

# **Rural Municipality of Antelope Park No. 322**

## **Meeting Minutes**

### **September 27<sup>th</sup>, 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 Monday September 27<sup>th</sup>, 2021 at the Marengo Municipal Office located at 20 1<sup>st</sup> 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 6:57 p.m.

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

### **MINUTES**

**Resolution No. 2021-180**

**Moved By:** Joel Hamm

That the minutes from the meeting held on August 17<sup>th</sup>, 2021 be approved as circulated.

**CARRIED**

**Resolution No. 2021-181**

**Moved By:** Brantford Whittleton

That the minutes from the special meeting held on August 26<sup>th</sup>, 2021 be approved as circulated.

**CARRIED**

**REPORTS**

**Resolution No. 2021-182**

**Moved By:** Barry Noble

That the following board reports be filed for future reference:

Kindersley & District Plains Museum

West Central Municipal Government Committee

**CARRIED**

**REVENUE AND EXPENSES**

**Resolution No. 2021-183**

**Moved By:** Brantford Whittleton

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

**CARRIED**

**CORRESPONDENCE**

**Resolution No. 2021-184**

**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 – August 24, 2021

Weekly Policy Bulletin – August 31, 2021

Weekly Policy Bulletin – September 7, 2021

Weekly Policy Bulletin – September 14, 2021

Weekly Policy Bulletin – September 21, 2021

Rural Sheaf – August 2021

News Release – Federal Election Priorities for Rural Saskatchewan

2021 Midterm Resolution Deadline

PHO Quarterly – Summer 2021

Ministry of Government Relations

August 2021 Municipalities Today

September 2021 Municipalities Today

Canada Post

Hoosier Post Office – Change in Operating Hours

SNC-Lavalin

Highway 51 Project Factsheet

Hudson Bay Route Association  
2021 Convention Invitation

Saskatchewan 4H Foundation  
Request for donation

**CARRIED**

**7:25 p.m. to 7:56 p.m.** - Ken Mielke attended the meeting to discuss grading, road use, mower repairs, garbage disposal concerns, telephone line in Loverna, yard site in Loverna, rock picking, and mowing.

**ROYAL CANADIAN LEGION - MILITARY SERVICE RECOGNITION BOOK**  
**ADVERTISEMENT**

**Resolution No. 2021-185**  
**Moved By:** William H. Warrington

That we purchase advertising space in the Royal Canadian Legion Military Service Book in the amount of \$235.00 plus GST.

**CARRIED**

**DRILLING LICENSES**

**Resolution No. 2021-186**  
**Moved By:** Eldon Roesler

That the following drilling licenses be approved:

*Baytex Energy Ltd.*  
09-34-32-28W3 File No. 21-64148

**CARRIED**

**PIPELINE CROSSINGS**

**Resolution No. 2021-187**  
**Moved By:** Brantford Whittleton

That the following pipeline crossings be approved:

*Strathcona Resources Ltd.*  
05-32-33-27W3 to 06-32-33-27W3 File No. E23198

**CARRIED**

**HIGHWAY 317 PROGRESS PAYMENT**

**Resolution No. 2021-188**

**Moved By: Barry Noble**

That we approve the following progress payments for the Highway 317 Phase 2 Construction adjacent to the E 33-31-27W3 and E 4,9, 16 & 21-33-27W3 to Denny Forbres Construction Inc.:  
ST 193221 - \$104,603.79 (includes GST)

**CARRIED**

**LOVERNA GRID AND HIGHWAY 51 INTERSECTION IMPROVEMENTS**

**Resolution No. 2021-189**

**Moved By: Eldon Roesler**

That we acknowledge the receipt of the Loverna grid and Highway 51 intersection improvement plans from Clunie Consulting Engineers Ltd. and approve the plans as presented.

