

Rural Municipality of Antelope Park No. 322

Meeting Minutes

February 21st, 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, February 21st, 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 5: Raymond McKeary

Division 6: Eldon Roesler

CALL TO ORDER

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

ADOPT AGENDA

Resolution No.2017-030

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No.2017-031

Moved By: William H. Warrington

That the minutes from the meeting held on January 17th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No.2017-032

Moved By: Brantford Whittleton

That the following board reports be filed for future reference:

Agricultural Producers of Saskatchewan

West Central Municipal Government Committee

KILO Region Emergency Planning Meeting

CARRIED

REVENUE AND EXPENSES**Resolution No.2017-033****Moved By:** Raymond McKeary

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

CARRIED**CORRESPONDENCE****Resolution No.2017-034****Moved By:** Clinton Barr

That the correspondence be filed for future reference.

CARRIED

7:47 p.m. - Clinton Barr declared a conflict of interest as Mr. Barr is a member of the Hoosier Recreation Board. Mr. Barr left the board room.

7:56 p.m. - Clinton Barr returned to the board room.

ADVERTISE FOR UTILITY PERSON**Resolution No.2017-035****Moved By:** Brantford Whittleton

That we advertise for a seasonal utility position, position to begin in the spring of 2017; position to be advertised on the SaskJobs website as well as the West Central Crossroads; deadline for applications to be March 20th, 2017.

CARRIED**SPRING ROAD BANS****Resolution No.2017-036****Moved By:** William H. Warrington

That we opt out of the Ministry of Highway and Infrastructure spring road ban program.

CARRIED**AMEND RESOLUTION 2015-175****Resolution No.2017-037****Moved By:** Raymond McKeary

That we amend resolution 2015-175 by removing "NE 9-33-27W3"

CARRIED

CROP DAMAGE COMPENSATION**Resolution No.2017-038****Moved By:** Raymond McKeary

That the following crop damage compensation be paid:

SE 17-33-27W3 in the amount of \$758.43 payable to Chad Chotowetz

SW 16-33-27W3 in the amount of \$1,126.00 payable to Todd Chotowetz

CARRIED**SARM ANNUAL CONVENTION****Resolution No.2017-039****Moved By:** Clinton Barr

That Gordon Dommett and William Warrington be appointed as voting delegates for the SARM Annual Convention being held in Saskatoon from March 14th to 16th, 2017.

CARRIED**SMHI VOTING DELEGATE****Resolution No.2017-040****Moved By:** Brantford Whittleton

That Gordon Dommett be appointed as the voting delegate for the SMHI Annual Meeting on March 14th, 2017.

CARRIED**2017 BOARD OF REVISION MEMBERS****Resolution No.2017-041****Moved By:** Raymond McKeary

That as the following Rural Municipality of Milton No. 292 council members have agreed to participate in a Board of Revision, that we appoint the following members to the Rural Municipality of Antelope Park No. 322 Board of Revision for 2017:

David Bond

Adrian Boisvert

James Loken

CARRIED

2017 BOARD OF REVISION SECRETARY**Resolution No.2017-042****Moved By:** William H. Warrington

That we appoint Candace Dueck as the Board of Revision secretary for 2017.

CARRIED**BOARD OF REVISION SECRETARY REMUNERATION****Resolution No.2017-043****Moved By:** Brantford Whittleton

That the 2017 remuneration for the Board of Revision secretary be set at \$150.00 per meeting and \$0.65/km for mileage.

CARRIED**BOARD OF REVISION MEMBER REMUNERATION****Resolution No.2017-044****Moved By:** Raymond McKeary

That the remuneration for the Board of Revision for the Rural Municipality of Antelope Park No. 322 be set at \$150.00 per meeting and \$0.65/km for mileage.

CARRIED**CANCEL CHEQUE #7507****Resolution No.2017-045****Moved By:** Eldon Roesler

That the following cheque be cancelled as this stockpile site has been depleted:
#7507 for \$200.00 dated January 17th, 2017 payable to Gordon Dommett.

CARRIED**TRANSFER FUNDS****Resolution No.2017-046****Moved By:** Clinton Barr

That we transfer four hundred thousand dollars (\$400,000) from the municipality's Synergy Credit Union account to the municipality's operating account with ScotiaBank to progress towards closing of the Synergy Credit Union account.

CARRIED

THE ARMY, NAVY AND AIR FORCE VETERANS IN CANADA**Resolution No.2017-047****Moved By:** Brantford Whittleton

That we purchase 1/8 of a page in the ANAVETS yearbook in the amount of \$395.00 plus taxes.

