

Rural Municipality of Antelope Park No. 322

Meeting Minutes

June 21, 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 June 21, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve Gordon Dommert

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 Dommert called the meeting to order at 7:00 p.m.

ADOPT AGENDA

Resolution No. 2016-108

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

MINUTES

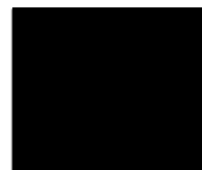
Resolution No. 2016-109

Moved By: Brantford Whittleton

That the minutes from the meeting held on May 12th, 2016 be adopted as circulated.

CARRIED

7:30 p.m. to 7:42 p.m. - Stacey Schuerman Agricultural Fieldman with the M.D. of Acadia No. 34, Larry Mann, Pest Control Officer for the Rural Municipality of Antelope Park No. 322 and George Dressler, Regional Supervisor for Division 6, attended the meeting to discuss pest control between the 2 provinces.



REPORTS**Resolution No. 2016-110****Moved By:** William H. Warrington

That the following board reports be filed for future reference:

Road Construction Update

Kindersley Regional Airport

West Central Municipal Government Committee

Kindersley & District Plains Museum

Kindersley Vet Board

Kindersley Medical Arts

Major & District Fire Board

Urban Municipal Administrators Association - 2016 Convention

PCO Inspection Report

Rat Infestation Report

CARRIED**8:13 p.m. to 8:33 p.m.** - Marvin Mohr attended the meeting to discuss rock picking, grading of roads, mowing of roads, and graveling of roads.**REVENUE AND EXPENSES****Resolution No. 2016-111****Moved By:** Clinton Barr

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

CARRIED**CORRESPONDENCE****Resolution No. 2016-112****Moved By:** Raymond McKeary

That the correspondence be filed for future reference.

CARRIED**DRILLING LICENSES****Resolution No. 2016-113****Moved By:** Brantford Whittleton

That the following drilling licenses be approved:

Spur Resources Ltd.

5-19-32-27W3

16-20-32-28W3

Raging River Exploration Inc.

3-24-32-29W3

CARRIED

PIPELINE CROSSINGS**Resolution No. 2016-114****Moved By: Raymond McKeary**

That the following pipeline crossings be approved:

Raging River Exploration Inc.

S 1/2 24-32-29W3

Northern Blizzard Resources Inc.

NW 26-33-28W3

CARRIED**OFFER TO PURCHASE LOT 19-20 BLOCK 12 PLAN G394 - LOVERNA****Resolution No. 2016-115****Moved By: William H. Warrington**

That having read and reviewed the offer to purchase Lot 19-20 Block 12 Plan G394 in the former Village of Loverna submitted by Randy Kappel that we sell Lot 19-20 Block 12 Plan G394 with the following conditions:

Purchaser to pay \$200.00 per lot in "as-is" condition by July 22nd, 2016;

Purchaser to pay legal fees for transfer of titles;

Purchaser to sign an agreement for sale.

CARRIED**SAFETY MANUAL REVIEW AND APPROVAL****Resolution No. 2016-116****Moved By: Clinton Barr**

That we acknowledge that the safety manual policies and procedures to ensure the safety of workers, council and the general public have been reviewed.

CARRIED**ROCK PICKER TENDER****Resolution No. 2016-117****Moved By: Barry Noble**

That the following tenders were received for the 1989 Degelman Rock Picker:

Gary Hawkins \$500.00

Corey Fischer \$1,551.00

Jack Baier \$1,250.00

That we accept the tender received from Corey Fischer in the amount of \$1,551.00 dollars for the 1989 Degelman Rock Picker in "as-is" and "where-is" condition.

CARRIED

PURCHASE RIGHT OF WAY SW 17-32-27W3**Resolution No. 2016-118****Moved By: Brantford Whittleton**

That we purchase land from landowners to increase the right of way on the following quarters from a 66 foot right of way to a 100 foot right of way:
SW 17-32-27W3

CARRIED**WELLTRAXX RM****Resolution No. 2016-119****Moved By: Barry Noble**

That we purchase WellTraxxRM in the amount of \$11,150.00; fee includes integrating alternate numbers with well licensing information, full product support, monthly licensing upgrades, unlimited users, unlimited data upload and storage and a map showing licensed wells in municipality; software license to be renewed in June 2017 at the cost of \$6,000.00 per year.