**CARRIED**

**NORTHBOUND PLANNING - BYLAW ENFORCEMENT SERVICES -  
TERMINATION OF CONTRACT**

**Resolution No. 2021-190**

**Moved By: Joel Hamm**

That we acknowledge receipt of written notification that Northbound Planning Ltd. will be discontinuing Bylaw Enforcement Services effective October 9<sup>th</sup>, 2021.

**CARRIED**

**SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY - CONFIRMATION OF  
ASSESSMENT**

**Resolution No. 2021-191**

**Moved By: Barry Noble**

That we acknowledge the confirmation 2021 SAMA taxable assessment of \$147,024,325.

**CARRIED**

**RURAL MUNICIPALITY OF EYE HILL NO. 382 – SARM MIDTERM RESOLUTION**

**Resolution No. 2021-192**

**Moved By: William H. Warrington**

That we agree to co-sponsor the following draft resolution being proposed by the Rural Municipality of Eye Hill No. 382 as long as the intent of the resolution stays consistent with the following draft:

Whereas: With more and more Oil & Gas companies defaulting on their tax payment obligations for municipal and education purposes, thus forcing both governing bodies to lower the level of service to their ratepayers and,

Whereas: Oil and Gas companies use municipal infrastructure to access their oil & gas facilities that provide their revenue, and by defaulting on their tax obligations thus not providing necessary funds to municipalities for their upkeep/repair and upgrade(s) to the same municipal infrastructure they use to produce their revenue and,

Whereas: An increasing number of Oil & Gas companies having their assets sold through a court orders that, often containing vesting orders that not only protect the purchasers from paying both municipal and education tax arrears but also include direction from the courts to have these tax arrears written off, and

Whereas: The amount of Oil and Gas taxes that have been written off to date by the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX education.

Whereas: The amount of outstanding arrears of Oil & Gas taxation of the responding ### R.M.'s is \$XX,XXX,XXX.XX Municipal and \$XX,XXX,XXX.XX education.

Whereas: Changes must be made to where these vesting orders are not given a chance to become "Case Law" or at the very least a "Loophole", as a way for Oil & Gas companies to avoid their tax obligations.

Therefore Be It Resolved: That SARM lobby the Government of Saskatchewan to legislate that municipalities have the opportunity to register a lien against oil and gas licenses and to provide for a procedure to realize on that lien.

**CARRIED**

**GENERATOR FOR MARENGO WATER TREATMENT PLANT - CONNECT TO  
OFFICE GENERATOR**

**Resolution No. 2021-193**

**Moved By: Brantford Whittleton**

That we agree to allow the Village of Marengo to trench a power line from the generator installed at the Marengo municipal office to the Marengo water treatment plant to run the distribution pump in the event of a power failure, with the Village of Marengo being responsible for all costs of the installation and connection.

**CARRIED**

**ACCOUNTS**

**Resolution No. 2021-194**

**Moved By: Raymond McKeary**

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

**CARRIED**

**ADJOURN**

**Resolution No. 2021-195**

**Moved By: Raymond McKeary**

That this meeting now adjourn at 9:12 p.m.

**CARRIED**

[REDACTED]

Reeve

[REDACTED]