CARRIED**ACCOUNTS****Resolution No.2017-048****Moved By:** Raymond McKeary

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT Synergy	SaskTel	Grader Shop	64.39
EFT Synergy	SaskTel	Cell Phones	129.23
EFT Synergy	Receiver General	Payroll Remittance - January 2017	4,908.52
EFTScotia	BUSBY, Robin	Salary, January 14 - 27, 2017	2,095.15
EFTScotia	DUECK, Candace	Salary, January 14 - 27, 2017	1,484.16
EFTScotia	MEARS, Trina	Wages, January 14 - 27, 2017	1,131.33
EFTScotia	MOHR, Marvin	Wages, January 14 - 27, 2017	386.27
EFTScotia	BUSBY, Robin	Salary, January 28 - February 10, 2017	2,095.15
EFTScotia	DUECK, Candace	Salary, January 28 - February 10, 2017	1,484.17
EFTScotia	HEEKS, Gerry	Wages, January 28 - February 10, 2017	285.94
EFTScotia	MEARS, Trina	Wages, January 28 - February 10, 2017	1,041.60
EFTScotia	MOHR, Marvin	Wages, January 28 - February 10, 2017	773.83
EFTScotia	Sask Energy	Grader Shop	162.96
EFTScotia	Sask Energy	Hoosier TG	203.41
EFTScotia	SaskPower	Loverna Street Lights	82.48
EFTScotia	SaskPower	Hoosier TG	82.57
EFTScotia	SaskPower	Grader Shop	106.66
EFTScotia	SaskPower	Loverna Pump House	122.91
EFTScotia	SaskPower	Hoosier Street Lights	123.72
7525	Minister of Finance, PST	PST Payable Jan - Dec 2016	1,347.88
7526	R.M. of Milton No. 292	Joint Expenses July - Dec 2017	8,190.99
7527	Waste Management of Canada Corporation	Garbage Bins	4,669.48
7528	DR Land & Cattle Ltd.	2016 Disturbance Allowance	720.00
7529	Leonard Baier and Claudia Baier	2016 Disturbance Allowance	977.00
7530	Neil and Laurie Jamieson	2016 Disturbance Allowance	455.38
7531	Raymond and Mary Ann McKeary	2016 Disturbance Allowance	748.88
7532	Reda Investments	2016 Disturbance Allowance	1,957.02
7533	Rodney Zlatner	2016 Disturbance Allowance	72.19
7534	Treana Zlatner	2016 Disturbance Allowance	72.19
7535	Kindersley District Music Festival	2017 Donation	200.00
7536	Sun West S.D. No. 207	Remittance - January 2017	140.78
7537	M.E.P.P.	Remittance - January 2017	2,441.42

7538	CANCELLED		
7539	CANCELLED		
7540	CUETS Financial	Annual Fee and Interest	31.60
7541	SIGI	Insurance and Registration 1998 Ford	804.00
7542	Waste Management of Canada Corporation	Garbage Bins	4,704.41
7543	Amec Foster Wheeler	Traffic Count	2,625.00
7544	Camp Easter Seal	2017 Donation	100.00
7545	Canadian Cancer Society	2017 Donation	100.00
7546	Canadian Red Cross	2017 Donation	100.00
7547	District 24 4H Council	2017 Donation	150.00
7548	Enviroway Detergent Mfg. Inc.	WTP Chemicals	213.71
7549	Heather Warrington	Signs - Water	232.10
7550	Heritage Manor Auxiliary	2017 Donation	500.00
7551	Hoosier Recreation Board	2017 Donation	100.00
7552	Jamac Publishing Ltd.	Pest Control Officer Ad	275.06
7553	KAC Fire Association	2017 Donation	5,000.00
7554	Kindersley (& District) Co-op Ltd.	Fuel	244.36
7555	Kindersley Plains Museum Board	2017 Donation	1,000.00
7556	Leipzig Serenity Retreat	2017 Donation	500.00
7557	Loverna Sports Club	2017 Donation	100.00
7558	Major Rec. Board	2017 Donation	100.00
7559	Mental Health Assoc.	2017 Donation	100.00
7560	Ronald McDonald House	2017 Donation	200.00
7561	S.A.M.A	2017 Municipal Assessment	10,091.00
7562	SARM	Benefits	3,796.88
7563	SARM	STARS Donation	8,000.00
7564	Sask Abilities Council	2017 Donation	100.00
7565	CANCELLED		100.00
7566	CANCELLED		200.00
7567	CANCELLED		
7568	Saskatchewan Lung Association	2017 Donation	100.00
7569	Saskatchewan Crime Stoppers	2017 Donation	200.00
7570	The Salvation Army	2017 Donation	100.00
7571	West Central Crisis & Family Support Centre	2017 Donation	500.00
7572	Westcliffe Composite School	2017 Awards Donation	100.00
7573	William Warrington	Loverna Well Repairs	312.69
7574	Gordon Dommett	Reeve Indemnity & Mileage	239.00
7575	Clinton Barr	Councillor Indemnity & Mileage	601.40
7576	William Warrington	Councillor Indemnity & Mileage	518.95
7577	Brantford Whittleton	Councillor Indemnity & Mileage	250.70
7578	Raymond McKeary	Councillor Indemnity & Mileage	508.55
7579	Eldon Roesler	Councillor Indemnity & Mileage	272.80
7580	Raymond and Mary Ann McKeary	Christmas Supper	300.00

