

Rural Municipality of Antelope Park No. 322

Meeting Minutes

April 25th, 2022 - 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 April 25th, 2022 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 6:56 p.m.

AGENDA

Resolution No. 2022-072

Moved By: Joel Hamm

That the agenda be used as a guideline for this meeting and that we approve the following changes to the agenda:

Additions:

Municipal Economic Enhancement Program 2020 (MEEP) - Amended Funding Agreement

Highway 317 Project - Phase III Fencing Materials

Municipal office - Re-insulation and Re-tinning Quote

CARRIED

MINUTES

Resolution No. 2022-073

Moved By: William H. Warrington

That the minutes from the meeting held on March 29th, 2022 be approved as circulated.

CARRIED

CBZB

REPORTS

Resolution No.2022-074

Moved By: Brantford Whittleton

That the following board reports be filed for future reference:

Kindersley Regional Airport
Kindersley & District Plains Museum
West Central Municipal Government Committee
Kindersley Vet Board
KLD Wellness Foundation
PCO Inspection Report

CARRIED

FINANCIAL REPORTS

Resolution No. 2022-075

Moved By: Barry Noble

That the statement of financial activities and bank reconciliations for March 2022 be approved as presented.

CARRIED

7:26 p.m. to 7:46 p.m. - Ken Mielke attended the meeting to discuss, gravelling of roads, grading of roads, graders, DEF fluid containment, garbage container location in Hoosier, cold mix from Ministry of Highways, safety meeting minutes, and safety training.

CORRESPONDENCE

Resolution No. 2022-076

Moved By: William H. Warrington

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

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - March 29, 2022

Weekly Policy Bulletin - April 5, 2022

Weekly Policy Bulletin - April 12, 2022

Rural Sheaf - March 2022

News Release - SARM Responds to Provincial Budget

News Release - SARM Responds to 2022 Federal Budget

Carla Beck – MLA

Letter to Municipalities - Opposition Critic for Municipalities

Agricultural Producers Association of Saskatchewan (APAS)

Spring 2022 Update Royal Canadian Mounted

CB
RB

Royal Canadian Mounted Police (RCMP) Kindersley Detachment
1st Quarter 2022 Policing Report

Ministry of Highways
Highway 51 Project Information Sheet

West Central Early Childhood Intervention Program
Thank you for your donation

Great Plains College
Thank you for your contribution

Kindersley District Music Festival
Thank you for your donation

CARRIED

EDUCATION PROPERTY TAX MILL RATES

Resolution No. 2022-077

Moved By: Brantford Whittleton

That we acknowledge the 2022 confirmed school mill rates as received by the Minister of Government Relations:

Agricultural	1.42 mills
Residential	4.54 mills
Commercial	6.86 mills
Resource (oil and gas, mines and pipelines)	9.88 mills

CARRIED

DRILLING LICENSES

Resolution No. 2022-078

Moved By: Eldon Roesler

That the following drilling licenses be approved:

Novus Energy Inc.
09-07-33-28W3 File No. 22-51016
02-15-33-28W3 File No. 22-51017

CARRIED

SASKTEL CROSSINGS - HIGHWAY 317

Resolution No. 2022-079

Moved By: Joel Hamm

That we agree that SaskTel relocate their facilities at the SE 16-31-27, NE 16-31-27W3, SE 33-31-27W3 and NE 28-33-27W3 as part of the Highway 317 Project in partnership with the Ministry of Highways and Infrastructure at a cost of \$44,620.00 and that 50% of that cost be invoiced to the RM of Antelope Park No. 322.

CARRIED

2022 DUST CONTROL

Resolution No. 2022-080

Moved By: Raymond McKearney

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality at the following sites in 2022; application area will be approximately 200m X 8m:

- SW 07-31-28W3
- NW 18-31-28W3
- NW 19-32-28W3 (west and north side)
- SW 18-33-28W3
- SE 01-33-27W3
- NE 01-33-29W3
- NE 12-32-29W3
- SE 04-31-27W3
- SE 03-31-27 (Hoosier curve)

CARRIED

MUNICIPAL OFFICE - RE-INSULATION AND RE-TINNING QUOTE

Resolution No. 2022-081

Moved By: Barry Noble

That we contract Ryan Zacharias to complete the following work on the municipal office building in Marengo at a quoted cost of \$34,650.87 including taxes and that the cost be allocated as per the Joint Administration Agreement with the Rural Municipality of Milton No. 292 and the Village of Marengo:

- Removal of old tin on exterior walls
- Removal of old insulation
- Installation of R20 insulation
- Installation of wrap
- Installation of new tin on exterior walls

CARRIED

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (2020) - AMENDED
FUNDING AGREEMENT**

Resolution No. 2022-082

Moved By: Brantford Whittleton

That we authorize the Reeve to sign the Municipal Economic Enhancement Program (2020) amended funding agreement to extend the grant to December 31st, 2022.

