

Rural Municipality of Antelope Park No. 322

Meeting Minutes

April 21st, 2020 - 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 Tuesday April 21st, 2020 in the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Gordon Dommett

Division 1: Clinton Barr

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary - via conference call

Division 6: Eldon Roesler

The following staff members were in attendance:

Administrator: Robin Busby

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 6:55 p.m.

The agenda was reviewed by council and will be used as a guideline for this meeting.

AMEND RESOLUTION

Resolution No. 2020-093

Moved By: Brantford Whittleton

That we amend resolution 2020-074 by changing "confirmed" to "potential"

CARRIED

AMEND RESOLUTION 2020-080

Resolution No. 2020-094

Moved By: William H. Warrington

That we amend resolution 2020-080 by change "a quoted cost" to "an approximate cost" and by changing "\$3,300.80" to "\$5,300.00"

CARRIED

MINUTES

Resolution No. 2020-095

Moved By: Barry Noble

That the minutes from the meeting held on March 31, 2020 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2020-096

Moved By: Clinton Barr

That the following board reports be filed for future reference:

Agricultural Producers Association of Saskatchewan
Northwest Heavy Oil Municipalities

CARRIED

REVENUE AND EXPENSES

Resolution No. 2020-097

Moved By: William H. Warrington

That the statement of revenue and expenses for March be approved as presented.

CARRIED

CORRESPONDENCE

Resolution No. 2020-098

Moved By: Eldon Roesler

That we acknowledge receipt of the following correspondence and file for future reference:

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – April 7th, 2020

Weekly Policy Bulletin – April 21st, 2020

Road Ban Exemptions

Ministry of Government Relations

Minister's Orders – Assessment Appeals and Deferral of Municipal By-elections

April 2020 Municipalities Today

Saskatchewan Construction Association

2020 Construction Season

Royal Canada Mounted Police (RCMP) – Kindersley Detachment

1st Quarter Report

Saskatchewan Municipal Hail Insurance Association (SMHI)
2019 Audited Consolidated Report

CARRIED

NOTICE OF OBJECTION - PMRA STRYCHNINE DECISION

Resolution No. 2020-099

Moved By: Brantford Whittleton

That we instruct the Administrator to file a Notice of Objection with Health Canada - Pest Management Regulatory Agency stating the municipality's objection regarding deregistration of strychnine for control of Richardson's ground squirrel.

CARRIED

**MINISTRY OF GOVERNMENT RELATIONS - 2020 CONFIRMED EDUCATION
PROPERTY TAX MILL RATES**

Resolution No. 2020-100

Moved By: Barry Noble

That we acknowledge the 2020 confirmed school mill rates as received by the Minister of Government Relations:

Agricultural	1.43 mills
Residential	4.12mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CARRIED

RESCIND RESOLUTION 2020-037

Resolution No. 2020-101

Moved By: Barry Noble

That we rescind resolution 2020-037.

CARRIED

**HIGHWAY 317 PROJECT - CROP DAMAGE, GROUND DISTURBANCE, AND
BORROWS**

Resolution No. 2020-102

Moved By: Clinton Barr

That we follow the Ministry of Highways and Infrastructure construction policies regarding compensation for crop damage, ground disturbance, deep pit and landscape borrows for the Highway 317 Project.

CARRIED

**JDL UNDERGROUND LTD. - PROGRESS PAYMENT - HIGHWAY 317 AND
RM GRAVEL**

Resolution No. 2020-103

Moved By: William H. Warrington

That we approve the following progress payments for the Highway 317 gravel and RM 322 municipal gravel haul to JDL Underground Ltd.:

ST 193221 - Highway 317 gravel \$6,879.41 (includes GST)

ST 193221 - Municipal gravel \$17,105.07 (includes GST)

CARRIED

PURCHASE OF GRAVEL OVER THE 105% DESIGN QUANTITY

Resolution No. 2020-104

Moved By: Clinton Barr

That we instruct the Administrator to write a letter to JDL Underground Ltd. stating that further to the letter sent to JDL from the Highway 317 Project Committee on March 24th, 2020, that the municipality may be willing to purchase the gravel in excess of the 105% design quantity although the contract only requires payment to be made based on the 105% design quantity; and that we request a written response from JDL Underground Ltd. by May 7th, 2020.

CARRIED

2020 DUST CONTROL

Resolution No. 2020-105

Moved By: Eldon Roesler

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality at the following sites in 2020; application area 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

SE 04-31-27W3

CARRIED

KINDERSLEY REGIONAL AIRPORT CONTRIBUTION

Resolution No. 2020-106

Moved By: Barry Noble

That we contribute \$15,000.00 to the Kindersley Regional Airport in 2020.

CARRIED

EATONIA OASIS LIVING INC. - 2020 FINANCIAL SUPPORT

Resolution No. 2020-107

Moved By: William H. Warrington

That we donate \$5,000.00 to Eatonia Oasis Living Inc. in 2020.

