

Rural Municipality of Antelope Park No. 322

Meeting Minutes

March 20th, 2018 - 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 20th, 2018 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. 2018-049

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

RESCIND RESOLUTION

Resolution No. 2018-050

Moved By: Raymond McKeary

That we rescind resolution 2018-025.

CARRIED

MINUTES

Resolution No. 2018-051

Moved By: William H. Warrington

That the minutes from the meeting held on February 20th, 2018 be approved as amended.

CARRIED

SPECIAL MEETING MINUTES**Resolution No. 2018-052****Moved By:** Clinton Barr

That the minutes from the special meeting held on March 8th, 2018 be approved as circulated.

CARRIED**REPORTS****Resolution No. 2018-053****Moved By:** William H. Warrington

That the following board reports be filed for future reference:

- Road Construction Update

- Agricultural Producers of Saskatchewan

- West Central Municipal Government Committee

- Kindersley Medical Arts

- Major & District Fire Board

- KLD Foundation

- SARM Annual Convention

- Meeting with Minister Marit - March 16, 2018

CARRIED

7:38 p.m. to 7:57 p.m. - Kevin Rea attended the meeting to discuss the installation of a cement pad south of the RM shop, personal cell phones for municipal use, training of new employees, grading of roads and the Hoosier WTP.

REVENUE AND EXPENSES**Resolution No. 2018-054****Moved By:** Brantford Whittleton

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

CARRIED**CORRESPONDENCE****Resolution No. 2018-055****Moved By:** Eldon Roesler

That the correspondence be filed for future reference.

CARRIED

2018 BOARD OF REVISION**Resolution No. 2018-056****Moved By: Barry Noble**

That the following individuals be appointed to the Board of Revision for the municipality in 2018:

David Bond - Board Member
 Adrian Boisvert - Board Member
 James Loken - Board Member
 Candace Dueck - Board Secretary

CARRIED**INSTALLATION OF CEMENT PAD****Resolution No. 2018-057****Moved By: William H. Warrington**

That we contract Dean Gartner to install a 40 foot x 40 foot cement pad on the south side on the municipal shop in Hoosier, for the approximate cost of \$16,000.

CARRIED**ACCOUNTS****Resolution No. 2018-058****Moved By: Clinton Barr**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	BUSBY, Robin	Salary, February 10 - 23, 2018	2,217.74
EFT	DUECK, Candace	Salary, February 10 - 23, 2018	1,414.98
EFT	MEARS, Trina	Wages, February 10 - 23, 2018	1,188.32
EFT	REA, Kevin	Wages, February 10 - 23, 2018	924.58
EFT	SaskTel	Cell Phones	129.44
EFT	Receiver General	Remittance - February 2018	5,910.91
EFT	BUSBY, Robin	Salary, February 24- March 9, 2018	2,217.74
EFT	DUECK, Candace	Salary, February 24- March 9, 2018	1,414.98
EFT	MEARS, Trina	Wages, February 24- March 9, 2018	1,150.60
EFT	REA, Kevin	Wages, February 24- March 9, 2018	1,301.86
EFT	HEEKS, Gerry	Compensation in Lieu of Notice ; WTP	13,093.76
EFT	Sask Energy	Hoosier TG	32.91
EFT	Sask Energy	Grader Shop	160.29
EFT	SaskPower	Loverna Pump House	48.50
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Grader Shop	112.54
EFT	SaskPower	Hoosier Street Lights	125.40
EFT	SaskPower	Hoosier TG	137.71
7927	Clinton Barr	Councillor Indemnity & Mileage - March 2018	222.10
7932	M.E.P.P.	Remittance - February 2018	2,932.58

7933	ScotiaBank VISA	Travel Expenses	191.81
7934	ScotiaBank VISA	TS Travel Expenses for Training	237.39
7935	Waste Management of Canada Corporation	Garbage Bins - March 2018	4,686.94
7936	Enviroway Detergent Mfg. Inc.	Chemicals	202.19
7937	District 24 4H Council	Donation	150.00
7938	Kevin Rea	Cell Phone Allowance	50.00
7939	Kindersley (& District) Co-op Ltd.	Fuel and Shop Supplies	363.57
7940	Kindersley Veterinary Service Dist.	2018-2019 Municipal Requisition	1,137.50
7941	R.M. of Milton No. 292	Donation to Alsask Swimming Pool Operations	2,000.00
7942	SGI	1992 GMC Top Kick Spreader	862.66
7943	Triod Supply Ltd.	Mower Blades	1,896.77
7944	Village of Marengo PO	Registered Letter and Bylaw Court Flyers	19.32
7945	Gordon Dommett	Reeve Indemnity & Mileage - March 2018	1,828.00
7946	William Warrington	Councillor Indemnity & Mileage - March 2018	1,818.10
7947	Brantford Whittleton	Councillor Indemnity & Mileage - March 2018	250.70
7948	Barry Noble	Councillor Indemnity & Mileage - March 2018	250.70
7949	Raymond McKeary	Councillor Indemnity & Mileage - March 2018	254.60
7950	Eldon Roesler	Councillor Indemnity & Mileage - March 2018	272.80
			<u>\$51,293.59</u>

CARRIED

ADJOURN

Resolution No. 2018-059

Moved By: Raymond McKeary

That this meeting now adjourn at 8:41 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
March 20, 2018 - Regular Meeting of Council - 7:00 P.M.

- 1 **Call to order**
 - 📎 2018-03-20 Delegation
- 2 **Adopt Agenda**
- 3 **Rescind Resolution**
- 4 **Minutes**
 - 📎 2018-02-20 RM 322 Minutes
- 5 **Special Meeting Minutes**
 - 📎 2018-03-08 RM 322 Special Meeting Minutes
- 6 **Reports**
 - 📎 WCMGC - Approved Minutes - January 25, 2018
 - 📎 Major & District Fire Board - February 21, 2018 Meeting Minutes
- 7 **Revenue and Expenses**
 - 📎 Change in income for the month ending February 28, 2018
 - 📎 Balance Sheet- February 2018
- 8 **Correspondence**
 - 📎 SARM - Tire Stewardship of Saskatchewan
 - 📎 SARM - Media Release - Grain Movement Concerns
 - 📎 SARM - Information - Turn in Poachers and Polluters
 - 📎 Ministry of Government Relations - February 2018 Municipalities Today
 - 📎 Ministry of Government Relations - Municipalities Today - March 2018
 - 📎 Kindersley RCMP - Town Hall Meeting
 - 📎 SAMA - Notice to Municipalities
 - 📎 R.M. of Prairiedale No. 321 - Rural Crime Watch
 - 📎 Schulte - Mower Service School
 - 📎 SGI - Business recognition assessment
 - 📎 SaskAbilities - Thank you for your donation
 - 📎 The Salvation Army - Thank you for your donation
- 9 **2018 Board of Revision**

- 10 LiquidTox
- 11 Installation of Cement Pad
- 12 Inspection of Road after Completion of Haul
- 13 Teine Energy - Weed Control
- 14 Date of Next Meeting - April 17th, 2018
- 15 Accounts
 - 📎 Accounts up to March 20, 2018
- 16 Adjourn

R.M. of Antelope Park No. 322
Tuesday March 20th, 2018 at 7:00 p.m.

7:30 p.m. - Kevin Rea