Administrator

Report Date

24/09/2021 1:35 PM

## List of Accounts for Approval

As of 24/09/2021

Page 1

Batch: 2021-00064 to 2021-00077

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
9101	23/08/2021	<b>Delta Co-operative Assoc. Ltd.</b> 30340548	Hwy 317 Fencing Material	2,457.24	2,457.24
9102	23/08/2021	<b>Sonmor, Christopher</b> 2021TxOverpymt	2021 Refund of Overpayment	29.28	29.28
9103	26/08/2021	<b>The Provincial Mediation Board</b> ConsentFees Aug	Tax Enforcement - PMB Fees	20.00	20.00
9104	08/09/2021	<b>Accurate/Western Scale Co. Ltd</b> 023535	Weigh Scale Repair	4,273.50	4,273.50
9105	08/09/2021	<b>Enviroway Detergent Man Inc</b> IN056095 CN008126	WTP Chemicals Returned Pail Deposit (Aug)	189.00 94.50-	94.50
9106	08/09/2021	<b>Integra Tire</b> KINR074515	Tire Repairs	257.28	257.28
9107	08/09/2021	<b>Kindersley Trailers Inc.</b> 101428	Shop Supplies	83.63	83.63
9108	08/09/2021	<b>MEPP</b> AP1PP2021-16 AP1PP2021-17	Remittance 24 July-06 Aug 2021 Remittance 07 Jul-20 Aug 2021	2,966.64 2,990.66	5,957.30
9109	08/09/2021	<b>Redhead Equipment</b> X52429	Transmission Leaking	2,798.69	2,798.69
9110	08/09/2021	<b>RM of Chesterfield No 261</b> 2021-00120	Pest Control Contract Aug	980.10	980.10
9111	08/09/2021	<b>SGI Canada</b> 2021 ComAutoAdj	Comm Auto Policy Renewal Adj	36.04	36.04
9112	08/09/2021	<b>SGI Canada</b> 2021 MajorAcAdj	Adjust Major Acct Policy	2,242.96	2,242.96
9113	08/09/2021	<b>Triod Supply</b> 000-137124	Scraper Nut & Blade Bolt	79.65	79.65
9114	09/09/2021	<b>Barr, Clinton</b> Costco09Sep	Staff BBQ Supplies	233.30	233.30
9115	14/09/2021	<b>All-Net Municipal Solutions</b> Issued To: Munisight Ltd. 214773	Six Months Support & Updates	2,217.23	2,217.23
9116	14/09/2021	<b>Brandt Tractor Ltd.</b> 7225897	Purchase of 2021 870GP *11178	368,879.10	368,879.10
9117	27/09/2021	<b>Speedy Glass</b> 8774-352671	Volvo 970 Windshield	429.35	429.35
9118	27/09/2021	<b>Barr, Clinton</b> WTP Con 2021-07 WTP Con 2021-08 WTP Con 2021-09	Contract - Hoosier Water Shed Contract - Hoosier Water Shed Contract - Hoosier Water Shed	80.00 80.00 80.00	240.00

Report Date

24/09/2021 1:35 PM

**List of Accounts for Approval**

As of 24/09/2021

Batch: 2021-00064 to 2021-00077

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9119	27/09/2021	<b>CCL Networks</b> 155447	Shop Internet Plan	77.70	77.70
9120	27/09/2021	<b>C. Fischer Trucking</b> 010374	Gravel Spread Loverna Grid	11,954.25	11,954.25
9121	27/09/2021	<b>Chotowetz Farms Inc.</b> Overpd Taxes	Repay Overpaid Taxes	57.78	57.78
9122	27/09/2021	<b>Dan's Contracting Ltd.</b> DCL 2021-001	Contracted-Weed Control	792.75	792.75
9123	27/09/2021	<b>Denny Forbes Construction Inc</b> ProgPmt#2 Sep21	Hwy 317 - Phase 2 Construction	104,603.79	104,603.79
9124	27/09/2021	<b>Hill Acme Machine Ltd.</b> 127254	Supply chrome shafts,ring&seal	850.57	850.57
9125	27/09/2021	<b>Information Services Corp</b> Stmnt 31Aug2021	Title Detail	24.00	24.00
9126	27/09/2021	<b>Jody's Welding Ltd.</b> 21794 21849	Repair Mower Hitch on 870G Mower Hitch on New Mower	133.20 752.50	885.70
9127	27/09/2021	<b>Kindersley &amp; District Co-op</b> 0822 10Aug2021 1259 20Aug2021 1334 24Aug2021 322038	Diesel Exhaust Fluid Shop Supplies Shop Supplies Bulk Fuel - August 2021	66.56 21.96 25.50 7,391.49	7,505.51
9128	27/09/2021	<b>Kindersley Trailers Inc.</b> 101653	Shop Supplies	122.96	122.96
9129	27/09/2021	<b>Loraas Environmental Services</b> 0000394599	Garbage Bins Hoosier & Loverna	1,084.69	1,084.69
9130	27/09/2021	<b>Northbound Planning</b> IN210651	Animal Control Enforcement	40.69	40.69
9131	27/09/2021	<b>Pillar Systems Inc.</b> PS21002-01	Asset Management	14,033.25	14,033.25
9132	27/09/2021	<b>Rawhide Supplements Ltd</b> 19953	317 Dust Control - 1 site	815.24	815.24
9133	27/09/2021	<b>RM of Chesterfield No 261</b> 2021-00132	Pest Control Contract to 3Sep	1,075.10	1,075.10
9134	27/09/2021	<b>ScotiaBank VISA</b> Stmnt 15Sep2021	BBQ Supplies	83.52	83.52
9135	27/09/2021	<b>ScotiaBank Visa</b> Stmnt 15Sept2021	Lunch - Test Drive Grader	103.30	103.30
9136	27/09/2021	<b>Triod Supply</b> 000-138538 000-138565 000-138569	Scraper Bolts Reducer Bushings Scraper Bolts	39.96 84.70 12.33	136.99
9137	27/09/2021	<b>UFA Co-operative Limited</b>			



