

Rural Municipality of Antelope Park No. 322

Meeting Minutes

February 16th, 2021 - 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, February 16th, 2021 at the Marengo Community Hall located at 13 Main Street in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: VACANT

Division 1: Clinton Barr

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

Deputy Reeve Barry Noble called the meeting to order at 7:01 p.m.

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

AMEND RESOLUTION 2020-285

Resolution No. 2021-038

Moved By: Brantford Whittleton

That we amend resolution 2020-285 by changing "South Saskatchewan River Watershed Stewards" to "SaskTips".

CARRIED

MINUTES

Resolution No. 2021-039

Moved By: Clinton Barr

That the minutes from the meeting held on January 19, 2021 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2021-040

Moved By: Raymond McKeary

That the following board reports be filed for future reference:

Kindersley & District Plains Museum

Highway 317 Project Committee Meeting - February 11th, 2021

CARRIED

REVENUE AND EXPENSES

Resolution No. 2021-041

Moved By: Clinton Barr

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

CARRIED

2021 SARM VIRTUAL ANNUAL CONVENTION - VOTING DELEGATES

Resolution No. 2021-042

Moved By: Eldon Roesler

That William Warrington be appointed as the voting delegate for the 2021 SARM Virtual Annual Convention to be held on March 9th to 10th, 2021.

CARRIED

CORRESPONDENCE

Resolution No. 2021-043

Moved By: Raymond McKeary

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

Saskatchewan Association of Rural Municipalities

Weekly Policy Bulletin – January 19, 2021

Weekly Policy Bulletin – January 26, 2021

Weekly Policy Bulletin – February 2, 2021

Rural Sheaf – January 2021

Support for Rural Broadband

News Release – Keystone XL Pipeline

Board Election Results

2021 Convention Information and Registration

STARS

RM of Antelope Park No. 322 Impact Report

Town of High River

Re-instatement of the 1976 Coal Development Policy – Request for Letter of Support

CARRIED

RESIGNATION OF REEVE

Resolution No. 2021-044

Moved By: Raymond McKeary

That we acknowledge the written resignation of Reeve Gordon Dommatt received by the Administrator effective January 22nd, 2021.

CARRIED

SIGNING AUTHORITIES

Resolution No. 2021-045

Moved By: William H. Warrington

That the following signing authorities be established for our accounts through ScotiaBank:

Deputy Reeve Barry Noble or council member Clinton Barr to sign with Administrator Robin Busby.

CARRIED

BY-ELECTION

Resolution No. 2021-046

Moved By: Clinton Barr

That we hold a by-election for Reeve on April 21st, 2021 from 9:00 a.m. to 8:00 p.m.

CARRIED

BY-ELECTION POLLING PLACE

Resolution No. 2021-047

Moved By: William H. Warrington

That a polling place be established for the by-election for Reeve on April 21, 2021 at the Hoosier Valley Recreation Centre located in Hoosier, Saskatchewan.

CARRIED

ADVANCE POLL

Resolution No. 2021-048

Moved By: Brantford Whittleton

That we schedule an advance poll for the by-election for Reeve to be held in the municipal office in Marengo located at 20 1st Avenue North from 9:00 a.m. to 4:00 p.m. on Friday April 16, 2021, if required.

CARRIED

7:29 p.m. to 7:35 p.m. - Tamara Penner and Erika Meyer from Canada Post attended the meeting to discuss the Loverna Post Office and future service in Loverna.

LOVERNA POST OFFICE

Resolution No. 2021-049

Moved By: William H. Warrington

That we recommend to Canada Post that they install Community Mailboxes in the former Village of Loverna in order to retain the current mailing addresses in Loverna; and that we recommend that the Call for Site for items requiring signature and other items that cannot be left in the community mail boxes be set for the Alsask Post Office.

CARRIED

SOUTH SASKATCHEWAN RIVER WATERSHED - 2021 MEMBERSHIP REQUEST

Resolution No. 2021-050

Moved By: Brantford Whittleton

That we acknowledge receipt of the correspondence from the South Saskatchewan River Watershed Stewards inviting the municipality to purchase an annual membership for 2021 and that we decline the request.

