

Rural Municipality of Antelope Park No. 322

Meeting Minutes

May 24th, 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 Wednesday May 24th, 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: Eldon Roesler

CALL TO ORDER

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

ADOPT AGENDA

Resolution No. 2017-091

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-092

Moved By: William H. Warrington

That the minutes from the meeting held on April 18th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2017-093

Moved By: Clinton Barr

That the following board reports be filed for future reference:

Road Construction Update

Kindersley & District Plains Museum

West Central Municipal Government Committee

Kindersley Medical Arts

PCO Inspection Report

Rat Infestation Report

CARRIED

REVENUE AND EXPENSES**Resolution No. 2017-094****Moved By:** William H. Warrington

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

CARRIED**7:15 p.m. to 7:35 p.m.** - David Wintonyk from AMEC Foster Wheeler attended the meeting to discuss the construction of the Berry West Road.**7:20 p.m.** - Raymond McKeary entered the meeting.**CORRESPONDENCE****Resolution No. 2017-095****Moved By:** Barry Noble

That the correspondence be filed for future reference.

CARRIED**7:51 p.m. to 8:12 p.m.** - Marvin Mohr attended the meeting to discuss road construction, employee matters, gravel exploration and spraying of shoulders.**CONFIRMATION OF 2017 EDUCATION PROPERTY TAX MILL RATES****Resolution No. 2017-096****Moved By:** William H. Warrington

That we acknowledge the 2017 confirmed school mill rates as received by the Minister of Government Relations

Agricultural	1.43 mills
Residential	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CARRIED**KINDERSLEY REGIONAL AIRPORT****Resolution No. 2017-097****Moved By:** Clinton Barr

That we contribute \$15,000.00 to the Kindersley Regional Airport in 2017.

CARRIED

DUST CONTROL FOR 2017**Resolution No. 2017-098****Moved By:** Eldon Roesler

That we contract Rawhide Supplements Ltd. to apply magnesium chloride for dust control in the municipality at the following sites in 2017:

NW 18-31-28W3

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

SW 18-33-28W3

Application area will be approximately 200m X 8m

CARRIED**KLD WELLNESS FOUNDATION 2017 LEVY****Resolution No. 2017-099****Moved By:** Raymond McKeary

That we pay \$1,611.08 in 2017 to KLD Wellness Foundation to be used towards Doctor Retention.

CARRIED**DRILLING LICENSES****Resolution No. 2017-100****Moved By:** Clinton Barr

That the following drilling licenses be approved:

Tamarack Acquisition Corp.

3-12-31-27W3 (Riser)

1-19-32-27W3 (5 wells)

9-19-32-27W3 (7 wells)

CARRIED**2017 ROAD CONSTRUCTION****Resolution No. 2017-101****Moved By:** Barry Noble

That we tender for the construction of the road north pt. 23 and north 24-32-29W3; with a completion date of October 15th, 2017; fencing to be completed by the successful contractor; tenders to close on June 20th, 2017 at 4:00 p.m.

CARRIED

HERITAGE RESOURCE IMPACT ASSESSMENT - QUOTES FOR SERVICE**Resolution No. 2017-102****Moved By: Barry Noble**

That we contract Atlheritage Services Ltd. to complete the Heritage Resource Impact Assessment (HRIA) for the proposed road construction project along the north pt. 23 and north 24-32-29W3; approximate cost of the assessment is \$3,470.00.

CARRIED**POWER TO WEIGH SCALE****Resolution No. 2017-103****Moved By: Brantford Whittleton**

That we contract SaskPower to supply and install a meterbox on the power pole in order to supply power to the weigh scale located at the NE 09-33-28W3 in the amount of \$2,922.00; and that we contract Aaron Electric to install service from the power pole to the weigh scale.

CARRIED**2016 ROAD CONSTRUCTION CROP DAMAGE COMPENSATION****Resolution No. 2017-104****Moved By: Raymond McKeary**

That we compensate the Estate of Loreen Zlatner \$68.60 for the loss of crop from the 2016 road construction along the NE 09-33-27W3.

CARRIED**ADVERTISE FOR SALE BY TENDER - MOWER****Resolution No. 2017-105****Moved By: William H. Warrington**

That we advertise the 10 foot Woods mower and Cockshutt tractor located in Loverna on lot 21-23 Block 2 Plan G394 for sale by tender. Tenders close June 19th, 2017 at 4:00 p.m.; equipment sold in "as-is" and "where-is" condition.

CARRIED**JANITORIAL CONTRACT****Resolution No. 2017-106****Moved By: Barry Noble**

That we agree to hire Lorelie Pytlik at a contractual salary of \$470.00 per month for office cleaning; this contract to be paid through the joint administration arrangement with the Village of Marengo and the Rural Municipality of Milton No. 292.