CARRIED**BANKING SERVICES - REQUEST FOR TENDERS**

The following tenders were received for banking services:

	Deposit Interest	Banking Fees/year	Credit Card Fees
TD Bank	0.90%	\$300.00	\$150.00
Synergy Credit Union	0.75%	\$0.00	\$75.00
ScotiaBank	0.95%	\$0.00	\$0.00

Resolution No. 2016-120**Moved By: Clinton Barr**

That we enter into an agreement with ScotiaBank to provide banking services for the municipality for a three year term and that the following signing authorities be established for the accounts through ScotiaBank:

Reeve (Gordon Dommett) or Deputy Reeve (Barry Noble) to sign with Administrator (Robin Busby).

CARRIED**BYLAW 2016-03 - COUNCIL PROCEDURES BYLAW - FIRST READING****Resolution No. 2016-121****Moved By: William H. Warrington**

That Bylaw 2016-03, a bylaw to regulate the proceedings of municipal council and council committee be given first reading.

CARRIED

BYLAW 2016-03 - COUNCIL PROCEDURES BYLAW - SECOND READING**Resolution No. 2016-122****Moved By: Eldon Roesler**

That Bylaw 2016-03, a bylaw to regulate the proceedings of municipal council and council committees be given second reading.

CARRIED**BYLAW 2016-03 - ALLOW FOR THIRD READING****Resolution No. 2016-123****Moved By: Brantford Whittleton**

That the third reading of Bylaw 2016-03 be permitted at this meeting.

CARRIED UNANIMOUSLY**BYLAW 2016-03 - COUNCIL PROCEDURES BYLAW****Resolution No. 2016-124****Moved By: Raymond McKeary**

That Bylaw 2016-03 be given third reading and be adopted.

CARRIED**BYLAW 2016-04 - A BYLAW TO REPEAL A BYLAW - FIRST READING****Resolution No. 2016-125****Moved By: Clinton Barr**

That Bylaw 2016-04, a bylaw to repeal a bylaw be given first reading.

CARRIED**BYLAW 2016-04 - A BYLAW TO REPEAL A BYLAW - SECOND READING****Resolution No. 2016-126****Moved By: Barry Noble**

That Bylaw 2016-04, a bylaw to repeal a bylaw be given second reading.

CARRIED**BYLAW 2016-04 - ALLOW FOR THIRD READING****Resolution No. 2016-127****Moved By: William H. Warrington**

That the third reading of Bylaw 2016-04, be permitted at this meeting.

CARRIED UNANIMOUSLY

BYLAW 2016-04 - A BYLAW TO REPEAL A BYLAW**Resolution No. 2016-128****Moved By: Brantford Whittleton**

That Bylaw 2016-04 be given third reading and be adopted.

CARRIED**CANCEL CHEQUE #6894****Resolution No. 2016-129****Moved By: Clinton Barr**

That the following cheque be cancelled and re-issued as it is stale-dated:

#6894 for \$80.00 dated August 18th, 2015 payable to Gerry Heeks.

CARRIED**ACCOUNTS****Resolution No. 2016-130****Moved By: William H. Warrington**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	Sask Energy	Hoosier TG	162.70
EFT	Sask Energy	Loverna Fire Hall	107.42
EFT	Sask Energy	RM Shop	162.70
EFT	SaskPower	Loverna Fire Hall	38.65
EFT	SaskPower	Loverna Pump House	60.92
EFT	SaskPower	Hoosier TG	73.12
EFT	SaskPower	Loverna Street Lights	76.80
EFT	SaskPower	Hoosier Street Lights	115.20
EFT	SaskPower	RM Shop	155.15
EFT	MEARS, Trina	Wages, May 7- 20, 2016	1,017.58
EFT	REA, Kevin	Wages, May 7- 20, 2016	1,246.03
EFT	DUECK, Candace	Salary, May 7- 20, 2016	1,283.14
EFT	BUSBY, Robin	Salary, May 7- 20, 2016	1,956.21
EFT	HEEKS, Gerry	Wages, May 7- 20, 2016	1,976.11
EFT	DOMMETT, Logan	Wages, May 7- 20, 2016	2,210.20
EFT	MOHR, Marvin	Wages, May 7- 20, 2016	2,271.27
EFT	SaskTel	RM Shop	64.39
EFT	SaskTel	Cells Phones	133.16
EFT	MEARS, Trina	Wages, May 21 - June 3, 2016	777.39
EFT	REA, Kevin	Wages, May 21 - June 3, 2016	1,268.88

