

Rural Municipality of Antelope Park No. 322

Meeting Minutes

April 23rd, 2018 - 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 April 23rd, 2018 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 5: Raymond McKeary

Division 6: Eldon Roesler

Division 4 council member Barry Noble was absent.

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:00 p.m.

ADOPT AGENDA

Resolution No. 2018-060

Moved By: William H. Warrington

That the agenda be adopted as presented.

CARRIED

7:00 p.m. to 7:15 p.m. - David Wintonyk from AMEC Foster Wheeler attended the meeting to open the tenders received for the 2018 road construction project.

MINUTES

Resolution No. 2018-061

Moved By: Brantford Whittleton

That the minutes from the meeting held on March 20th, 2018 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2018-062

Moved By: Raymond McKeary

That the following board reports be filed for future reference:

Kindersley Regional Airport - AGM - April 25, 2018

Agricultural Producers of Saskatchewan
 West Central Municipal Government Committee
 Kindersley Medical Arts

CARRIED

7:23 p.m. to 7:52 p.m. - Kevin Rea attended the meeting to discuss employees, grading of roads, washouts, culverts, Highway 317, graveling of roads, pulling of shoulders, and safety training.

REVENUE AND EXPENSES

Resolution No. 2018-063

Moved By: Clinton Barr

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

CARRIED

CORRESPONDENCE

Resolution No. 2018-064

Moved By: Brantford Whittleton

That the correspondence be filed for future reference.

CARRIED

ROYAL CANADIAN LEGION - MILITARY SERVICE RECOGNITION BOOK

Resolution No. 2018-065

Moved By: William H. Warrington

That we purchase ad space in the Royal Canadian Legion Military Service Book in the amount of \$195.00 plus GST.

CARRIED

8:01 p.m. to 8:10 p.m. - David Wintonyk from AMEC Foster Wheeler attended the meeting to discuss the tenders received for the 2018 road construction project.

2018 ROAD CONSTRUCTION TENDER OPENING

Resolution No. 2018-066

Moved By: Brantford Whittleton

The following tenders were received for the construction of the road located along north of 22, 23, & 24-32-27W3:

Ulmer Construction	579,170.00
Fast Brothers	518,549.00
Procyk Brothers	399,975.00

SaskCon Repair	498,575.00
Denny Forbes Construction	391,910.00
Cory Contracting	486,530.00
ALH Contracting	661,070.00
Brodsky Constr.	555,476.00
Finn Construction	1,261,550.00
Bryden Construction	573,970.00

That we accept the tender submitted by Denny Forbes Construction in the amount of \$391,910.00 for the construction of the road located along north 22, 23 & 24-32-27W3.

CARRIED

POWER LINE CROSSINGS

Resolution No. 2018-067

Moved By: Eldon Roesler

That the following power line crossings be approved:

Raging River Exploration Inc.

SE 27-32-27W3 & SW 26-32-27W3

CARRIED

FENCING POLICY

Resolution No. 2018-068

Moved By: Brantford Whittleton

That the fencing policy attached hereto and forming part of these minutes be adopted effective April 23, 2018.

CARRIED

2018 DUST CONTROL

Resolution No. 2018-069

Moved By: William H. Warrington

That we table the discussion of 2018 dust control application until the May 2018 meeting of council.

CARRIED

CELL PHONE ALLOWANCE - OUTSIDE WORKERS

Resolution No. 2018-070

Moved By: Clinton Barr

That we pay \$25.00 per month for all outside workers who use their personal cell phone in lieu of using a municipality issued cell phone.

CARRIED

CELL PHONE ALLOWANCE - ADMINISTRATION EMPLOYEES**Resolution No. 2018-071****Moved By:** William H. Warrington

That we agree to pay Administration employees \$40.00 per month for a personal cell phone allowance; reimbursement to be distributed as per the Joint Administration Agreement with the Village of Marengo and the Rural Municipality of Milton No. 292.

