

Rural Municipality of Antelope Park No. 322

Meeting Minutes

September 27th, 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 Monday September 27th, 2021 at the Marengo Municipal Office located at 20 1st Avenue North 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 6:57 p.m.

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

MINUTES

Resolution No. 2021-180

Moved By: Joel Hamm

That the minutes from the meeting held on August 17th, 2021 be approved as circulated.

CARRIED

Resolution No. 2021-181

Moved By: Brantford Whittleton

That the minutes from the special meeting held on August 26th, 2021 be approved as circulated.

CARRIED

CS RB

REPORTS

Resolution No. 2021-182

Moved By: Barry Noble

That the following board reports be filed for future reference:

Kindersley & District Plains Museum
West Central Municipal Government Committee

CARRIED

REVENUE AND EXPENSES

Resolution No. 2021-183

Moved By: Brantford Whittleton

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

CARRIED

CORRESPONDENCE

Resolution No. 2021-184

Moved By: Raymond McKeary

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

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – August 24, 2021

Weekly Policy Bulletin – August 31, 2021

Weekly Policy Bulletin – September 7, 2021

Weekly Policy Bulletin – September 14, 2021

Weekly Policy Bulletin – September 21, 2021

Rural Sheaf – August 2021

News Release – Federal Election Priorities for Rural Saskatchewan

2021 Midterm Resolution Deadline

PHO Quarterly – Summer 2021

Ministry of Government Relations

August 2021 Municipalities Today

September 2021 Municipalities Today

Canada Post

Hoosier Post Office – Change in Operating Hours

SNC-Lavalin

Highway 51 Project Factsheet

CB RB

Hudson Bay Route Association
2021 Convention Invitation

Saskatchewan 4H Foundation
Request for donation

CARRIED

7:25 p.m. to 7:56 p.m. - Ken Mielke attended the meeting to discuss grading, road use, mower repairs, garbage disposal concerns, telephone line in Loverna, yard site in Loverna, rock picking, and mowing.

ROYAL CANADIAN LEGION - MILITARY SERVICE RECOGNITION BOOK
ADVERTISEMENT

Resolution No. 2021-185
Moved By: William H. Warrington

That we purchase advertising space in the Royal Canadian Legion Military Service Book in the amount of \$235.00 plus GST.

CARRIED

DRILLING LICENSES

Resolution No. 2021-186
Moved By: Eldon Roesler

That the following drilling licenses be approved:

Baytex Energy Ltd.
09-34-32-28W3 File No. 21-64148

CARRIED

PIPELINE CROSSINGS

Resolution No. 2021-187
Moved By: Brantford Whittleton

That the following pipeline crossings be approved:

Strathcona Resources Ltd.
05-32-33-27W3 to 06-32-33-27W3 File No. E23198

CARRIED

CB RB

HIGHWAY 317 PROGRESS PAYMENT

Resolution No. 2021-188

Moved By: Barry Noble

That we approve the following progress payments for the Highway 317 Phase 2 Construction adjacent to the E 33-31-27W3 and E 4,9, 16 & 21-33-27W3 to Denny Forbres Construction Inc.:
ST 193221 - \$104,603.79 (includes GST)

CARRIED

LOVERNA GRID AND HIGHWAY 51 INTERSECTION IMPROVEMENTS

Resolution No. 2021-189

Moved By: Eldon Roesler

That we acknowledge the receipt of the Loverna grid and Highway 51 intersection improvement plans from Clunie Consulting Engineers Ltd. and approve the plans as presented.

CARRIED

**NORTHBOUND PLANNING - BYLAW ENFORCEMENT SERVICES -
TERMINATION OF CONTRACT**

Resolution No. 2021-190

Moved By: Joel Hamm

That we acknowledge receipt of written notification that Northbound Planning Ltd. will be discontinuing Bylaw Enforcement Services effective October 9th, 2021.

CARRIED

**SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY - CONFIRMATION OF
ASSESSMENT**

Resolution No. 2021-191

Moved By: Barry Noble

That we acknowledge the confirmation 2021 SAMA taxable assessment of \$147,024,325.

