

R.M. of Antelope Park No. 322

Meeting Minutes

Regular Meeting of Council July 19th, 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 19th, 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 6:57 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 21st, 2022 be approved as circulated.

CARRIED

Resolution No. 2022-144
Moved By: Brantford Whittleton

That the minutes from the special meeting of council held on July 5th, 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

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

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

Date Printed

2022-07-19 11:54 AM

Batch: 2022-00045 to 2022-00055

Page 1

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

Rural Municipality of Antelope Park No. 322

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Date Printed

2022-07-19 11:54 AM

Batch: 2022-00045 to 2022-00055

Page 2

COMPUTER CHEQUE

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			
		Stmnt 06Jul2022	WCB Stmnt 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	Councillor Indemnity & Mileage - K	417.65	
		IND Mtg 2022-07	Councillor Indemnity & Mileage	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

Rural Municipality of Antelope Park No. 322

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Date Printed

2022-07-19 11:54 AM

Batch: 2022-00045 to 2022-00055

Page 3

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: 491,314.99