

R.M. of Antelope Park No. 322

Meeting Minutes

Regular Meeting of Council August 16th, 2022 - 07:00 p.m.

Minutes of the regular meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Tuesday August 16th, 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 7:00 p.m.

AGENDA

Resolution No. 2022-154

Moved By: Brantford Whittleton

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

Agenda Additions:

Infrastructure Fee

Procyk Bros. Transport Inc. - Progress Payment

CARRIED

MINUTES

Resolution No. 2022-155

Moved By: Joel Hamm

That the minutes from the meeting held on July 19th, 2022 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2022-156

Moved By: William H. Warrington

That the following board reports be filed for future reference:

Kindersley & District Plains Museum

West Central Municipal Government Committee

Highway 317 Committee

CARRIED

FINANCIAL REPORTS

Resolution No. 2022-157

Moved By: Barry Noble

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

CARRIED

2022 FALL DUST CONTROL

Resolution No. 2022-158

Moved By: Eldon Roesler

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality at the following sites as a second application in 2022; application area for each site 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

NW 23-33-29W3

CARRIED

7:31 p.m. to 8:07 p.m. - Ken Mielke attended the meeting to discuss mowing, tractor tire replacement, shop supplies, gravelling of roads, dust control, and grading of roads.

CORRESPONDENCE

Resolution No. 2022-159

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 – July 19, 2022

Weekly Policy Bulletin – July 26, 2022

Weekly Policy Bulletin – August 2, 2022

Weekly Policy Bulletin – August 9, 2022

Rural Sheaf – July 2022

News Release – Ukrainian Refugee Permits

News Release – Sustainable Canadian Agricultural Partnership

Information – 2022 Midterm Convention Resolution Deadline

PHO Summer 2022 Newsletter

Saskatchewan Crime Stoppers

Thank you for your contribution

CARRIED

PIPELINE CROSSINGS

Resolution No. 2022-160

Moved By: Eldon Roesler

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

Novus Energy Inc.

03-14-33-28W3 to 06-14-33-28W3 File No. 22-51069

CARRIED

MISCELLANEOUS RESOURCE DEVELOPMENT PERMITS

Resolution No. 2022-161

Moved By: Eldon Roesler

That the following riser site installations be acknowledged as approved by the Development Officer:

Strathcona Resources Inc.

06-14-33-28W3 File No. S27051

CARRIED

CANCEL TAXES LEVIED IN ERROR

Resolution No. 2022-162

Moved By: William H. Warrington

That the following 2022 municipal and education property taxes be cancelled as they were levied in error:

<u>Roll #</u>	<u>Legal Land Description</u>	<u>Municipal Tax Abatement</u>	<u>Education Property Tax Abatement</u>	<u>Total Abatement</u>
1209 000	Lot 26 Block 6 Plan G394	\$26.13	\$43.95	\$70.08
1229 000	Lot 8 Block 11 Plan G394	\$26.00	\$1.45	\$27.45
1230 000	Lot 9-10 Block 11 Plan G394	\$52.00	\$2.18	\$54.18

CARRIED

ABATE COMMUNITY HALL MUNICIPAL AND EDUCATION PROPERTY TAX

Resolution No. 2022-163

Moved By: Joel Hamm

That we abate the following community hall municipal and education property taxes for 2022:

<u>Assessed Owner</u>	<u>Roll number</u>	<u>Legal Land Description</u>	<u>Municipal Tax Abatement</u>	<u>Education Property Tax Abatement</u>	<u>Total Abatement</u>
Hoosier Valley Recreation Centre	1126 000	Parcel C Plan EV2501	\$1,126.11	\$608.76	\$1,734.87
Loverna Sports Club Inc.	1137 000	Lot 13-14 Block 1 Plan G394	\$52.00	\$1.45	\$53.45
Loverna Sports Club Inc.	1140 000	Lot38-40 Block 1 Plan G394	\$327.91	\$177.26	\$505.17
Loverna Sports Club Inc.	1187 000	Lot 1-2 Block 5 Plan G394	\$881.25	\$476.39	\$1,357.64
Loverna Sports Club Inc.	1188 000	Lot 3 Block 5 Plan G394	\$26.00	\$0.73	\$26.73
Loverna Sports Club Inc.	1197 000	Lot 26 Block 4 Plan G394	\$26.00	\$1.45	\$27.45

CARRIED

ARMY, NAVY & AIR FORCE VETERANS IN CANADA - ANAVET YEARBOOK

Resolution No. 2022-164

Moved By: William H. Warrington

That we purchase 1/8 of a page in the ANAVETS yearbook in the amount of \$399.00 plus taxes.