CARRIED

RURAL MUNICIPALITY OF EYE HILL NO. 382 – SARM MIDTERM RESOLUTION

Resolution No. 2021-192

Moved By: William H. Warrington

That we agree to co-sponsor the following draft resolution being proposed by the Rural Municipality of Eye Hill No. 382 as long as the intent of the resolution stays consistent with the following draft:

CB TB

Whereas: With more and more Oil & Gas companies defaulting on their tax payment obligations for municipal and education purposes, thus forcing both governing bodies to lower the level of service to their ratepayers and,

Whereas: Oil and Gas companies use municipal infrastructure to access their oil & gas facilities that provide their revenue, and by defaulting on their tax obligations thus not providing necessary funds to municipalities for their upkeep/repair and upgrade(s) to the same municipal infrastructure they use to produce their revenue and,

Whereas: An increasing number of Oil & Gas companies having their assets sold through a court orders that, often containing vesting orders that not only protect the purchasers from paying both municipal and education tax arrears but also include direction from the courts to have these tax arrears written off, and

Whereas: The amount of Oil and Gas taxes that have been written off to date by the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX education.

Whereas: The amount of outstanding arrears of Oil & Gas taxation of the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX education.

Whereas: Changes must be made to where these vesting orders are not given a chance to become "Case Law" or at the very least a "Loophole", as a way for Oil & Gas companies to avoid their tax obligations.

Therefore Be It Resolved: That SARM lobby the Government of Saskatchewan to legislate that municipalities have the opportunity to register a lien against oil and gas licenses and to provide for a procedure to realize on that lien.

CARRIED

GENERATOR FOR MARENGO WATER TREATMENT PLANT - CONNECT TO OFFICE GENERATOR

Resolution No. 2021-193

Moved By: Brantford Whittleton

That we agree to allow the Village of Marengo to trench a power line from the generator installed at the Marengo municipal office to the Marengo water treatment plant to run the distribution pump in the event of a power failure, with the Village of Marengo being responsible for all costs of the installation and connection.

CARRIED

CB RB

ACCOUNTS

Resolution No. 2021-194

Moved By: Raymond McKeary

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

CARRIED

ADJOURN

Resolution No. 2021-195

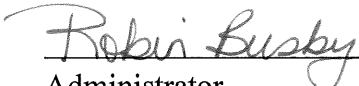
Moved By: Raymond McKeary

That this meeting now adjourn at 9:12 p.m.

CARRIED



Reeve



Administrator

Report Date
24/09/2021 1:35 PM**List of Accounts for Approval**
As of 24/09/2021
Batch: 2021-00064 to 2021-00077

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
9101	23/08/2021	Delta Co-operative Assoc. Ltd. 30340548	Hwy 317 Fencing Material	2,457.24	2,457.24
9102	23/08/2021	Sonmor, Christopher 2021TxOverpymt	2021 Refund of Overpayment	29.28	29.28
9103	26/08/2021	The Provincial Mediation Board ConsentFees Aug	Tax Enforcement - PMB Fees	20.00	20.00
9104	08/09/2021	Accurate/Western Scale Co. Ltd 023535	Weigh Scale Repair	4,273.50	4,273.50
9105	08/09/2021	Enviroway Detergent Man Inc IN056095 CN008126	WTP Chemicals Returned Pail Deposit (Aug)	189.00 94.50-	94.50
9106	08/09/2021	Integra Tire KINR074515	Tire Repairs	257.28	257.28
9107	08/09/2021	Kindersley Trailers Inc. 101428	Shop Supplies	83.63	83.63
9108	08/09/2021	MEPP AP1PP2021-16 AP1PP2021-17	Remittance 24 July-06 Aug 2021 Remittance 07 Jul-20 Aug 2021	2,966.64 2,990.66	5,957.30
9109	08/09/2021	Redhead Equipment X52429	Transmission Leaking	2,798.69	2,798.69
9110	08/09/2021	RM of Chesterfield No 261 2021-00120	Pest Control Contract Aug	980.10	980.10
9111	08/09/2021	SGI Canada 2021 ComAutoAdj	Comm Auto Policy Renewal Adj	36.04	36.04
9112	08/09/2021	SGI Canada 2021 MajorAcAdj	Adjust Major Acct Policy	2,242.96	2,242.96
9113	08/09/2021	Triod Supply 000-137124	Scraper Nut & Blade Bolt	79.65	79.65
9114	09/09/2021	Barr, Clinton Costco09Sep	Staff BBQ Supplies	233.30	233.30
9115	14/09/2021	All-Net Municipal Solutions Issued To: Munisight Ltd. 214773	Six Months Support & Updates	2,217.23	2,217.23
9116	14/09/2021	Brandt Tractor Ltd. 7225897	Purchase of 2021 870GP *11178	368,879.10	368,879.10
9117	27/09/2021	Speedy Glass 8774-352671	Volvo 970 Windshield	429.35	429.35
9118	27/09/2021	Barr, Clinton WTP Con 2021-07 WTP Con 2021-08 WTP Con 2021-09	Contract - Hoosier Water Shed Contract - Hoosier Water Shed Contract - Hoosier Water Shed	80.00 80.00 80.00	240.00