CARRIED

ACCOUNTS

Resolution No. 2020-108

Moved By: William H. Warrington

That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

CARRIED

ADJOURN

Resolution No. 2020-109

Moved By: Raymond McKeary

That this meeting now adjourn at 8:08 p.m.

CARRIED



Reeve



Administrator

Report Date

List of Accounts for Approval

21/04/2020 5:45 PM

As of 21/04/2020

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Batch: 2020-00024 to 2020-00030

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8608	07/04/2020	Enviroway Detergent Man Inc IN044157	WTP Chemicals	226.80	226.80
8609	07/04/2020	Loraas Environmental Services 0000261350	Garbage Bins Hoosier & Loverna	1,042.89	
		0000252755 Feb	Garbage Bins Hoosier & Loverna	1,081.85	2,124.74
8610	21/04/2020	Enviroway Detergent Man Inc IN044650	WTP Chemicals	221.55	221.55
8611	21/04/2020	HBI Office Plus Inc F92782	Hand Sanitizer	138.48	138.48
8612	21/04/2020	Kindersley & District Co-op 287888	Cardlock Fuel - March 2020	859.21	859.21
8613	21/04/2020	RM of Chesterfield No 261 2020-00033	Pest Control Contract	237.02	237.02
8614	21/04/2020	SARM BON201322	Fidelity Bond Increase Coverage	217.30	
		RT2003-050	Respect in the Workplace Trg	63.00	280.30
8615	21/04/2020	SGI 2020 840GXX	1993 Ford 350 Truck	987.02	987.02
8616	21/04/2020	Sim-Con Oilfield Equipment Ltd 44338	Annual Fire Extinguisher Check	698.43	698.43
8617	21/04/2020	Trusted Truck & Trailer Ltd. 18871	Gravel Truck-Inspection/Repair	956.59	956.59
8618	21/04/2020	Village of Marengo PO 320	Hoos-Lov Covid-19 Letter	9.37	
		322	PrepAssessRolMailoutLov&Hoos	9.37	18.74
8619	21/04/2020	Dommett, Gordon 21Apr2020	Reeve Indemnity & Mileage	239.00	239.00
8620	21/04/2020	Warrington, William 21Apr2020	Councillor Indemnity & Mileage	229.90	229.90
8621	21/04/2020	Whittleton, Brantford 17Apr2020	Councillor Indemnity & Mileage	250.70	250.70
8622	21/04/2020	Noble, Barry 21Apr2020	Councillor Indemnity & Mileage	200.00	200.00
8623	21/04/2020	McKeary, Raymond 21Apr2020	Councillor Indemnity & Mileage	145.40	145.40
8624	21/04/2020	Ansell, Alana Refund R#816	Refund of Tax Overpayment R816	11.48	11.48
8625	21/04/2020	JDL Underground Ltd. 04/20/20Prog317	Highway 317 Gravel Prog. Pymt	6,879.41	
		04/20/20ProgRM	RM Gravel Prog. Pymt	17,105.07	23,984.48

Report Date

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List of Accounts for Approval

As of 21/04/2020

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Batch: 2020-00024 to 2020-00030

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for Bank1:	31,809.84

Report Date

List of Accounts for Approval

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As of 21/04/2020

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Batch: 2020-00024 to 2020-00030

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990251	20/03/2020	Payroll - Scotia EFT			
		BusbyRPP2020-06	Salary, 7 - 20 Mar 2020	2,373.10	
		EnsorLPP2020-06	Wages, 7 - 20 Mar 2020	1,177.46	
		MearsTPP2020-06	Wages, 7 - 20 Mar 2020	1,338.34	
		MielkeKP2020-06	Wages, 7 - 20 Mar 2020	1,806.94	
		ReaC PP2020-06	Salary, 7 - 20 Mar 2020	1,461.33	
		ReaK PP2020-06	Wages, 7 - 20 Mar 2020	966.36	9,123.53
990252	03/04/2020	Payroll - Scotia EFT			
		BusbyRPP2020-07	Salary, 21 Mar - 3 Apr 2020	2,413.10	
		D_ReaCPP2020-07	Salary, 21 Mar - 03 Apr 2020	1,501.33	
		EnsorLPP2020-07	Wages, 21 Mar - 03 Apr 2020	1,217.46	
		MearsTPP2020-07	Wages, 21 Mar - 03 Apr 2020	1,369.82	
		MielkeKP2020-07	Wages, 21 Mar - 03 Apr 2020	1,850.41	
		ReaK PP2020-07	Wages, 21 Mar - 03 Apr 2020	1,873.61	10,225.73
990253	13/04/2020	SaskEnergy			
		HTG 18Mar2020	Hoosier TG	178.66	178.66
990254	13/04/2020	SaskEnergy			
		Shop 18Mar2020	Grader Shop	192.79	192.79
990255	15/04/2020	Minister of Finance			
		SunWest 2020-03	EPT Remittance - March 2020	23.99	
		SW Mar20Penalty	EPT Penalty - March 2020	2.42	26.41
990256	15/04/2020	Minister of Finance			
		Mar2020Living	EPT Remittance - March 2020	467.00	
		LS Mar20Penalty	EPT Penalty - March 2020	47.05	514.05
990257	15/04/2020	Receiver General for Canada			
		RP0002Remit2003	Remittance RP0002 - March 2020	93.64	93.64
990258	15/04/2020	Receiver General for Canada			
		RP0001Remit2003	Remittance RP0001 - March 2020	9,638.71	9,638.71
990259	15/04/2020	SaskPower			
		LSL 18Mar2020	Loverna Street Lights	88.11	88.11
990260	15/04/2020	SaskPower			
		Shop 18Mar2020	Hoosier Grader Shop	127.65	127.65
990261	15/04/2020	SaskPower			
		HSL 18Mar2020	Hoosier Street Lights	132.18	132.18
990262	15/04/2020	SaskPower			
		HTG 18Mar2020	Hoosier TG	64.47	64.47
990263	15/04/2020	SaskPower			
		LPH 18Mar2020	Loverna Pump House	87.91	87.91
990264	17/04/2020	Payroll - Scotia EFT			
		BusbyRPP2020-08	Salary, 4 - 17 April 2020	2,373.10	
		EnsorLPP2020-08	Wages, 4 - 17 April 2020	972.70	
		MearsTPP2020-08	Wages, 4 - 17 April 2020	962.06	

