

Rural Municipality of Antelope Park No. 322

Meeting Minutes

August 16th, 2016 - 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 16th, 2016 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 5: Raymond McKeary

Division 6 council member Eldon Roesler was absent.

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2016-144

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2016-145

Moved By: William H. Warrington

That the minutes from the meeting held on July 19th, 2016 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2016-146

Moved By: Clinton Barr

That the following board reports be filed for future reference:

Road Construction Update

Safety Meeting - July 20th, 2016

Kindersley & District Plains Museum
Agricultural Producers of Saskatchewan
West Central Municipal Government Committee
PCO Inspection Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2016-147

Moved By: Raymond McKeary

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

CARRIED

7:30 p.m. to 7:57 p.m. - Marvin Mohr attended the meeting to discuss gravelling of roads, road repairs, mowing of roads, and grading of roads.

CORRESPONDENCE

Resolution No. 2016-148

Moved By: William H. Warrington

That the correspondence be filed for future reference.

CARRIED

DRILLING LICENSES

Resolution No. 2016-149

Moved By: Brantford Whittleton

That the following drilling licenses be approved:

Baytex Energy Ltd.
6-13-32-27W3 (2 wells)

CARRIED

8:21 p.m. - Brantford Whittleton left the board room as Mr. Whittleton submitted a tender for the pallet forks offered for sale.

PALLET FORK TENDER**Resolution No. 2016-150****Moved By: Clinton Barr**

The following tenders were received for the Land Pride pallet forks:

Brantford Whittleton \$226.00

Marvin Warrington \$183.00

That we accept the tender received from Brantford Whittleton in the amount of \$226.00 for the Land Pride pallet forks in "as-is" and "where-is" condition.

CARRIED

8:24 p.m. - Brantford Whittleton returned to the board room.

CANCEL COMMUNITY HALL MUNICIPAL TAXES**Resolution No. 2016-151****Moved By: Clinton Barr**

That we cancel the following community hall municipal taxes:

Hoosier - \$1,007.10

Loverna - \$1,485.35

CARRIED**LOT 19-20 BLOCK 12 PLAN G394****Resolution No. 2016-152****Moved By: William H. Warrington**

That we acknowledge notification from Randy Kappel withdrawing his offer to purchase of Lot 19-20 Block 12 Plan G394.

CARRIED**ACCOUNTS****Resolution No. 2016-153****Moved By: William H. Warrington**

That the following accounts be approved for payment:

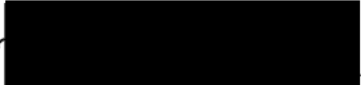
Cheque No.	Payee	Description	Amount
EFT	SaskTel	Grader Shop	64.42
EFT	MEARS, Trina	Wages, July 16-29, 2016	562.47
EFT	DOMMETT, Logan	Wages, July 16-29, 2016	1,039.50
EFT	DUECK, Candace	Salary, July 16-29, 2016	1,449.58
EFT	HEEKS, Gerry	Wages, July 16-29, 2016	1,933.61
EFT	BUSBY, Robin	Salary, July 16-29, 2016	2,024.98

