

Rural Municipality of Antelope Park No. 322

Meeting Minutes

May 26th, 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 Thursday May 26th, 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 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

Division 1 council member Joel Hamm was absent.

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Clinton Barr called the meeting to order at 6:59 p.m.

AGENDA

Resolution No. 2022-091

Moved By: Brantford Whittleton

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

Additions:

Additional location for 2022 dust control program

CARRIED UNANIMOUSLY

MINUTES

Resolution No. 2022-092

Moved By: Barry Noble

That the minutes from the regular meeting held on April 25th, 2022 be approved as circulated.

CARRIED

Resolution No. 2022-093

Moved By: Eldon Roesler

That the minutes from the special meeting held on May 12th, 2022 be approved as circulated.

CARRIED

7:10 p.m - Raymond McKeary entered the boardroom.

REPORTS

Resolution No. 2022-094

Moved By: William H. Warrington

That the following board reports be filed for future reference:

Kindersley & District Plains Museum

West Central Municipal Government Committee

Western Regional Landfill - Update to Members - April 12, 2022

CARRIED

FINANCIAL REPORTS

Resolution No. 2022-095

Moved By: Brantford Whittleton

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

CARRIED

7:28 p.m. to 7:57 p.m. - Ken Mielke attended the meeting to discuss mower repairs, shop supplies, Highway 317 gravel, pump at community dugout, culvert delivery for Highway 317, laptop for shop, time off for staff, and grader delivery.

CORRESPONDENCE

Resolution No. 2022-096

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 – April 26, 2022

Weekly Policy Bulletin – May 3, 2022

Weekly Policy Bulletin – May 10, 2022

Weekly Policy Bulletin – May 17, 2022

Rural Sheaf – April 2022

PHO Spring 2022 Newsletter

Ministry of Government Relations

Municipalities Today Special Newsletter – Effective Tax Rate Limits for 2023

April 2022 Municipalities Today

May 2022 Municipalities Today

CARRIED

KERROBERT COURTHOUSE RESTORATION SOCIETY - REQUEST FOR DONATION

Resolution No. 2022-097

Moved By: Eldon Roesler

That we acknowledge the receipt of the correspondence from the Kerrobert Courthouse Restoration Society requesting a donation and that we decline the request.

CARRIED

AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN (APAS) - INVITATION TO REJOIN APAS

Resolution No. 2022-098

Moved By: Raymond McKeary

That we acknowledge the receipt of the correspondence from the Agricultural Producers Association of Saskatchewan (APAS) regarding the municipality rejoining the organization and that we decline the request.

CARRIED

DRILLING LICENSES

Resolution No. 2022-099

Moved By: Raymond McKeary

That the following drilling licenses be acknowledged as approved by the Development Officer:

Saturn Oil & Gas Inc.

13-28-32-27W3 (3 wells) File No. MLL 22-56

CARRIED

PIPELINE CROSSINGS

Resolution No. 2022-100

Moved By: Brantford Whittleton

That the following pipeline crossings be acknowledged as approved by the Development Officer:

Teine Energy Ltd.

16-11-31-27W3 File No. 22-26099

CARRIED

MISCELLANEOUS RESOURCE DEVELOPMENT PERMITS

Resolution No. 2022-101

Moved By: Clinton Barr

That the following temporary work space permits be acknowledged as approved by the Development Officer:

Steel Reef Infrastructure Corp.

SE 21 & SW 22-31-27W3

CARRIED

APPLICATION FOR PARCEL TIE REMOVAL - NW 18-31-28W3

Resolution No. 2022-102

Moved By: William H. Warrington

That we recommend the approval of the application made by the Ministry of Agriculture - Lands Branch to subdivide land for the parcel tie removal between the following parcels located within the NW 18-31-28W3:

Surface parcel 145861353

Surface parcel 145861331

Surface parcel 145861375

Surface parcel 145861397

Surface parcel 145861410

CARRIED

GRAVEL LEASE 0103402 - NE 03 & SW 10-32-27W3

Resolution No. 2022-103

Moved By: Brantford Whittleton

That we authorize the Reeve to sign Sand and Grave Lease No. 0103402 for the leases located within the NE 03-32-27W3 and the SW 10-32-27W3 and that the leases be effective from January 1st, 2022 to December 31st, 2042.

CARRIED

BYLAW 2022-02 – A BYLAW TO AMEND BYLAW 2017-04

Resolution No. 2022-104

Moved By: Raymond McKeary

That Bylaw 2022-02 a bylaw to amend Bylaw 2017-04 given first reading.