Report Date

24/09/2021 1:35 PM

**List of Accounts for Approval**

As of 24/09/2021

Batch: 2021-00064 to 2021-00077

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Oyen01092021	317 Fence Posts	2,310.30	2,310.30
9138	27/09/2021	<b>Warrington, Marvin</b> TxOvpmt 26Aug21	Tax Overpayment	65.57	65.57
9139	27/09/2021	<b>WellTraxx</b> SI-7515	Annual Subscription	7,215.00	7,215.00
9140	27/09/2021	<b>Hamm, Joel</b> IND Mtg 2021-09	Councillor Indemnity & Mileage	231.20	231.20
9141	27/09/2021	<b>Warrington, William</b> IND Mtg 2021-09	Councillor Indemnity & Mileage	641.80	641.80
9142	27/09/2021	<b>Whittleton, Brantford</b> IND Mtg 2021-09	Councillor Indemnity & Mileage	250.70	250.70
9143	27/09/2021	<b>Noble, Barry</b> IND Mtg 2021-09	Councillor Indemnity & Mileage	350.70	350.70
9144	27/09/2021	<b>McKeary, Raymond</b> IND Mtg 2021-09	Councillor Indemnity & Mileage	254.60	254.60
9145	27/09/2021	<b>Roesler, Eldon</b> IND Mtg 2021-09	Councillor Indemnity & Mileage	272.80	272.80
				Total for Bank1:	547,149.61

