

Rural Municipality of Antelope Park No. 322

Meeting Minutes

September 26th, 2022 - Special Meeting of Council - 7:00 p.m.

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Monday September 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 1: Joel Hamm via conference call

Division 2: William Warrington

Division 3: Brantford Whittleton via conference call

Division 4: Barry Noble via conference call

Division 5: Raymond McKeary

Division 6: Eldon Roesler via conference call

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Clinton Barr called the meeting to order at 6:58 p.m.

AGENDA

Resolution No. 2022-187

Moved By: William H. Warrington

The agenda was reviewed by council and will be used as a guideline for this meeting and that we approve the following changes to the agenda:

Agenda Additions:

Major & District Fire Board - Invoice for Fire Services

Road Haul Agreement - Venture Construction

CARRIED

PURCHASE OF MOWER

Resolution No. 2022-188

Moved By: Brantford Whittleton

That we purchase a 2022 Schulte XH1500 Series 5 mower from All West Sales for the quoted cost of \$46,757.35 plus PST and GST.

CARRIED

MAJOR & DISTRICT FIRE BOARD - INVOICE FOR FIRE SERVICES

Resolution No. 2022-189

Moved By: William H. Warrington

That we pay the invoice received from the Major & District Fire Board in the amount of \$4,737.50 for the fire that occurred on municipal land in the former Village of Loverna on September 11th, 2022 and that we instruct the Administrator to invoice the full amount to SaskPower as the fire originated on a SaskPower pole and transformer.

CARRIED

ROAD HAUL AGREEMENT - VENTURE CONSTRUCTION

Resolution No. 2022-190

Moved By: Raymond McKeary

That we enter into a Road Maintenance Agreement with Venture Construction Inc. for the hauling of a maximum of 10,000 tonnes of aggregate from the SW 31-32-28W3; hauling to take place in September and October 2022 using Range Road 3290 along the east boundaries of sections 36-32-29W3 and sections 1,12, 13 and 24-33-2W3; agreement to state that the contractor be responsible for the grading and maintenance during the hauling period and that a pre-haul and post haul inspection be completed.

CARRIED

ADJOURN

Resolution No. 2022-191

Moved By: Raymond McKeary

That this meeting now adjourn at 7:15 p.m.

CARRIED

Reeve

Administrator