CARRIED**BYLAW 2018-01 - GENERAL PENALTIES BYLAW - FIRST READING****Resolution No. 2018-072****Moved By:** Raymond McKeary

That Bylaw 2018-01, a bylaw to provide for penalties for contravention of bylaws be given first reading.

CARRIED**BYLAW 2018-01 - SECOND READING****Resolution No. 2018-073****Moved By:** William H. Warrington

That Bylaw 2018-01, a bylaw to provide for penalties for contravention of bylaws be given second reading.

CARRIED**BYLAW 2018-01 - ALLOW FOR THIRD READING****Resolution No. 2018-074****Moved By:** Brantford Whittleton

That the third reading of Bylaw 2018-01 be permitted at this meeting.

CARRIED UNANIMOUSLY**BYLAW 2018-01 - THIRD READING AND ADOPTION****Resolution No. 2018-075****Moved By:** Clinton Barr

That Bylaw 2018-01 be given third reading and be adopted.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL INSURANCE - WITHDRAWAL LIST**Resolution No. 2018-076****Moved By:** Raymond McKeary

That we approve the 2018 Saskatchewan Municipal Hail Insurance withdrawal list.

CARRIED**SASKATCHEWAN LOTTERIES****Resolution No. 2018-077****Moved By:** Clinton Barr

That we allocated \$292.00 of the 2017-2018 Saskatchewan Lotteries funding to the Marengo Community Club for the entertainment provided at the Marengo Christmas party in December 2017.

CARRIED**2018-2019 SASKATCHEWAN LOTTERIES FUNDING****Resolution No. 2018-078****Moved By:** William H. Warrington

That we allocate the 2018-2019 Saskatchewan Lotteries funding to the Loverna Sports Club.

CARRIED**DONATION - HUMBOLDT BRONCOS****Resolution No. 2018-079****Moved By:** Clinton Barr

That we table further discussion on a donation to the Humboldt Broncos until the next meeting of council.

CARRIED**ACCOUNTS****Resolution No. 2018-080****Moved By:** Clinton Barr

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	BUSBY, Robin	Salary, March 10 - 23, 2018	2,136.70
EFT	DUECK, Candace	Salary, March 10 - 23, 2018	1,368.41
EFT	MEARS, Trina	Wages, March 10 - 23, 2018	1,437.01
EFT	REA, Kevin	Wages, March 10 - 23, 2018	1,100.65
EFT	SaskTel	Cell Phones	129.78
EFT	BUSBY, Robin	Salary, March 24 - April 6, 2018	2,136.70
EFT	DUECK, Candace	Salary, March 24 - April 6, 2018	1,368.41
EFT	MEARS, Trina	Wages, March 24 - April 6, 2018	826.03
EFT	REA, Kevin	Wages, March 24 - April 6, 2018	1,945.51
EFT	Minister of Finance	EPT Remittance - March 2018	1,491.69