Report Date  
24/09/2021 1:35 PM

**List of Accounts for Approval**

As of 24/09/2021

Batch: 2021-00064 to 2021-00077

Page 4

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: EFT - Electronic Funds Transfer</b>					
Computer Cheques:					
<b>990507</b>	<b>20/08/2021</b>	<b>Payroll - Scotia EFT</b>			
		BusbyRPP2021-17	Salary, 07 - 20 Aug 2021	2,717.07	
		EnsorLPP2021-17	Wages, 07 - 20 Aug 2021	429.71	
		LokenCPP2021-17	Wages, 07 - 20 Aug 2021	1,857.30	
		MearsTPP2021-17	Wages, 07 - 20 Aug 2021	1,593.01	
		MielkeKP2021-17	Wages, 07 - 20 Aug 2021	2,450.11	
		WldmanGP2021-17	Wages, 07 - 20 Aug 2021	1,747.13	10,794.33
<b>990508</b>	<b>31/08/2021</b>	<b>SaskTel</b>			
		Hall 16Aug2021	Internet Bill - Marengo Hall	58.78	58.78
<b>990509</b>	<b>03/09/2021</b>	<b>Payroll - Scotia EFT</b>			
		BusbyRPP2021-18	Salary, 21 Aug - 03 Sep 2021	2,757.07	
		EnsorLPP2021-18	Wages, 21 Aug - 03 Sep 2021	1,204.74	
		LokenCPP2021-18	Wages, 21 Aug - 03 Sep 2021	1,882.30	
		MearsTPP2021-18	Wages, 21 Aug - 03 Sep 2021	1,402.48	
		MielkeKP2021-18	Wages, 21 Aug - 03 Sep 2021	2,625.50	
		WldmanGP2021-18	Wages, 21 Aug - 03 Sep 2021	1,932.35	11,804.44
<b>990510</b>	<b>05/09/2021</b>	<b>SMHI</b>			
		Aug 2021	Remittance - August 2021	1,117.20	1,117.20
<b>990511</b>	<b>07/09/2021</b>	<b>Minister of Finance</b>			
		SunWest 21-08	EPT Remittance - August 2021	3,468.66	3,468.66
<b>990512</b>	<b>07/09/2021</b>	<b>Minister of Finance</b>			
		LivingSky 21-08	EPT Remittance - August 2021	41,014.00	41,014.00
<b>990513</b>	<b>07/09/2021</b>	<b>Receiver General for Canada</b>			
		RP0001Remit2108	Remittance RP0001 - August 2021	10,181.82	10,181.82
<b>990514</b>	<b>07/09/2021</b>	<b>Receiver General for Canada</b>			
		RP0002Remit2108	Remittance RP0002 - August 2021	24.50	24.50
<b>990515</b>	<b>13/09/2021</b>	<b>SaskEnergy</b>			
		Shop 19Aug2021	Grader Shop	46.22	46.22
<b>990516</b>	<b>13/09/2021</b>	<b>SaskEnergy</b>			
		HTG 19Aug2021	Hoosier TG	54.18	54.18
<b>990517</b>	<b>14/09/2021</b>	<b>SaskPower</b>			
		LPH 18Aug2021	Loverna Pump House	51.33	51.33
<b>990518</b>	<b>14/09/2021</b>	<b>SaskPower</b>			
		LSL 18Aug2021	Loverna Street Lights	79.87	79.87
<b>990519</b>	<b>14/09/2021</b>	<b>SaskPower</b>			
		Shop 18Aug2021	Hoosier Grader Shop	94.08	94.08
<b>990520</b>	<b>14/09/2021</b>	<b>SaskPower</b>			
		HTG 18Aug2021	Hoosier TG	100.97	100.97
<b>990521</b>	<b>14/09/2021</b>	<b>SaskPower</b>			
		HSL 19Aug2021	Hoosier Street Lights	119.81	119.81
<b>990522</b>	<b>22/09/2021</b>	<b>Duplicate Inv - Refund pending</b>			

Report Date

24/09/2021 1:35 PM

**List of Accounts for Approval**

As of 24/09/2021

Batch: 2021-00064 to 2021-00077

Page 5

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
<b>990523</b>	<b>17/09/2021</b>	<b>Payroll - Scotia EFT</b>				
		BusbyRPP2021-19		Salary, 04 - 17 Sep 2021	2,717.07	
		EnsorLPP2021-19		Wages, 04 - 17 Sep 2021	324.13	
		LokenCPP2021-19		Wages, 04 - 17 Sep 2021	1,857.30	
		MearsTPP2021-19		Wages, 04 - 17 Sep 2021	1,403.30	
		MielkeKP2021-19		Wages, 04 - 17 Sep 2021	2,444.05	
		ReaCPP2021-19		Salary, 04 - 17 Sep 2021	1,318.78	
		WldmanGP2021-19		Wages, 04 - 17 Sep 2021	1,747.13	11,811.76
<b>990524</b>	<b>27/09/2021</b>	<b>Barr, Clinton</b>				
		IND Mtg 2021-09		Reeve Indemnity & Mileage	438.30	438.30
					Total for EFT:	91,260.25
					Grand Total:	638,410.06

