

# **R.M. of Antelope Park No. 322**

## **Meeting Minutes**

### **Regular Meeting of Council July 19<sup>th</sup>, 2022 - 07:00 PM**

Minutes of the regular meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Tuesday July 19<sup>th</sup>, 2022 at the Marengo Municipal Office located at 20 1<sup>st</sup> 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.

#### **AGENDA**

**Resolution No. 2022-142**

**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:

*Agenda Additions:*

Weigh Scale - NE 09-33-28W3

Esther Smiley Many Islands Pipeline Limited Pipeline Abandonment - RM to perform work  
Staff and council BBQ

**CARRIED UNANIMOUSLY**

#### **MINUTES**

**Resolution No. 2022-143**

**Moved By:** Brantford Whittleton

That the minutes from the meeting held on June 21<sup>st</sup>, 2022 be approved as circulated.

**CARRIED**

CB RB

**Resolution No. 2022-144**  
**Moved By:** Brantford Whittleton

That the minutes from the special meeting of council held on July 5<sup>th</sup>, 2022 be approved as circulated.

**CARRIED**

**REPORTS**

**Resolution No. 2022-145**  
**Moved By:** William H. Warrington

That the following board reports be filed for future reference:

Kindersley & District Plains Museum  
Kindersley Medical Arts  
KLD Wellness Foundation  
Major & District Fire Board  
Highway 317 Committee

**CARRIED**

**FINANCIAL REPORTS**

**Resolution No. 2022-146**  
**Moved By:** Joel Hamm

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

**CARRIED**

**7:30 p.m. to 8:00 p.m.** - Ken Mielke attended the meeting to discuss signage on the 317, graveling of roads, grading of roads, mowing of road allowances, mower repairs, tractor repairs, weed control on back roads.

**CORRESPONDENCE**

**Resolution No. 2022-147**  
**Moved By:** Barry Noble

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

Saskatchewan Association of Rural Municipalities (SARM)  
Weekly Policy Bulletin – June 21, 2022  
Weekly Policy Bulletin – June 28, 2022  
Rural Sheaf – June 2022  
News Release – Rising Fuel Costs – Part II

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Ministry of Government Relations  
June 2022 Municipalities Today  
July 2022 Municipalities Today

Royal Canadian Mounted Police(RCMP) – Kindersley Detachment  
2022 2nd Quarter Policing Report

Shannon Stubbs M.P.  
Shadow Minister for Rural Economic Development and Rural Broadband Strategy - Rural  
Areas

**CARRIED**

**PURCHASE OF PUSH BLOCK FOR 2022 GRADER**

**Resolution No. 2022-148**

**Moved By: Brantford Whittleton**

That we purchase the received front adapter push block for the 2022 John Deere 770GP motor grader in the amount of \$3,500.00 plus applicable taxes.

**CARRIED**

**SPARE HITCH FOR RHINO MOWER**

**Resolution No. 2022-149**

**Moved By: William H. Warrington**

That we contract Dennis' Welding to manufacture a hitch for the Rhino mower for a quoted cost of \$625.00 plus applicable taxes.

**CARRIED**

**REVIEW OF COMMERCIAL INSURANCE POLICY**

**Resolution No. 2022-150**

**Moved By: William H. Warrington**

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

Increase insurance on the RM shop in Hoosier from \$338,000 to \$400,000

Increase insurance on the Hoosier RM shop contents from \$19,581 to \$30,000

Increase insurance on the storage building in Hoosier from \$175,000 to \$200,000

Increase insurance on weigh scale from \$70,000 to \$80,000 and note that the weigh scale is no longer solar powered

**CARRIED**

CB/B

**WEIGH SCALE REPAIRS**

**Resolution No. 2022-151**

**Moved By: Brantford Whittleton**

That we contract Accurate/Western Scale to replace the 5 damaged load cells, and install a surge protector on the weigh scale located within the NE 09-33-28W3.

**CARRIED**

**ACCOUNTS**

**Resolution No. 2022-152**

**Moved By: Joel Hamm**

That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 9404 to 9436 in the amount of \$446,724.72 and EFT cheque numbers 990087 to 990099 in the amount of \$44,590.27 be approved for payment.

