

Rural Municipality of Antelope Park No. 322

Meeting Minutes

May 23rd, 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 Wednesday May 23rd, 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. 2018-082

Moved By: William H. Warrington

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2018-083

Moved By: Clinton Barr

That the minutes from the meeting held on April 23rd, 2018 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2018-084

Moved By: Barry Noble

That the following board reports be filed for future reference:

Kindersley Regional Airport

Kindersley & District Plains Museum

West Central Municipal Government Committee

PCO Inspection Report

CARRIED

KINDERSLEY REGIONAL AIRPORT CONTRIBUTION**Resolution No. 2018-085****Moved By:** William H. Warrington

That we contribute \$15,000.00 to the Kindersley Regional Airport in 2018.

CARRIED

7:25 p.m. to 7:53 p.m. - Kevin Rea attended the meeting to discuss rig move traffic, graveling of roads, road repairs, culvert installation, employee matters, and signs.

GRADER/UTILITY OPERATOR**Resolution No. 2018-086****Moved By:** Clinton Barr

That we advertise for a grader/utility operator and that Gordon Dommett, Barry Noble, Clinton Barr, Kevin Rea and Robin Busby be given authority to interview applicants for the seasonal grader/utility operator position and make the decision to hire after the interviews are completed; committee is further authorized to offer a maximum of \$29.00 per hour to the successful applicant.

CARRIED**REVENUE AND EXPENSES****Resolution No. 2018-087****Moved By:** Eldon Roesler

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

CARRIED**CORRESPONDENCE****Resolution No. 2018-088****Moved By:** William H. Warrington

That the correspondence be filed for future reference.

CARRIED**2018 DUST CONTROL****Resolution No. 2018-089****Moved By:** Brantford Whittleton

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality at the following sites in 2018; application area will be approximately 200m X 8m:

NW 18-31-28W3

NW 19-32-28W3 (west and north side)

SW 18-33-28W3

SE 01-33-27W3
NE 01-33-29W3
NE 12-32-29W3
SW 07-31-29W3

CARRIED

DONATION TO THE HUMBOLDT BRONCOS

Resolution No. 2018-090

Moved By: Barry Noble

That we make a donation in the amount of \$1,000 to the HumboldtStrong Community Foundation.

CARRIED

GRADER OPERATOR

Resolution No. 2018-091

Moved By: Brantford Whittleton

That we acknowledge the resignation of William Wasylenchuk effective May 16th, 2018.

CARRIED

COMMUNITY EVENT LICENSE

Resolution No. 2018-092

Moved By: Clinton Barr

That we approve the issuance of a Community Event License to the Hoosier Valley Recreation Board for a bunnock tournament to be held at the Hoosier Valley Recreation Centre and Hoosier Ball Diamonds on Saturday June 23rd, 2018 from 12:00 p.m. to 2:00 a.m.

CARRIED

SUMMER OFFICE CLERK

Resolution No. 2018-093

Moved By: Barry Noble

That we agree to advertise for a seasonal full-time summer office clerk; applications to be accepted until June 1st, 2018; Administrator Robin Busby is hereby authorized to conduct interviews and hire a suitable applicant at \$18.00 per hour.

CARRIED

BYLAW 2018-02 - FIRE AND BURNING RESTRICTION BYLAW - FIRST READING**Resolution No. 2018-094****Moved By:** William H. Warrington

That Bylaw 2018-02, a bylaw to provide for fire and burning restrictions within the municipality be given first reading.

CARRIED**BYLAW 2018-02 - SECOND READING****Resolution No. 2018-095****Moved By:** Brantford Whittleton

That Bylaw 2018-02, a bylaw to provide for fire and burning restrictions within the municipality be given second reading.

CARRIED**BYLAW 2018-02 - ALLOW FOR THIRD READING****Resolution No. 2018-096****Moved By:** Barry Noble

That the third reading of Bylaw 2018-02 be permitted at this meeting.

