

**RURAL MUNICIPALITY OF ANTELOPE PARK NO. 322**

Minutes of the regular meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Tuesday, August 20, 2024 at the Marengo Municipal Office located at 20 1st Avenue North in Marengo, Saskatchewan.

**CALL TO ORDER**

Reeve Clinton Barr called the meeting to order at 7:01 p.m. with the following members in attendance:

**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:

**Assistant:** Valerie May

**AGENDA**

**2024-179**

**CLINTON BARR** – That the agenda was reviewed by council and will be used as a guideline for this meeting and that we approve the following changes:

*Agenda Additions:*

Amend June 18, 2024 Meeting Minutes

*Correspondence Additions:*

Resume for future consideration

Brandt John Deer tractor quote

**CARRIED UNANIMOUSLY**

**MINUTES**

**2024-180**

**WILLIAM WARRINGTON** – That the minutes from the regular meeting of council held on July 16, 2024 be approved as circulated.

**CARRIED**

**AMEND JUNE 18, 2024 MEETING MINUTES**

**2024-181**

**JOEL HAMM** – That the minutes from the regular meeting of council held on June 18, 2024 be amended as follows:

In resolution 2024-240, the phrase “with the following changes” be changed to “and that we approve the following changes:”

In resolution 2024-143, “RoaData Reports – March 2024” be changed to RoaData Reports – May 2024”

**CARRIED**

*JW CS*

**REPORTS**

**2024-182**      **RAYMOND MCKEARY** – That the following reports be filed:  
Kindersley & District Plains Museum  
West Central Municipal Government Committee (WCMGC)  
Major & District Fire Board  
Roadata Reports

**CARRIED**

7:13 p.m. – Ken Mielke attended the meeting to discuss the Loverna gravel stockpile, graveling the roads, mowing and 317 power poles.

*7:51 p.m. – Ken Mielke left the meeting.*

**FOREMAN'S REPORT**

**2024-183**      **CLINTON BARR** – That the foreman's report for July 2024 be acknowledged as received and filed.

**CARRIED**

**FINANCIAL REPORTS**

**2024-184**      **WILLIAM WARRINGTON** – That the statement of financial activities and bank reconciliations for July 2024 be approved as presented.

**CARRIED**

**ADMINISTRATOR'S HOURS**

**2024-185**      **JOEL HAMM** – That the Administrator's Hours for July 2024 be acknowledged as received and filed.

**CARRIED**

**CORRESPONDENCE**

**2024-186**      **BARRY NOBLE** – That we acknowledge receipt of the following correspondence and file for future reference:

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – July 16, 2024

Rural Dart – July 23, 2024

Rural Dart – August 6, 2024

Rural Dart – August 13, 2024

Rural Sheaf – July 2024

Municipalities Today – July 2024

Agricultural Producers Association of Saskatchewan (APAS)

Update – July 25, 2024

Update – August 8, 2024

*WCB*

Kindersley RCMP  
2nd Quarter Policing Report

West Central Crisis & Family Support Centre Inc.  
Letter – Call for Board Members

Email – August 19, 2024  
Resume for Future Consideration (*added after agenda deadline*)  
Brandt John Deere tractor quote (*added after agenda deadline*)

**CARRIED**

**2024 TAX ASSESSMENT ROLL CONFIRMATION**

**2024-187**      **CLINTON BARR** – That we acknowledge the receipt of the 2024 confirmation of Taxable Assessment from SAMA and file for future reference.

**CARRIED**

**STRIPE ACCOUNT**

**2024-188**      **WILLIAM WARRINGTON** – That we authorize Lisa Ensor to open an account for the RM of Antelope Park No. 322 with Stripe effective August 20, 2024 to allow for permits generated through the Welltraxx platforms to be paid.

**CARRIED**

**FALL DUST CONTROL**

**2024-189**      **ELDON ROESLER** – That we contract NSC Minerals to supply and apply dust controls soon as can be scheduled.

**CARRIED**

**DONATION – KINDERSLEY HOSPITAL PUBLIC PARKING AREA PROJECT**

**2024-190**      **JOEL HAMM** – That we donate \$10,000 to the RM of Kindersley No. 290 for the Hospital Paving Fund for the paving of the parking lot at the Kindersley Hospital.

