

Rural Municipality of Antelope Park No. 322

Meeting Minutes

July 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 July 18th, 2017 commencing at 7:00 p.m. in the municipal council chambers 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. 2017-132

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-133

Moved By: Clinton Barr

That the minutes from the meeting held on June 20th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2017-134

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 Medical Arts

CARRIED

REVENUE AND EXPENSES**Resolution No. 2017-135****Moved By:** William H. Warrington

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

CARRIED**CORRESPONDENCE****Resolution No. 2017-136****Moved By:** Clinton Barr

That the correspondence be filed for future reference.

CARRIED**WESTERN REGIONAL LANDFILL INC.****Resolution No. 2017-137****Moved By:** William H. Warrington

That the Council of the Rural Municipality of Antelope Park No. 322 commits to fund the Rural Municipality of Antelope Park's No. 322 portion of the funding per capita calculation for the construction of the Western Regional Landfill in the amount of \$55,074.80 and that the Council of the Rural Municipality of Antelope Park No. 322 commits to utilize the Western Regional Landfill as soon as the landfill is available for use, for all our regular municipal solid waste disposal needs that are currently being deposited in either our municipality or in another Western Regional Landfill Inc. (WRLI) member municipality;

Furthermore, the Council of the Rural Municipality of Antelope Park No. 322 hereby authorizes the Executive of WRLI to execute all required construction and operation agreements once WRLI has received similar commitments from other communities in the group representing at least 85% of the total group population.

CARRIED**DRILLING LICENSES****Resolution No. 2017-138****Moved By:** Brantford Whittleton

That the following drilling licenses be approved:

Gear Energy Ltd.

4-10-31-28W3 - 4 wells

CARRIED

INSURANCE POLICY UPDATE**Resolution No. 2017-139****Moved By: Barry Noble**

That we make the following changes to our SGI policy Z08501106-2:

Remove Location 2: Lot 18 Block 4 Plan G394

CARRIED**MOWER TENDER****Resolution No. 2017-140****Moved By: William H. Warrington**

That we extend the due date for Ken Mielke to pay the agreed tender amount of \$1,000.00 for the 10 foot Woods Mower to October 31st, 2017.

CARRIED**PURCHASE OF TRACTOR****Resolution No. 2017-141****Moved By: Barry Noble**

That we agree to sell Corey Fischer the Cockshutt Tractor for \$500.00 in "as-is" and "where-is" condition.

CARRIED**ACCOUNTS****Resolution No. 2017-142****Moved By: Clinton Barr**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	ADAMS, Brian L.	Wages, June 17 - 30, 2017	1,528.36
EFT	BUSBY, Robin	Wages, June 17 - 30, 2017	2,095.15
EFT	DUECK, Candace	Wages, June 17 - 30, 2017	1,484.17
EFT	HEEKS, Gerry	Wages, June 17 - 30, 2017	1,916.40
EFT	MEARS, Trina	Wages, June 17 - 30, 2017	1,216.98
EFT	REA, Kevin	Wages, June 17 - 30, 2017	2,308.41
EFT	MOHR, Marvin	Wages, June 17 - 30, 2017	1,554.26
EFT	SaskTel	Cell Phones	266.70
EFT	Receiver General	Remittance - June 2017	17,438.91
EFT	MOHR, Marvin	S/T Disability, June 28-30, 2017	350.57
EFT	ADAMS, Brian L.	Wages, July 1-14, 2017	1,593.18
EFT	BUSBY, Robin	Wages, July 1-14, 2017	2,107.68
EFT	DUECK, Candace	Wages, July 1-14, 2017	1,486.39
EFT	HEEKS, Gerry	Wages, July 1-14, 2017	2,068.60
EFT	MEARS, Trina	Wages, July 1-14, 2017	926.04
EFT	MOHR, Marvin	S/T Disability, July 1-14, 2017	1,543.88