CARRIED

9:05 p.m. - Clinton Barr declared a conflict of interest as Mr. Barr is a member of the Hoosier Recreation Board. Mr. Barr left the board room.

HOOSIER REC BOARD

Resolution No. 2017-107

Moved By: William H. Warrington

That in 2017, we donate \$5,000 to the Hoosier Recreation Board and that we request that in January of each year, the Hoosier Recreation Board submit a financial statement showing the previous year's income and expenses as well as the bank balance at the yearend; council will review the submitted financial information and discuss future financial contributions.

CARRIED

9:12 p.m. - Clinton Barr returned to the board room.

COMMUNITY EVENT LICENSE - HOOSIER BUNNOCK TOURNAMENT

Resolution No. 2017-108

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 17th, 2017 from 12:00 p.m. to 2:00 a.m.

CARRIED

RESERVE FUNDS TO SEPARATE BANK ACCOUNT

Resolution No. 2017-109

Moved By: William H. Warrington

That we transfer \$578,071.09 into a separate ScotiaBank account to be used exclusively to hold the reserve funds for the municipality.

CARRIED

ACCOUNTS

Resolution No. 2017-110

Moved By: Clinton Barr

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
7404 SCU	R.M. of Antelope Park No. 322	Transfer funds from Synergy Credit Union to Scotia	51,976.24
	TOTAL		\$ 51,976.24
EFT	SaskPower	Hoosier TG	78.87
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Grader Shop	100.36

EFT	SaskPower	Loverna Pump House	117.41
EFT	SaskPower	Hoosier Street Lights	125.40
EFT	BUSBY, Robin	Salary, April 8 - 21, 2017	2,095.15
EFT	DUECK, Candace	Salary, April 8 - 21, 2017	1,484.17
EFT	HEEKS, Gerry	Wages, April 8 - 21, 2017	1,944.57
EFT	MEARS, Trina	Wages, April 8 - 21, 2017	1,151.72
EFT	MOHR, Marvin	Wages, April 8 - 21, 2017	2,072.33
EFT	REA, Kevin	Wages, April 8 - 21, 2017	1,973.94
EFT	SaskTel	Cell phones	96.33
EFT	ADAMS, Brian L.	Wages, April 22 - May 5, 2017	1,275.25
EFT	BUSBY, Robin	Salary, April 22 - May 5, 2017	2,095.15
EFT	DUECK, Candace	Salary, April 22 - May 5, 2017	1,484.16
EFT	HEEKS, Gerry	Wages, April 22 - May 5, 2017	1,740.10
EFT	MEARS, Trina	Wages, April 22 - May 5, 2017	1,192.50
EFT	MOHR, Marvin	Wages, April 22 - May 5, 2017	1,856.47
EFT	REA, Kevin	Wages, April 22 - May 5, 2017	2,137.03
EFT	Receiver General	Remittance - April 2017	10,653.12
EFT	Sask Energy	Grader Shop	83.26
EFT	Sask Energy	Hoosier TG	96.93
EFT	SaskPower	Loverna Pump House	50.25
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Hoosier TG	93.32
EFT	SaskPower	Grader Shop	122.42
EFT	SaskPower	Hoosier Street Lights	125.40
EFT	ADAMS, Brian L.	Wages, May 6 - 19, 2017	1,750.76
EFT	BUSBY, Robin	Salary, May 6 - 19, 2017	2,095.15
EFT	DUECK, Candace	Salary, May 6 - 19, 2017	1,484.17
EFT	HEEKS, Gerry	Wages, May 6 - 19, 2017	2,130.45
EFT	MEARS, Trina	Wages, May 6 - 19, 2017	1,265.81
EFT	MOHR, Marvin	Wages, May 6 - 19, 2017	2,625.93
EFT	REA, Kevin	Wages, May 6 - 19, 2017	2,504.00
7632	Raymond McKeary	Councillor Indemnity & Mileage - May 2017	254.60
7633	CANCELLED		
7634	Sun West S.D. No. 207	Remittance - April 2017	220.54
7635	M.E.P.P.	Remittance - April 2017	5,098.82
7636	ScotiaBank VISA	Parts	557.09
7637	ScotiaBank VISA	Convention Expenses	1,484.27
7638	ScotiaBank VISA	Replacement Cell Phone	166.49
7639	Saskatchewan Workers Compensation	First Premium 2017	1,944.47
7640	Waste Management of Canada Corporation	Garbage Bins	4,134.61
7641	Amec Foster Wheeler	Berry Road Construction Project 2017-02	2,534.82
7642	Close Hauta Bertoia Blanchette	2016 Audit and Financial Statements	4,440.00
7643	Heavy Construction Safety Association	Training Manuals	600.71
7644	Jamac Publishing Ltd.	Notice of Assessment Preparation	211.58
7645	Kevin Rea	Cell Phone Allowance	50.00
7646	Kindersley (amp; District) Co-op Ltd.	Fuel and Shop Supplies	5,504.47
7647	Kindersley Insurance Ltd.	Commercial Policy Adjustment	208.00
7648	Kindersley Veterinary Service Dist.	2017-18 Municipal Contribution	812.50
7649	Meridian Surveys Ltd.	Road Registration	4,517.31
7650	Ministry of Agriculture-Lands Branch	Gravel Quarry Lease	1,347.70
7651	Minister of Finance - Publications Saskatchewan	Notice of Assessment Preparation	30.00