CB RB

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9119	27/09/2021	CCL Networks 155447	Shop Internet Plan	77.70	77.70
9120	27/09/2021	C. Fischer Trucking 010374	Gravel Spread Loverna Grid	11,954.25	11,954.25
9121	27/09/2021	Chotowetz Farms Inc. Overpd Taxes	Repay Overpaid Taxes	57.78	57.78
9122	27/09/2021	Dan's Contracting Ltd. DCL 2021-001	Contracted-Weed Control	792.75	792.75
9123	27/09/2021	Denny Forbes Construction Inc ProgPmt#2 Sep21	Hwy 317 - Phase 2 Construction	104,603.79	104,603.79
9124	27/09/2021	Hill Acme Machine Ltd. 127254	Supply chrome shafts,ring&seal	850.57	850.57
9125	27/09/2021	Information Services Corp Stmnt 31Aug2021	Title Detail	24.00	24.00
9126	27/09/2021	Jody's Welding Ltd. 21794 21849	Repair Mower Hitch on 870G Mower Hitch on New Mower	133.20 752.50	885.70
9127	27/09/2021	Kindersley & District Co-op 0822 10Aug2021 1259 20Aug2021 1334 24Aug2021 322038	Diesel Exhaust Fluid Shop Supplies Shop Supplies Bulk Fuel - August 2021	66.56 21.96 25.50 7,391.49	7,505.51
9128	27/09/2021	Kindersley Trailers Inc. 101653	Shop Supplies	122.96	122.96
9129	27/09/2021	Loraas Environmental Services 0000394599	Garbage Bins Hoosier & Loverna	1,084.69	1,084.69
9130	27/09/2021	Northbound Planning IN210651	Animal Control Enforcement	40.69	40.69
9131	27/09/2021	Pillar Systems Inc. PS21002-01	Asset Management	14,033.25	14,033.25
9132	27/09/2021	Rawhide Supplements Ltd 19953	317 Dust Control - 1 site	815.24	815.24
9133	27/09/2021	RM of Chesterfield No 261 2021-00132	Pest Control Contract to 3Sep	1,075.10	1,075.10
9134	27/09/2021	ScotiaBank VISA Stmnt 15Sep2021	BBQ Supplies	83.52	83.52
9135	27/09/2021	ScotiaBank Visa Stmnt 15Sept2021	Lunch - Test Drive Grader	103.30	103.30
9136	27/09/2021	Triod Supply 000-138538 000-138565 000-138569	Scraper Bolts Reducer Bushings Scraper Bolts	39.96 84.70 12.33	136.99
9137	27/09/2021	UFA Co-operative Limited			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Oyen01092021	317 Fence Posts	2,310.30	2,310.30
9138	27/09/2021	Warrington, Marvin TxOvpmt 26Aug21	Tax Overpayment	65.57	65.57
9139	27/09/2021	WellTraxx SI-7515	Annual Subscription	7,215.00	7,215.00
9140	27/09/2021	Hamm, Joel IND Mtg 2021-09	Councillor Indemnity & Mileage	231.20	231.20
9141	27/09/2021	Warrington, William IND Mtg 2021-09	Councillor Indemnity & Mileage	641.80	641.80
9142	27/09/2021	Whittleton, Brantford IND Mtg 2021-09	Councillor Indemnity & Mileage	250.70	250.70
9143	27/09/2021	Noble, Barry IND Mtg 2021-09	Councillor Indemnity & Mileage	350.70	350.70
9144	27/09/2021	McKeary, Raymond IND Mtg 2021-09	Councillor Indemnity & Mileage	254.60	254.60
9145	27/09/2021	Roesler, Eldon IND Mtg 2021-09	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	547,149.61