CARRIED UNANIMOUSLY**BYLAW 2018-02 - THIRD READING****Resolution No. 2018-097****Moved By:** Clinton Barr

That Bylaw 2018-02 be given third reading and be adopted.

CARRIED**FIRE BAN****Resolution No. 2018-098****Moved By:** Raymond McKeary

That we implement a fire ban effective immediately and that it be reviewed each week on Thursday until it is determined that the fire ban can be lifted.

CARRIED

ACCOUNTS**Resolution No. 2018-099****Moved By: Raymond McKeary**

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	SaskTel	Cell Phones	129.44
EFT	BUSBY, Robin	Salary - April 21 - May 4, 2018	2,160.27
EFT	DUECK, Candace	Salary - April 21 - May 4, 2018	1,368.41
EFT	MEARS, Trina	Wages - April 21 - May 4, 2018	997.91
EFT	REA, Kevin	Wages - April 21 - May 4, 2018	2,376.16
EFT	STRONG, Johnathon	Wages - April 21 - May 4, 2018	2,275.35
EFT	WASYLENCHUK, William M.	Wages - April 21 - May 4, 2018	1,448.56
EFT	Receiver General	Remittance - April 2016	8,355.83
EFT	Minister of Finance	Remittance - April 2017	1,650.42
EFT	Minister of Finance	Remittance - April 2018	569.19
EFT	SaskPower	Weigh Scale - Quarterly	601.09
EFT	SaskPower	Loverna Pump House	50.82
EFT	SaskPower	Loverna Street Lights	86.58
EFT	SaskPower	Grader Shop, Hoosier	124.06
EFT	SaskPower	Hoosier Street Lights	129.84
EFT	SaskPower	Hoosier TG	153.17
EFT	Sask Energy	Grader Shop, Hoosier	134.40
EFT	Sask Energy	Hoosier TG	168.74
EFT	BUSBY, Robin	Salary - May 5-18, 2018	2,257.75
EFT	DUECK, Candace	Salary - May 5-18, 2018	1,451.24
EFT	MEARS, Trina	Wages - May 5-18, 2018	1,422.51
EFT	REA, Kevin	Wages - May 5-18, 2018	2,327.37
EFT	STRONG, Johnathon	Wages - May 5-18, 2018	1,915.38
EFT	WASYLENCHUK, William M.	Wages - May 5-18, 2018	2,361.82
7974	M.E.P.P.	Remittance - April 2018	3,937.02
7975	Waste Management of Canada Corporation	Garbage Bins	4,678.35
7976	Lehner Wood Preservers Ltd.	Fencing Materials	13,802.85
7977	Enviroway Detergent Mfg. Inc.	WTP Chemicals	190.05
7978	Find It Locators Ltd.	Road 2018-05 ; S17-32-27-W3M Approach	850.50
7979	Great Plains College	Ground Disturbance Levels 1 & 2	663.00
7980	Hoosier Recreation Board	2018-2019 Sask Lotteries Grant	660.00
7981	Kevin Rea	Reimbursement for Supplies	191.05
7982	Kindersley (& District) Co-op Ltd.	Fuel; Oil; Shop & Water Supplies	4,281.11
7983	Marengo Community Club	2018-2019 Sask Lotteries Grant	292.00
7984	Netherlands Investment	ROW Purchase Road Project #2018-05	500.00
7985	Redhead Equipment	Travel for Warranty Work on Grader	555.87
7986	Royal Canadian Legion	Ad in 2018 Military Service Recognition Book	205.00
7987	Saskatchewan Workers Compensation	First Installment of Premiums for 2018	1,349.79
7988	Sim-Con Oilfield Equipment Ltd.	Annual Fire Extinguisher Maintenance	389.57
7989	Stanley & April Wooster	ROW Purchase Road Project #2018-05	1,000.00
7990	Village of Marengo PO	Agreements for Road Project #2018-05	45.36
7991	Zee Medical Service Co.	First Aid Supplies - Shop ; WTP ; Office	828.59
7992	Gordon Dommett	Reeve Indemnity & Mileage - May 2018	476.00
7993	Clinton Barr	Councillor Indemnity & Mileage - May 2018	222.10
7994	William Warrington	Councillor Indemnity & Mileage - May 2018	674.30

