

Rural Municipality of Antelope Park No. 322

Meeting Minutes

July 19th, 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, July 19th, 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 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. 2016-132

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2016-133

Moved By: Brantford Whittleton

That the minutes from the meeting held on June 21st, 2016 be adopted as circulated.

CARRIED

REPORTS

Resolution No. 2016-134

Moved By: William H. Warrington

That the following board reports be filed for future reference:

Road Construction Update

Kindersley Medical Arts

PCO Inspection Report

CARRIED

REVENUE AND EXPENSES**Resolution No. 2016-135****Moved By:** Eldon Roesler

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

CARRIED**CORRESPONDENCE****Resolution No. 2016-136****Moved By:** Clinton Barr

That the correspondence be filed for future reference.

CARRIED**POWER LINE CROSSING****Resolution No. 2016-137****Moved By:** Eldon Roesler

That the following electrical crossings be approved:

Raging River Exploration Inc.

2-27-32-28W3

3-27-32-28W3

CARRIED**ROAD MAINTENANCE AGREEMENT****Resolution No. 2016-138****Moved By:** William H. Warrington

That we enter into a Road Maintenance Agreement with the Ministry of Highways and Infrastructure for the hauling of aggregate from the SW 10-32-27W3; hauling to take place until the end of September 2016 using the road along the north boundary of section 10, 11 and 12-32-27W3.

CARRIED

7:32 p.m. to 8:06 p.m. - Marvin Mohr attended the meeting to discuss grading of roads and mowing of road allowances.

8:07 p.m. Brantford Whittleton declared a conflict of interest as he may submit a tender for the pallet forks. Mr. Whittleton left the board room.



SALE OF PALLET FORKS**Resolution No. 2016-139****Moved By:** William H. Warrington

That we tender for sale a set of Land Pride pallet forks in "as-is" and "where-is" condition; highest or any tender not necessarily accepted; tender closes at 4:00 p.m. on August 15th, 2016.

CARRIED

8:10 p.m. - Brantford Whittleton returned to the board room.

SCOTIA BANK CORPORATE VISA**Resolution No. 2016-140****Moved By:** Clinton Barr

That the Reeve and Administrator of the municipality are hereby authorized to execute under the seal of the Municipality corporate Visas and security agreements in favor of The Bank of Nova Scotia (Scotia Bank) in the amount of \$15,000.00 with \$5,000.00 being assigned to the corporate Visa for the Administrator, \$5,000.00 being assigned to the corporate Visa for the Reeve, and \$5,000.00 being assigned to the corporate Visa for the Foreman.

CARRIED**ADVANCE POLL****Resolution No. 2016-141****Moved By:** Raymond McKeary

That we schedule an advance poll for the 2016 election to be held in the municipal office in Marengo located at 20 1st Avenue North from 9:00 a.m. to 4:00 p.m. on Friday October 21st, 2016, if required.

CARRIED**ACCOUNTS****Resolution No. 2016-142****Moved By:** Eldon Roesler

That the following accounts be approved for payment:

Cheque No.	Payee		Amount
EFT	SaskTel	RM Shop	64.51
EFT	BUSBY, Robin	Salary, June 18 - July 1, 2016	2,005.12
EFT	DUECK, Candace	Salary, June 18 - July 1, 2016	1,449.58
EFT	DOMMETT, Logan	Wages, June 18 - July 1, 2016	2,020.56
EFT	HEEKS, Gerry	Wages, June 18 - July 1, 2016	1,736.64
EFT	MEARS, Trina	Wages, June 18 - July 1, 2016	650.03
EFT	MOHR, Marvin	Wages, June 18 - July 1, 2016	2,177.79
EFT	REA, Kevin	Wages, June 18 - July 1, 2016	1,884.99
EFT	SaskTel	Cell phones	139.05
EFT	Sask Energy	Loverna Fire Hall	25.28