EFT	DUECK, Candace	Salary, May 21 - June 3, 2016	1,324.58
EFT	HEEKS, Gerry	Wages, May 21 - June 3, 2016	1,556.05
EFT	DOMMETT, Logan	Wages, May 21 - June 3, 2016	1,584.41
EFT	MOHR, Marvin	Wages, May 21 - June 3, 2016	1,697.31
EFT	BUSBY, Robin	Salary, May 21 - June 3, 2016	2,005.12
EFT	Sask Energy	Loverna Fire Hall	59.02
EFT	Sask Energy	Hoosier TG	75.54
EFT	Sask Energy	RM Shop	75.54
EFT	SaskPower	Loverna Fire Hall	38.65
EFT	SaskPower	Loverna Pump House	55.28
EFT	SaskPower	Hoosier TG	63.60
EFT	SaskPower	Loverna Street Lights	76.80
EFT	SaskPower	Hoosier Street Lights	115.20
EFT	SaskPower	RM Shop	123.68
EFT	MEARS, Trina	Wages, June 4 - 17, 2016	984.35
EFT	DUECK, Candace	Salary, June 4 - 17, 2016	1,325.50
EFT	BUSBY, Robin	Salary, June 4 - 17, 2016	2,005.12
EFT	HEEKS, Gerry	Wages, June 4 - 17, 2016	2,058.96
EFT	DOMMETT, Logan	Wages, June 4 - 17, 2016	2,191.24
EFT	REA, Kevin	Wages, June 4 - 17, 2016	2,298.62
EFT	MOHR, Marvin	Wages, June 4 - 17, 2016	2,386.69
7203	Brantford Whittleton	Councillor indemnity & mileage	504.70
7205	Raymond McKeary	Councillor indemnity & mileage	509.00
7207	Receiver General	Remittance - May 2016	1,433.79
7208	Receiver General	Remittance - May 2016	11,540.17
7209	Living Sky S.D. No. 202	Remittance - May 2016	105.45
7210	M.E.P.P.	Remittance - May 2016	5,242.28
7211	Saskatchewan Construction Safety Association	WHMIS Training Kit	270.54
7212	Waste Management of Canada Corporation	Garbage Bins	3,903.91
7213	Kindersley Regional Medical Arts Authority	2016 Contribution - Paving Loan	9,000.00
7214	Redhead Equipment	G970 Grader	555.87
7215	R.M. of Milton No. 292	Donation - Alsask Swimming Pool	2,000.00
7216	Saskatchewan Queen's Printer Revolving Fund	Notice of Assessment Ad	30.00
7217	G-Mac's AgTeam Inc.	Weed Control	1,307.60
7218	Minister of Finance, Ministry of the Economy	Mineral Rights	1,449.00
7219	Triod Supply Ltd.	Degelman Mower	339.50
7220	Amec Foster Wheeler	Engineering - 2016 Road Construction	1,744.94
7221	Dodsland Oil Processors Ltd.	Refund of 2016 Assessment Appeal Fee	50.00