**CARRIED**

**SET PUBLIC HEARING DATE**

- 2024-191**     **CLINTON BARR** – That we hold the public hearing for Bylaw 2023-03 – A Bylaw to Amend Bylaw 2017-06, on September 17, 2024 at 7:00 pm, and authorize the administrator to publish the required notice in the local newspaper, mailouts, website, and local posters.  
**CARRIED**

**BYLAW 2024-02 – BOARDS AND COMMITTEES BYLAW**

- 2024-192**     **BRANTFORD WHITTLETON** – That Bylaw 2024-02 Boards and Committees Bylaw be given a first reading  
**CARRIED**

- 2024-193**     **WILLIAM WARRINGTON** – That Bylaw 2024-02 be given a second reading.  
**CARRIED**

- 2024-194**     **ELDON ROESLER** – That the third reading of Bylaw 2024-02 be permitted at this meeting.  
**CARRIED UNANIMOUSLY**

- 2024-195**     **RAYMOND MCKEARY** – That Bylaw 2024-02 Boards and Committees Bylaw be given a third reading and be adopted.  
**CARRIED**

**BYLAW 2024-03 PRAIRIE WINDS EMERGENCY PLANNING DISTRICT BYLAW**

- 2024-196**     **JOEL HAMM** – That bylaw 2024-03 Prairie Winds Emergency Planning District Bylaw be given a first reading.  
**CARRIED**

- 2024-197**     **BARRY NOBLE** – That Bylaw 2024-03 be given a second reading.  
**CARRIED**

- 2024-198**     **CLINTON BARR** – That the third reading of Bylaw 2024-03 be permitted at this meeting.  
**CARRIED UNANIMOUSLY**

- 2024-199**     **BRANTFORD WHITTLETON** – That Bylaw 2024-03 Prairie Winds Emergency Planning District Bylaw be given a third reading and be adopted.  
**CARRIED**

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**BYLAW 2024-04 A BYLAW TO ESTABLISH AND MAINTAIN A MUNICIPAL EMERGENCY MEASURES ORGANIZATION**

**2024-200 WILLIAM WARRINGTON** – That Bylaw 2024-04 a Bylaw to Establish and Maintain a Municipal Emergency Measures Organization to be given a first reading.

**CARRIED**

**2024-201 ELDON ROESLER** – That Bylaw 2024-04 be given a second reading.

**CARRIED**

**2024-202 RAYMOND MCKEARY** – That the third reading of Bylaw 2024-04 be permitted at this meeting.

**CARRIED UNANIMOUSLY**

**2024-203 JOEL HAMM** – That the Bylaw 2024-04 A Bylaw to Establish and Maintain a Municipal Emergency Measures Organization be given a third reading and be adopted.

**CARRIED**

**HIGHWAY CLEANUP COMMITTEE TERMS OF REFERENCE**

**2024-204 WILLIAM WARRINGTON** – That the terms of reference for the Highway Cleanup Committee, attached hereto and forming part of these minutes be approved as amended.

**CARRIED**

**HIGHWAY TRAFFIC SIGNS**

**2024-205 CLINTON BARR** – That we approve the purchase of Work Adjacent to Roadway signs and stands per the Quote from ATS Traffic and split the cost with the RM of Milton No.292.

**CARRIED**

**OFFER TO PURCHASE LOVERNA LOTS**

A recorded vote was requested by Council member William Warrington

**2024-206 RAYMOND MCKEARY** – That we decline the offer to purchase Lots 8, 9 and 10 Block 11 in Loverna.

Clinton Barr - Affirmative

Barry Noble - Affirmative

Joel Hamm - Affirmative

Raymond McKeary - Affirmative

William Warrington - Opposed

Eldon Roesler - Affirmative

Brantford Whittleton - Affirmative

**CARRIED**

**ACCOUNTS**

**2024-207**

**ELDON ROESLER** – That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 10112 to 10140 in the amount of \$101,704.78 and EFT cheque numbers 990485 to 990509 in the amount of \$50,088.90 be approved for payments.

**CARRIED**

**ADJOURN**

**2024-208**

**RAYMOND MCKEARY** – That this meeting now adjourn at 9:30 p.m.

**CARRIED**



Reeve



Acting Administrator

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**September 17, 2024 – 7:00 p.m. - Regular meeting of council**

