

Rural Municipality of Antelope Park No. 322

Meeting Minutes

April 18th, 2017 - 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 18th, 2017 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 1: Clinton Barr

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 6: Eldon Roesler

Division 5 council member Raymond McKeary was absent.

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:01 p.m.

ADOPT AGENDA

Resolution No. 2017-072

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-073

Moved By: Clinton Barr

That the minutes from the meeting held on March 21, 2017 be approved as circulated.

CARRIED

WESTERN REGIONAL LANDFILL INC.

Resolution No. 2017-074

Moved By: William H. Warrington

That we write a letter to the Western Regional Landfill Inc. requesting more information in order for council to make an informed decision in regards to the payment of the municipality's calculated portion of the progress fee for final design.

CARRIED

7:03 p.m. to 7:45 p.m. - Staff Sergeant Ray Blais from the Kindersley RCMP attended the meeting to discuss policing priorities for the upcoming year.

7:45 p.m. to 8:03 p.m. - Marvin Mohr attended the meeting to discuss soil exploration, cistern in Loverna, grader repairs, grading of roads, road repairs, and gravelling of roads.

8:05 p.m. to 8:27 p.m. - Clarence Warrington attended the meeting to discuss the future of the Loverna United Church.

REPORTS

Resolution No. 2017-075

Moved By: Barry Noble

That the following board reports be filed for future reference:

- Kindersley & District Plains Museum
- Agricultural Producers of Saskatchewan
- West Central Municipal Government Committee
- Kindersley Vet Board
- Kindersley Medical Arts
- Western Regional Landfill Inc.
- PCO Inspection Report
- Rat Infestation Report

CARRIED

KINDERSLEY REGIONAL AIRPORT

Resolution No. 2017-076

Moved By: Clinton Barr

That we table the discussion of the Kindersley Regional Airport until the next meeting of council.

CARRIED

REVENUE AND EXPENSES

Resolution No. 2017-077

Moved By: Eldon Roesler

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

CARRIED

CORRESPONDENCE**Resolution No. 2017-078****Moved By:** Brantford Whittleton

That the correspondence be filed for future reference.

CARRIED**APPROVAL OF 2016 AUDITED FINANCIAL STATEMENTS****Resolution No. 2017-079****Moved By:** Clinton Barr

That we approve the 2016 Audited Financial Statements as received by our auditors, Close Hauta Bertoia Blanchette.

CARRIED**SASKATCHEWAN MUNICIPAL HAIL INSURANCE - WITHDRAWAL LIST****Resolution No. 2017-080****Moved By:** William H. Warrington

That we approve the 2017 Saskatchewan Municipal Hail Insurance withdrawal list.

CARRIED**DRILLING LICENSES****Resolution No. 2017-081****Moved By:** Barry Noble

That the following drilling licenses be approved:

Raging River Exploration Inc.

7-31-32-28W3 (2 wells)

CARRIED**PIPELINE CROSSINGS****Resolution No. 2017-082****Moved By:** Eldon Roesler

That the following pipeline crossings be approved:

Raging River Exploration Inc.

E 1/2 31-32-28W3

CARRIED

SEASONAL UTILITY POSITION**Resolution No. 2017-083****Moved By:** Barry Noble

That we hire Brian Adams for the seasonal utility position effective April 3rd, 2017 at a wage of \$23.00 per hour.

CARRIED**DUST CONTROL FOR 2017****Resolution No. 2017-084****Moved By:** William H. Warrington

That we table the discussion of the application dust control in 2017 until the next meeting of council.

CARRIED**PURCHASE OF COLD MIX****Resolution No. 2017-085****Moved By:** Clinton Barr

That we purchase 100 tonnes of cold mix from the Ministry of Highways and Infrastructure.

CARRIED**TRANSFER OF FUNDS AND CLOSURE OF SYNERGY BANK ACCOUNT****Resolution No. 2017-086****Moved By:** Brantford Whittleton

That we transfer \$51,976.24 from the municipality's Synergy Credit Union general bank account to the municipality's ScotiaBank general bank account and that we close the Synergy Credit Union account.

