

R.M. of Antelope Park No. 322

Meeting Minutes

November 15, 2016 - Regular Meeting of Council - 7:00 p.m.

Minutes of the first regular meeting of the newly elected council of the Rural Municipality of Antelope Park No. 322 held on Tuesday November 15th, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Member of Council Oaths were signed by Reeve Gordon Dommett, Division 1 council member Clinton Barr and Division 3 council member Brantford Whittleton.

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 council member Raymond McKeary was absent.

Division 6 council member Eldon Roesler was absent.

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 7:14 p.m.

ADOPT AGENDA

Resolution No. 2016-191

Moved By: Clinton Barr

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2016-192

Moved By: William H. Warrington

That the minutes from the meeting held on October 18th, 2016 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2016-193

Moved By: Brantford Whittleton

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

SARM Mid-Term Convention
PCO Inspection Report
Rat Infestation Report

CARRIED

REVENUE AND EXPENSES

Resolution No. 2016-194

Moved By: Barry Noble

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

CARRIED

7:30 p.m. to 7:50 p.m. - Marvin Mohr attended the meeting to discuss signs, installation of snow removal equipment on graders, gravelling on roads and road repairs.

CORRESPONDENCE

Resolution No. 2016-195

Moved By: Clinton Barr

That the correspondence be filed for future reference.

CARRIED

SASKATCHEWAN HEAVY CONSTRUCTION ASSOCIATION MEMBERSHIP

Resolution No. 2016-196

Moved By: Clinton Barr

That we become members of the Saskatchewan Heavy Construction Association and pay the annual fee as an Infrastructure Owner in the amount of \$425.00 per year.

CARRIED

DRILLING LICENSES

Resolution No. 2016-197

Moved By: Clinton Barr

That the following drilling licenses be approved:

Gear Energy Ltd.

1-11-31-28W3

CARRIED

APPOINTMENTS**Resolution No. 2016-198****Moved By: Barry Noble**

That the following appointments be made for the period from November 15th, 2016 to the next meeting following the 2018 elections:

Admin, Assessor, Tax Collector	Robin Busby
Ag Councillor	William Warrington
Assessment Appeals	3 RM 292, to be appointed prior to hearings
Auditor	Close, Hauta, Bertoia, Blanchette
Finance	Barry Noble & Raymond McKeary (Barry Noble alternate)
Fire Chief	Raymond McKeary
Fire Control (Major)	Raymond McKeary & Gordon Dommett
Janitor	Laurel Blackman
Joint Administration	Reeve, Deputy Reeve & William Warrington
Machinery, tools Etc.	Reeve & Deputy Reeve
Nuisance Grounds	Clinton Barr & Gordon Dommett
Pest Control Officer	Larry Mann
Weed Inspector	Larry Mann
Personnel Committee	All of Council
Returning Officer	Robin Busby
Polls	Loverna
Vet Service Board	Brantford Whittleton
Highway 317 & 51	Barry Noble, Gordon Dommett, Ray McKeary
Heavy Haul Roads	Gordon Dommett, William Warrington
Kindersley Airport	Barry Noble & William Warrington
Kindersley Medical Arts	Clinton Barr (alternate Gordon Dommett)
Kindersley & Dist. Plains Museum	William Warrington
West Central Municipal Gov't	William Warrington
Community Planning	Gordon Dommett & Clinton Barr
Building Inspector - All Classes	Ryan Shepherd
EMO Coordinator	Robin Busby
Emergency Planning Committee	Kevin Rea, Gordon Dommett, Clinton Barr, Robin Busby, Barry Noble
Safety Committee	Kevin Rea, Marvin Mohr, Robin Busby, Gordon Dommett, Clinton Barr
Municipal Fire Rangers	Each councillor for their division
Western Regional Landfill Inc.	Gordon Dommett

CARRIED**APPOINTMENT OF DEPUTY REEVE****Resolution No. 2016-199****Moved By: William H. Warrington**

That Barry Noble be appointed as Deputy Reeve for the period of November 15th, 2016 to the first meeting following the 2018 municipal election.