EFT	Receiver General	Remittance - March 2018	17,105.98
EFT	Minister of Finance	EPT Remittance - March 2018	569.18
EFT	Sask Energy	Hoosier TG	168.74
EFT	Sask Energy	Hoosier Grader Shop	180.78
EFT	SaskPower	Loverna Street Lights	85.42
EFT	SaskPower	Hoosier Street Lights	128.12
EFT	SaskPower	Loverna Pump House	377.16
EFT	SaskPower	Hoosier TG	461.59
EFT	SaskPower	Hoosier Grader Shop	649.77
EFT	BUSBY, Robin	Salary, April 7 - 20, 2018	2,160.27
EFT	DUECK, Candace	Salary, April 7 - 20, 2018	1,368.41
EFT	MEARS, Trina	Wages, April 7 - 20, 2018	1,194.10
EFT	REA, Kevin	Wages, April 7 - 20, 2018	2,315.36
EFT	STRONG, Johnathon	Wages, April 7 - 20, 2018	2,174.04
7951	Heavy Construction Safety Association	Safety Training	287.18
7952	M.E.P.P.	Remittance - March 2018	3,063.84
7953	Waste Management of Canada Corporation	Garbage Bins - April 2018	4,678.35
7954	Ag Health and Safety Network	2018 Membership	165.60
7955	Amec Foster Wheeler	2018 Road Construction Project	10,361.00
7956	Great Plains College	2018 Donation	1,000.00
7957	Integra Tire	Grader Tire Changeover	919.08
7958	Jamac Publishing Ltd.	Notice of Preparation Assessment Roll	215.25
7959	Kevin Rea	Phone Allowance	50.00
7960	Kindersley (amp; District) Co-op Ltd.	Fuel, Water Treatment and Shop Supplies	1,162.54
7961	Minister of Finance-Publications Sask.	Notice of Preparation Assessment Roll	30.00
7962	Redhead Equipment	Parts for Various Equipment	6,008.16
7963	R.M. of Chesterfield No. 261	Pest Control Agreement - March 12, 2018	158.51
7964	ScotiaBank VISA	Oil and Filters for J.D. Tractors	408.20
7965	ScotiaBank VISA	Convention Hotel Rooms for Councillors	930.50
7966	SGI	Registration amp; Insurance - 1993 Ford F350	900.10
7967	Gordon Dommett	Reeve Indemnity & Mileage - April 2018	239.00
7968	CANCELLED		
7969	Clinton Barr	Councillor Indemnity & Mileage	394.20
7970	William Warrington	Councillor Indemnity & Mileage	650.90
7971	Brantford Whittleton	Councillor Indemnity & Mileage	492.30
7972	Raymond McKeary	Councillor Indemnity & Mileage	509.20
7973	Eldon Roesler	Councillor Indemnity & Mileage	445.60
			\$ 75,949.32

CARRIED

ADJOURN

Resolution No. 2018-081

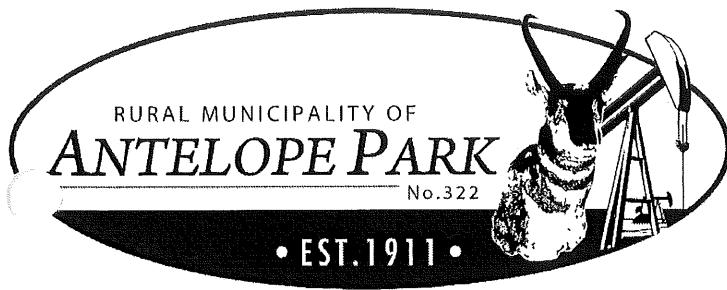
Moved By: Raymond McKeary

That this meeting now adjourn at 9:37 p.m.

CARRIED

Reeve

Administrator



Box 70
Marengo, Saskatchewan
S0L 2K0

(306) 968-2922
(306) 968-2278 fax
rm292.rm322@sasktel.net

Fencing Policy

All newly constructed or reconstructed fencing must be placed at least 0.5 metres onto the owner's property.

The municipality is not responsible for locating the municipal road allowance property line.

The municipality is not responsible for any fence that is placed on the municipal road allowance. Any removal costs will be invoiced to the ratepayer.

Fencing - Road Construction

The municipality will be responsible for paying for the cost of the labour for the removal of any existing fence. The municipality will be responsible for paying for posts 4-5 inches x 6 feet placed at a minimum distance of 16.5 feet to a maximum of 20 feet apart and the replacement of existing gates and for the installation of such, minus any wire. Corner posts will be 7-8 inches x 8 feet.

If the landowner/occupant wishes to upgrade the fence past the municipal standards as listed above, all costs for the extra or new material will be invoiced to the landowner/occupant. The municipality will supply the labour.

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. If an electric fence is being erected, the owner shall be responsible for the cost of the wire and insulators.

