

Rural Municipality of Antelope Park No. 322

Meeting Minutes

March 21st, 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 March 21st, 2017 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 council member Eldon Roesler was absent.

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2017-050

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-051

Moved By: Clinton Barr

That the minutes from the meeting held on February 21st, 2017 be approved as circulated.

CARRIED

7:03 p.m. to 7:31 p.m. - Mark Stockford from Kindersley Insurance to discuss firefighting insurance.

CONTRACTOR EQUIPMENT INSURANCE

Resolution No. 2017-052

Moved By: Brantford Whittleton

That we add additional contractor equipment firefighting insurance in the amount of \$20,000.00 to increase the total coverage to \$30,000.00.

CARRIED

MUNICIPAL OFFICE BUILDING FIRE FIGHTING INSURANCE**Resolution No. 2017-053****Moved By:** William H. Warrington

That we add firefighting insurance to our policy jointly held with the Rural Municipality of Milton No. 292 for the municipal office building; coverage to be in the amount of \$50,000.

CARRIED**ADDITIONAL CONTRIBUTION - STARS****Resolution No. 2017-054****Moved By:** William H. Warrington

That we contribute an additional \$2,000 to STARS; payment to be made to SARM and will be presented to STARS at the November 2017 mid-term convention.

CARRIED**REPORTS****Resolution No. 2017-055****Moved By:** Clinton Barr

That the following board reports be filed for future reference:

Kindersley & District Plains Museum

West Central Municipal Government Committee

SARM Annual Convention

CARRIED

8:05 p.m. to 8:20 p.m. - John Oneschuk from Redhead Equipment attended the meeting to discuss the purchase of a 2015 Volvo G970 grader.

REVENUE AND EXPENSES**Resolution No. 2017-056****Moved By:** Barry Noble

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

CARRIED

8:35 p.m. to 8:50 p.m. - John Oneschuk returned to the board room to discuss the purchase of 2015 Volvo G970 grader.

PURCHASE OF 2015 GRADER**Resolution No. 2017-057****Moved By:** Raymond McKeary

That we purchase a 2015 Volvo G970 grader from Redhead Equipment Ltd; no charge service trips until June 2017 and an additional 6 no charge service trips to be used at the municipality's discretion:

Cash Price	\$329,000.00
20.5x25 Michelin Sno Plus tire upgrade.....	\$11,000.00
Environmental Handling Charge	\$26.74
Tire Recycling Fee.....	\$342.00
GST	\$17,018.44
Less 2012 Model G970 Serial 525406.....	(\$125,000.00)
PST.....	\$10,750.00
Less GST on Trade	(\$6,250.00)
TOTAL.....	\$236,887.18

CARRIED**CORRESPONDENCE****Resolution No. 2017-058****Moved By:** William H. Warrington

That the correspondence be filed for future reference.

CARRIED**ROYAL CANADIAN LEGION - MILITARY SERVICE RECOGNITION BOOK****Resolution No. 2017-059****Moved By:** Clinton Barr

That we purchase ad space in the Royal Canadian Legion Military Service Book in the amount of \$195.24.

CARRIED**DRILLING LICENSES****Resolution No. 2017-060****Moved By:** Brantford Whittleton

That the following drilling licenses be approved:

Raging River Exploration Inc.
11-25-32-27W3 (2 wells)

CARRIED

PIPELINE CROSSINGS**Resolution No. 2017-061****Moved By:** Brantford Whittleton

That the following pipeline crossings be approved:

Raging River Exploration Inc.

NW 24-32-27W3

CARRIED**APPOINT PEST CONTROL OFFICER AND WEED INSPECTOR****Resolution No. 2017-062****Moved By:** Barry Noble

That we appoint Gordon Roesch as the municipality's Pest Control Officer and Weed Inspector and that we agree to pay the R.M. of Chesterfield No. 261 in the amount of \$23.00 per hour for services and \$0.64/km for mileage.

CARRIED**SASKATCHEWAN WORKER'S COMPENSATION BOARD COVERAGE****Resolution No. 2017-063****Moved By:** Raymond McKeary

That the municipal council be insured through Saskatchewan Workers Compensation at the minimum rate of \$34,008.00.

