

Rural Municipality of Antelope Park No. 322

Meeting Minutes

September 19th, 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 September 19th, 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 7:06 p.m.

ADOPT AGENDA

Resolution No. 2017-156

Moved By: Brantford Whittleton

That the agenda be adopted as presented.

CARRIED

MINUTES

Resolution No. 2017-157

Moved By: William H. Warrington

That the minutes from the meeting held on August 15th, 2017 be approved as circulated.

CARRIED

REPORTS

Resolution No. 2017-158

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

AltaGas Emergency Tabletop Exercise

CARRIED

REVENUE AND EXPENSES**Resolution No. 2017-159****Moved By: Raymond McKeary**

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

CARRIED

7:35 p.m. to 8:01 p.m. - Marvin Mohr attended the meeting to discuss mowing and the grading and graveling of roads.

CORRESPONDENCE**Resolution No. 2017-160****Moved By: Clinton Barr**

That the correspondence be filed for future reference.

CARRIED**NOTICE OF CANCELLATION - BOARD OF REVISION****Resolution No. 2017-161****Moved By: William H. Warrington**

That we acknowledge that the hearing for Appeal No. 1 through 80 that was scheduled for August 16th, 2017 was cancelled as the appeals were withdrawn.

CARRIED**DRILLING LICENSES****Resolution No. 2017-162****Moved By: Barry Noble**

That the following drilling licenses be approved:

Raging River Exploration Inc.

3-27-32-28W3 (2 wells)

CARRIED**PIPELINE MAINTENANCE - TRANSGAS****Resolution No. 2017-163****Moved By: William H. Warrington**

That we acknowledge receipt of notification from TransGas of the pipeline maintenance scheduled to commence on October 10, 2017 in the NW & SW 01-31-29W3.

CARRIED

SASKATCHEWAN EMERGENCY PLANNERS ASSOCIATION**Resolution No. 2017-164****Moved By:** Raymond McKeary

That we authorize Robin Busby and Kevin Rea to attend the Saskatchewan Emergency Planners Association Conference and Workshop from October 23-26, 2017.

CARRIED**MUNISOFT TRAINING COURSE - SEPTEMBER 28****Resolution No. 2017-165****Moved By:** William H. Warrington

That we authorize Robin Busby to attend the Munisoft Training course on September 28, 2017 in Swift Current.

CARRIED**ACCOUNTS****Resolution No. 2017-166****Moved By:** Clinton Barr

That the following accounts be approved for payment:

Cheque No.	Payee	Description	Amount
EFT	BUSBY, Robin	Salary, August 12 - 25, 2017	2,334.11
EFT	DUECK, Candace	Salary, August 12 - 25, 2017	1,486.40
EFT	HEEKS, Gerry	Wages, August 12 - 25, 2017	2,232.06
EFT	MEARS, Trina	Wages, August 12 - 25, 2017	1,168.31
EFT	MOHR, Marvin	Wages, August 12 - 25, 2017	2,409.88
EFT	REA, Kevin	Wages, August 12 - 25, 2017	2,381.97
EFT	SaskTel	Cell Phones	142.68
EFT	Receiver General	Remittance - August 2017	10,468.15
EFT	BUSBY, Robin	Salary, August 26 - Sept. 8, 2017	2,334.11
EFT	DUECK, Candace	Salary, August 26 - Sept. 8, 2017	1,484.14
EFT	HEEKS, Gerry	Wages, August 26 - Sept. 8, 2017	2,068.60
EFT	MEARS, Trina	Wages, August 26 - Sept. 8, 2017	1,205.26
EFT	MOHR, Marvin	Wages, August 26 - Sept. 8, 2017	2,235.75
EFT	REA, Kevin	Wages, August 26 - Sept. 8, 2017	2,176.39
EFT	SaskPower	Loverna Pump House	53.32
EFT	SaskPower	Hoosier TG	81.06
EFT	SaskPower	Loverna Street Lights	83.60
EFT	SaskPower	Hoosier Street Lights	125.40
EFT	SaskPower	Grader Shop	125.97
EFT	Sask Energy	Grader Shop	150.47
EFT	Sask Energy	Hoosier TG	169.50
7732	Clinton Barr	Councillor Indemnity & Mileage - Sept 2017	222.10
7736	Raymond McKeary	Councillor Indemnity & Mileage - Sept 2017	254.60
7738	Sun West S.D. No. 207	Remittance - August 2017	40,583.36