CARRIED

Resolution No. 2022-105

Moved By: Barry Noble

That Bylaw 2022-02, be given second reading.

CARRIED

Resolution No. 2022-106

Moved By: Clinton Barr

That the third reading of Bylaw 2022-02 be permitted at this meeting.

CARRIED UNANIMOUSLY

Resolution No. 2022-107

Moved By: Brantford Whittleton

That Bylaw 2022-02, a bylaw to amend Bylaw 2017-04 be given third reading and be adopted.

CARRIED

APPOINTMENT OF PEST CONTROL OFFICERS – CLUBROOT SURVEYS

Resolution No. 2022-108

Moved By: Barry Noble

That we appoint the following Plant Health Officers as Pest Control Officers for 2022:

Katey Makohoniuk
Joanne Kwasnicki
Betty Johnson
Chelsea Neuberger
Colleen Fennig

CARRIED

ADDITIONAL LOCATION FOR 2022 DUST CONTROL PROGRAM

Resolution No. 2022-109

Moved By: Eldon Roesler

That we add the following location to the 2022 dust control program:

NW 23-33-29W3 west side of yard

CARRIED

ACCOUNTS

Resolution No. 2022-110

Moved By: Brantford Whittleton

That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 9355 to 9378 in the amount of \$63,614.09 and EFT cheque numbers 990059 to 990073 in the amount of \$56,635.22 be approved for payment.

CARRIED

ADJOURN

Resolution No. 2022-111

Moved By: Raymond McKeary

That this meeting now adjourn at 8:52 p.m.

CARRIED

Reeve

Administrator

Rural Municipality of Antelope Park No. 322

List of Accounts for Approval

Date Printed
2022-05-26 10:00 AM

Batch: 2022-00027 to 2022-00034

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9355	2022-04-30	Immaculate Conception				
		Donation-Sheedy		Donation - In Honour of Mike Shee	50.00	50.00
9356	2022-04-30	ScotiaBank VISA				
		Stmt 14Apr2022		Admin Expenses	404.73	404.73
9357	2022-04-30	ScotiaBank Visa				
		Stmt 14Apr2022		Supplies, Chairs, Meals, Signs	634.06	634.06
9358	2022-04-30	Weisbrod Farms Ltd.				
		Issued to: Synergy Credit Union				
		ROW NE09-31-27		Hwy 317 ROW Purchase & Damage	2,033.71	
		ROW SE09-31-27		Hwy 317 ROW Purchase & Damage	2,052.81	4,086.52
9359	2022-05-26	B & T Mears Enterprises Inc.				
		731		2017 Ford 350 White Truck	22.20	22.20
9360	2022-05-26	C. Fischer Trucking				
		870078		Gravel Spread 25Apr-01May2022	12,062.92	
		870080		Gravel Spread 9 - 13 May 2022	5,796.00	
		870079		Gravel Spread May 2 - 6, 2022	6,701.62	24,560.54
9361	2022-05-26	Enviroway Detergent Man Inc				
		IN061932		WTP Chemicals	136.50	136.50
9362	2022-05-26	Information Services Corp				
		Stmt 30Apr22		Registrations & Transfer Fees	12.00	12.00
9363	2022-05-26	Kindersley & District Co-op				
		8621		Shop Supplies	96.33	
		338512		Bulk Fuel - April 2022	11,202.32	
		8580		Shop Supplies	11.09	
		8586		Shop Supplies	4.42	
		8604		Repairs - Backhoe	4.43	
		8610		Shop Supplies	42.15	
		9262		Shop Supplies	5.07	
		8661		Shop Supplies & Oil	131.90	
		9401		Shop Supplies	13.31	
		9265		Shop Supplies	36.62	11,547.64
9364	2022-05-26	Kindersley Trailers Inc.				
		103064		Shop Supplies	134.82	134.82
9365	2022-05-26	Loraas Environmental Services				
		0000458233		Garbage Bins Hoosier & Loverna	1,148.13	1,148.13
9366	2022-05-26	Minister of Finance				
		246000		Gazette Ad	30.00	30.00
9367	2022-05-26	Murlin Electronics				
		278528		Website Development	36.74	36.74
9368	2022-05-26	RM of Chesterfield No 261				
		2022-00060		Pest control Contract	1,193.94	
		2022-00084		Pest control Contract	543.98	1,737.92
9369	2022-05-26	RM of Milton No 292				
		202200043		Joint Admin Exp - Jan-Mar 2022	10,762.10	10,762.10
9370	2022-05-26	SGI				
		2022 893LUE		2018 Ford F350 SD Crewcab Truck	1,311.38	1,311.38
9371	2022-05-26	Speedy Glass				
		8774-367891		JD 870G Windshield	904.64	904.64