CARRIED**NOTARY PUBLIC APPLICATION****Resolution No. 2017-087****Moved By:** Barry Noble

That we agree to pay for Robin Busby's Saskatchewan Justice application fee for a Notary Public appointment; this fee to be paid through the joint administration arrangement with the Village of Marengo and the Rural Municipality of Milton No. 292.

CARRIED

DATE OF NEXT MEETING - MAY 24, 2017**Resolution No. 2017-088****Moved By: William H. Warrington**

That the next meeting of council will be held on May 24, 2017.

CARRIED**ACCOUNTS****Resolution No. 2017-089****Moved By: Clinton Barr**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	BUSBY, Robin	Salary, March 11-24, 2017	2,044.48
EFT	DUECK, Candace	Salary, March 11-24, 2017	1,441.98
EFT	MOHR, Marvin	Wages, March 11-24, 2017	648.88
EFT	MEARS, Trina	Wages, March 11-24, 2017	1,334.64
EFT	SaskTel	Cell Phones	132.76
EFT	DUECK, Candace	Salary, March 25 - April 7, 2017	1,441.97
EFT	BUSBY, Robin	Wages, March 25 - April 7, 2017	2,044.49
EFT	HEEKS, Gerry	Wages, March 25 - April 7, 2017	1,149.56
EFT	MEARS, Trina	Wages, March 25 - April 7, 2017	1,117.27
EFT	MOHR, Marvin	Wages, March 25 - April 7, 2017	2,352.94
EFT	REA, Kevin	Wages, March 25 - April 7, 2017	1,353.69
EFT	Receiver General	Remittance - March 2017	5,609.40
EFT	Sask Energy	Hoosier TG	126.67
EFT	Sask Energy	Grader Shop	105.26
7601	Eldon Roesler	Councillor Indemnity & Mileage - April 2017	272.80
7602	Loverna Sports Club	Sask Lotteries Grant	952.00
7603	Redhead Equipment	2015 Volvo G970 Grader	236,887.18
7604	Major & District Fire Board	2017 Levy	4,000.00
7605	Sun West S.D. No. 207	Remittance - March 2017	698.53
7606	Living Sky S.D. No. 202	Remittance - March 2017	2,144.13
7607	M.E.P.P.	Remittance - March 2017	2,689.02
7608	Waste Management of Canada Corporation	Garbage Bins	4,142.41
7609	ScotiaBank VISA	John Deere Parts	57.76
7610	Accurate/Western Scale Co. Ltd.	Weigh Scale Service and Certification	1,342.95
7611	Ag Health and Safety Network	Farm Families	248.40
7612	Great Plains College	Municipal Scholarship Fund	1,000.00
7613	Integra Tire	Flat Repair on Volvo L70E	523.87
7614	Kevin Rea	Cell Phone Allowance - April 2017	50.00
7615	Kindersley (& District) Co-op Ltd.	Fuel, Oil and Shop Supplies	872.27
7616	Ministry of Agriculture-Lands Branch	Gravel Lease	1,347.70
7617	Ostrowski Farms	2016 Crop Damage Compensation	1,124.64
7618	Raymond McKeary	2016 Crop Damage Compensation	590.70
7619	Redhead Equipment	Grader Repairs	1,711.51

7620	Royal Canadian Legion	Military Service Recognition Book	205.00
7621	R.M. of Chesterfield No. 261	Pest Control Officer Agreement	1,943.63
7622	R.M. of Milton No. 292	Alsask Swimming Pool Donation	2,000.00
7623	SARM	STARS Donation	2,000.00
7624	SGI	Insurance & Registration -1993 Ford	853.00
7625	Sim-Con Oilfield Equipment Ltd.	Annual Inspection/Service-Fire Extinguishers	419.02
7626	Triod Supply Ltd.	Blades and Parts	969.54
7627	Gordon Dommett	Reeve Indemnity & Mileage - April 2017	478.00
7628	Clinton Barr	Councillor Indemnity & Mileage - April 2017	222.10
7629	William Warrington	Councillor Indemnity & Mileage - April 2017	674.30
7630	Brantford Whittleton	Councillor Indemnity & Mileage - April 2017	250.70
7631	Barry Noble	Councillor Indemnity & Mileage - April 2017	450.70
	TOTAL		292,025.85