7739	Living Sky S.D. No. 202	Remittance - August 2017	17,626.95
7740	SMHI	Remittance - August 2017	415.63
7741	M.E.P.P.	Remittance - August 2017	5,813.08
7742	Adrian Boisvert	2017 Board of Revision Member	153.90
7743	David Bond	2017 Board of Revision Member	166.90
7744	James Loken	2017 Board of Revision Member	153.90
7745	Waste Management of Canada Corporation	Garbage Bins	4,103.73
7746	Cona Resources Ltd.	2017 Tax Overpayment	1,640.43
7747	C. Fischer Trucking	Asphalt and Gravel Hauling	45,519.70
7748	Dan's Contracting Ltd.	Weed Control	262.50
7749	Gerry Heeks	Hoosier Water Treatment Plant Operator	240.00
7750	Integra Tire	Truck Tires & Grader Tire Repair	1,228.44
7751	Kevin Rea	Cell Phone Allowance	50.00
7752	Kindersley (& District) Co-op Ltd.	Fuel, Oil and Grease	6,721.31
7753	Loverna Cemetery Club	Plot Sale	50.00
7754	R.M. of Chesterfield No. 261	Pest Control Officer Contract	47.13
7755	U.F.A	Fencing Materials - Berry Road	9,938.11
7756	Gordon Dommett	Reeve Indemnity & Mileage - Sept 2017	454.00
7757	CANCELLED		
7758	William Warrington	Councillor Indemnity & Mileage - Sept 2017	470.90
7759	Brantford Whittleton	Councillor Indemnity & Mileage - Sept 2017	250.70
7760	Barry Noble	Councillor Indemnity & Mileage - Sept 2017	250.70
7761	Eldon Roesler	Councillor Indemnity & Mileage - Sept 2017	272.80
7762	Western Regional Landfill Inc.	Capital Funding	53,476.54
	TOTAL		225,284.54

CARRIED

ADJOURN

Resolution No.2017-167

Moved By: Raymond McKeary

That this meeting now adjourn at 9:01 p.m.

CARRIED

Reeve

Administrator



R.M. of Antelope Park No. 322
09/19/2017 - Regular Meeting of Council - 7:00 P.M.

1 Call to order

📎 2017-09-19 RM 322 Delegation

2 Adopt Agenda

3 Minutes

📎 2017-08-15 RM 322 Minutes

4 Reports

📎 Western Regional Landfill Inc. - Letter to Municipalities

5 Revenue and Expenses

📎 Change in Income - August 31, 2017

📎 Balance Sheet - August 2017

6 Correspondence

📎 SARM Update - August 2017

📎 SARM - PST on Insurance Premiums

📎 SARM - 2017 Midterm Convention Resolution Submission Deadline

📎 SARM - Information from SK Cattlemen's Association

📎 SARM - Consultation on Proposed Tax Changes

📎 SARM - Clubroot Management

📎 SARM - Municipal Leaders Roles and Responsibilities

📎 APAS in Action - September 2017

📎 APAS - News Release - Proposed federal tax changes

📎 APAS - News Release - Producer Car Loading Site Closures

📎 Ministry of Government Relations - September 2017 Municipalities Today

📎 Board of Revision - Notice of Cancellation

📎 Western Regional Landfill - Media Release - Construction of Landfill Ready to Begin

📎 Town of Kindersley - Office of the Mayor - Kindersley Aquatic Facility

📎 West Central Crisis & Family Support Centre Inc. - Annual Fundraising Initiative

📎 Pilar Systems - Asset Management Program

📎 Wounded Warriors - Information and Ad Rates

- 7 **Notice of Cancellation - Board of Revision**
- 8 **Drilling Licenses**
- 9 **Pipeline Maintenance - TransGas**
- 10 **Retirement of Employees**
- 11 **SARM Mid-term Convention**
- 12 **Saskatchewan Emergency Planners Association Conference and Workshop**
- 13 **Munisoft Training Course - September 28**
- 14 **Official Community Plan & Zoning Bylaw**
- 15 **Date of Next Meeting**
- 16 **Accounts**
 - 🔗 Accounts up to September 19, 2017
- 17 **Adjourn**

R.M. of Antelope Park No. 322
Tuesday September 19th, 2017 at 7:00 p.m.

7:30 p.m. - Marvin Mohr