EFT	REA, Kevin	Wages, July 1-14, 2017	1,909.12
EFT	Sask Energy	Grader Shop	56.49
EFT	Sask Energy	Hoosier TG	61.83
EFT	SaskPower	Loverna Pump House	50.83
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Hoosier TG	96.54
EFT	SaskPower	Hoosier Street Lights	125.40
EFT	SaskPower	Grader Shop	127.51
7691	M.E.P.P.	Remittance - June 2017	8,964.36
7692	Western Regional Landfill Inc.	Progress Payment on Final Design	1,598.26
7693	G-Mac's AgTeam Inc.	Weed Control	139.00
7694	SaskPower	Line Lowering - Berry Road Construction	767.00
7695	Waste Management of Canada Corporation	Garbage Bins	4,095.93
7696	Amec Foster Wheeler	Survey and Engineer Services - Berry Rd	7,383.30
7697	All-Net.ca Inc.	Meeting Software	2,217.23
7698	ATL Heritage Services Corp.	Heritage Resource Impact Assessment	3,643.50
7699	Information Services Corporation	Title Search	11.00
7700	Jody's Welding Ltd.	Backhoe Repairs	124.32
7701	Kevin Rea	Cell Allowance	50.00
7702	Kindersley (& District) Co-op Ltd.	Fuel, Oil, Shop Supplies	5,099.21
7703	Kindersley Insurance Ltd.	Insurance Renewals	1,859.00
7704	Rawhide Supplements Ltd.	Dust Control	3,587.81
7705	Redhead Equipment	Travel - Grader Warranty	555.87
7706	SARM	Benefits	4,516.30
7707	SGI	2008 Ford F150	1,161.00
7708	Village of Marengo PO	Postage - Board of Revision	18.90
7709	Gordon Dommett	Reeve Indemnity & Mileage - July 2017	643.00
7710	Clinton Barr	Councillor Indemnity & Mileage - July 2017	222.10
7711	William Warrington	Councillor Indemnity & Mileage - July 2017	706.80
7712	Brantford Whittleton	Councillor Indemnity & Mileage - July 2017	250.70
7713	Barry Noble	Councillor Indemnity & Mileage - July 2017	250.70
7714	Eldon Roesler	Councillor Indemnity & Mileage - July 2017	272.80
	TOTAL		\$ 90,535.09

CARRIED

Resolution No. 2017-143

Moved By: Raymond McKeary

That this meeting now adjourn at 8:51 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
07/18/2017 - Regular Meeting of Council - 7:00 P.M.

- 1 Call to order**
- 2 Adopt Agenda**
- 3 Minutes**
 - 📎 2017-06-20 RM 322 Minutes
- 4 Reports**
- 5 Revenue and Expenses**
 - 📎 Change in Income - June 30, 2017
 - 📎 Balance Sheet - June 2017
- 6 Correspondence**
 - 📎 SARM Update - June 2017
 - 📎 SARM/SUMA - Bank and Credit Union Closures
 - 📎 APAS - News Release - Mental Health Issues among Producers
 - 📎 Kindersley RCMP - Quarter 2 Policing Stats
 - 📎 Ministry of Agriculture - Clubroot
 - 📎 SaskPower - New approach to fire claims
 - 📎 R.M. of Milton No. 292 - Invitation to the Grand Re-opening of the Alsask Pool
 - 📎 STARS - Thank you call
- 7 Western Regional Landfill Inc.**
 - 📎 Western Regional Landfill Inc. - Update
- 8 Drilling Licenses**
- 9 Highway 317 - Potential Construction Partnership**
 - 📎 Highway 317 - Potential Construction Partnership
- 10 Assessment Appeals**
- 11 Insurance Policy Update**
- 12 Mower Tender**
- 13 Purchase of Tractor**

- 14 Official Community Plan & Zoning Bylaw
- 15 Robin away July 28 - August 7
- 16 Date of Next Meeting - August 15th, 2017
- 17 Accounts
 - ✍ Accounts up to July 18th, 2017
- 18 Adjourn