

R.M. of Antelope Park No. 322
Meeting Minutes
March 15, 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, March 15th, 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 6: Eldon Roesler

Division 4 councillor Barry Noble was absent.

Division 5 councillor Raymond McKeary was absent.

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2016-046

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

AMEND RESOLUTION 2016-012

Resolution No. 2016-047

Moved By: William H. Warrington

That we amend resolution 2016-012 by removing the words "send out invitational tenders" and add the word "tender".

CARRIED

MINUTES

Resolution No. 2016-048

Moved By: Eldon Roesler

That the minutes from the meeting held on February 16th, 2016 be adopted as circulated.

CARRIED

KINDERSLEY REGIONAL AIRPORT

Resolution No. 2016-049

Moved By: Clinton Barr

That we write a letter to the Town of Kindersley stating that unless the deficiencies and dangerous situations as described in the report received from Airport Manager Dave Hill, are addressed immediately, that the Rural Municipality of Antelope Park No. 322 will no longer be a board member of the Kindersley Regional Airport and will no longer provide the annual grant of \$15,000.

CARRIED

7:35 p.m. to 8:15 p.m. - Marvin Mohr attended the meeting to discuss pressure washer, grader blades, grader, mower delivery, seasonal utility operator position and road repair.

REPORTS

Resolution No. 2016-050

Moved By: Brantford Whittleton

That the following board reports be filed for future reference:

- Kindersley Regional Airport
- Kindersley & District Plains Museum
- West Central Municipal Government Committee
- Kindersley Medical Arts
- Major & District Fire Board
- 2016 SARM Annual Convention
- PCO Inspection Report
- Rat Infestation Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2016-051

Moved By: Brantford Whittleton

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

CARRIED

CORRESPONDENCE

Resolution No. 2016-052

Moved By: Clinton Barr

That the correspondence be filed for future reference.

CARRIED

MINI -WE DAY

Resolution No. 2016-053

Moved By: William H. Warrington

That we donate \$200.00 to the Westcliffe Composite School to be used to host the 2016 Mini We-Day.

CARRIED

2016 EDUCATION PROPERTY TAX MILL RATES

Resolution No. 2016-054

Moved By: Eldon Roesler

That we acknowledge the receipt of the 2016 confirmed education property tax mill rates from the Minister of Government Relations.

CARRIED

KLD WELLNESS FOUNDATION 2016 HEALTH LEVY

Resolution No. 2016-055

Moved By: Clinton Barr

That we pay \$1,720.30 to the KLD Wellness Foundation for doctor retention in 2016.

CARRIED

2015 AUDITED FINANCIAL STATEMENT

Resolution No. 2016-056

Moved By: William H. Warrington

That we acknowledge the receipt of the 2015 Financial Statement from our auditor Close, Perkins & Hauta.

CARRIED

OFFER TO PURCHASE LOT 2-5 BLOCK 4 PLAN G394 - LOVERNA

Resolution No. 2016-057

Moved By: William H. Warrington

That having read and reviewed the offer to purchase lots 2-5 Block 4 Plan G394 submitted by Christy Warrington and Shannon Scott that we sell lots 2-5 Block 4 Plan G394 with the following conditions:

Purchaser to pay \$200.00 per lot in "as-is" condition by April 15th, 2016;

Purchaser to pay legal fees for transfer of titles;

Purchaser to sign an agreement for sale.

CARRIED

OFFER TO PURCHASE LOT 2-3 BLOCK 2 PLAN G471 - HOOSIER

Resolution No. 2016-058

Moved By: Clinton Barr

That having read and reviewed the offer to purchase ^{lots 2-3 Block 2 Plan G471} ~~lots 2-5 Block 4 Plan G394~~ submitted by Berton James MacLean and Courtney Maser that we sell lots 2-3 Block 2 Plan G471 with the following conditions:

Purchaser to pay \$1,094.79 for the properties in "as-is" condition by April 15th, 2016;

Purchaser to pay legal fees for transfer of titles;

Purchaser to sign an agreement for sale.

