

# **Rural Municipality of Antelope Park No. 322**

## **Meeting Minutes**

**September 20<sup>th</sup>, 2016 - 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 20th, 2016 commencing at 7:00 p.m. in the municipal office in Marengo, Saskatchewan.

Council members in attendance were:

Reeve: Gordon Dommett

Division 2: William Warrington

Division 3: Brantford Whittleton

Division 4: Barry Noble

Division 5: Raymond McKeary

Division 6: Eldon Roesler

Division 1 council member Clinton Barr was absent.

### **CALL TO ORDER**

Reeve Gordon Dommett called the meeting to order at 7:05 p.m.

### **ADOPT AGENDA**

**Resolution No. 2016-155**

**Moved By:** William H. Warrington

That the agenda be adopted as presented.

**CARRIED**

### **MINUTES**

**Resolution No. 2016-156**

**Moved By:** Brantford Whittleton

That the minutes from the meeting held on August 16th, 2016 be approved as circulated.

**CARRIED**

### **REPORTS**

**Resolution No. 2016-157**

**Moved By:** William H. Warrington

That the following board reports be filed for future reference:

Road Construction Update

Kindersley & District Plains Museum

Agricultural Producers of Saskatchewan

West Central Municipal Government Committee

PCO Inspection Report

**CARRIED**

**7:35 p.m. to 8:05 p.m.** - Marvin Mohr attended the meeting to discuss gravelling of roads, grading of roads, signs, mowing, soft spots in roads and traffic counts.

**REVENUE AND EXPENSES**

**Resolution No. 2016-158**

**Moved By:** Barry Noble

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

**CARRIED**

**TENDER FOR SALE - LOVERNA FIRE HALL**

**Resolution No. 2016-159**

**Moved By:** William H. Warrington

That we tender for sale the former Loverna Fire Hall located at Lot 18 Block 4 Plan G394; sale to include the lot and the building in "as-is" condition. Tenders to close on October 17th, 2016 at 4:00 p.m.

**CARRIED**

**CORRESPONDENCE**

**Resolution No. 2016-160**

**Moved By:** Barry Noble

That the correspondence be filed for future reference.

**CARRIED**

**OFFER TO PURCHASE LOT 1 BLOCK 4 PLAN G394**

**Resolution No. 2016-161**

**Moved By:** Brantford Whittleton

That having read and reviewed the offer to purchase Lot 1 Block 4 Plan G394 submitted by Christy and Micheal Warrington that we sell Lot 1 Block 4 Plan G394 with the following conditions:

Purchasers to pay \$200.00 per lot in "as-is" condition by October 19th, 2016;

Purchasers to pay legal fees for transfer of titles;

Purchasers to sign an agreement for sale.

**CARRIED**

**DRILLING LICENSES****Resolution No. 2016-162****Moved By:** Eldon Roesler

That the following drilling licenses be approved:

*Repsol Oil and Gas Canada Inc.*

15-29-33-28W3

12-31-33-28W3

**CARRIED****NOTICE OF SEISMIC OPERATIONS****Resolution No. 2016-163****Moved By:** William H. Warrington

That we approve the permit to conduct geophysical operations (seismic) submitted by Harbinger Exploration Corp. on the following municipal land:

Sections 3, 4, 9, 10, 15, 16, 21 and 22-31-28W3.

**CARRIED**

**8:44 p.m.** - Reeve Gordon Dommett declared a pecuniary interest and left the board room as he is making an application to purchase agricultural lease land from the Ministry of Agriculture. Deputy Reeve Barry Noble assumed the duties of the chair.

**CROWN LAND SALE****Resolution No. 2016-164****Moved By:** Raymond McKeary

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

NE 16-32-27W3

SE 15-32-27W3

SW 18-32-27W3

**CARRIED**

**8:47 p.m.** - Gordon Dommett returned to the board room and assumed the duties of the chair.

**RESCIND RESOLUTION 2016-099****Resolution No. 2016-165****Moved By:** Barry Noble

That we rescind resolution 2016-099 as the municipality will not be applying dust control in 2016.

**CARRIED**

**2016 ROAD CONSTRUCTION****Resolution No. 2016-166****Moved By: Brantford Whittleton**

That we contract Buckhorn Earthmoving Ltd. to construct the low area along the east west road allowance on the NW 31-31-28W3.

