

Rural Municipality of Antelope Park No. 322

Meeting Minutes

March 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, March 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 7:00 p.m.

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

MINUTES

Resolution No. 2021-063

Moved By: Brantford Whittleton

That the minutes from the meeting held on February 16th, 2021 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2021-064

Moved By: Raymond McKeary

That the following board reports be filed for future reference:

West Central Municipal Government Committee

KLD Health and Wellness Foundation

PCO Inspection Report

SARM Annual Convention - March 9-10, 2021

CARRIED

REVENUE AND EXPENSES

Resolution No. 2021-065

Moved By: William H. Warrington

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

CARRIED

CORRESPONDENCE

Resolution No. 2021-066

Moved By: Raymond McKeary

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

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin - February 16, 2021

Weekly Policy Bulletin - February 23, 2021

Rural Sheaf - February 2021

Ministry of Government Relations

February 2021 Municipalities Today

Agricultural Producers Association of Saskatchewan (APAS)

Important Updates

Farm Credit Canada (FCC)

Agrispirit Fund - Applications Now Open

West Central Abilities

Thank you for your donation

Ronald McDonald House Charities

Thank you for your donation

Great Plains College

Thank you for your donation

CARRIED

SUPPORT FOR 988 CRISIS LINE

Resolution No. 2021-067

Moved By: Clinton Barr

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

And Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;

And Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

And Whereas in 2022, the United States will have in place a national 98S crisis hotline;
And Whereas the Rural Municipality of Antelope Park No. 322 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now Therefore Be It Resolved that the Rural Municipality of Antelope Park No. 322 endorses this 988 crisis line initiative;
and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

CARRIED

PERMANENT SEASONAL GRADER/UTILITY OPERATOR

Resolution No. 2021-068

Moved By: Clinton Barr

That we acknowledge the hiring of Garth Wildman as a permanent seasonal grader/utility operator effective March 12th, 2021 as authorized by resolution 2021-012 on the following terms:

Starting wage to be \$26.00 per hour

Holiday pay at the rate of 3/52

All premiums for benefits to be paid by the municipality after 3 month probationary period

Pension contributions made by the employee to be matched by the municipality.

CARRIED

HIGHWAY 317 PHASE II CONSTRUCTION TENDER

Resolution No. 2021-069

Moved By: William H. Warrington

The following tenders were received for the construction of the Highway 317 Phase II located along the Pt. E 1/2 32-29-27W3, E 1/2 5, 8, pt E 1/2 17-30-27W3, Pt. E 1/2 27-32-27W3, E 1/2 34-32-27W3, E 1/2 3, 10, 15-33-27W3 and Pt. E 1/2 22-33-27W3:

C. Duncan Construction Ltd.	\$1,239,976.56
Kelly Panteluk Construction Ltd.	\$1,399,294.06
Denny Forbes Construction Ltd.	\$1,288,926.40
Procyk Bros. Transport Inc.	\$1,897,851.20
Saskcon Repair Services Ltd.	\$1,557,452.10

That we accept the tender submitted by Denny Forbes Construction Ltd. in the amount of \$1,288,926.40 for the construction of the road located along the Pt. E 1/2 32-29-27W3, E 1/2 5, 8, pt E 1/2 17-30-27W3, Pt. E 1/2 27-32-27W3, E 1/2 34-32-27W3, E 1/2 3, 10, 15-33-7W3 and Pt. E 1/2 22-33-27W3.

CARRIED

HIGHWAY 317 - CHANGE ORDER FOR ENVIRONMENTAL SERVICES

Resolution No. 2021-070

Moved By: Eldon Roesler

That we approve the change order received on March 16th, 2021 from Wood Environment and Infrastructure Solutions for the Highway 317 Project for environmental monitoring surveys required in the RM of Antelope Park No. 322 in the amount of \$24,035.

CARRIED

HIGHWAY 317 PROJECT - WIRE FOR FENCE REPLACEMENT

Resolution No. 2021-071

Moved By: Brantford Whittleton

That the following changes be made to all future Highway 317 Fencing Agreements

Remove the following clause:

"The owner shall be responsible for the cost of all wire and for costs relating to any difference in post size, placement, wire or gates from the original construction and any associated labour. If an electric fence is being erected, the owner shall be responsible for the cost of the wire and the insulators."

Remove the following clause:

"If the landowner/occupant would like to upgrade the fence all extra or new material will be supplied by the landowner/occupant and the municipality will supply the labour."

And replace with the following clause:

"The owner/occupant shall be responsible for all costs relating to any difference in post size, placement, wire or gates from the minimum standard set out above."