CARRIED

MILITARY SERVICE RECOGNITION BOOK

Resolution No. 2016-059

Moved By: Gordon Dommett

That we purchase ad space in the Royal Canadian Legion Military Service Book in the amount of \$195.00 (includes \$9.29 GST).

CARRIED

SASKATCHEWAN WORKER'S COMPENSATION BOARD

Resolution No. 2016-060

Moved By: Brantford Whittleton

That the municipal council be insured through the Saskatchewan Worker's Compensation Board at the minimum rate of \$50,994.00.

CARRIED

SEASONAL UTILITY POSITION

Resolution No. 2016-061

Moved By: William H. Warrington

That Gordon Dommett, Clinton Barr, Barry Noble, Marvin Mohr and Robin Busby be given authority to interview applicants for the seasonal utility position and that they also be given the authority to make the decision to hire after the interviews are completed.

CARRIED

2016 GRAVEL SPREADING**Resolution No. 2016-062****Moved By: Brantford Whittleton**

That we contract C. Fischer Trucking Inc. to load and spread gravel in the municipality at the following rates:

0.60/yard loading

0.40/yard hauling and spreading

10 mile minimum haul charge

CARRIED**ACCOUNTS****Resolution No. 2016-063****Moved By: Eldon Roesler**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	BUSBY, Robin	Salary, February 13 - 26, 2016	2,005.12
EFT	DUECK, Candace	Salary, February 13 - 26, 2016	1,319.58
EFT	MEARS, Trina	Wages, February 13 - 26, 2016	864.96
EFT	MOHR, Marvin	Wages, February 13 - 26, 2016	546.01
EFT	REA, Kevin	Short-term Disability, February 13 - 26, 2016	1,229.00
EFT	SaskTel	RM Shop	64.39
EFT	SaskTel	Cell Phones	118.76
EFT	BUSBY, Robin	Salary, February 27 - March 11 , 2016	2,005.12
EFT	DUECK, Candace	Salary, February 27 - March 11 , 2016	1,323.12
EFT	MEARS, Trina	Wages, February 27 - March 11 , 2016	864.96
EFT	MOHR, Marvin	Wages, February 27 - March 11 , 2016	1,073.88
EFT	REA, Kevin	S/T Disability, February 27 - March 11 , 2016	1,229.00
EFT	Sask Energy	Loverna Fire Hall	66.04
EFT	Sask Energy	RM Shop	95.27
EFT	Sask Energy	Hoosier TG	119.44
EFT	SaskPower	Loverna Fire Hall	42.27
EFT	SaskPower	Hoosier TG	68.43
EFT	SaskPower	Loverna Street Lights	76.80
EFT	SaskPower	RM Shop	112.59
EFT	SaskPower	Hoosier Street Lights	115.20
EFT	SaskPower	Loverna Pump House	117.12
7115	Village of Marengo	Refund of benefits - K. Sonmor	8.11
7116	Eldon and Doris Roesler	ROW Compensation NE 24-33-29-3	40.00
7117	Receiver General	Remittance - February 2016	5,352.17

7118	Sun West S.D. No. 207	Remittance - February 2016	144.58
7119	Living Sky S.D. No. 202	Remittance - February 2016	1.26
7120	M.E.P.P.	Remittance - February 2016	2,267.58
7121	Waste Management of Canada Corporation	Garbage Bins	3,881.45
7122	Enviroway Detergent Mfg. Inc.	WTP Chemicals	134.59
7123	Gerry Heeks	WTP Operator Contract	240.00
7124	Jamac Publishing Ltd.	Seasonal Utility Person Ad	412.59
7125	Kindersley (& District) Co-op Ltd.	Fuel and shop supplies	824.89
7126	KLD Wellness Foundation Inc.	Doctor Retention	1,720.30
7127	Larry Mann	Pest Control Officer Contract	1,312.50
7128	Meridian Surveys Ltd.	Registered Plan Surveys	13,284.25
7129	Mid Plains Diesel	Parts for Top kick	62.80
7130	CANCELLED		
7131	Redhead Equipment	Oil and Filters	9,336.87
7132	Raymond and Mary Ann McKeary	ROW Compensation NE 16-33-27-3	500.00
7133	SARM	Short and Long-term Disability - Adjustment	884.93
7134	SGI	Registration renewal - 1992 GMC Heavy	862.00
7135	Triod Supply (2011) Ltd.	Degelman Mower	21,244.30
7136	Gordon Dommett	Reeve indemnity & mileage - March 2016	1,424.00
7137	Clinton Barr	Councillor indemnity & mileage - March 2016	222.10
7138	William Warrington	Councillor indemnity & mileage - March 2016	1,724.10
7139	Brantford Whittleton	Councillor indemnity & mileage - March 2016	250.70
7140	Eldon Roesler	Councillor indemnity & mileage - March 2016	272.80