**CARRIED****INSURANCE VALUES****Resolution No. 2016-167****Moved By: Barry Noble**

That we make the following changes to our SGI policy Z08501106-2:

Remove the contents on Location 2: Lot 18 Block 4 Plan G394

Remove the insurance coverage on the 1946 Dodge Fire Truck

Change the value of the 2012 Volvo G970 MotoGrader serial number 525406 from  
~~\$250,000 to \$225,000~~ ~~\$250,000 to \$298,000~~

Change the value of the 2014 Volvo G970 MotoGrader serial number  
 VCE0G970J0530059 from ~~\$275,000 to \$250,000~~ ~~\$275,000 to \$285,000~~

Change the value of the 2014 Volvo G970 MotoGrader serial number  
 VCE0G970K0S530058 from ~~\$275,000 to \$250,000~~ ~~\$275,000 to \$285,000~~

**CARRIED****ELECTION OFFICIAL REMUNERATION****Resolution No. 2016-168****Moved By: Raymond McKeary**

That the following remuneration be paid to the following 2016 municipal election officials:

Deputy Returning Officer \$20.00 per hour and \$0.65 per km mileage

Poll Clerk \$20.00 per hour and \$0.65 per km

**CARRIED****CANCEL CHEQUE # 7234****Resolution No. 2016-169****Moved By: Brantford Whittleton**

That we cancel the following cheque due to the cheque being issued for the incorrect amount; amount for pesticide license for a municipality is \$50.00:

Cheque No. 7234 payable to Minister of Finance in the amount of \$100.00 dated June 21, 2016.

**CARRIED**

**TAX ENFORCEMENT LIST****Resolution No. 2016-170****Moved By: William H. Warrington**

That we acknowledge the presentation of the list of land in arrears to the head of council and that we acknowledge that there are no properties that require advertising.

**CARRIED****ACCOUNTS****Resolution No. 2016-171****Moved By: Eldon Roesler**

That the following accounts be approved for payment:

| <b>Cheque<br/>No.</b> | <b>Payee</b>                    | <b>Description</b>                         | <b>Amount</b> |
|-----------------------|---------------------------------|--------------------------------------------|---------------|
| EFT                   | MEARS, Trina                    | Wages, August 13-26, 2016                  | 1,087.83      |
| EFT                   | REA, Kevin                      | Wages, August 13-26, 2016                  | 1,290.45      |
| EFT                   | DUECK, Candace                  | Salary, August 13-26, 2016                 | 1,399.58      |
| EFT                   | HEEKS, Gerry                    | Wages, August 13-26, 2016                  | 1,879.88      |
| EFT                   | DOMMETT, Logan                  | Wages, August 13-26, 2016                  | 1,963.68      |
| EFT                   | MOHR, Marvin                    | Wages, August 13-26, 2016                  | 2,177.79      |
| EFT                   | BUSBY, Robin                    | Salary, August 13-26, 2016                 | 2,230.54      |
| EFT                   | SaskTel                         | Grader Shop                                | 64.39         |
| EFT                   | SaskTel                         | Cell phones                                | 132.57        |
| EFT                   | DOMMETT, Logan                  | Wages, August 27-September 9, 2016         | 783.23        |
| EFT                   | MEARS, Trina                    | Wages, August 27-September 9, 2016         | 880.86        |
| EFT                   | DUECK, Candace                  | Salary, August 27-September 9, 2016        | 1,581.17      |
| EFT                   | HEEKS, Gerry                    | Wages, August 27-September 9, 2016         | 1,879.88      |
| EFT                   | REA, Kevin                      | Wages, August 27-September 9, 2016         | 2,141.04      |
| EFT                   | MOHR, Marvin                    | Wages, August 27-September 9, 2016         | 2,177.79      |
| EFT                   | BUSBY, Robin                    | Salary, August 27-September 9, 2016        | 2,230.54      |
| EFT                   | Sask Energy                     | Grader Shop                                | 37.17         |
| EFT                   | Sask Energy                     | Loverna Fire Hall                          | 66.04         |
| EFT                   | Sask Energy                     | Hoosier TG                                 | 95.27         |
| EFT                   | Synergy Credit Union            | For Receiver General Remittance            | 10.00         |
| EFT                   | SaskPower                       | Loverna Fire Hall                          | 41.33         |
| EFT                   | SaskPower                       | Loverna Pump House                         | 54.73         |
| EFT                   | SaskPower                       | Hoosier TG                                 | 77.56         |
| EFT                   | SaskPower                       | Loverna Street Lights                      | 80.70         |
| EFT                   | SaskPower                       | Hoosier Street Lights                      | 121.05        |
| EFT                   | SaskPower                       | Grader Shop                                | 133.82        |
| 7290                  | Eldon Roesler                   | Councillor indemnity & mileage - Sept 2016 | 272.80        |
| 7291                  | Bumper to Bumper                | Shop supplies                              | 16.50         |
| 7292                  | Dan's Contracting Ltd.          | Weed control                               | 420.00        |
| 7293                  | Raymond McKeary                 | Reimburse for battery                      | 164.67        |
| 7294                  | Village of Marengo PO           | 3 xpresspost envelopes                     | 39.50         |
| 7295                  | Wolseley Industrial Canada Inc. | First Aid Kits                             | 89.25         |
| 7296                  | Receiver General                | RP0002 Remittance - August 2016            | 678.37        |