CARRIED

2022-2023 SASK LOTTERIES FUNDING

Resolution No. 2022-083

Moved By: William H. Warrington

That we allocate the 2022-2023 Saskatchewan Lotteries funding to the Loverna Sports Club.

CARRIED

ALL-NET MEETINGS

Resolution No. 2022-084

Moved By: Raymond McKeary

That we instruct the Administrator to notify All-Net Municipal Solutions in writing that the RM of Antelope Park No. 322 will be terminating the contract for AllNet Meetings Software effective December 31st, 2022.

CARRIED

SPECIAL MEETING OF COUNCIL - HIGHWAY 317 TENDER AWARD

Resolution No. 2022-085

Moved By: Clinton Barr

That we hold a special meeting of council on Thursday May 12th, 2022 at 7:00 p.m. to discuss the Highway 317 Phase III construction tender and contract.

CARRIED

ACCOUNTS

Resolution No. 2022-086

Moved By: Brantford Whittleton

That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 9328 to 9354 in the amount of \$35,402.27 and EFT cheque numbers 990046 to 990058 in the amount of \$43,625.74 be approved for payment.

CARRIED

CB/B

ADJOURN

Resolution No. 2022-087

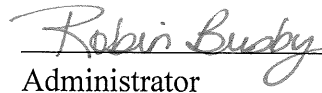
Moved By: Raymond McKeary

That this meeting now adjourn at 8:49 p.m.

CARRIED



Reeve



Administrator

Rural Municipality of Antelope Park No. 322

List of Accounts for Approval

Date Printed
2022-04-22 2:59 PM

Batch: 2022-00023 to 2022-00026

Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9328	2022-03-31	Heavy Construction Safety				
			2022-12240	Principles of Health & Safety Mana	78.75	78.75
9329	2022-03-31	Hoosier Recreation Board				
			2021-2022SKL	2021-2022 SK Lotteries Grant	826.00	826.00
9330	2022-04-25	101036026 Saskatchewan Ltd.				
			264	Annual Fire Exting Inspect&Srv	531.15	531.15
9331	2022-04-25	Agriculture in the Classroom-SK				
			2022 Sponsor	2022 Sponsorship	250.00	250.00
9332	2022-04-25	Brandt Tractor Ltd.				
			024264457	Filters	1,267.61	1,267.61
9333	2022-04-25	Bumper to Bumper				
			238034	Rhinoramps	145.25	145.25
9334	2022-04-25	Enviroway Detergent Man Inc				
			CN008658	Pail Deposit Returned	-21.00	
			IN061271	WTP Chemicals	157.50	
			IN060645	WTP Chemicals	105.00	
			CN008601	WTP Chemicals	-105.00	136.50
9335	2022-04-25	Heavy Construction Safety				
			2022-12300	Safety Training - K. Mielke	157.50	157.50
9336	2022-04-25	Information Services Corp				
			Stmt 31Mar2022	Title Detail - Hwy 317	204.00	204.00
9337	2022-04-25	Kindersley Bearing (2008) Ltd.				
			001-045287	Grease Gun Hose	35.47	
			001-044462	Filters & Flag	207.74	243.21
9338	2022-04-25	Kindersley & District Co-op				
			7811	Repairs - Snow Plow	5.37	
			336833	Bulk Fuel - Feb 2022	3,275.32	
			030078	DEF Fluid	1,365.28	
			8355	Shop Supplies	18.86	
			7723	Repairs - Snow Plow	6.83	
			7715	Repairs - Snow Plow	9.51	
			8110	DEF Fluid	44.38	4,725.55
9339	2022-04-25	KLD Wellness Foundation Inc.				
			2022DrRetent	2022 Dr Retention Funding	1,475.09	1,475.09
9340	2022-04-25	Loraas Environmental Services				
			0000450450	Garbage Bins Hoosier & Loverna	1,142.35	1,142.35
9341	2022-04-25	Northwest Municipalities Association				
			2022-022	2022 Membership Fee	200.00	200.00
9342	2022-04-25	Pillar Systems Inc.				
			PS21002-03	Asset Management	4,677.75	4,677.75
9343	2022-04-25	Redhead Equipment				
			P32864	Repair Parts - Bulb	50.39	
			P32863	Oil Filters	249.59	299.98
9344	2022-04-25	SARM				
			CONV22-184	Convention Food & Beverage Fee	140.00	140.00
9345	2022-04-25	SGI				
			2022 840GXX	1993 Ford 350 Truck	943.56	943.56
9346	2022-04-25	Trusted Truck & Trailer Ltd.				