Cancelled
res # 2017-129

7652	R.M. of Chesterfield No. 261	Pest Control Officer	601.17
7653	Saskatchewan Ministry of Highways and Infrastructure	Cold Mix	14,239.66
7654	ScotiaBank VISA	TS Training Expenses	138.75
7655	Sim-Con Oilfield Equipment Ltd.	Fire Extinguisher Repairs	47.96
7656	Triod Supply Ltd.	Hardware	135.42
7657	Gordon Dommett	Reeve Indemnity & Mileage - May 2017	423.00
7658	Clinton Barr	Councillor Indemnity & Mileage - May 2017	372.10
7659	William Warrington	Councillor Indemnity & Mileage - May 2017	632.70
7660	Brantford Whittleton	Councillor Indemnity & Mileage - May 2017	504.70
7661	Barry Noble	Councillor Indemnity & Mileage - May 2017	250.70
7662	Eldon Roesler	Councillor Indemnity & Mileage - May 2017	272.80
	TOTAL		\$100,006.02
		CARRIED	

ADJOURN

Resolution No. 2017-111

Moved By: Raymond McKeary

That this meeting now adjourn at 9:45 p.m.

CARRIED



Reeve



Administrator



R.M. of Antelope Park No. 322
05/24/2017 - Regular Meeting of Council - 7:00 P.M.

- 1 Call to order**
 - 📎 2017-05-24 Delegation
- 2 Adopt Agenda**
- 3 Minutes**
 - 📎 2017-04-18 RM 322 Minutes
- 4 Reports**
 - 📎 WCMGC Approved Minutes - March 23, 2017
- 5 Revenue and Expenses**
 - 📎 Change in Income - April 30, 2017
 - 📎 Balance Sheet - April 2017
- 6 Correspondence**
 - 📎 APAS - Press Release - Visit from Prime Minister
 - 📎 SARM Update - April 2017
 - 📎 SARM - Cannabis Act Survey
 - 📎 SARM - Municipal Roads for the Economy Grant Program - Provincial Budget
 - 📎 May 2017 Municipalities Today
 - 📎 Ombudsman Annual Report
 - 📎 Repsol Oil & Gas Canada Inc. - Well Abandonments
 - 📎 SaskEnergy - Inspection of Pipelines in Area
 - 📎 SaskTip - 2016 Newsletter
 - 📎 Great Plains College - Thank you for your support
 - 📎 STARS - Thank you for your support
 - 📎 Amalgamated Transit Union Local 1474 - Re: STC Closure
- 7 Confirmation of 2017 Education Property Tax Mill Rates**
 - 📎 Ministry of Government Relations - Confirmation of 2017 Education Property Tax Mill Rates 1
- 8 Kindersley Regional Airport**
- 9 Dust Control for 2017**

- 10 **KLD Wellness Foundation 2017 Levy**
 - 📎 KLD Wellness Foundation 2017 Levy
- 11 **Drilling Licenses**
- 12 **2017 Road Construction**
 - 📎 Road Construction Draft Tender Package
 - 📎 Berry Road Project Footprint
- 13 **Heritage Resource Impact Assessment - Quotes for Service**
- 14 **Power to Weigh Scale**
 - 📎 SaskPower - Service to Weigh Scale
- 15 **2016 Road Construction Crop Damage Compensation**
- 16 **Gravel Crushing**
- 17 **Komatsu Grader Demo**
- 18 **Building Burns for Training**
- 19 **Advertise For Sale by Tender - Mower**
- 20 **Janitorial Contract**
- 21 **Hoosier Rec Board**
 - 📎 Hoosier Rec Board - Letter to RM
- 22 **Community Event License - Hoosier Bunnock Tournament**
- 23 **Reserve Funds to Separate Bank Account**
- 24 **Accounts**
 - 📎 Accounts up to May 24th, 2017
- 25 **Date of Next Meeting**
- 26 **Adjourn**

R.M. of Antelope Park No. 322
Wednesday, May 24th, 2017 at 7:00 p.m.

7:15 p.m. - David Wintonyk - AMEC Foster Wheeler

7:45 p.m. - Marvin Mohr