CARRIED

CROWN LAND SALE**Resolution No. 2016-200****Moved By: Clinton Barr**

That we agree to the sale of the following crown lands within the municipality:

NW 9-31-28W3	NE 32-33-27W3
SW 9-31-28W3	NW 33-33-27W3
NE 9-31-28W3	NE 25-33-28W3
SE 9-31-28W3	SW 25-33-28W3
NE 30-33-27W3	NE 26-33-28W3
NW 30-33-27W3	NE 35-33-28W3
SE 30-33-27W3	NW 35-33-28W3
SW 30-33-27W3	SE 35-33-28W3
NE 29-33-27W3	SW 35-33-28W3
NW 29-33-27W3	NW 36-33-28W3
SE 29-33-27W3	SE 36-33-28W3
SW 29-33-27W3	
NW 31-33-27W3	
SW 31-33-27W3	
NW 32-33-27W3	
SW 32-33-27W3	

CARRIED**GRAVEL REMOVED FROM STOCK PILE BY MINISTRY OF HIGHWAYS AND INFRASTRUCTURE****Resolution No. 2016-201****Moved By: Brantford Whittleton**

That we invoice the Ministry of Highways and Infrastructure \$2,750.00 for the 110 yards of gravel removed from the stock pile located at SW 10-32-27W3.

CARRIED**SW 17-32-27W3 RIGHT OF WAY PURCHASE****Resolution No. 2016-202****Moved By: Brantford Whittleton**

That we rescind the offer to purchase additional land to increase the right of way from 66 feet to 100 feet along the SW 17-32-27W3.

CARRIED

CHRISTMAS PARTY
Resolution No. 2016-203
Moved By: Barry Noble

That we hold a Christmas party for all council, staff and their spouses on December 17th, 2016.

CARRIED

ACCOUNTS
Resolution No. 2016-204
Moved By: Clinton Barr

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	MEARS, Trina	Wages, October 8-21, 2016	936.60
EFT	DUECK, Candace	Salary, October 8-21, 2016	1,399.58
EFT	HEEKS, Gerry	Wages, October 8-21, 2016	1,420.96
EFT	REA, Kevin	Wages, October 8-21, 2016	1,727.42
EFT	MOHR, Marvin	Wages, October 8-21, 2016	1,988.77
EFT	BUSBY, Robin	Salary, October 8-21, 2016	2,230.54
EFT	SaskTel	Grader Shop	64.60
EFT	SaskTel	Cell phones	135.56
EFT	Receiver General	Remittance for October 2016	8,984.73
EFT	MEARS, Trina	Wages, October 22-November 4, 2016	960.47
EFT	DUECK, Candace	Salary, October 22-November 4, 2016	1,662.96
EFT	HEEKS, Gerry	Wages, October 22-November 4, 2016	1,879.88
EFT	REA, Kevin	Wages, October 22-November 4, 2016	2,338.01
EFT	MOHR, Marvin	Wages, October 22-November 4, 2016	2,578.89
EFT	BUSBY, Robin	Salary, October 22-November 4, 2016	2,726.38
EFT	Sask Energy	Hoosier TG	72.84
EFT	Sask Energy	Grader Shop	15.58
EFT	SaskPower	Grader Shop	135.31
EFT	SaskPower	Hoosier Street Lights	121.05
EFT	SaskPower	Hoosier TG	66.71
EFT	SaskPower	Loverna Fire Hall	41.48
EFT	SaskPower	Loverna Pump House	55.71
EFT	SaskPower	Loverna Street Lights	80.70
7346	Sun West S.D. No. 207	Remittance for October 2016	3,025.37
7347	Living Sky S.D. No. 202	Remittance for October 2016	3,737.37
7348	SMHI	Remittance for October 2016	2,100.86
7349	M.E.P.P.	Remittance for October 2016	4,874.80
7350	Waste Management of Canada Corporation	Garbage bins - November	3,264.83
7351	Amec Foster Wheeler	Surveying for Road Construction	5,600.26
7352	Buckhorn Earthmoving Ltd	NW 31-31-28-3 Road Repair	70,418.25
7353	C. Fischer Trucking	Gravel Spreading	33,668.25
7354	CUETS Financial	Annual Fee; TDG Training	96.70
7355	DataSafe Recovery Services Ltd.	Emergency Response Plan Maintenance	2,100.00
7356	Heavy Construction Safety Association	Safety Training Participants Manuals	138.60