**Rural Municipality of Antelope Park No. 322**  
**List of Accounts for Approval**  
 Batch: 2024-00062 to 2024-00066

Date Printed  
 2024-08-20 2:52 PM

Bank Code - Bank1 - Main Demand

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
10112	2024-07-17	<b>Close Hauta Bertoia Blanchette</b>				
		Audit 2022-01		2023 Audit & Financial Stmts	6,660.00	6,660.00
10113	2024-07-17	<b>Great Plains College</b>				
		116-2624		2024-25 Entrance Scholarship	1,000.00	1,000.00
10114	2024-07-17	<b>Kindersley &amp; District Co-op</b>				
		#7001		Shop Supplies	17.74	
		#7617		Oil	279.80	
		#7624		Oil	279.80	
		#7638		Shop Supplies	7.76	
		399156		Bulk Fuel - June	9,730.67	10,315.77
10115	2024-07-17	<b>Minister of Finance</b>				
		RP-2024-047		Policing Services 2024	7,335.53	7,335.53
10116	2024-08-02	<b>Warrington, Lynae</b>				
		WarrLPP2024-16		Salary, 20 Jul - 02 Aug 2024	1,248.17	1,248.17
10117	2024-08-16	<b>Warrington, Lynae</b>				
		WarrLPP2024-17		Salary, 03 - 16 Aug 2024	1,422.23	1,422.23
10118	2024-08-20	<b>628514 Saskatchewan Ltd.</b>				
		3052		Gravel Spread July 2024	15,512.25	15,512.25
10119	2024-08-20	<b>Anavets Magazine</b>				
		N0219254T1301		1/8 page Ad	460.95	460.95
10120	2024-08-20	<b>B &amp; T Mears Enterprises Inc.</b>				
		1471		Ford 250 LT	1,622.15	1,622.15
10121	2024-08-20	<b>Barr, Clinton</b>				
		Guppy's15Jul		Ultra Car Wash	17.75	17.75
10122	2024-08-20	<b>Brandt Tractor Ltd.</b>				
		1296784		Repairs - Volvo G970 Grader	320.03	
		1296748		JD 770GP Warranty	222.00	542.03
10123	2024-08-20	<b>Enviroway Detergent Man Inc</b>				
		IN076170		WTP Chemicals	179.08	
		CN010608		WTP Chemicals	-63.00	116.08
10124	2024-08-20	<b>Hill Acme Machine Ltd.</b>				
		149710		Supply parts	252.94	252.94
10125	2024-08-20	<b>1302322 Alberta Ltd.</b>				
		205350		Safety Meeting Administration	323.25	323.25
10126	2024-08-20	<b>Kindersley &amp; District Co-op</b>				
		7830		Chain Oil & Additive	28.63	
		8727		Oil & Grease	997.89	
		400900		Bulk Fuel - July	14,396.46	
		#8085		Shop Supplies	7.76	
		#8709		Grease	151.22	
		#8891		Shop Supplies	7.50	
		#8769		Shop Supplies	7.20	
		#9245		Shop Supplies	5.10	
		#8879		Shop Supplies	27.74	
		#9167		Shop Supplies	12.87	15,642.37
10127	2024-08-20	<b>Loraas Disposal North Ltd.</b>				
		7514-0000558494		Garbage Bins Hoosier & Loverna	1,325.37	1,325.37

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10128	2024-08-20	<b>NSC Minerals</b>				
			SXP319962	Dust control	7,285.37	
			SXP301790	Dust control	-7,285.37	
			Statement Jul-2	Dust control	13,339.98	13,339.98
10129	2024-08-20	<b>Materi, Payten</b>				
			2024-07	PCO Contract	378.95	378.95
10130	2024-08-20	<b>Redhead Equipment</b>				
			P34853	Repair Parts	984.08	
			P35613	Repair Parts	927.28	
			P35584	Repair Parts	448.59	
			P35802	Repair Parts Credit	-984.08	1,375.87
10131	2024-08-20	<b>RM of Milton No 292</b>				
			2024-00058	Joint Expenses - Apr-Jun 2024	11,715.31	11,715.31
10132	2024-08-20	<b>SARM</b>				
			SARM820369	PERMIT Road signs	1,008.52	
			BEN131577	2024 Premium for Adjusted Benefi	3,603.77	4,612.29
10133	2024-08-20	<b>Sask Workers' Compensation Board</b>				
		<b>Issued Saskatchewan WCB</b>				
			Stmt 10Jun20-01	WCB Premiums 2024 & 2023 Adju	3,637.12	3,637.12
10134	2024-08-20	<b>Speedy Glass</b>				
			8774-11543861	JD Grader Glass Repair	912.38	912.38
10135	2024-08-20	<b>Village of Marengo PO</b>				
			637	Postage - Registered	12.23	12.23
10136	2024-08-20	<b>Wheatland Regional Library</b>				
			5186	Library Levy - Second Half 2024	494.76	494.76
10137	2024-08-20	<b>Hamm, Joel</b>				
			IND 2024-08	Councillor Indemnity & Mileage	465.55	465.55
10138	2024-08-20	<b>Warrington, William</b>				
			IND Mtg 2024-08	Councillor Indemnity & Mileage	321.00	321.00
10139	2024-08-20	<b>Whittleton, Brantford</b>				
			IND Mtg 2024-08	Councillor Indemnity & Mileage	308.50	308.50
10140	2024-08-20	<b>Roesler, Eldon</b>				
			IND Mtg 2024-08	Councillor Indemnity & Mileage	334.00	334.00
					Total Computer Cheque:	101,704.78