**CARRIED**

**ADJOURN**

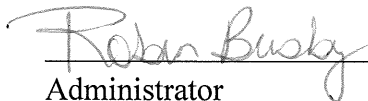
**Resolution No. 2022-153**

**Moved By: Raymond McKeary**

That this meeting now adjourn at 8:55 p.m.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

**Rural Municipality of Antelope Park No. 322**

**List of Accounts for Approval**

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**Bank Code - Bank1 - Main Demand**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9404	2022-06-22	1302322 Alberta Ltd.				
		203018		TS Safety Training	204.75	
		203181		First Aid Training - TS	504.00	708.75
9405	2022-06-29	Brandt Tractor Ltd.				
		7225897-01		Purchase of 2022 JD770GP *1458	363,884.10	363,884.10
9406	2022-06-29	ScotiaBank VISA				
		Stmt 14June2022		Admin Expenses	790.61	790.61
9407	2022-06-29	ScotiaBank Visa				
		Stmt 14June2022		TS Expenses	18.85	18.85
9408	2022-07-08	SGL Canada				
		Z8502427-1 2022		Renew Major Acct Policy - Office	1,574.10	1,574.10
9409	2022-07-19	CCL Networks				
		189877-Jun'22		Shop Internet Plan	77.70	77.70
9410	2022-07-19	C. Fischer Trucking				
		870087		Gravel Spread 27 June - July 1, 20	7,788.37	
		870090		Gravel Spread Jul 11-17 317&RM	11,229.75	
		870085		Gravel Spread 20 - 27 June 2022	1,449.00	
		870089		Gravel Spread Jul 4-11 317&RM	8,150.62	28,617.74
9411	2022-07-19	Enviroway Detergent Man Inc				
		IN062512		WTP Chemicals	273.00	273.00
9412	2022-07-19	Insight Sign and Decal Co.				
		9873		CCBF signs	1,012.32	1,012.32
9413	2022-07-19	Jody's Welding Ltd.				
		23219		Repair Hitch on Rhino Mower	482.71	
		23137		Repairs	6.66	489.37
9414	2022-07-19	Kindersley & District Co-op				
		1255		Oil	388.40	
		1179		Shop Supplies	27.73	
		343274		Bulk Fuel - Jun	10,201.02	
		1626-24Jun2022		Shop Supplies	8.87	
		1821-29Jun2022		Oil	8.49	
		BulkBoltsNuts		Mower Maintenance	9.82	
		1279		Shop Supplies	37.72	
		1843-30Jun2022		Oil	73.74	
		1206		Mower Maintenance	31.60	
		1208		Shop Supplies	7.97	
		1500		Shop Supplies	1.65	
		1442		Brake Cleaner	17.74	
		1320		Shop Supplies	24.41	
		1293		Oil	6.43	
		1311		Shop Supplies	19.40	
		1237		Shop Supplies	41.03	10,906.02
9415	2022-07-19	LM By-Law Enforcement				
		42		Bylaw Enforcement - Hoosier & Lo	567.00	567.00
9416	2022-07-19	Loraas Environmental Services				
		0000474568		Garbage Bins Hoosier & Loverna	1,148.13	1,148.13
9417	2022-07-19	Loverna Cemetery Club				
		GR220077-002		Brooks - 1 plot	50.00	50.00