CARRIED

CCI NETWORKS INC - REQUEST FOR LETTER OF SUPPORT

Resolution No. 2021-051

Moved By: Clinton Barr

That we support CCI Networks Inc. application to the Universal Broadband Fund to provide increased internet speeds in the area up to 50 Mbps and unlimited data, and that we authorize the Administrator to sign the Letter of Support as presented.

CARRIED

KLD WELLNESS FOUNDATION DOCTOR RETENTION LEVY

Resolution No. 2021-052

Moved By: William H. Warrington

That we pay \$1,472.37 to the KLD Wellness Foundation to be used towards doctor retention.

CARRIED

IN-CAMERA SESSION

Resolution No. 2021-053

Moved By: Clinton Barr

That we enter an in-camera session at 7:54 p.m. to discuss confidential human resource matters pursuant to Section 120 Subsection 2(a) of *The Municipalities Act*.

CARRIED

OUT OF CAMERA

Resolution No. 2021-054

Moved By: Raymond McKeary

That we conclude the in-camera session at 8:21 p.m. and that the regular meeting of council resume.

CARRIED

WINTER WEIGHTS ON RM ROADS

Resolution No. 2021-055

Moved By: Eldon Roesler

That we allow for winter weights on all municipal roads during the winter weight season as established by the Ministry of Highways.

CARRIED

SPRING ROAD BANS

Resolution No. 2021-056

Moved By: William H. Warrington

That we opt out of the Ministry of Highways 2021 spring road ban program.

CARRIED

HIGHWAY 317 PROJECT - PHASE II CONSTRUCTION - CONTRACTING PARTY

Resolution No. 2021-057

Moved By: Brantford Whittleton

That we agree that the Rural Municipality of Milton No. 292 will act as the Contracting Party for the Highway 317 Phase II construction tender.

CARRIED

2021 BOARD OF REVISION

Resolution No. 2021-058

Moved By: Raymond McKeary

That we appoint the following members to the 2021 Board of Revision for the municipality:

Chairman - Clint Krismer

First Vice-Chair - Gord Krismer

Second Vice Chair - Cameron Duncan

Members at large:

Jeff Hutton

Christina Krismer

Pam Malach

Dave Lang

Kirby Bodnard

Brenda Lauf

Charmaine Luscombe

Secretary: Aileen Swenson

CARRIED

SASKATCHEWAN WORKERS' COMPENSATION BOARD

Resolution No. 2021-059

Moved By: Clinton Barr

That the municipal council be insured through Saskatchewan Workers' Compensation at the minimum rate of \$38,442 for 2021.

CARRIED

ACCOUNTS

Resolution No. 2021-060

Moved By: Clinton Barr

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

CARRIED

REPLACEMENT IPAD - DIVISION 5

Resolution No. 2021-061

Moved By: Clinton Barr

That we purchase one new iPad for Division 5 and that the old iPad be returned once iPad arrives and is set up for use.

CARRIED

ADJOURN

Resolution No. 2021-062

Moved By: Raymond McKeary

That this meeting now adjourn at 9:09 p.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator

Report Date
16/02/2021 4:21 PM

List of Accounts for Approval
As of 16/02/2021

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Batch: 2021-00005 to 2021-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8890	25/01/2021	RM of Milton No 292			
		2020-00103	Jan-Jun Joint Admin Correction	974.23	
		2020-00104	Jul-Dec 2020 Joint Admin	15,355.88	
		2020-00106	Jun 2020 Duct Cleaning	114.59	16,444.70
8891	25/01/2021	RM of Chesterfield No 261			
		2021-00005	Pest Control Contract -January	749.10	749.10
8892	25/01/2021	ScotiaBank VISA			
		Stmt 15Jan2021	Floral Arrangement - Rea	111.00	111.00
8893	09/02/2021	MEPP			
		AP1PP2021-01	Remittance 26Dec2020-08Jan2021	2,234.88	
		AP1PP2021-02	Remittance 08 - 22 Jan 2021	2,240.86	4,475.74
8894	16/02/2021	Aon Reed Stenhouse Inc.			
		Issued To: Aon Canada Inc. T57048C			
		105581001	2021 Cyber Liability Policy	950.82	950.82
8895	16/02/2021	Bea Bank Beef 4-H Club			
		Donation 2021	2021 Donation	150.00	150.00
8896	16/02/2021	Camp Easter Seal			
		Donation 2021	2021 Donation	100.00	100.00
8897	16/02/2021	Canadian Cancer Society			
		Donation 2021	2021 Donation	100.00	100.00
8898	16/02/2021	Canadian Mental Health Assoc			
		Donation 2021	2021 Donation	100.00	100.00
8899	16/02/2021	Canadian Red Cross			
		Donation 2021	2021 Donation	100.00	100.00
8900	16/02/2021	Crosby Hanna & Associates			
		#3 (375-27)	Professional Planner Fees	97.13	97.13
8901	16/02/2021	Eatonia Oasis Living			
		Donation 2021	Donation	5,000.00	5,000.00
8902	16/02/2021	GopherNet High Speed			
		36404	Shop Internet Plan	77.70	77.70
8903	16/02/2021	Heritage Manor Auxiliary			
		Donation 2021	2021 Donation	500.00	500.00
8904	16/02/2021	Hoosier Recreation Board			
		Donation 2021	2021 Donation	100.00	100.00
8905	16/02/2021	Jody's Welding Ltd.			
		20643	Repair Snow Plow Hanger	309.65	309.65
8906	16/02/2021	KAC Fire Association			
		Donation 2021	2021 Donation	5,000.00	5,000.00
8907	16/02/2021	Kindersley & District Co-op			
		3593	Parts for Salt Truck	47.44	
		3612	Parts for Sand Truck	80.09	

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List of Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		307740	Bulk Fuel - January 2021	986.80	1,114.33
8908	16/02/2021	Kindersley Dist Music Festival			
		Donation 2021	2021 Donation	200.00	200.00
8909	16/02/2021	Kindersley Plains Museum			
		Donation 2021	2021 Donation	1,000.00	1,000.00
8910	16/02/2021	Kindersley Trailers Inc.			
		99386	Shop Supplies	78.86	
		99443	Seistrom Face Shield-Grinding	110.87	189.73
8911	16/02/2021	KLD Wellness Foundation Inc.			
		2021DrRetention	2021 Funding Contribution	1,472.37	1,472.37
8912	16/02/2021	Loraas Environmental Services			
		0000339773	Garbage Bins Hoosier & Loverna	1,050.07	1,050.07
8913	16/02/2021	Loverna Sports Club			
		Donation 2021	2021 Donation	100.00	100.00
8914	16/02/2021	Major & District Fire Board			
		2021-02	2021 Fire Services Levy	10,000.00	10,000.00
8915	16/02/2021	Major Rec Board			
		Donation 2021	2021 Donation	100.00	100.00
8916	16/02/2021	Major 4-H Club			
		Donation 2021	2021 Donation	150.00	150.00
8917	16/02/2021	Marengo Community Club			
		HalRnt JulDec2	Council Mtgs during Covid 19	750.00	750.00
8918	16/02/2021	Northbound Planning			
		IN210073	Animal Control Enforcement	99.75	99.75
8919	16/02/2021	Prairie Sky Recovery Centre In			
		Donation 2021	2021 Donation	500.00	500.00
8920	16/02/2021	Redhead Equipment			
		P76721	Bulbs - Graders	185.82	185.82
8921	16/02/2021	RM of Milton No 292			
		Donation 2021	2021 Donation - Alsask Pool	2,000.00	2,000.00
8922	16/02/2021	Ronald McDonald House			
		Donation 2021	2021 Donation	200.00	200.00
8923	16/02/2021	The Salvation Army			
		Donation 2021	2021 Donation	100.00	100.00
8924	16/02/2021	SAMA			
		2021667	2021 Municipal Invoice	10,280.00	10,280.00
8925	16/02/2021	SARM			
		Donation 2021	2021 STARS Donation	10,000.00	10,000.00
8926	16/02/2021	SARM			
		BEN114194	2021 Benefit Premiums Adj	1,233.40	1,233.40
8927	16/02/2021	Sask Abilities Council			
		Donation 2021	2021 Donation	100.00	100.00
8928	16/02/2021	Saskatchewan Crime Stoppers			