|      |                                        |                                            |            |
|------|----------------------------------------|--------------------------------------------|------------|
| 7297 | Receiver General                       | RP0001 Remittance - August 2017            | 7,143.78   |
| 7298 | Sun West S.D. No. 207                  | Remittance - August 2016                   | 33,429.13  |
| 7299 | Living Sky S.D. No. 202                | Remittance - August 2016                   | 260,979.62 |
| 7300 | SMHI                                   | Remittance - August 2016                   | 1,591.24   |
| 7301 | M.E.P.P.                               | Remittance - August 2016                   | 3,977.24   |
| 7302 | Waste Management of Canada Corporation | Garbage bins - September 2016              | 3,918.74   |
| 7303 | Minister of Finance                    | Applicator License - Gerry Heeks           | 50.00      |
| 7304 | Amec Foster Wheeler                    | Surveying for road construction            | 3,171.25   |
| 7305 | Gerry Heeks                            | WTP Contract July-Sept 2016                | 240.00     |
| 7306 | Information Services Corporation       | Title certificates                         | 22.00      |
| 7307 | Integra Tire                           | Mower tire                                 | 666.97     |
| 7308 | Jamac Publishing Ltd.                  | Election notice of call                    | 211.58     |
| 7309 | Kevin Rea                              | Cell phone allowance                       | 50.00      |
| 7310 | Kindersley (amp; District) Co-op Ltd.  | Fuel and shop supplies                     | 5,245.13   |
| 7311 | Larry Mann                             | PCO Contract                               | 1,312.50   |
| 7312 | Loverna Cemetery Club                  | Plot purchase                              | 50.00      |
| 7313 | Redhead Equipment                      | Machinery repairs                          | 79.29      |
| 7314 | Welltraxx                              | Balance of Program Delivery                | 6,132.50   |
| 7315 | Gordon Dommett                         | Reeve indemnity & mileage - Sept 2016      | 478.00     |
| 7317 | William Warrington                     | Councillor indemnity & mileage - Sept 2016 | 533.90     |
| 7318 | Brantford Whittleton                   | Councillor indemnity & mileage - Sept 2016 | 250.70     |
| 7319 | Barry Noble                            | Councillor indemnity & mileage - Sept 2016 | 250.70     |
| 7320 | Raymond McKeary                        | Councillor indemnity & mileage - Sept 2016 | 254.60     |

**CARRIED**

**ADJOURN**

**Resolution No. 2016-172**

**Moved By: Raymond McKeary**

That this meeting now adjourn at 9:26 p.m.

**CARRIED**

  
Reeve

  
Administrator



**R.M. of Antelope Park No. 322**  
**09/20/2016 - Regular Meeting of Council - 7:00 P.M.**

- 1 Call to order**
- 2 Adopt Agenda**
- 3 Minutes**
  - 🔗 2016-08-16 RM 322 Minutes
- 4 Reports**
  - 🔗 WCMGC - Approved Minutes - July 28, 2016
  - 🔗 PCO Inspection Report - August 2016
  - 🔗 Western Regional Landfill Board Meeting Minutes - September 13, 2016
  - 🔗 Western Regional Landfill - Letter to Loraas
  - 🔗 Western Regional Landfill - Letter to Unsuccessful Submissions
- 5 Revenue and Expenses**
  - 🔗 Change in Income - August 31, 2016
  - 🔗 Balance Sheet - August 2016
- 6 Tender for Sale - Loverna Fire Hall**
- 7 Correspondence**
  - 🔗 SARM Update - July 2016
  - 🔗 SARM Update - August 2016
  - 🔗 SARM - Letter to RM of Reno re: PFRA Pasture
  - 🔗 SARM - Got Gravel Report - Media Release
  - 🔗 SARM - Grain Roundtable Media Release
  - 🔗 SARM - Reaction to Cabinet Shuffle
  - 🔗 SARM - News Release - U of S Funding
  - 🔗 SARM - News Release - Federal 2017 Budget
  - 🔗 SARM News Release - Investment in Swift Current Ag R & D Centre
  - 🔗 APAS - Representative Election
  - 🔗 APAS - Youth Leadership and Mentorship Program
  - 🔗 Ministry of Government Relations - Fall 2016 Municipalities Today
  - 🔗 WCMGC - 2017 Meeting Dates

- 📎 Loverna Fire Truck
- 📎 Great Plains College - Scholarship Reception Invitation
- 📎 Canadian Association of Chiefs of Police

- 8      **Offer to Purchase Lot 1 Block 4 Plan G394**
  - 📎 Offer to Purchase Lot 1 Block 4 Plan G394 1
- 9      **Drilling Licenses**
- 10     **Notice of Seismic Operations**
  - 📎 Seismic Operations 1
- 11     **Crown Land Sale**
- 12     **Rescind resolution 2016-099**
- 13     **2016 Road Construction**
- 14     **Insurance Values**
- 15     **Election official remuneration**
- 16     **Cancel Cheque # 7234**
- 17     **Tax Enforcement List**
- 18     **Robin Away September 29 - October 10, 2016**
- 19     **Date of Next Meeting**
- 20     **Accounts**
- 21     **Adjourn**



**R.M. of Antelope Park No. 322**  
**Tuesday September 20<sup>th</sup>, 2016 at 7:00 p.m.**

**7:30 p.m. – Marvin Mohr**