CB RB

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
9418	2022-07-19	Rocky Mountain Equipment P90681	Battery - Case Tractor	608.04	608.04
9419	2022-07-19	SARM RuralCrimeMembr	Crime Watch Membership 2022	50.00	50.00
9420	2022-07-19	Sask Workers' Compensation Board Issued to: Saskatchewan WCB Stmt 06Jul2022	WCB Stmt Balance	2,718.50	2,718.50
9421	2022-07-19	SGI Canada 2022T12413466-0	Comm Auto Policy Renewal	1,216.88	1,216.88
9422	2022-07-19	SGI Canada 2021 Major A-01	Renew Major Acct Policy	19.08	19.08
9423	2022-07-19	SGI 521GKL 2022	2008 Ford F150 Supercab 4WD	1,107.86	1,107.86
9424	2022-07-19	Triod Supply 000-143522	Blade Bolt & Nut Kits	121.19	121.19
9425	2022-07-19	Village of Marengo PO 445	Registered Ltd - Weed Order	11.36	11.36
9426	2022-07-19	West Central Mun. Gov.'t Comm Conference 2022	SK Area Transport.Plan.Confer. 20	175.00	175.00
9427	2022-07-19	WellTraxx SI-8403	Annual Mapping Subscription	3,885.00	3,885.00
9428	2022-07-19	Wheatland Regional Library 4743	Library Levy - SecondHalf 2022	505.70	505.70
9429	2022-07-19	Wood Enviro. & Infrastructure C27425187	Hwy 317 Eng-Infrastructure & Env	13,616.51	13,616.51
9430	2022-07-19	Hamm, Joel IND Mtg 2022-07	Councillor Indemnity & Mileage	231.20	231.20
9431	2022-07-19	Warrington, William IND Mtg2022-07B IND Mtg 2022-07	Councillor Indemnity & Mileage - K Councillor Indemnity & Mileage	417.65 409.80	827.45
9432	2022-07-19	Whittleton, Brantford IND Mtg 2022-07	Councillor Indemnity & Mileage	250.70	250.70
9433	2022-07-19	Noble, Barry IND Mtg 2022-07	Councillor Indemnity & Mileage	250.70	250.70
9434	2022-07-19	McKeary, Raymond IND Mtg 2022-07	Councillor Indemnity & Mileage	254.60	254.60
9435	2022-07-19	Roesler, Eldon IND Mtg 2022-07	Councillor Indemnity & Mileage	272.80	272.80
9436	2022-07-19	SGI Canada 2022Z08501106-2	Renew Major Acct Policy	10,484.46	10,484.46
				Total Computer Cheque:	446,724.72

CB LB

**Rural Municipality of Antelope Park No. 322  
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**Bank Code - EFT - Paid Electronically**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990087	2022-06-24	Payroll - Scotia EFT BusbyRPP2022-13	Salary, 11 - 24 June 2022	2,475.20	
		LokenCPP2022-13	Wages, 11 - 24 June 2022	1,915.97	
		MearsTPP2022-13	Wages, 11 - 24 June 2022	1,274.22	
		MielkePP2022-13	Wages, 11 - 24 June 2022	2,477.60	
		ReaCPP2022-13	Wages, 11 - 24 June 2022	1,548.31	
		WildmanG_PP-13	Wages, 11 - 24 June 2022	2,005.04	
		MayValPP2022-13	Wages, 11 - 24 June 2022	671.61	12,367.95
990088	2022-07-08	MEPP AP1Remit2022-06	Remittance June PP12&13	6,702.78	6,702.78
990089	2022-07-08	Payroll - Scotia EFT LokenCPP2022-14	Wages, 25 June-08 July 2022	1,393.40	
		MayValPP2022-14	Wages, 25 June-08 July 2022	1,072.88	
		WildmanG_PP-14	Wages, 11 - 24 June 2022	1,237.88	
		ReaCPP2022-14	Salary, 25 June-08 July 2022	1,588.31	
		BusbyRPP2022-14	Salary, 25 June - 08 July 2022	2,535.54	
		MielkePP2022-14	Wages, 25 June-08 July 2022	2,272.41	
		MearsTPP2022-14	Wages, 25 June-08 July 2022	1,167.64	11,268.06
990090	2022-07-08	Receiver General for Canada RP0002Remit2206	Source Deduction Remittance RP(	194.19	194.19
990091	2022-07-08	Receiver General for Canada RP0001Remit2206	Source Deduction Remittance RP(	13,054.81	13,054.81
990092	2022-07-12	SaskEnergy Shop 2022-06	Grader Shop	55.85	55.85
990093	2022-07-12	SaskEnergy HTG 2022-06	Hoosier TG	108.97	108.97
990094	2022-07-14	SaskPower LPH 2022-06	Loverna Pump House	53.36	53.36
990095	2022-07-14	SaskPower HTG 2022-06	Hoosier TG	53.98	53.98
990096	2022-07-14	SaskPower LSL 2022-06	Loverna Street Lights	88.11	88.11
990097	2022-07-14	SaskPower Shop 2022-06	Hoosier Grader Shop	119.16	119.16
990098	2022-07-14	SaskPower HSL 2022-06	Hoosier Street Lights	132.18	132.18
990099	2022-07-19	Barr, Clinton IND Mtg 2022-07	Reeve Indemnity & Mileage	390.87	390.87
				Total Computer Cheque:	44,590.27
				Total EFT:	44,590.27
				Grand Total:	<u>491,314.99</u>

CS RD