CB RB

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990507	20/08/2021	Payroll - Scotia EFT			
		BusbyRPP2021-17	Salary, 07 - 20 Aug 2021	2,717.07	
		EnsorLPP2021-17	Wages, 07 - 20 Aug 2021	429.71	
		LokenCPP2021-17	Wages, 07 - 20 Aug 2021	1,857.30	
		MearsTPP2021-17	Wages, 07 - 20 Aug 2021	1,593.01	
		MielkeKP2021-17	Wages, 07 - 20 Aug 2021	2,450.11	
		WidmanGP2021-17	Wages, 07 - 20 Aug 2021	1,747.13	10,794.33
990508	31/08/2021	SaskTel			
		Hall 16Aug2021	Internet Bill - Marengo Hall	58.78	58.78
990509	03/09/2021	Payroll - Scotia EFT			
		BusbyRPP2021-18	Salary, 21 Aug - 03 Sep 2021	2,757.07	
		EnsorLPP2021-18	Wages, 21 Aug - 03 Sep 2021	1,204.74	
		LokenCPP2021-18	Wages, 21 Aug - 03 Sep 2021	1,882.30	
		MearsTPP2021-18	Wages, 21 Aug - 03 Sep 2021	1,402.48	
		MielkeKP2021-18	Wages, 21 Aug - 03 Sep 2021	2,625.50	
		WidmanGP2021-18	Wages, 21 Aug - 03 Sep 2021	1,932.35	11,804.44
990510	05/09/2021	SMHI			
		Aug 2021	Remittance - August 2021	1,117.20	1,117.20
990511	07/09/2021	Minister of Finance			
		SunWest 21-08	EPT Remittance - August 2021	3,468.66	3,468.66
990512	07/09/2021	Minister of Finance			
		LivingSky 21-08	EPT Remittance - August 2021	41,014.00	41,014.00
990513	07/09/2021	Receiver General for Canada			
		RP0001Remit2108	Remittance RP0001 - August 2021	10,181.82	10,181.82
990514	07/09/2021	Receiver General for Canada			
		RP0002Remit2108	Remittance RP0002 - August 2021	24.50	24.50
990515	13/09/2021	SaskEnergy			
		Shop 19Aug2021	Grader Shop	46.22	46.22
990516	13/09/2021	SaskEnergy			
		HTG 19Aug2021	Hoosier TG	54.18	54.18
990517	14/09/2021	SaskPower			
		LPH 18Aug2021	Loverna Pump House	51.33	51.33
990518	14/09/2021	SaskPower			
		LSL 18Aug2021	Loverna Street Lights	79.87	79.87
990519	14/09/2021	SaskPower			
		Shop 18Aug2021	Hoosier Grader Shop	94.08	94.08
990520	14/09/2021	SaskPower			
		HTG 18Aug2021	Hoosier TG	100.97	100.97
990521	14/09/2021	SaskPower			
		HSL 19Aug2021	Hoosier Street Lights	119.81	119.81
990522	22/09/2021	Duplicate Inv - Refund pending			

RB

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990523	17/09/2021	Payroll - Scotia EFT				
		BusbyRPP2021-19	Salary, 04 - 17 Sep 2021	2,717.07		
		EnsorLPP2021-19	Wages, 04 - 17 Sep 2021	324.13		
		LokenCPP2021-19	Wages, 04 - 17 Sep 2021	1,857.30		
		MearsTPP2021-19	Wages, 04 - 17 Sep 2021	1,403.30		
		MielkeKP2021-19	Wages, 04 - 17 Sep 2021	2,444.05		
		ReaCPP2021-19	Salary, 04 - 17 Sep 2021	1,318.78		
		WldmanGP2021-19	Wages, 04 - 17 Sep 2021	1,747.13	11,811.76	
990524	27/09/2021	Barr, Clinton				
		IND Mtg 2021-09	Reeve Indemnity & Mileage	438.30	438.30	
					Total for EFT:	91,260.25
					Grand Total:	638,410.06

CB RB