders	834.33	834.33
9042	30/06/2021	Delta Co-operative Assoc. Ltd. 30340512	Fence Posts - Hwy 317	6,113.66	6,113.66
9043	30/06/2021	G-Mac's AgTeam Inc. MA06355	Aquamark & R/T 540	427.90	427.90
9044	30/06/2021	GopherNet High Speed 42058	Shop Internet Plan	77.70	77.70
9045	30/06/2021	Kindersley Regional Airport 2021 Donation	Donation	7,500.00	7,500.00
9046	30/06/2021	MEPP AP1PP2021-12 AP1PP2021-13	Remittance 29May-11June 2021 Remittance 12 - 25 June 2021	3,289.14 3,274.90	6,564.04
9047	30/06/2021	Minister of Finance RP-2021-047	Policing Services 2021	6,429.47	6,429.47
9048	30/06/2021	Triod Supply 000-136804 000-136832	Nuts & Bolts for Blades Grader Blades	204.80 4,773.00	4,977.80
9049	30/06/2021	West Central Early Childhood 2021 Donation	Donation	500.00	500.00
9050	19/07/2021	Great Plains College 116-1897	2021-22 Entrance Scholarship	1,000.00	1,000.00
9051	19/07/2021	Voided by the print process			
9052	19/07/2021	VOID - wrong amount			
9053	19/07/2021	Loraas Environmental Services 000378756	Garbage Bins Hoosier & Loverna	1,084.69	1,084.69
9054	19/07/2021	Loverna Cemetery Club 17 June 2021	Sonmor, G & G - 4 plots	200.00	200.00
9055	19/07/2021	Northbound Planning IN210476	Animal Control Enforcement	205.13	205.13
9056	19/07/2021	RM of Chesterfield No 261 2021-00085 2021-00094	Pest Control Contract June Pest Control Contract June	393.73 272.34	666.07
9057	19/07/2021	SGI 2021 521GKL	2008 Ford F150 Supercab 4WD	1,212.80	1,212.80
9058	19/07/2021	SGI Canada			

OB RB

Report Date
20/07/2021 3:56 PM**List of Accounts for Approval**

As of 20/07/2021

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Batch: 2021-00049 to 2021-00053

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		T 12413466-0	Comm Auto Policy Renewal	1,216.88	1,216.88
9059	19/07/2021	Teine Energy Refund Rental	Refund 2019 & 2020 Rental	600.00	600.00
9060	19/07/2021	Wheatland Regional Library 4403	Library Levy - SecondHalf 2021	499.20	499.20
9061	19/07/2021	Close Hauta Bertoia Blanchette 2020 Audit	2020 Audit & Financial Stmtts	5,550.00	5,550.00
9062	19/07/2021	Gord Krismer & Associates Ltd. 666	Appeal review fees	21.00	21.00
9063	19/07/2021	Hamm, Joel IND Mtg 2021-07	Councillor Indemnity	231.20	231.20
9064	19/07/2021	Warrington, William IND Mtg 2021-07	Councillor Indemnity & Mileage	229.90	229.90
9065	19/07/2021	Whittleton, Brantford IND Mtg 2021-07	Councillor Indemnity & Mileage	558.60	558.60
9066	19/07/2021	Noble, Barry IND Mtg 2021-07	Councillor Indemnity & Mileage	250.70	250.70
9067	19/07/2021	McKeary, Raymond IND Mtg 2021-07	Councillor Indemnity & Mileage	254.60	254.60
9068	19/07/2021	Roesler, Eldon IND Mtg 2021-07	Councillor Indemnity & Mileage	272.80	272.80
9069	20/07/2021	Voided by the print process			
9070	20/07/2021	Kindersley & District Co-op			
		8139 01Jun2021	Shop Supplies	6.64	
		8139	Shop Supplies	6.64	
		8420 08Jun2021	Shop Supplies	4.98	
		8450	Shop Supplies	4.98	
		8513 10Jun2021	Graders-Mount FireExtinguisher	28.98	
		8513	Shop Supplies	28.98	
		8666	Cutting Wheel	10.63	
		8706	Shop Supplies	44.46	
		8689	Shop Supplies	11.09	
		8696	Oil - Grader	114.82	
		317494	Bulk Fuel - June 2021	10,506.87	
		9234	Part for Grader	99.66	
		9233	Oil and Straps	1,010.77	
		Rev Inv.	Rev Inv - entered twice	4.98-	
		Rev Inv	Rev Inv - entered twice	6.64-	
		Rev Inv.	Rev Inv - entered twice	28.98-	11,838.90
9071	20/07/2021	The Provincial Mediation Board Consent Fees-01	Tax Enforcement - PMB Fees	20.00	20.00
9072	20/07/2021	Wiste, Raymond REFUNDFEE	Refund Appeal Fee	50.00	50.00
				Total for Bank1:	60,176.50

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20/07/2021 3:56 PM**List of Accounts for Approval**
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990480	25/06/2021	Payroll - Scotia EFT			
		BusbyRPP2021-13	Salary, June 12 - 25, 2021	2,354.22	
		EnsorLPP2021-13	Wages, June 12 - 25, 2021	1,269.27	
		LokenCPP2021-13	Wages, June 12 - 25, 2021	1,970.23	
		MearsTPP2021-13	Wages, June 12 - 25, 2021	1,538.88	
		MielkeKP2021-13	Wages, June 12 - 25, 2021	2,343.35	
		WldmanGP2021-13	Wages, June 12 - 25, 2021	1,906.36	11,382.31
990481	30/06/2021	SaskTel			
		Hall 16June2021	Internet Bill - Marengo Hall	58.78	58.78
990482	06/07/2021	Minister of Finance			
		SunWest 21-06	EPT Remittance - June 2021	3,155.00	3,155.00
990483	06/07/2021	Minister of Finance			
		LivingSky 21-06	EPT Remittance - June 2021	250.11	250.11
990484	06/07/2021	Receiver General for Canada			
		RP0001Remit2106	Remittance RP0001 - June 2021	13,526.77	13,526.77
990485	12/07/2021	SaskEnergy			
		HTG 14Jun2021	Hoosier TG	65.02	65.02
990486	12/07/2021	SaskEnergy			
		Shop 14Jun2021	Grader Shop	50.58	50.58
990487	14/07/2021	SaskPower			
		LSL 17Jun2021	Loverna Street Lights	79.87	79.87
990488	14/07/2021	SaskPower			
		LPH 17Jun2021	Loverna Pump House	51.04	51.04
990489	14/07/2021	SaskPower			
		Shop 17Jun2021	Hoosier Grader Shop	106.41	106.41
990490	14/07/2021	SaskPower			
		HSL 17Jun2021	Hoosier Street Lights	119.81	119.81
990491	14/07/2021	SaskPower			
		HTG 17Jun2021	Hoosier TG	88.63	88.63
990492	09/07/2021	Payroll - Scotia EFT			
		BusbyRPP2021-14	Salary, June 26-July 9, 2021	2,456.86	
		EnsorLPP2021-14	Wages, June 26-July 9, 2021	712.92	
		LokenCPP2021-14	Wages, June 26-July 9, 2021	1,626.03	
		MearsTPP2021-14	Wages, June 26-July 9, 2021	1,265.06	
		MielkeKP2021-14	Wages, June 26-July 9, 2021	2,133.29	
		WldmanGP2021-14	Wages, June 26-July 9, 2021	1,698.07	9,892.23
990493	19/07/2021	Barr, Clinton			
		IND Mtg 2021-07	Reeve Indemnity & Mileage	222.10	222.10
				Total for EFT:	39,048.66
				Grand Total:	99,225.16