Cancelled
Res-117

7995	Brantford Whittleton	Councillor Indemnity & Mileage - May 2018	250.70
7996	Barry Noble	Councillor Indemnity & Mileage - May 2018	250.70
7997	Raymond McKeary	Councillor Indemnity & Mileage - May 2018	254.60
7998	Eldon Roesler	Councillor Indemnity & Mileage - May 2018	272.80

\$ 71,337.62⁶²
00

CARRIED

ADJOURN

Resolution No. 2018-100

Moved By: Raymond McKeary

That this meeting now adjourn at 9:00 p.m.

CARRIED


Reeve


Administrator



**R.M. of Antelope Park No. 322
May 23, 2018 - Regular Meeting of Council - 7:00 P.M.**

- 1 **Call to order**
- 2 **Adopt Agenda**
- 3 **Minutes**
 - ☞ 2018-04-23 RM 322 Minutes
- 4 **Reports**
 - ☞ WCMGC - Approved Minutes - March 22, 2018
 - ☞ PCO Inspection Report
 - ☞ Kindersley Regional Airport Authority - AGM
 - ☞ Kindersley Regional Airport Authority - 2018 Manager's Report
 - ☞ Bylaw 10-17 Airport Bylaw
- 5 **Kindersley Regional Airport Contribution**
- 6 **Grader/Utility Operator**
- 7 **Revenue and Expenses**
 - ☞ Change in Income - April 30, 2018
 - ☞ Balance Sheet - April 2018
- 8 **Correspondence**
 - ☞ SARM Update - April 2018
 - ☞ SARM - Media Release - Carbon Tax
 - ☞ SARM - Media Release - Bill C-49 Amendments
 - ☞ APAS in Action - April 2018
 - ☞ Minister of Highways and Infrastructure - Highway 317
 - ☞ Ministry of Government Relations - May 2018 Municipalities Today
 - ☞ Ministry of Government Relations - 2018 Confirmed Education Property Tax Mill Rates
 - ☞ Ken Francis - MLA Kindersley Constituency
 - ☞ Royal Canadian Mounted Police - Policing Stats - Qtr 1
 - ☞ SAMA - Annual Meeting Resolution Results
 - ☞ Ombudsman Saskatchewan - Annual Report

- 🔗 SaskPower - Firefighting Callout Fees
- 🔗 TransCanada Pipelines Ltd. - Abandonment of Esther Boarder Receipt
- 🔗 Major Recreation (Rink) Board - Thank you for your donation
- 🔗 Federation of Canadian Municipalities - Special Advocacy Fund

- 9 **2018 Dust Control**
- 10 **Donation to the Humboldt Broncos**
- 11 **Highway 317**
- 12 **N 1/2 31-31-28W3**
- 13 **Grader Operator**
- 14 **Gravel for 2019**
- 15 **Community Event License**
- 16 **Summer Office Clerk**
- 17 **Bylaw 2018-02 - Fire and Burning Restriction Bylaw - 1st Reading**
- 18 **Bylaw 2018-02 - 2nd Reading**
- 19 **Bylaw 2018-02 - Allow for Third Reading**
- 20 **Bylaw 2018-02 - Third Reading**
- 21 **Fire Ban**
- 22 **Date of Next Meeting - June 19th, 2018**
- 23 **Accounts**
 - 🔗 Accounts up to May 23, 2018
- 24 **Adjourn**

R.M. of Antelope Park No. 322
Wednesday May 23rd, 2018 at 7:00 p.m.

7:30 p.m. - Kevin Rea