And that the Administrator contact all landowners with previously signed agreements to notify that all costs for wire and insulators will be paid by the municipality.

CARRIED

BYLAW 2021-04 - A BYLAW TO REPEAL DESIGNATION AS MUNICIPAL HERITAGE PROPERTY

Resolution No. 2021-072

Moved By: Clinton Barr

That Bylaw 2021-04, a bylaw to repeal designation as municipal heritage property be given first reading.

CARRIED

BYLAW 2021-04 - SECOND READING

Resolution No. 2021-073

Moved By: Eldon Roesler

That Bylaw 2021-04 be given second reading.

CARRIED

BYLAW 2021-04 - ALLOW FOR THIRD READING

Resolution No. 2021-074

Moved By: William H. Warrington

That the third reading of Bylaw 2021-04 be permitted at this meeting.

CARRIED UNANIMOUSLY

BYLAW 2021-04 THIRD READING

Resolution No. 2021-075

Moved By: Brantford Whittleton

That Bylaw 2021-04, a bylaw to repeal designation as municipal heritage property be given third reading and be adopted.

CARRIED

BYLAW 2020-05 - APPROVAL FROM MINISTRY

Resolution No. 2021-076

Moved By: Clinton Barr

That we acknowledge receipt of the endorsement from the Ministry of Government Relations of the Rural Municipality of Antelope Park No. 322 Bylaw 2020-05, A Bylaw to amend Zoning Bylaw 2017-06.

CARRIED

2021 ASSESSMENT ROLL ADVERTISEMENT

Resolution No. 2021-077

Moved By: Brantford Whittleton

That we publish the 2021 Assessment Roll on the municipality's Facebook page, posting notices in Hoosier, Lovernna and the municipal office and by including a mailout in all postal boxes in Hoosier and Lovernna as per section 217 of *The Municipalities Act*.

CARRIED

SALE OF CROWN LAND - NE 18-31-27W3 & SE 19-31-27W3

Resolution No. 2021-078

Moved By: Clinton Barr

That we notify the Ministry of Agriculture that the municipality has no objections to the sale of the NE 18-31-27W3 and the SE 19-31-27W3.

CARRIED

ACCOUNTS

Resolution No. 2021-079

Moved By: Clinton Barr

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

CARRIED

ADJOURN

Resolution No. 2021-080

Moved By: Raymond McKeary

That this meeting now adjourn at 8:29 p.m.

CARRIED



Reeve



Administrator

Report Date
16/03/2021 2:26 PM

List of Accounts for Approval

As of 16/03/2021

Page 1

Batch: 2021-00013 to 2021-00018

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank1 - Main Demand					
Computer Cheques:					
8941	23/02/2021	Enviroway Detergent Man Inc IN052102	WTP Chemicals	110.25	110.25
8942	23/02/2021	Gord Krismer & Associates Ltd. R3496	2021 Board of Revision Retainer	210.00	210.00
8943	23/02/2021	Hudson Bay Route Association Membership 2021	2021 Membership	300.00	300.00
8944	23/02/2021	MEPP AP1PP2021-03 AP1PP2021-04 2020 Cont Adj	Remittance 23 Jan - 05 Feb 202 Remittance 06-19 February 2021 Remit 2020 Contributions 38411	2,428.86 2,221.68 135.02	4,785.56
8945	23/02/2021	ScotiaBank VISA Stmnt 12Feb2021	Retirement Gift - Dommett	327.45	327.45
8946	12/03/2021	GopherNet High Speed 37509	Shop Internet Plan	77.70	77.70
8947	12/03/2021	Jody's Welding Ltd. 20692	Repair Shear/Brake Top	208.72	208.72
8948	12/03/2021	Rocky Mountain Equipment 2020 PST Correc	Missed PST of Tractor	5,251.50	5,251.50
8949	16/03/2021	Barr, Clinton WTP Con 2021-01 WTP Con 2021-02 WTP Con 2021-03	Contract - Hoosier Water Shed Contract - Hoosier Water Shed Contract - Hoosier Water Shed	80.00 80.00 80.00	240.00
8950	16/03/2021	Information Services Corp Stmnt 28Feb2021	Title Detail	49.00	49.00
8951	16/03/2021	Kindersley & District Co-op 4117 7042 4335 1647 4464 4518 309285	Shop Supplies Shop Supplies Shop Supplies Shop Supplies & Small Tools Shop Supplies - bolts for plow Shop Supplies Bulk Fuel - February 2021	54.36 213.01 22.81 372.64 28.39 1.14 964.92	1,657.27
8952	16/03/2021	Loraas Environmental Services 0000346953	Garbage Bins Hoosier & Lovern	1,050.07	1,050.07
8953	16/03/2021	Lovern Sports Club 20/21 Sask Lott	2020-2021 Sask Lotteries Grant	826.00	826.00
8954	16/03/2021	Ostrowski, Erroll 2020 CropDamage	2020 Crop Damages for Hwy #317	385.14	385.14
8955	16/03/2021	Receiver General for Canada 20210022647	Radio Authorization Renewal	323.53	323.53
8956	16/03/2021	RM of Chesterfield No 261 2021-00021	Pest Control Contract February	235.23	

