

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

## **Meeting Minutes**

**August 15<sup>th</sup>, 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 August 15th, 2017 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 6: Eldon Roesler

Division 1 council member Clinton Barr was absent.

Division 5 council member Raymond McKeary was absent.

### **CALL TO ORDER**

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

### **ADOPT AGENDA**

**Resolution No. 2017-144**

**Moved By: Brantford Whittleton**

That the agenda be adopted as presented.

**CARRIED**

### **MINUTES**

**Resolution No. 2017-145**

**Moved By: William H. Warrington**

That the minutes from the meeting held on July 18th, 2017 be approved as circulated.

**CARRIED**

### **REPORTS**

**Resolution No. 2017-146**

**Moved By: Barry Noble**

That the following board reports be filed for future reference:

Kindersley Regional Airport

Kindersley & District Plains Museum

Agricultural Producers of Saskatchewan

West Central Municipal Government Committee

PCO Inspection Report

**CARRIED**

**REVENUE AND EXPENSES****Resolution No. 2017-147****Moved By:** Eldon Roesler

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

**CARRIED****CORRESPONDENCE****Resolution No. 2017-148****Moved By:** William H. Warrington

That the correspondence be filed for future reference.

**CARRIED****BOARD OF REVISION - NOTICE OF HEARING CANCELLATION****Resolution No. 2017-149****Moved By:** Barry Noble

That we acknowledge that the hearing for Appeal No. 81 that was to be scheduled on August 1st, 2017 was cancelled as the appeal has been settled through an agreement to adjust.

**CARRIED****BOARD OF REVISION - HEARING POSTPONED****Resolution No. 2017-150****Moved By:** Eldon Roesler

That we acknowledge that the Board of Revision hearing for appeals 1-80 scheduled to occur on August 1st, 2017 at 7:00 p.m. has been postponed to August 16th, 2017 at 6:30 p.m.

**CARRIED****PIPELINE CROSSINGS****Resolution No. 2017-151****Moved By:** Brantford Whittleton

That the following pipeline crossings be approved:

9-34-31-28W3 to 4-36-31-28W3

NE 1/4 34, S 1/2 & NW 1/4 35 & SW 1/4 36-31-28W3

**CARRIED**

**CANCEL COMMUNITY HALL MUNICIPAL TAXES****Resolution No. 2017-152****Moved By:** William H. Warrington

That we cancel the following community hall municipal taxes:

Hoosier \$1,300.23

Loverna \$1,350.46

**CARRIED**

**7:31 p.m. to 8:02 p.m.** - Marvin Mohr attended the meeting to discuss employee matters, Highway 317, road conditions, road construction, and graveling of roads.

**HIGHWAY 317 RECONSTRUCTION****Resolution No. 2017-153****Moved By:** Barry Noble

That we jointly with the Rural Municipality of Milton No. 292 lobby the Provincial Government to begin the reconstruction of Highway 317.

**CARRIED****ACCOUNTS****Resolution No. 2017-154****Moved By:** Eldon Roesler

That the following accounts be approved for payment:

| <b>Cheque No.</b> | <b>Payee</b>                | <b>Description</b>                             | <b>Amount</b> |
|-------------------|-----------------------------|------------------------------------------------|---------------|
| EFT               | ADAMS, Brian L.             | Wages, July 15 - 28, 2017                      | 1,437.87      |
| EFT               | BUSBY, Robin                | Salary, July 15 - 28, 2017                     | 2,147.51      |
| EFT               | DUECK, Candace              | Salary, July 15 - 28, 2017                     | 1,486.40      |
| EFT               | HEEKS, Gerry                | Wages, July 15 - 28, 2017                      | 2,272.92      |
| EFT               | MOHR, Marvin                | S/T Disability, July 15 - 28, 2017             | 1,543.88      |
| EFT               | REA, Kevin                  | Wages, July 15 - 28, 2017                      | 2,381.97      |
| EFT               | SaskTel                     | Cell phones                                    | 153.19        |
| EFT               | Receiver General for Canada | Remittance - July 2017                         | 10,579.82     |
| EFT               | BUSBY, Robin                | Salary, July 29 - August 11, 2017              | 2,330.48      |
| EFT               | DUECK, Candace              | Salary, July 29 - August 11, 2017              | 1,486.39      |
| EFT               | HEEKS, Gerry                | Wages, July 29 - August 11, 2017               | 2,068.60      |
| EFT               | MEARS, Trina                | Wages, July 29 - August 11, 2017               | 1,258.64      |
| EFT               | REA, Kevin                  | Wages, July 29 - August 11, 2017               | 1,358.05      |
| EFT               | MOHR, Marvin                | S/T Disability & Wages, July 29 - Aug 11, 2017 | 2,165.12      |
| EFT               | ADAMS, Brian L.             | Wages, July 29 - August 11, 2017               | 1,564.54      |
| EFT               | ADAMS, Brian L.             | Payroll Adjustment for August 11, 2017         | -158.81       |
| EFT               | SaskPower                   | Loverna Pump House                             | 52.29         |
| EFT               | Sask Energy                 | Grader Shop                                    | 53.52         |
| EFT               | Sask Energy                 | Hoosier TG                                     | 57.68         |
| EFT               | SaskPower                   | Hoosier TG                                     | 77.41         |
| EFT               | SaskPower                   | Loverna Street Lights                          | 83.60         |
| EFT               | SaskPower                   | Grader Shop                                    | 118.56        |