CARRIED

ADJOURN

Resolution No. 2016-064

Moved By: Brantford Whittleton

That this meeting now adjourn at 9:44 p.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

Administrator



R.M. of Antelope Park No. 322
03/15/2016 - Regular Meeting of Council - 7:00 P.M.

- 1 Call to order**
 - ✍ 2016-03-16 Delegation
- 2 Adopt Agenda**
- 3 Amend resolution 2016-012**
- 4 Minutes**
 - ✍ 2016-02-16 RM 322 Minutes
- 5 Kindersley Regional Airport**
- 6 Reports**
 - ✍ Rat Infestation Report - February 2016
 - ✍ PCO Inspection Report - February 2016
 - ✍ WCMGC January 28th, 2016 Approved Minutes
- 7 Revenue and Expenses**
 - ✍ Change in Income - February 29, 2016
 - ✍ Balance Sheet - February 2016
- 8 Correspondence**
 - ✍ SARM Update - February 2016
 - ✍ SARM News Release - 2016 Crop Insurance Program
 - ✍ SARM News Release - Canada Transportation Act Review
 - ✍ APAS News Release - Immediate Railway Costing Review
 - ✍ Ministry of Government Relations - Municipalities Today - Winter 2016
 - ✍ Ministry of Government Relations - Education Property Tax Mill Rates
 - ✍ Mini We Day - Request for Donation
 - ✍ SGI - Business Recognition Assessment
 - ✍ Anavets - Digital Yearbook
 - ✍ Sask Abilities Council - Thank you for your donation
 - ✍ Ronald McDonald House - Thank you for your donation
 - ✍ Heritage Manor Auxiliary - Thank you for your donation
 - ✍ Leipzig Serenity Retreat - Thank you for your donation

- 📎 Canadian Red Cross - Thank you for your donation
- 📎 Living Sky School Division No. 202 - News Release

- 9 **Mini -We Day**
- 10 **2016 Education Property Tax Mill Rates**
- 11 **KLD Wellness Foundation 2016 Health Levy**
 - 📎 KLD Wellness Foundation 2016 Health Levy
- 12 **2015 Audited Financial Statement**
 - 📎 2015 Audited Financial Statement
- 13 **Offer to Purchase Lot 2-5 Block 4 Plan G394 - Loverna**
- 14 **Offer to Purchase Lot 2-3 Block 2 Plan G471 - Hoosier**
 - 📎 Offer to Purchase Lot 2-3 Block 2 Plan G471 - Hoosier
- 15 **Military Service Recognition Book**
- 16 **Saskatchewan Worker's Compensation Board**
- 17 **2015 Road Construction Cost Summary**
 - 📎 2015 Road Construction Cost Summary
- 18 **Gravel Inventory as of December 31, 2015**
 - 📎 Gravel Inventory as of December 31, 2015
- 19 **Gravel map for 2016**
- 20 **Seasonal Utility Position**
- 21 **2016 Gravel Spreading**
- 22 **Date of Next Meeting - April 19th, 2016**
- 23 **Accounts**
 - 📎 Accounts up to March 15th, 2016
- 24 **Adjourn**

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

7:30 p.m. – Marvin Mohr