CARRIED

INFRASTRUCTURE FEE

Resolution No. 2022-165

Moved By: Clinton Barr

That we establish an infrastructure fee in the amount \$1,000.00 for each oil and gas well to be invoiced at the time of oil and gas well drilling and that we instruct the Administrator to contact all resource companies and inform them of the new fee will be in effect on October 1st, 2022.

CARRIED

HIGHWAY 317 PHASE III - PROGRESS PAYMENT

Resolution No. 2022-166

Moved By: Raymond McKeary

That we approve the following progress payments for the Highway 317 Phase III Construction adjacent to the pt. SW 4, SE, 4, E1/2 4, 9, 16, 21, & 28-31-27W3 to Procyk Bros.Transport Inc.:
ST193221 - \$199,899.90 (includes GST)

CARRIED

ACCOUNTS

Resolution No. 2022-167

Moved By: Joel Hamm

That the list of accounts, attached hereto and forming part of these minutes, including cheque numbers 9437 to 9458 in the amount of \$240,776.27 and EFT cheque numbers 990100 to 990108 in the amount of \$41,621.43 be approved for payment.

CARRIED

ADJOURN

Resolution No. 2022-168

Moved By: Raymond McKeary

That this meeting now adjourn at 8:45 p.m.

CARRIED

Reeve

Administrator

Rural Municipality of Antelope Park No. 322

List of Accounts for Approval

Date Printed

2022-08-16 8:21 AM

Batch: 2022-00059 to 2022-00060

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9437	2022-08-11	SGL Canada				
			2022Z0850110Adj	Adjust Major Acct Policy	305.28	305.28
9438	2022-08-15	Accurate/Western Scale Co. Ltd				
			44619	Weigh Scale Repair	899.10	899.10
9439	2022-08-15	CCL Networks				
			194424-Jul22	Shop Internet Plan	77.70	77.70
9440	2022-08-15	C. Fischer Trucking				
			870091	Gravel Spread 22 July 2022	1,086.75	1,086.75
9441	2022-08-15	Close Hauta Bertoia Blanchette				
			Audit 2021	2021 Audit & Financial Stmts	5,550.00	5,550.00
9442	2022-08-15	Enviroway Detergent Man Inc				
			IN063052	WTP Chemicals	288.75	288.75
9443	2022-08-15	Integra Tire				
			KINR064815-01	Tractor Tire Repair	4,759.03	4,759.03
9444	2022-08-15	Kindersley & District Co-op				
			2575	Shop Supplies	13.31	
			2588	Shop Supplies	21.53	
			345827	Bulk Fuel - Jun	9,570.56	
			1922	Shop Supplies	9.97	
			2574	Road Signs	11.27	
			1908 4Jul2022	Shop Supplies	60.35	
			2013 6Jul2022	770 JD Grader	1.98	
			1989 6Jul2022	Shop Supplies	11.95	
			2002 6Jul2022	Shop Supplies	2.98	
			2227 12Jul2022	Mower Maintenance	5.54	
			2339 14Jul2022	Mower Maintenance	12.16	
			2344 14Jul2022	Shop Supplies	0.42	
			2563 19Jul2022	Shop Supplies	17.62	
			2565 19Jul2022	Shop Supplies	6.72	
			1922 4Jul2022	Mower Maintenance	9.97	9,756.33
9445	2022-08-15	Larry Dyck				
			5153	Weed Inspection	444.11	444.11
9446	2022-08-15	Loraas Environmental Services				
			0000482969	Garbage Bins Hoosier & Loverna	1,148.13	1,148.13
9447	2022-08-15	Precision Instrumentation & Supply				
			186750	Weigh Scale Repairs	855.54	855.54
9448	2022-08-15	Procyk Bros Transport Inc.				
			ProgPmt-2022-01	Hwy 317 Phase III Construction	199,899.90	199,899.90
9449	2022-08-15	Receiver General				
			514628031-07/22	Requirement to Pay ***031	1,311.44	1,311.44
9450	2022-08-15	RM of Milton No 292				
			2022-00055	Hwy 317 Hydrovacating Costs	7,215.56	7,215.56
9451	2022-08-15	Speedy Glass				
			8774-375871	John Deere Grader Door	888.82	888.82
9452	2022-08-15	Wood Enviro. & Infrastructure				
			C27425187-01	Hwy 317 Eng-Infrastructure & Env	4,172.31	4,172.31
9453	2022-08-15	Hamm, Joel				
			IND Mtg 2022-08	Councillor Indemnity & Mileage	231.20	231.20