CARRIED

ADJOURN

Resolution No. 2017-090

Moved By: Eldon Roesler

That this meeting now adjourn at 9:45 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
04/18/2017 - Regular Meeting of Council - 7:00 P.M.

- 1 Call to order**
 - 📎 2017-04-18 RM 322 Delegation
- 2 Adopt Agenda**
- 3 Minutes**
 - 📎 2017-03-21 RM 322 Minutes
- 4 Western Regional Landfill Inc.**
- 5 Reports**
 - 📎 WCMGC Approved Minutes - February 23, 2017
 - 📎 Western Regional Landfill Inc. - Update
 - 📎 PCO Inspection Report - March 2017
- 6 Kindersley Regional Airport**
- 7 Revenue and Expenses**
 - 📎 Change in income for month ending March 31, 2017
 - 📎 Balance Sheet - March 2017
- 8 Correspondence**
 - 📎 SARM Update - March 2017
 - 📎 SARM - Changes to Bill 44
 - 📎 SARM - Weekly Policy Bulletin - Week of April 3rd, 2017
 - 📎 SARM - Solid Waste Management Strategy Consultation
 - 📎 SARM - Media Release - Working Together to Strengthen our Communities
 - 📎 SARM - Media Release - Revenue Sharing
 - 📎 SARM - Budget cuts to libraries
 - 📎 SARM - Letter received from Saskatchewan Library Association
 - 📎 SARM - Media Release - Provincial Budget Ramifications
 - 📎 R.M. of Churchbridge No. 211 - Bill 44
 - 📎 APAS - March 2017 APAS in Action
 - 📎 APAS - Letter to the Editor - President Todd Lewis
 - 📎 APAS - Provincial Pasture Transition

- ✍ Ministry of Government Relations - April 2017 Municipalities Today
- ✍ Ministry of Government Relations - 2017 Potential Education Property Tax Mill Rates
- ✍ Ministry of Government Relations - 2017-18 Municipal Revenue Sharing
- ✍ Minister of Environment - Solid Waste Management
- ✍ SaskTel - LTE Coverage in Hoosier
- ✍ Municipal Hail - PST on SMHI Hail Insurance
- ✍ Municipal Hail - 2016 Audited Consolidated Report
- ✍ Text 2 Car
- ✍ Ag Health and Safety Network
- ✍ Saskatchewan Crime Stoppers - Thank you for your support
- ✍ Kindersley & District Music Festival - Thank you for your support
- ✍ Federation of Canadian Municipalities - Legal Defense Fund
- 9 Approval of 2016 Audited Financial Statements**
 - ✍ 2016 Audited Financial Statements
- 10 Saskatchewan Municipal Hail Insurance - Withdrawal List**
- 11 Drilling Licenses**
- 12 Pipeline Crossings**
- 13 Seasonal Utility Position**
- 14 Camera for Weigh Scale**
- 15 Dust Control for 2017**
- 16 Purchase of Cold Mix**
- 17 Soil Exploration for Road Construction**
- 18 Transfer of funds and closure of Synergy Bank Account**
- 19 Notary Public Application**
- 20 Hoosier Recreation Board**
- 21 Date of Next Meeting - May 24, 2017**
- 22 Accounts**
 - ✍ Accounts up to April 18, 2017
- 23 Adjourn**

R.M. of Antelope Park No. 322
Tuesday, March 21st, 2017 at 7:00 p.m.

7:00 p.m. - Staff Sergeant Ray Blais - Kindersley RCMP

7:30 p.m. - Marvin Mohr

8:00 p.m. - Clarence Warrington