

Rural Municipality of Antelope Park No. 322
Meeting Minutes
March 8th, 2018 - Special Meeting of Council - 7:00 p.m.

Minutes of the special meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Thursday March 8th, 2018 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 5: Raymond McKeary

Division 6: Eldon Roesler

Division 4 council member Barry Noble was absent.

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2018-042

Moved By: Eldon Roesler

That the agenda be adopted as presented.

CARRIED

TERMINATION OF EMPLOYEE

Resolution No. 2018-043

Moved By: Eldon Roesler

That we terminate the employment of Gerry Heeks effective March 8th, 2018 and that Mr. Heeks be paid out 8 weeks in lieu of notice by March 12th, 2018; employee benefits to be terminated on March 8th, 2018.

CARRIED

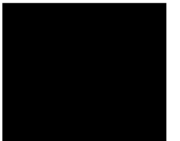
HOOSIER WTP

Resolution No. 2018-044

Moved By: Brantford Whittleton

That we terminate the contract with Gerry Heeks effective March 8th, 2018 for the operation of the Hoosier WTP plant; and that Clinton Barr temporarily operate the Hoosier plant until a permanent replacement can be found.

CARRIED



HIGHWAY 317**Resolution No. 2018-045****Moved By: Raymond McKeary**

That we reduce the hourly rate in the Highway 317 maintenance proposal presented to the Minister of Highways and Infrastructure from \$170.00 per hour to \$140.00 per hour if the Rural Municipality of Milton No. 292 also agrees to this reduced rate.

CARRIED**HIGHWAY 317 - CONSTRUCTION****Resolution No. 2018-046****Moved By: Clinton Barr**

That the municipality present the following to the Minister of Highways & Infrastructure for improvements to Highway 317 by partial reconstruction, pulling of shoulders and clay capping:

The municipality will invest a total of \$700,000 into Highway 317 divided evenly over 4 years;

The Ministry agrees to award a maintenance contract to the municipality starting April 2018 with a rate of \$140 per hour for any municipal equipment used;

The Ministry agrees to spread gravel on Highway 317 early in 2018 to allow for the proper maintenance of the Highway;

The Ministry agrees to award the maintenance contract during construction on completed sections;

Any agreed upon maintenance contract will be for a 2 year term; after which the municipality and the Ministry agree to review the terms of the agreement.

CARRIED**FENCING POLICY****Resolution No. 2018-047****Moved By: William H. Warrington**

That the fencing policy attached hereto and forming part of these minutes be adopted effective March 8th, 2018.

CARRIED**ADJOURN****Resolution No. 2018-048****Moved By: Raymond McKeary**

That this meeting now adjourn at 8:18 p.m.

CARRIED

 Reeve


 Administrator



R.M. of Antelope Park No. 322
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- 1 **Call to order**
- 2 **Adopt Agenda**
- 3 **Termination of Employee**
- 4 **Hoosier WTP**
- 5 **Highway 317**
  Highway 317
- 6 **Highway 317 - Construction**
- 7 **Fencing Policy**
  Fencing Policy
- 8 **Adjourn**