7222	Gerry Heeks	WTP Operator Contract, Apr - June 2016	240.00
7223	Great Plains College	Pesticide Exam - Gerry Heeks	60.00
7224	CANCELLED		
7225	CANCELLED		
7226	Information Services Corporation	Land title fees	127.66
7227	Integra Tire	Mounting Paste	62.21
7228	Ish Energy Ltd.	Refund of 2016 Assessment Appeal Fees	100.00
7229	It Happens Septic Service	RM Shop	157.50
7230	Kevin Rea	Cell phone allowance	50.00
7231	Kindersley (& District) Co-op Ltd.	Fuel and shop supplies	5,363.49
7232	Kindersley Insurance Ltd.	Commercial Auto Policy	491.00
7233	Larry Mann	PCO Contract - June 2016	1,312.50
<i>cancelled</i> 7234	Minister of Finance	Pesticide Licenses - Gerry Heeks	100.00
7235	R & M Computer Systems	2016 Software License Fee	1,540.00
7236	Gordon Dommett	Reeve indemnity & mileage	380.00
7237	Clinton Barr	Councillor indemnity & mileage	394.20
7238	William Warrington	Councillor indemnity & mileage	379.90
7239	Barry Noble	Councillor indemnity & mileage	767.70
7240	Eldon Roesler	Councillor indemnity & mileage	272.80

CARRIED

ADJOURN

Resolution No. 2016-131

Moved By: Raymond McKeary

That this meeting now adjourn at 10:01 p.m.

CARRIED

Reeve

Administrator



R.M. of Antelope Park No. 322
06/21/2016 - Regular Meeting of Council - 7:00 p.m.

- 1 Call to order**
 - ☞ Delegation 2016-06-21
- 2 Adopt Agenda**
- 3 Minutes**
 - ☞ 2016-05-12 RM 322 Minutes
- 4 Reports**
 - ☞ PCO Inspection Report - May 2016
- 5 Revenue and Expenses**
 - ☞ Change in Income - May 31, 2016
 - ☞ Balance Sheet - May 2016
- 6 Correspondence**
 - ☞ SARM Update - May 2016
 - ☞ Rural Municipality of Reno No. 51 - To: SARM Director Larry Grant
 - ☞ PREP - Spring/Summer 2016 Newsletter
 - ☞ APAS in Action - June 2016
 - ☞ Ministry of Government Relations Spring 2016 Municipalities Today
 - ☞ Ministry of Environment - Amendments to Provincial Lands Act
 - ☞ Ministry of Environment - Multi-Material Recycling Program
 - ☞ Canada Revenue Agency - 2015 Small Business Job Credit
 - ☞ Kindersley Regional Medical Arts - Paving Loan
 - ☞ Town of Kindersley - Kindersley Regional Airport
 - ☞ Town of Kindersley - Kindersley's Culture Plan
 - ☞ Kerrobert Golf Course - Replacement of tarps
 - ☞ R&M Computer Systems - New Software
 - ☞ Great Plains College
 - ☞ Canadian Union of Postal Workers - Review of Public Postal Service
 - ☞ Golf Social - Division 6 Municipalities
- 7 Drilling Licenses**

- 8 Pipeline Crossings
- 9 Purchase of Lot 19-20 Block 12 Plan G394
- 10 Safety Manual Review and Approval
- 11 Rock Picker Tender
- 12 Exploration on Gravel Leases
- 13 Purchase Right of Way SW 17-32-27W3
- 14 WellTraxx RM
 - 📎 Quote for WellTraxxRM
- 15 Banking Services - Request for Tenders
 - 📎 Bank Tenders Summary
- 16 Bylaw 2016-03 - Council Procedures Bylaw - First Reading
- 17 Bylaw 2016-03 - Council Procedures Bylaw - Second Reading
- 18 Bylaw 2016-03 - Allow for Third Reading
- 19 Bylaw 2016-03 - Council Procedures Bylaw
 - 📎 Bylaw 2016-03 - Council Procedures Bylaw
- 20 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw - First Reading
 - 📎 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw
- 21 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw - Second Reading
- 22 Bylaw 2016-04 - Allow for Third Reading
- 23 Bylaw 2016-04 - A Bylaw to Repeal a Bylaw
- 24 Cancel Cheque #6894
- 25 UFA Interest Charges
- 26 Date of Next Meeting
- 27 Accounts
 - 📎 Accounts up to June 21, 2016
- 28 Adjourn

R.M. of Antelope Park No. 322
Tuesday June 21st, 2016 at 7:00 p.m.

7:30 p.m. – Stacey Schuerman - Agriculture Fieldman - MD of Acadia No. 34

7:30 p.m. – Larry Mann - Pest Control Officer - R.M. of Antelope Park No. 322

8:00 p.m. – Marvin Mohr