Report Date

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List of Accounts for Approval

As of 21/04/2020

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Batch: 2020-00024 to 2020-00030

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		MielkeKP2020-08	Wages, 4 - 17 April 2020	1,677.68	
		D_ReaCPP2020-08	Salary, 4 - 17 April 2020	1,461.33	
		ReaK PP2020-08	Wages, 4 - 17 April 2020	1,459.22	
		LokenC 2020-08	Wages, 4 - 17 April 2020	868.75	9,774.84
990265	17/04/2020	Inv double entered			
990266	21/04/2020	Barr, Clinton			
		21Apr2020	Councillor Indemnity & Mileage	222.10	222.10
990267	21/04/2020	Duplicate inv entered			
				Total for EFT:	40,490.78
				Grand Total:	72,300.62



R.M. of Antelope Park No. 322
April 21, 2020 - Regular Meeting of Council - 07:00 PM

- 1 **Call to order**
- 2 **Review of Agenda**
- 3 **Amend resolution 2020-074**
- 4 **Amend resolution 2020-080**
- 5 **Minutes**
 - 📎 2020-03-31 RM 322 Minutes
- 6 **Reports**
 - 📎 North West Heavy Oil Municipalities Committee - Tax Relief Requests
 - 📎 Community Futures - Meridian Region - March 26th, 2020
- 7 **Revenue and Expenses**
 - 📎 Revenue and Expenses - March 2020
- 8 **Correspondence**
 - 📎 SARM - Weekly Policy Bulletin - March 31, 2020
 - 📎 SARM - Weekly Policy Bulletin - April 7, 2020
 - 📎 SARM - Weekly Policy Bulletin - April 14, 2020
 - 📎 SARM - Weekly Policy Bulletin - April 21, 2020
 - 📎 SARM - Road Ban Exemptions
 - 📎 Ministry of Government Relations - Minister's Orders
 - 📎 Ministry of Government Relations - April 2020 Municipalities Today
 - 📎 Saskatchewan Construction Association - 2020 Construction Season
 - 📎 RCMP - 1st Quarter Report
 - 📎 Saskatchewan Municipal Hail Insurance Association - 2019 Audited Consolidated Report
- 9 **Notice of Objection - PMRA Strychnine Decision**
 - 📎 Sample Notice of Objection - PMRA Strychnine Decision
- 10 **Ministry of Government Relations - 2020 Confirmed Education Property Tax Mill Rates**
 - 📎 Ministry of Government Relations - 2020 Confirmed Education Property Tax Rates

- 11 **Future penalties on tax arrears - Tabled from March 31, 2020 meeting**
- 12 **Cona Resources Ltd. - Request for Property Tax Reduction - Tabled from March 31, 2020 meeting**
 🔗 Cona Resources Ltd. - Request for Property Tax Reduction - Tabled from March 31, 2020 Meeting 1
- 13 **Rescind resolution 2020-037**
- 14 **Highway 317 Project - Crop Damage, Ground Disturbance, and Borrows**
- 15 **JDL Underground Ltd. - Progress Payment - Highway 317 and RM Gravel**
- 16 **Purchase of Gravel over the 105% design quantity**
- 17 **2020 Dust Control**
- 18 **Kindersley Regional Airport Contribution**
- 19 **Eatonia Oasis Living Inc. - 2020 Financial Support**
- 20 **Date of Next Meeting - May 19, 2020**
- 21 **Accounts**
 🔗 Accounts up to April 21, 2020
- 22 **Adjourn**