CARRIED**ALSASK SWIMMING POOL****Resolution No. 2017-064****Moved By:** Clinton Barr

That we donate \$2,000.00 to the R.M. of Milton No. 292 for the operation of the Alsask Swimming Pool in 2017.

CARRIED**2016 ROAD CONSTRUCTION CROP DAMAGE****Resolution No. 2017-065****Moved By:** William H. Warrington

That we pay the following crop damage at the following rates:

Location	Crop	Bushels/Acre	Amount/Bushel
SE 16-33-27W3	Peas	44	\$10.00
Location	Crop	Bales/Acre	Amount/Bale
NW 9-33-27W3	Wheat Bales	4	\$75.00

CARRIED

ITEMS MISSING FROM WEIGH SCALE**Resolution No. 2016-066****Moved By:** Raymond McKeary

That we purchase a 1500 watt inverter, a 30 amp charge converter and batteries to replace the items that were stolen from the weigh scale located at NE 09-33-28W3 at the beginning of March 2017.

CARRIED**LOVERNA FIRE TRUCK****Resolution No. 2017-067****Moved By:** William H. Warrington

That the decommissioned Loverna Fire Truck be donated to Bill Wiste.

CARRIED**MAJOR & DISTRICT FIRE BOARD****Resolution No. 2017-068****Moved By:** Raymond McKeary

That we agree to increasing the levy for the Major & District Fire Board from \$3,000.00 per share to \$5,000.00 per share.

CARRIED**SEASONAL UTILITY OPERATOR****Resolution No. 2017-069****Moved By:** Brantford Whittleton

That Gordon Dommett, Barry Noble, Marvin Mohr and Robin Busby be given authority to interview applicants for the seasonal utility operator and make the decision to hire after the interviews are completed and that the committee is authorized to offer up to \$23.00 per hour to the successful applicant.

CARRIED**ACCOUNTS****Resolution No. 2017-070****Moved By:** Clinton Barr

<u>Cheque No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
EFTSCU	CUETS Financial	Repairs - 7330 John Deere	557.95
7403SCU	R.M. of Antelope Park No. 322	Transfer funds to Scotiabank	400,000.00
	SUBTOTAL		400,557.95
EFT Scotia	BUSBY, Robin	Salary, February 11-24, 2017	2,023.92
EFT Scotia	DUECK, Candace	Salary, February 11-24, 2017	1,441.97
EFT Scotia	MOHR, Marvin	Wages, February 11-24, 2017	200.51

EFT Scotia	MEARS, Trina	Wages, February 11-24, 2017	1,255.82
EFT Scotia	SaskTel	Cell Phones	130.61
EFT Scotia	Receiver General	Payroll Remittance - February 2017	5,462.49
EFT Scotia	BUSBY, Robin	Salary, Feb 25- Mar 10, 2017	2,023.92
EFT Scotia	DUECK, Candace	Salary, Feb 25- Mar 10, 2017	1,441.97
EFT Scotia	MEARS, Trina	Wages, Feb 25- Mar 10, 2017	1,011.22
EFT Scotia	MOHR, Marvin	Wages, Feb 25- Mar 10, 2017	723.85
EFT Scotia	Sask Energy	Grader Shop	120.13
EFT Scotia	Sask Energy	Hoosier TG	146.30
EFT Scotia	SaskPower	Loverna Street Lights	83.60
EFT Scotia	SaskPower	Grader Shop	94.56
EFT Scotia	SaskPower	Loverna Pump House	119.16
EFT Scotia	SaskPower	Hoosier Street Lights	125.40
EFT Scotia	SaskPower	Hoosier TG	74.93
7581	Amec Foster Wheeler	Road Construction Engineering	170.10
7582	Chad Chotowetz	Crop Damage Compensation	758.43
7583	Todd Chotowetz	Crop Damage Compensation	1,126.00
7584	Sun West S.D. No. 207	Remittance - February 2017	213.72
7585	Living Sky S.D. No. 202	Remittance - February 2017	2,977.39
7586	M.E.P.P. Waste Management of Canada	Remittance - February 2017	2,658.46
7587	Corporation	Garbage Bins	3,052.92
7588	Anavets Magazine	Advertising	414.75
7589	Jamac Publishing Ltd.	Advertising - Utility Position	507.78
7590	Kindersley (& District) Co-op Ltd.	Fuel and Shop Supplies	1,013.67
7591	Receiver General for Canada	Radio Licenses	311.00
7592	Gerry Heeks	WTP Operator Contract	240.00
7593	Redhead Equipment	Oil, Filters and Shop Supplies	5,686.20
7594	SGI	Insurance and Registration	862.00
7595	Gordon Dommett	Reeve Indemnity & Mileage	1,537.50
7596	Clinton Barr	Councillor Indemnity & Mileage	451.40
7597	William Warrington	Councillor Indemnity & Mileage	1,737.60
7598	Brantford Whittleton	Councillor Indemnity & Mileage	250.70
7599	Barry Noble	Councillor Indemnity & Mileage	250.70
7600	Raymond McKeary	Councillor Indemnity & Mileage	254.60
	SUBTOTAL		40,955.28
	TOTAL		441,513.23