7357	Information Services Corporation	Title Searches, Transfers and Registrations	55.00
7358	Kevin Rea	Cell Phone Allowance	50.00
7359	Kindersley (& District) Co-op Ltd.	Fuel and Shop Supplies	5,431.79
7360	Kindersley Insurance Ltd.	Insurance - Increased Equipment Coverage	129.00
7361	Larry Mann	PCO Contract - November 2016	1,312.50
7362	Redhead Equipment	Warranty Mileage - Volvo Grader S530058	835.67
7363	Gordon Dommett	Reeve Indemnity & Mileage - Nov 2016	439.00
7364	Clinton Barr	Councillor Indemnity & Mileage - Nov 2016	601.40
7365	William Warrington	Councillor Indemnity & Mileage - Nov 2016	643.10
7366	Brantford Whittleton	Councillor Indemnity & Mileage - Nov 2016	250.70
7367	Barry Noble	Councillor Indemnity & Mileage - Nov 2016	450.70

CARRIED

ADJOURN

Resolution No. 2016-205

Moved By: Barry Noble

That this meeting now adjourn at 8:55 p.m.

CARRIED


Reeve


Administrator



R.M. of Antelope Park No. 322
11/15/2016 - Regular Meeting of Council - 7:00 p.m.

- 1 OATH OR AFFIRMATION - NEWLY ELECTED MEMBERS OF COUNCIL**
- 2 Call to order**
- 3 Public Disclosure Statements**
- 4 Adopt Agenda**
- 5 Minutes**
 - 📎 2016-10-18 RM 322 Minutes
- 6 Reports**
 - 📎 WCMGC Approved Minutes - September 22, 2016
 - 📎 PCO Inspection Report - November 2016
- 7 Revenue and Expenses**
 - 📎 Change in Income - October 31, 2016
 - 📎 Balance Sheet - October 2016
- 8 Correspondence**
 - 📎 SARM Update - October 2016
 - 📎 SARM - Saskatchewan Municipal Awards
 - 📎 SARM - Infrastructure Investment in Rural Communities
 - 📎 SARM - Excess Liability Insurance for 2017
 - 📎 SARM News Release - Rail Transportation
 - 📎 SARM - Property Self-Insurance Program
 - 📎 SARM - Southeast College Training
 - 📎 Regional Medical Arts - Meeting with Minister of Health
 - 📎 Ministry of Parks, Culture and Sport - Heritage Lands and Gravel Pit Development
 - 📎 Ministry of Government Relations - Congratulatory Letter
 - 📎 Ministry of Government Relations - Municipal Council Member Fact Sheet
 - 📎 Ministry of Government Relations - Council Member Handbook
 - 📎 Ministry of Government Relations - Re: Western Regional Landfill Inc. application for funding
- 9 Saskatchewan Heavy Construction Association Membership**

☞ Saskatchewan Heavy Construction Association - Membership for Municipalities

10 **Drilling Licenses**

11 **Pest Control Officer**

12 **Appointments**

13 **Appointment of Deputy Reeve**

14 **Crown Land Sale**

15 **Gravel removed from stock pile by Ministry of Highways and Infrastructure**

16 **SW 17-32-27W3 ROW Purchase**

17 **Christmas Party**

18 **Date of Next Meeting**

19 **Accounts**

☞ Accounts up to November 15th, 2016

20 **Adjourn**

R.M. of Antelope Park No. 322
Tuesday November 15th, 2016 at 7:00 p.m.

7:30 p.m. - Marvin Mohr