Total Bank1: 101,704.78

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Date Printed  
2024-08-20 2:52 PM

Bank Code - EFT - Paid Electronically

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
990485	2024-07-15	SaskEnergy HTG 2024-06	Hoosier TG	83.74	83.74
990486	2024-07-15	SaskEnergy Shop 2024-06	Grader Shop	84.78	84.78
990487	2024-07-15	SaskPower HTG 2024-06	Hoosier TG	12.33	12.33
990488	2024-07-15	SaskPower LSL 2024-06	Loverna Street Lights	92.70	92.70
990489	2024-07-15	SaskPower LPH 2024-06	Loverna Pump House	96.11	96.11
990490	2024-07-15	SaskPower Shop 2024-06	Hoosier Grader Shop	117.04	117.04
990491	2024-07-15	SaskPower HSL 2024-06	Hoosier Street Lights	139.05	139.05
990492	2024-07-19	Payroll - Scotia EFT			
		EnsorLPP2024-15	Salary, 05 - 19 Jul 2024	1,934.98	
		MayVPP2024-15	Wages, 05 - 19 Jul 2024	1,172.83	
		MearsTPP2024-15	Wages, 05 - 19 Jul 2024	386.12	
		MielkePP2024-15	Wages, 05 - 19 Jul 2024	2,662.92	
		ReaCPP2024-15	Salary, 05 - 19 Jul 2024	1,565.79	
		RiouA2024-15	Wages, 05 - 19 Jul 2024	1,916.12	
		TymchJPP2024-15	Wages, 05 - 19 Jul 2024	2,276.17	
		WeinkJPP2024-15	Wages, 05 - 19 Jul 2024	2,118.89	14,033.82
990493	2024-08-02	Payroll - Scotia EFT			
		EnsorLPP2024-16	Salary, 20 Jul - 02 Aug 2024	1,974.98	
		MayVPP2024-16	Wages, 20 Jul - 02 Aug 2024	1,498.66	
		MearsTPP2024-16	Wages, 20 Jul - 02 Aug 2024	1,387.65	
		MielkePP2024-16	Wages, 20 Jul - 02 Aug 2024	2,712.92	
		ReaCPP2024-16	Salary, 20 Jul - 02 Aug 2024	1,605.79	
		RiouA2024-16	Wages, 20 Jul - 02 Aug 2024	2,120.01	
		TymchJPP2024-16	Wages, 20 Jul - 02 Aug 2024	1,271.54	
		WeinkJPP2024-16	Wages, 20 Jul - 02 Aug 2024	2,336.98	14,908.53
990494	2024-08-02	ScotiaBank Visa			
		Stmt 15July2024	TS Expenses - Shop	100.00	100.00
990495	2024-08-09	MEPP			
		AP1PP2024-14	Remittance 22 June - 05 July 2024	2,872.88	
		AP1PP2024-15	Remittance 06 - 19 July 2024	3,230.24	6,103.12
990496	2024-08-09	Ministry of Finance			
		SunWest 24-07	EPT Remittance - Monthly	0.42	0.42
990497	2024-08-09	Receiver General for Canada			
		RP2Remit24-07	Source Deduction Remittance RPC	1,464.57	1,464.57
990498	2024-08-09	Receiver General for Canada			
		RP1Remit24-07	Source Deduction Remittance RPC	11,814.12	11,814.12
990499	2024-08-10	Swift-net.ca			
		2024-07	Shop Internet Service Jul	99.79	99.79
990500	2024-08-12	SaskEnergy			
		HTG 2024-07	Hoosier TG	60.14	60.14
990501	2024-08-12	SaskEnergy			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			Shop 2024-07	Grader Shop	61.18	61.18
990502	2024-08-12	SaskPower	ScaleQtrly24-07	Weigh Scale 15 Apr - 16 Jul 2024	137.13	137.13
990503	2024-08-12	SaskPower	Fusilier_24-07	Lot 21 Blk 2 Plan G448 Fusillier	145.59	145.59
990504	2024-08-14	SaskPower	LPH 2024-07	Loverna Pump House	51.35	51.35
990505	2024-08-14	SaskPower	HTG 2024-07	Hoosier TG	78.37	78.37
990506	2024-08-14	SaskPower	LSL 2024-07	Loverna Street Lights	92.70	92.70
990507	2024-08-14	SaskPower	Shop 2024-07	Hoosier Grader Shop	97.85	97.85
990508	2024-08-14	SaskPower	HSL 2024-07	Hoosier Street Lights	139.05	139.05
990509	2024-08-16	ScotiaBank Visa	RvStmt 2024-08	TS Expenses	75.42	75.42
					Total Computer Cheque:	<u>50,088.90</u>

Total EFT: 50,088.90  
Grand Total: 151,793.68

*WAB*