|      |                                        |                                           |                     |
|------|----------------------------------------|-------------------------------------------|---------------------|
| EFT  | SaskPower                              | Hoosier Street Lights                     | 125.40              |
| 7715 | Clinton Barr                           | Councillor Indemnity - July Expenses      | 229.00              |
| 7716 | Raymond McKeary                        | Councillor Indemnity - July Expenses      | 408.00              |
| 7717 | Doddsland Oil Processors Ltd.          | Refund of Appeal Fees                     | 50.00               |
| 7718 | G-Mac's AgTeam Inc.                    | Weed Control                              | 139.00              |
| 7719 | Heavy Construction Safety Association  | Powered Mobile Equipment Manuals          | 86.63               |
| 7720 | M.E.P.P.                               | Remittance - July 2017                    | 5,802.82            |
| 7721 | Waste Management of Canada Corporation | Garbage Bins                              | 4,072.85            |
| 7722 | Kevin Rea                              | Phone Allowance                           | 50.00               |
| 7723 | Kindersley (& District) Co-op Ltd.     | Fuel and Oil                              | 4,963.42            |
| 7724 | R.M. of Chesterfield No. 261           | Pest Control Officer - July 26 & Aug 3    | 760.98              |
| 7725 | R.M. of Milton No. 292                 | Reimburse for Poison Sales Received       | 9,721.54            |
| 7726 | Redhead Equipment                      | Travel - Grader Warranty                  | 555.87              |
| 7727 | Saskatchewan Workers Compensation      | Second Premium Installment for 2017       | 2,059.21            |
| 7728 | SaskPower                              | Electrical Installation at Weigh Scale    | 2,301.44            |
| 7729 | Village of Marengo                     | Joint Expenses at 37.5%                   | 79.13               |
| 7730 | Welltraxx                              | Annual Subscription                       | 6,660.00            |
| 7731 | Gordon Dommett                         | Reeve Indemnity & Mileage - Aug 2017      | 289.00              |
| 7733 | William Warrington                     | Councillor Indemnity & Mileage - Aug 2017 | 528.70              |
| 7734 | Brantford Whittleton                   | Councillor Indemnity & Mileage - Aug 2017 | 250.70              |
| 7735 | Barry Noble                            | Councillor Indemnity & Mileage - Aug 2017 | 501.40              |
| 7737 | Eldon Roesler                          | Councillor Indemnity & Mileage - Aug 2017 | 272.80              |
|      | <b>TOTAL</b>                           |                                           | <b>\$ 74,427.52</b> |

**CARRIED**

**ADJOURN**

**Resolution No. 2017-155**

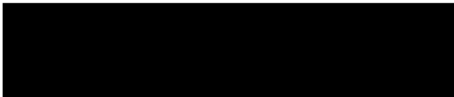
**Moved By: Barry Noble**

That this meeting now adjourn at 8:22 p.m.

**CARRIED**



Reeve



Administrator



**R.M. of Antelope Park No. 322**  
**08/15/2017 - Regular Meeting of Council - 7:00 p.m.**

- 1 Call to order**
  - 🔗 Delegation - August 15th, 2017
- 2 Adopt Agenda**
- 3 Minutes**
  - 🔗 2017-07-18 RM 322 Minutes
- 4 Reports**
  - 🔗 WCMGC - June 22, 2017 Approved Minutes
  - 🔗 PCO Inspection Reports - July & August 2017
- 5 Revenue and Expenses**
  - 🔗 Change in Income - July 31, 2017
  - 🔗 Balance Sheet - July 2017
- 6 Correspondence**
  - 🔗 SARM Update - July 2017
  - 🔗 SARM - Wildlife Lands Available for Cattle Grazing
  - 🔗 SARM - Ministry of Highway & Infrastructure Ditch Mowing
  - 🔗 SARM - 2017 Midterm Convention Resolution Deadline
  - 🔗 SARM - SARM President Responds to Premier Resignation
  - 🔗 APAS in Action - July/August
  - 🔗 Ministry of Government Relations - Summer 2017 Municipalities Today
  - 🔗 WCMGC - Municipal Bylaw Court
  - 🔗 SCIC - Dry Conditions
  - 🔗 SaskTel - 2016-2017 Annual Report
- 7 Board of Revision - Notice of Hearing Cancellation**
  - 🔗 Board of Revision - Notice of Hearing Cancellation
- 8 Board of Revision - Hearing Postponed**
  - 🔗 Board of Revision Hearing for Appeal 1-80
  - 🔗 Board of Revision Hearing Notice of Adjournment to a later date
- 9 Pipeline Crossings**

- 10      **Cancel Community Hall Municipal Taxes**
- 11      **Highway 317 Reconstruction**
- 12      **Accounts**  
    📎 Accounts up to August 15, 2017
- 13      **Date of Next Meeting - September 19, 2017**
- 14      **Adjourn**

**R.M. of Antelope Park No. 322**  
**Tuesday August 15<sup>th</sup>, 2017 at 7:00 p.m.**

**7:00 p.m. - Marvin Mohr**