EFT	Sask Energy	Hoosier TG	67.92
EFT	Sask Energy	RM Shop	67.92
EFT	BUSBY, Robin	Salary, July 2-15, 2016	2,184.13
EFT	DUECK, Candace	Salary, July 2-15, 2016	1,449.58
EFT	HEEKS, Gerry	Wages, July 2-15, 2016	1,772.46
EFT	MEARS, Trina	Wages, July 2-15, 2016	1,099.78
EFT	MOHR, Marvin	Wages, July 2-15, 2016	2,261.35
EFT	REA, Kevin	Wages, July 2-15, 2016	1,845.61
EFT	SaskPower	Loverna Pump House	23.09
EFT	SaskPower	Loverna Fire Hall	42.81
EFT	SaskPower	Hoosier TG	64.67
EFT	SaskPower	Loverna Street Lights	76.80
EFT	SaskPower	Hoosier Street Lights	115.20
EFT	SaskPower	RM Shop	126.49
7241	Airdrie & District Victim Services	Memorial Donation - Les Miller	50.00
7242	Gerry Heeks	Replace chq #6894	80.00
7243	Receiver General	Remittance - June 2016	1,735.65
7244	Receiver General	Remittance - June 2016	15,505.41
7245	Sun West S.D. No. 207	Remittance - June 2016	57.42
7246	Kevin Rea	Cell phone allowance	50.00
7247	Larry Mann	PCO Contract - July 2016	1,312.50
7248	M.E.P.P.	Remittance - June 2016	7,477.98
7249	All-Net.ca	6 months support & updates	2,197.26
7250	Amec Foster Wheeler	Surveying roads	819.97
7251	CUETS Financial	Convention hotel charges	1,278.07
7252	Enviroway Detergent Mfg. Inc.	WTP chemicals	138.60
7253	G-Mac's AgTeam Inc.	Weed control	249.70
7254	Information Services Corporation	Land title fees	43.28
7255	Kindersley (& District) Co-op Ltd.	Fuel and shop supplies, grease gun	7,453.55
7256	Marvin Mohr	Parts - salt truck	30.62
7257	SGI	Renewal - 2008 Ford F150 Supercab	1,286.00
7258	Triod Supply Ltd.	Repairs & 1820 Sidearm purchase/trade-in	19,433.04
7259	Waste Management of Canada Corporation	Garbage bins	3,956.37
7260	Welltraxx	50% payment on Welltraxx RM	6,132.50
7261	Wheatland Regional Library	2016 Levy - Second half	553.50
7262	Gordon Dommatt	Reeve indemnity & mileage	487.00
7263	Clinton Barr	Councillor indemnity & mileage	222.10
7264	William Warrington	Councillor indemnity & mileage	229.90
7265	Brantford Whittleton	Councillor indemnity & mileage	495.60
7266	Raymond McKeary	Councillor indemnity & mileage	254.60
7267	Eldon Roesler	Councillor indemnity & mileage	272.80

CARRIED

ADJOURN**Resolution No. 2016-143****Moved By: Raymond McKeary**

That this meeting now adjourn at 8:43 p.m.

CARRIED

Reeve



Administrator



R.M. of Antelope Park No. 322
07/19/2016 - Regular Meeting of Council - 7:00 p.m.

- 1 Call to order**
 - 📎 2016-07-19 Delegation
- 2 Adopt Agenda**
- 3 Minutes**
 - 📎 2016-06-21 RM 322 Minutes
- 4 Reports**
 - 📎 WCMGC Approved Minutes - May 26, 2016
 - 📎 PCO Inspection Report - June 2016
- 5 Revenue and Expenses**
 - 📎 Change in Income - June 30, 2016
 - 📎 Balance Sheet - June 2016
- 6 Correspondence**
 - 📎 SARM Update - June 2016
 - 📎 Ministry of Government Relations - Review of Building and Fire Safety Standards in Alternative Family Care Homes
 - 📎 Major Memorial Rink Association - Request for Donation for Major Redneck Games
- 7 Power Line Crossing**
- 8 2016 Dust Control**
- 9 2017 Gravel**
 - 📎 Gravel Inventory as of December 31, 2015
- 10 Road Maintenance Agreement**
- 11 Sale of Pallet Forks**
- 12 Hoosier Water Treatment - Purchase of New Pump**
- 13 Loverna Fire Truck**
- 14 Scotia Bank Corporate Visa**
- 15 Advance Poll**

- 16 **Date of Next Meeting**
- 17 **Robin away July 30 - August 7**
- 18 **Accounts**
 - 📎 Accounts up to July 19th, 2016
- 19 **Adjourn**

R.M. of Antelope Park No. 322
Tuesday July 19th, 2016 at 7:00 p.m.

7:30 p.m. – Marvin Mohr