Report Date

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List of Accounts for Approval

As of 16/03/2021

Batch: 2021-00013 to 2021-00018

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2021-00035	Pest Control Contract March	624.42	859.65
8957	16/03/2021	SGI			
		2021 524LII	2000 Sterling Heavy Vehicle	1,374.42	
		2021 978IHC	1992 GMC Heavy Vehicle	862.66	2,237.08
8958	16/03/2021	Village of Marengo PO			
		381	LovernaHoosier NominationMail	8.57	8.57
8959	16/03/2021	Wood Enviro. & Infrastructure			
		C26424622	Hwy 317 Infrastruct&Environ	10,172.99	10,172.99
8960	16/03/2021	Warrington, William			
		IND Mtg 2021-03	Councillor Indemnity & Mileage	813.20	813.20
8961	16/03/2021	Whittleton, Brantford			
		IND Mtg 2021-03	Councillor Indemnity & Mileage	250.70	250.70
8962	16/03/2021	Noble, Barry			
		IND Mtg 2021-03	Councillor Indemnity & Mileage	501.40	501.40
8963	16/03/2021	McKeary, Raymond			
		IND Mtg 2021-03	Councillor Indemnity & Mileage	254.60	254.60
8964	16/03/2021	Roesler, Eldon			
		IND Mtg 2021-03	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	31,173.18

Report Date
16/03/2021 2:26 PM

Rural Municipality of Antelope Park No. 322
List of Accounts for Approval
As of 16/03/2021
Batch: 2021-00013 to 2021-00018

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: EFT - Electronic Funds Transfer					
Computer Cheques:					
990417	16/02/2021	SaskPower LSL 20Jan21	Loverna Street Lights	79.87	79.87
990418	16/02/2021	SaskPower HSL 20Jan21	Hoosier Street Lights	119.81	119.81
990419	16/02/2021	SaskPower HTG 20Jan21	Hoosier TG	179.84	179.84
990420	16/02/2021	SaskPower LPH 20Jan21	Loverna Pump House	181.46	181.46
990421	16/02/2021	SaskPower Shop 20Jan21	Hoosier Grader Shop	338.78	338.78
990422	19/02/2021	Payroll - Scotia EFT			
		BusbyRPP2021-04	Salary, 06 - 19 Feb, 2021	2,426.20	
		EnsorLPP2021-04	Wages, 06 - 19 February 2021	959.30	
		MearsTPP2021-04	Wages, 06 - 19 February 2021	1,104.89	
		MielkeKP2021-04	Wages, 06 - 19 February 2021	2,020.83	
		ReaCPP2021-04	Salary, 06 - 19 February 2021	1,488.78	
		ReaK PP2021-04	S/T Dis Pay, 06 - 19 Feb 2021	1,736.46	9,736.46
990423	01/03/2021	Duplicate inv pd by chq			
990424	03/03/2021	SaskTel Hall 16Feb2021	Internet Bill - Marengo Hall	58.78	58.78
990425	05/03/2021	Payroll - Scotia EFT			
		BusbyRPP2021-05	Salary, 20 Feb - 05 Mar 2021	2,466.20	
		EnsorLPP2021-05	Wages, 20 Feb - 05 Mar 2021	1,286.69	
		MearsTPP2021-05	Wages, 20 Feb - 05 Mar 2021	1,296.78	
		MielkeKP2021-05	Wages, 20 Feb - 05 Mar 2021	2,050.06	
		ReaCPP2021-05	Salary, 20 Feb - 05 Mar 2021	1,528.78	
		ReaK PP2021-05	S/T Dis Pay 20 Feb-05 Mar 2021	1,736.46	10,364.97
990426	05/03/2021	Receiver General for Canada RP0002Remit2102	Remittance RP0002 - Jan 2021	0.90	0.90
990427	05/03/2021	Receiver General for Canada RP0001Remit2102	Remittance RP0001 - Feb 2021	9,972.91	9,972.91
990428	16/03/2021	Barr, Clinton IND Mtg 2021-03	Councillor Indemnity & Mileage	554.95	554.95
Total for EFT:					31,588.73
Grand Total:					62,761.91