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Rural Municipality of Antelope Park No. 322
List of Accounts for Approval
Batch: 2022-00023 to 2022-00026

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9347	2022-04-25	Village of Marengo PO	20725	Gravel Truck-Inspection/Repair	1,657.06	1,657.06
9348	2022-04-25	Wood Enviro. & Infrastructure	436	Postage - Assessment Roll	10.69	10.69
9349	2022-04-25	Hamm, Joel	C26425121	Hwy 317 Eng-Infrastructure & Env	14,280.07	14,280.07
9350	2022-04-25	Warrington, William	IND Mtg 2022-04	Councillor Indemnity & Mileage	231.20	231.20
9351	2022-04-25	Whittleton, Brantford	IND Mtg 2022-04	Councillor Indemnity & Mileage	750.20	750.20
9352	2022-04-25	Noble, Barry	IND Mtg 2022-04	Councillor Indemnity & Mileage	250.70	250.70
9353	2022-04-25	McKeary, Raymond	IND Mtg 2022-04	Councillor Indemnity & Mileage	250.70	250.70
9354	2022-04-25	Roesler, Eldon	IND Mtg 2022-04	Councillor Indemnity & Mileage	254.60	254.60
					272.80	272.80
				Total Computer Cheque:		35,402.27
				Total Bank1:		35,402.27

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**Rural Municipality of Antelope Park No. 322
List of Accounts for Approval**

Date Printed
2022-04-22 2:59 PM

Batch: 2022-00023 to 2022-00026

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990046	2022-04-01	Payroll - Scotia EFT				
		EnsorLPP2022-07		Wages, 19 Mar - 01 Apr, 2022	1,341.17	
		LokenCPP2022-07		Wages, 19 Mar - 01 Apr, 2022	981.76	
		BusbyRPP2022-07		Salary, 19 Mar - 01 Apr, 2022	2,515.20	
		MearsTPP2022-07		Wages, 19 Mar - 01 Apr, 2022	1,277.58	
		ReaCPP2022-07		Salary, 19 Mar - 01 Apr, 2022	1,548.31	
		MielkePP2022-07		Wages, 19 Mar - 01 Apr, 2022	2,102.30	
		WldmanGP2022-07		Wages, 19 Mar - 01 Apr, 2022	956.86	10,723.18
990047	2022-04-05	MEPP				
		AP1PP2022-06		Remittance 05 - 18 March 2022	2,383.30	
		AP1PP2022-05		Remittance 19 Feb - 04 Mar 2022	2,337.54	4,720.84
990048	2022-04-05	Minister of Finance				
		LivingSky 22-03		EPT Remittance - Monthly	4,905.06	4,905.06
990049	2022-04-05	Ministry of Finance				
		SunWest 22-03		EPT Remittance - Monthly	37.83	37.83
990050	2022-04-05	Receiver General for Canada				
		RP0001Remit2203		Source Deduction Remittance RP(9,327.30	9,327.30
990051	2022-04-11	SaskEnergy				
		HTG 2022-03		Hoosier TG	264.19	264.19
990052	2022-04-11	SaskEnergy				
		Shop 2022-03		Grader Shop	318.74	318.74
990053	2022-04-14	SaskPower				
		LSL 2022-03		Loverna Street Lights	88.11	88.11
990054	2022-04-14	SaskPower				
		HSL 2022-03		Hoosier Street Lights	132.18	132.18
990055	2022-04-14	SaskPower				
		LPH 2022-03		Loverna Pump House	166.88	166.88
990056	2022-04-14	SaskPower				
		HTG 2022-03		Hoosier TG	281.49	281.49
990057	2022-04-15	Payroll - Scotia EFT				
		MielkePP2022-08		Wages, 02 - 15 April 2022	2,178.90	
		ReaCPP2022-08		Wages, 02 - 15 April 2022	1,548.31	
		MearsTPP2022-08		Wages, 02 - 15 April 2022	1,283.38	
		EnsorLPP2022-08		Wages, 02 - 15 April 2022	1,301.17	
		BusbyRPP2022-08		Salary, 02 - 15 April 2022	2,475.20	
		WildmanG_PP-08		Wages, 02 - 15 April 2022	1,775.31	
		LokenCPP2022-08		Wages, 02 - 15 April 2022	1,875.57	12,437.84
990058	2022-04-25	Barr, Clinton				
		IND Mtg 2022-04		Reeve Indemnity & Mileage	222.10	222.10
					Total Computer Cheque:	43,625.74
					Total EFT:	43,625.74
					Grand Total:	79,028.01

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