Adjacent landowners to road construction projects shall be requested to move cattle to another holding area during construction. In the event that moving the cattle is not possible, then the following shall apply:

- The municipality shall install an electric fence where possible;

- If an electric fence is not possible, then the municipality will install a two wire fence;

- The municipality shall be responsible for the removal of all temporary fencing as soon as possible upon completion of the new fence construction.

The municipality shall remove all old fencing material as soon as possible after the road construction is complete, the old fencing material is property of the municipality.

Resolution No. 2018-066

April 23rd, 2018



R.M. of Antelope Park No. 322
April 23, 2018 - Regular Meeting of Council - 7:00 P.M.

- 1 **Call to order**
 - ☞ 2018-04-23 RM 322 Meeting Delegation
- 2 **Adopt Agenda**
- 3 **Minutes**
 - ☞ 2018-03-20 RM 322 Minutes
- 4 **Reports**
 - ☞ WCMGC - Approved Minutes - February 22, 2018
 - ☞ KLD Wellness Foundation Inc. - Minutes from February 28, 2018 Meeting
- 5 **Revenue and Expenses**
 - ☞ Change in income for the month ending March 31, 2018
 - ☞ Balance Sheet March 2018
- 6 **Correspondence**
 - ☞ SARM Update - March 2018
 - ☞ SARM - 2018 Fees - Municipal Bridge Services
 - ☞ SARM - Information - SARM Ag Program
 - ☞ SARM - Information - Agriculture Programs
 - ☞ SARM - News Release - Municipal Guide to Cannabis Legislation
 - ☞ SARM - Information - 2018 Provincial Budget Highlights
 - ☞ South Sask River Watershed Stewards - Plants of Concern
 - ☞ Ministry of Government Relations - April 2018 Municipalities Today
 - ☞ Ministry of Government Relations - 2018 Potential Education Mill Rates
 - ☞ Rural Municipality of Preeceville No. 334 - Health Care Issues
 - ☞ Royal Canadian Legion - Military Service Recognition Book
 - ☞ Canadian Association of Chiefs of Police
 - ☞ Family of Evelyn Murray - Thank you for donation
 - ☞ Heritage Manor Auxiliary - Thank you for your donation
 - ☞ The Lung Association - Thank you for your donation
 - ☞ West Central Crisis & Family Support Centre Inc. - Thank you for your donation
 - ☞ Ronald McDonald House Charities Saskatchewan - Thank you for your donation

- ☞ STARS - Thank you for your donation
- ☞ Great Plains College - Graduation Invitation - May 25th, 2018
- ☞ Canadian Mental Health Association - Thank you for your donation
- 7 Royal Canadian Legion - Military Service Recognition Book
- 8 2018 Road Construction Tender Opening
- 9 Power line Crossings
- 10 Fencing Policy
 - ☞ Fencing Policy
- 11 2018 Dust Control
- 12 Cell Phone Allowance - Outside Workers
- 13 Cell Phone Allowance - Administration Employees
- 14 2018 Safety Manual Review
- 15 Gear Energy Ltd.
- 16 Bylaw 2018-01 - General Penalties Bylaw - First Reading
 - ☞ Bylaw 2018-01 - General Penalties Bylaw
- 17 Bylaw 2018-01 - Second Reading
- 18 Bylaw 2018-01 - Allow for Third Reading
- 19 Bylaw 2018-01 - Third Reading and Adoption
- 20 Additional staff for office
- 21 Saskatchewan Municipal Hail Insurance - Withdrawal List
- 22 2017-2018 - Saskatchewan Lotteries
- 23 2018-2019 Saskatchewan Lotteries Funding
- 24 Donation - Humboldt Broncos
- 25 Date of Next Meeting - May 15, 2018
- 26 Accounts
 - ☞ Accounts up to April 23, 2018
- 27 Adjourn

R.M. of Antelope Park No. 322
Monday April 23rd, 2018 at 7:00 p.m.

7:05 p.m. - David Wintonyk - AMEC Foster Wheeler

7:30 p.m. - Kevin Rea