82,229.77
CARRIED

ADJOURN**Resolution No.2017-049****Moved By:Raymond McKeary**

That this meeting now adjourn at 9:30 p.m.

CARRIED
Reeve
Administrator



R.M. of Antelope Park No. 322
02/21/2017 - Regular Meeting of Council - 7:00 P.M.

- 1 **Call to order**
- 2 **Adopt Agenda**
- 3 **Minutes**
 - ✍ January 17th, 2017 Council Meeting Minutes
- 4 **Reports**
 - ✍ WCMGC - Approved Minutes - November 24, 2016
 - ✍ KILO Region Emergency Planning Meeting - Feb 16, 2017
- 5 **Revenue and Expenses**
 - ✍ Change in Income - January 2017
 - ✍ Balance Sheet - January 2017
- 6 **Correspondence**
 - ✍ SARM - News Release - Joint Carbon Tax
 - ✍ SARM - Joint Carbon Tax Letter
 - ✍ SARM News Release - Municipal Revenue Sharing
 - ✍ SARM - News Release - Federal Budget
 - ✍ APAS - January 2017 - APAS in Action
 - ✍ APAS - Farmer's Voice
 - ✍ R.M. of Churchbridge No. 211 - Bill 44
 - ✍ Water Security Agency - Bill 44
 - ✍ Rodney Wiens - Request for your support
 - ✍ Ombudsman - Municipal Conflicts of Interest
 - ✍ Ombudsman - Upcoming Webinars
 - ✍ SMHI - Election of Directors
 - ✍ SMHI - 2016 Losses
 - ✍ Close Hauta Bertoia Blanchette - Audit Planning Letter
 - ✍ Ministry of Government Relations - KILO Region Emergency Planning Meeting
 - ✍ February 2017 Municipalities Today
 - ✍ Statistics Canada - 2016 Census Results
 - ✍ SAMA - 2017 Invoice

- 📎 SAMA - Notice of Annual Meeting
- 📎 Kerrobert & District Ag Society - Request for Donation
- 📎 CPAA - Canadian Postal Bank
- 📎 MetalMan Art & Design
- 📎 Communities in Bloom
- 📎 Peter Van Loan MP - Bill C-323
- 7 Hoosier Rec Board - Request for Donation**
 - 📎 Hoosier Rec Board - Request for Donation
 - 📎 Hoosier Rec Board - 2016 Expenses
- 8 Traffic Count Results**
 - 📎 Traffic Count NE 13-33-29W3
 - 📎 Traffic Count NE 24-32-29W3
 - 📎 Class Summary
 - 📎 Vehicle Classifications
- 9 Advertise for Utility Person**
- 10 2017 Road Construction Projects**
- 11 2017 Equipment Purchases**
- 12 Spring Road Bans**
- 13 NE 09-33-27W3**
- 14 Crop Damage Compensation**
- 15 Ground Disturbance and Fencing - SW 17-33-27W3**
- 16 SARM Annual Convention**
- 17 SMHI Voting Delegate**
- 18 2017 Board of Revision Members**
- 19 2017 Board of Revision Secretary**
- 20 Board of Revision Secretary Remuneration**
- 21 Board of Revision Member Remuneration**
- 22 Cancel Cheque #7507**
- 23 Transfer Funds**
- 24 The Army, Navy and Air Force Veterans in Canada**
- 25 Request to Purchase Parcel E Plan 101415305**
 - 📎 Request to Purchase

Parcel E Plan 101415305

26 Accounts

Accounts up to February 21, 2017

27 Adjourn