EFT	MOHR, Marvin	Wages, July 16-29, 2016	2,177.79
EFT	REA, Kevin	Wages, July 16-29, 2016	2,219.83
EFT	SaskTel	Cell phones	132.70
EFT	MEARS, Trina	Wages, July 30 - August 12, 2016	530.59
EFT	MOHR, Marvin	Wages, July 30 - August 12, 2016	649.90
EFT	DOMMETT, Logan	Wages, July 30 - August 12, 2016	731.98
EFT	HEEKS, Gerry	Wages, July 30 - August 12, 2016	777.22
EFT	REA, Kevin	Wages, July 30 - August 12, 2016	970.67
EFT	DUECK, Candace	Salary, July 30 - August 12, 2016	1,399.58
EFT	BUSBY, Robin	Salary, July 30 - August 12, 2016	2,153.27
EFT	Sask Energy	Hoosier TG	30.98
EFT	Sask Energy	Loverna Fire Hall	64.11
EFT	Synergy Credit Union	Costs to remit source deductions	10.00
EFT	SaskPower	Loverna Fire Hall	40.64
EFT	SaskPower	Loverna Pump House	54.99
EFT	SaskPower	Loverna Street Lights	79.12
EFT	SaskPower	Grader Shop	79.38
EFT	SaskPower	Hoosier Street Lights	118.67
EFT	SaskPower	Hoosier TG	143.84
7268	Receiver General	Remittance RP0002 - July 2016	129.67
7269	Receiver General	Remittance RP0001 - July 2016	11,016.69
7270	M.E.P.P.	Remittance - July 2016	5,228.64
7271	R.M. of Milton No. 292	Joint office expenses	11,825.60
7272	Village of Marengo	Office insurance - Fidelity Bond	30.00
7273	Waste Management of Canada Corporation	Garbage bins - August 2016	3,956.37
7274	Amec Foster Wheeler	Engineering amp; Surveying Road Construction	2,265.67
7275	C. Fischer Trucking	Gravel spreading	41,987.19
7276	Kevin Rea	Cell phone allowance - August 2016	50.00
7277	Kindersley Regional Airport	2016 Contribution	15,000.00
7278	Kindersley (amp; District) Co-op Ltd.	Water pump, fuel and shop supplies	7,079.20
7279	Kindersley Insurance Ltd.	Insurance renewal	6,080.00
7280	Larry Mann	PCO Contract	1,312.50
7281	Meridian Surveys Ltd.	RM Roadway Registration	5,219.15
7282	R.M. of Milton No. 292	First aid supplies	67.20
7283	Saskatchewan Workers Compensation	Second payment for 2016	2,187.90
7284	Gordon Dommett	Reeve indemnity amp; mileage - Aug 2016	239.00
7285	Clinton Barr	Councillor indemnity amp; mileage - Aug 2016	222.10
7286	William Warrington	Councillor indemnity amp; mileage - Aug 2016	585.90
7287	Brantford Whittleton	Councillor indemnity amp; mileage - Aug 2016	250.70
7288	Barry Noble	Councillor indemnity amp; mileage - Aug 2016	250.70
7289	Raymond McKeary	Councillor indemnity amp; mileage - Aug 2016	254.60

CARRIED

ADJOURN**Resolution No. 2016-154****Moved By:** Raymond McKeary

That this meeting now adjourn at 8:54 p.m.

CARRIED
Reeve
Administrator



R.M. of Antelope Park No. 322
08/16/2016 - Regular Meeting of Council - 7:00 P.M.

- 1 Call to order**
 - ☞ Delegation 2016-08-16
- 2 Adopt Agenda**
- 3 Minutes**
 - ☞ 2016-07-19 RM 322 Minutes
- 4 Reports**
 - ☞ WCMGC Approved Minutes - June 23, 2016
 - ☞ PCO Inspection Report - July 2016
- 5 Revenue and Expenses**
 - ☞ Change in Income - July 31, 2016
 - ☞ Balance Sheet - July 2016
- 6 Correspondence**
 - ☞ SARM Update - July 2016
 - ☞ SARM News Release - Port of Churchill
 - ☞ SARM - Midterm Convention Resolution Submission
 - ☞ National Building Code Updates Affecting Farm Buildings
 - ☞ R.M. of Chesterfield No. 261 - Support for Resolution
 - ☞ Datasafe - RM Training Exercises Information
 - ☞ AMEC Foster Wheeler Rate Change
 - ☞ Heartland Health Region - 2015-2016 Annual Report
 - ☞ SaskTel 2015-2016 Annual Report
 - ☞ Sask WCB - Surplus Distribution for 2016
 - ☞ SAMA - A Look Ahead to 2017
- 7 Drilling Licenses**
- 8 Pallet Fork Tender**
- 9 Review of Insurance**
- 10 Cancel Community Hall Municipal Taxes**

- 11 Loverna Fire Truck
- 12 Lot 19-20 Block 12 Plan G394
- 13 Dust Control for 2016
- 14 Exploration on Gravel Leases
- 15 Date of Next Meeting
- 16 Accounts
 - ⌚ Accounts up to August 16th, 2016
- 17 Adjourn

R.M. of Antelope Park No. 322
Tuesday August 16th, 2016 at 7:00 p.m.

7:30 p.m. – Marvin Mohr