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9454	2022-08-15	Warrington, William				
		IND Mtg2022--01		Councillor Indemnity & Mileage - K	229.90	229.90
9455	2022-08-15	Whittleton, Brantford				
		IND Mtg 2022-08		Councillor Indemnity & Mileage	451.40	451.40
9456	2022-08-15	Noble, Barry				
		IND Mtg 2022-08		Councillor Indemnity & Mileage	350.70	350.70
9457	2022-08-15	McKeary, Raymond				
		IND Mtg 2022-08		Councillor Indemnity & Mileage	409.20	409.20
9458	2022-08-15	Roesler, Eldon				
		IND Mtg 2022-08		Councillor Indemnity & Mileage	445.12	445.12
Total Computer Cheque:						240,776.27

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Bank Code - EFT - Paid Electronically

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
990100	2022-07-22	Payroll - Scotia EFT				
		WildmanG_PP-15		Wages, 09 - 22 July 2022	1,320.35	
		MielkePP2022-15		Wages, 09 - 22 July 2022	2,477.60	
		BusbyRPP2022-15		Salary, 09 - 22 July 2022	2,685.84	
		LokenCPP2022-15		Wages, 09 - 22 July 2022	1,827.36	
		ReaCPP2022-15		Wages, 09 - 22 July 2022	1,548.31	
		MayValPP2022-15		Wages, 09 - 22 July 2022	1,024.52	10,883.98
990101	2022-07-28	ScotiaBank Visa				
		Stmnt 2022-07		TS Expenses - Shop Supplies	21.79	21.79
990102	2022-08-15	Payroll - Scotia EFT				
		WildmanG_PP-16		Wages, 23 July - Aug 05 2022	1,237.88	
		MielkePP2022-16		Wages, 23 July - Aug 05 2022	2,314.95	
		MearsTPP2022-16		Wages, 23 July - Aug 05 2022	1,185.97	
		MayValPP2022-16		Wages, 23 July - Aug 05 2022	1,047.80	
		LokenCPP2022-16		Wages, 23 July - Aug 05 2022	1,940.97	
		BusbyRPP2022-16		Salary, 23 July - Aug 05 2022	2,822.60	
		ReaCPP2022-16		Salary, 23 July - Aug 05 2022	1,588.31	12,138.48
990103	2022-08-15	Receiver General for Canada				
		RP0001Remit2207		Source Deduction Remittance RP(10,937.16	10,937.16
990104	2022-08-15	Receiver General for Canada				
		RP0002Remit2207		Source Deduction Remittance RP(793.99	793.99
990105	2022-08-15	SaskPower				
		ScaleQtrly22-02		Weigh Scale 13 Apr - July 15, 202:	138.16	138.16
990106	2022-08-15	Barr, Clinton				
		IND Mtg 2022-08		Reeve Indemnity & Mileage	753.07	753.07
990107	2022-08-09	MEPP				
		AP1Remit'22-08		Remittance June PP14&15	5,920.28	5,920.28
990108	2022-08-09	Minister of Finance				
		LS Remit2022-07		EPT Remittance - Monthly	34.52	34.52
Total Computer Cheque:						41,621.43

Total EFT: 41,621.43
Grand Total: 282,397.70