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9372	2022-05-26	Whittleton, Brantford & Josephine				
		Issued to: Whittleton, Brantford				
		Road Widening		Road Widening SE 29 & NE 20-32	3,252.07	3,252.07
9373	2022-05-26	Hamm, Joel				
		IND Mtg 2022-05		Councillor Indemnity & Mileage	231.20	231.20
9374	2022-05-26	Warrington, William				
		IND Mtg 2022-05		Councillor Indemnity & Mileage	1,127.40	1,127.40
9375	2022-05-26	Whittleton, Brantford				
		IND Mtg 2022-05		Councillor Indemnity & Mileage	554.70	554.70
9376	2022-05-26	Noble, Barry				
		IND Mtg 2022-05		Councillor Indemnity & Mileage	401.40	401.40
9377	2022-05-26	McKeary, Raymond				
		IND Mtg 2022-05		Councillor Indemnity & Mileage	254.60	254.60
9378	2022-05-26	Roesler, Eldon				
		IND Mtg 2022-05		Councillor Indemnity & Mileage	272.80	272.80
				Total Computer Cheque:		63,614.09

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990059	2022-04-29	Payroll - Scotia EFT				
		ReaCPP2022-09		Salary, 16 - 29 April 2022	1,548.31	
		MielkePP2022-09		Wages, 16 - 29 April 2022	2,345.60	
		MearsTPP2022-09		Wages, 16 - 29 April 2022	1,274.22	
		LokenCPP2022-09		Wages, 16 - 29 April 2022	2,008.48	
		EnsorLPP2022-09		Wages, 16 - 29 April 2022	923.78	
		BusbyRPP2022-09		Salary, 16 - 29 April 2022	2,475.20	
		WildmanG_PP-09		Wages, 16-29 April 2022	1,932.44	12,508.03
990060	2022-05-06	MEPP				
		AP1PP2022-07-09		Remittance April 2022	10,003.56	10,003.56
990061	2022-05-06	Minister of Finance				
		LivingSky 22-04		EPT Remittance - Monthly	2.09	2.09
990062	2022-05-06	Ministry of Finance				
		SunWest 22-04		EPT Remittance - Monthly	506.66	506.66
990063	2022-05-06	Receiver General for Canada				
		RP0001Remit-04		Source Deduction Remittance RP(19,267.40	19,267.40
990064	2022-05-11	SaskPower				
		ScaleQtrly22-01		Weigh Scale 17 Jan - 13 Apr '22	138.16	138.16
990065	2022-05-13	Payroll - Scotia EFT				
		WildmanG_PP-10		Wages, 30 April -13 May 2022	1,957.44	
		ReaCPP2022-10		Wages, 30 April -13 May 2022	1,588.31	
		MielkePP2022-10		Wages, 30 April -13 May 2022	2,395.60	
		LokenCPP2022-10		Wages, 30 April -13 May 2022	1,998.04	
		EnsorLPP2022-10		Wages, 30 April -13 May 2022	1,190.20	
		MearsTPP2022-10		Wages, 30 April -13 May 2022	1,176.81	
		BusbyRPP2022-10		Salary, 30 April -13 May 2022	2,515.20	12,821.60
990066	2022-05-16	SaskEnergy				
		Shop 2022-04		Grader Shop	174.20	174.20
990067	2022-05-16	SaskEnergy				
		HTG 2022-04		Hoosier TG	190.72	190.72
990068	2022-05-16	SaskPower				
		Shop 2022-03		Hoosier Grader Shop	-69.85	
		Shop 2022-04		Hoosier Grader Shop	335.79	265.94
990069	2022-05-16	SaskPower				
		LPH 2022-04		Loverna Pump House	56.99	56.99
990070	2022-05-16	SaskPower				
		LSL 2022-04		Loverna Street Lights	88.11	88.11
990071	2022-05-16	SaskPower				
		HTG 2022-04		Hoosier TG	88.71	88.71
990072	2022-05-16	SaskPower				
		HSL 2022-04		Hoosier Street Lights	132.18	132.18
990073	2022-05-26	Barr, Clinton				
		IND Mtg 2022-05		Reeve Indemnity & Mileage	390.87	390.87
Total Computer Cheque:						56,635.22
Grand Total:						120,249.31