CARRIED

ADJOURN**Resolution No. 2017-071****Moved By: Raymond McKeary**

That this meeting now adjourn at 9:53 p.m.

CARRIED

Reeve



Administrator



R.M. of Antelope Park No. 322
03/21/2017 - Regular Meeting of Council - 7:00 P.M.

- 1 Call to order**
 - 📎 2017-03-21 Delegation
- 2 Adopt Agenda**
- 3 Minutes**
 - 📎 2017-02-21 RM 322 Minutes
- 4 Contractor Equipment Insurance**
- 5 Municipal Office Building Fire Fighting Insurance**
- 6 Additional Contribution - STARS**
- 7 Reports**
 - 📎 WCMGC - Approved Minutes - January 26, 2017
- 8 Revenue and Expenses**
 - 📎 Change in income for the month ending February 28th, 2017
 - 📎 Balance Sheet - February 2017
- 9 Purchase of 2015 Grader**
- 10 Correspondence**
 - 📎 SARM Update - February 2017
 - 📎 Ministry of Government Relations - March 2017 Municipalities Today
 - 📎 RCMP - Community Consultation Process 2017
 - 📎 Saskatchewan Assessment Management Agency - 2017 Annual Meeting
 - 📎 SGI - Business Recognition Assessment
 - 📎 University of Saskatchewan - CCHSA
 - 📎 Agriculture in the Classroom
 - 📎 West Central Crisis & Family Support Centre
 - 📎 Camp Easter Seal
 - 📎 Ronald McDonald House
 - 📎 Canadian Red Cross
 - 📎 Heritage Manor Auxiliary
 - 📎 Prairie Sky Recovery Centre

- 11 **Royal Canadian Legion - Military Service Recognition Book**
 📎 Royal Canadian Legion - Military Service Recognition Book 1
- 12 **Drilling Licenses**
- 13 **Pipeline Crossings**
- 14 **Appoint Pest Control Officer and Weed Inspector**
- 15 **Saskatchewan Worker's Compensation Board Coverage**
- 16 **Alsask Swimming Pool**
- 17 **2016 Road Construction Crop Damage**
- 18 **2016 Road Construction Cost Summary**
 📎 Project 2016-02 Hjalte Road to Hwy 317
 📎 Project 2016-03 - Baier Road
- 19 **2016 Gravel Inventory**
 📎 2016 Gravel Inventory
- 20 **Items Missing from Weigh Scale**
- 21 **2017 Equipment Purchases**
- 22 **Loverna Fire Truck**
- 23 **Major & District Fire Board**
- 24 **Seasonal Utility Operator**
 📎 Brian Adams
 📎 Alex Vokes
 📎 Randy Campbell
 📎 Lana Nixon
- 25 **Fire Bans**
- 26 **Date of Next Meeting**
- 27 **Accounts**
 📎 Accounts up to March 21, 2017
- 28 **Adjourn**

R.M. of Antelope Park No. 322
Tuesday, March 21st, 2017 at 7:00 p.m.

7:15 p.m. - Mark Stockford - Kindersley Insurance

8:00 p.m. - John Oneschuk - Redhead Equipment