List of Accounts for Approval

As of 16/02/2021

Batch: 2021-00005 to 2021-00009

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Donation 2021	2021 Donation	200.00	200.00
8929	16/02/2021	Saskatchewan Lung Association			
		Donation 2021	2021 Donation	100.00	100.00
8930	16/02/2021	Tarnes Electric Ltd.			
		IN00065012	RM Shop - replace circuit	305.91	305.91
8931	16/02/2021	Village of Marengo PO			
		374	Tax Enforcement Letter	11.36	
		375	RepealHeritageProperty mailout	8.57	19.93
8932	16/02/2021	West Central Crisis & Family			
		Donation 2021	2021 Donation	500.00	500.00
8933	16/02/2021	Westcliffe Composite School			
		Donation 2021	2021 Donation - Awards Night	100.00	100.00
8934	16/02/2021	Wood Enviro. & Infrastructure			
		C26424574	Hwy 317 Eng & Enviromental	9,275.48	9,275.48
8935	16/02/2021	Your Southwest Media Group			
		1571	Notice Repeal Heritage Designa	238.14	238.14
8936	16/02/2021	Warrington, William			
		IND Mtg 2021-02	Councillor Indemnity & Mileage	359.80	359.80
8937	16/02/2021	Whittleton, Brantford			
		IND Mtg 2021-02	Councillor Indemnity & Mileage	250.70	250.70
8938	16/02/2021	Noble, Barry			
		IND Mtg 2021-02	Councillor Indemnity & Mileage	350.70	350.70
8939	16/02/2021	McKeary, Raymond			
		IND Mtg 2021-02	Councillor Indemnity & Mileage	254.60	254.60
8940	16/02/2021	Roesler, Eldon			
		IND Mtg 2021-02	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	87,419.37

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990405	22/01/2021	Payroll - Scotia EFT			
		BusbyRPP2021-02	Salary, Jan 9 - 22, 2021	2,426.20	
		EnsorLPP2021-02	Wages, Jan 9 - 22, 2021	1,094.17	
		MearsTPP2021-02	Wages, Jan 9 - 22, 2021	1,247.76	
		MielkeKP2021-02	Wages, Jan 9 - 22, 2021	2,031.21	
		ReaCPP2021-02	Salary, Jan 9 - 22, 2021	1,488.78	
		ReaK PP2021-02	S/T Dis Pay, 09-22 Jan 2021	1,736.46	10,024.58
990406	01/02/2021	Minister of Finance			
		Apr-Dec 2020	Apr-Dec 2020 PST Payable	613.86	613.86
990407	02/02/2021	SaskTel			
		Hall 16Jan2021	Internet Bill - Marengo Hall	58.78	58.78
990408	05/02/2021	Minister of Finance			
		SunWest2021-01	EPT Remittance - Jan 2021	113.44	113.44
990409	05/02/2021	Minister of Finance			
		LivingSky 21-01	EPT Remittance - Jan 2021	1,530.46	1,530.46
990410	05/02/2021	Payroll - Scotia EFT			
		BusbyRPP2021-03	Salary, 23 Jan - 05 Feb, 2021	2,466.20	
		EnsorLPP2021-03	Wages, 23 Jan - 05 Feb, 2021	1,109.00	
		MearsTPP2021-03	Wages, 23 Jan - 05 Feb, 2021	1,296.78	
		MielkeKP2021-03	Wages, 23 Jan - 05 Feb, 2021	2,075.06	
		ReaCPP2021-03	Salary, 23 Jan - 05 Feb, 2021	1,528.78	
		ReaK PP2021-03	S/T Dis Pay, 26Dec-8Jan 2021	1,736.46	10,212.28
990411	05/02/2021	Receiver General for Canada			
		RP0002Remit2101	Remittance RP0002 - Jan 2021	11.80	11.80
990412	05/02/2021	Receiver General for Canada			
		RP0001Remit2101	Remittance RP0001 - Jan 2021	9,943.16	9,943.16
990413	11/02/2021	SaskPower			
		Scale15Jan2021	Weigh Scale 16Oct'20 - 5Jan'21	132.38	132.38
990414	12/02/2021	SaskEnergy			
		HTG 20Jan2021	Hoosier TG	198.34	198.34
990415	12/02/2021	SaskEnergy			
		Shop 20Jan2021	Grader Shop	231.14	231.14
990416	16/02/2021	Barr, Clinton			
		IND Mtg 2021-02	Councillor Indemnity & Mileage	321.65	321.65
				Total for EFT:	33,391.87
				Grand Total:	120,811.24