

## RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Wednesday, July 12<sup>th</sup>, 2017 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

### CALL TO ORDER

Reeve David Bond called the meeting to order at 8:33 a.m. with the following council members in attendance:

**Division 1:** Adrian Boisvert

**Division 2:** James Loken

**Division 3:** Garry Warrington

**Division 4:** Murray Cowie

**Division 5:** Larry Stasiuk

**Division 6:** Barrie Slater

**Division 7:** William May

Two guests were in attendance.

### AGENDA

- 2017-220 ADRIAN BOISVERT** – That the agenda be adopted with the addition of the following items:
- Agenda Item - Strategic and Long Term Planning
  - Agenda Item - Komatsu Grader Demo
  - Agenda Item - Block A Plan 101204750 - Marengo Ball Diamonds
  - Agenda Item - Authorize proceedings to request title
    - NE 10-28-27W3
    - SE 10-28-27W3
    - SE 15-28-27W3
    - Lot 11 Block 5 Plan G286
    - Lot 18 Block 6 Plan G286
    - Lot 1 Block 11 Plan 82S05395
  - Alsask Agenda Item - Alsask Water Meter check - contract third party company to complete
  - Alsask Agenda Item - Boiler Repair at pool

**CARRIED**

### MINUTES

- 2017-221 MURRAY COWIE** – That we amend resolution 2017-203 by changing “July 15<sup>th</sup>” to “July 22<sup>nd</sup>”.

**CARRIED**

- 2017-222 ADRIAN BOISVERT** – That the minutes from the council meeting held on June 14<sup>th</sup>, 2017 be approved as amended.

**CARRIED**

DB  
RB

2017-223 ADRIAN BOISVERT – That the minutes from the budget meeting held on June 16<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**IN CAMERA SESSION**

2017-224 JAMES LOKEN – That we enter an in camera session at 8:57 a.m. to discuss employee matters.

CARRIED

Two guests left the board room.

**OUT OF CAMERA**

2017-225 JAMES LOKEN – That we conclude the in camera session at 9:22 a.m. and the regular meeting of council resume.

CARRIED

Two guests returned to the board room.

9:22 a.m. to 9:30 a.m. – Sara Wilke attended the council meeting to discuss the watering of the corn maze and the re-shingling of the Alsask brick school.

9:30 a.m. to 9:35 a.m. – David Stauble attended the council meeting to discuss vehicles travelling on top section of the Alsask Springs reservoir.

**BOARD REPORTS**

2017-226 MURRAY COWIE – That the following board reports be filed:  
Division Reports  
Kindersley Vet Board  
Kindersley Medical Arts  
Wheatland Regional Library Board  
Kindersley Library Board

CARRIED

**IN CAMERA SESSION**

2017-227 JAMES LOKEN – That we enter an in camera session at 9:51 a.m. to discuss strategic planning.

CARRIED

AS  
RB

10:10 a.m. to 11:04 a.m. – Reeve Gordon Dommett and council members Barry Noble and Raymond McKeary were in attendance for a portion of the strategic and long term planning to discuss a potential Highway 317 partnership.

**OUT OF CAMERA**

2017-228 **JAMES LOKEN** – That we conclude the in camera session at 11:05 a.m. and the regular meeting of council resume.

**CARRIED**

Two guests returned to the board room.

**INCOME AND EXPENSE STATEMENT**

2017-229 **JAMES LOKEN** – That the statement of income and expense for ~~May~~ <sup>June RB DS</sup> be approved as presented.

**CARRIED**

**CORRESPONDENCE**

2017-230 **BARRIE SLATER** – That having dealt with correspondence it be filed for future reference.

**CARRIED**

**DRILLING LICENSES**

2017-231 **LARRY STASIUK** – That the following drilling licenses be approved:

- Novus Energy Inc.*
- 12-26-29-27W3 - 2 wells
- 8-33-29-27W3 - 2 wells
- 1-34-29-27W3 - 2 wells
- 4-35-29-27W3 - 2 wells
- Turnstone Energy Inc.*
- 15-10-30-28W3
- Teine Heavy Oil Partnership*
- 8-11-30-28W3

**CARRIED**

**PIPELINE CROSSINGS**

2017-232 **LARRY STASIUK** – That the following pipeline crossings be approved:

- Inter Pipeline Ltd.*
- NW 32-27-27W3 & SW 5-28-27W3
- NW 8-28-27W3
- NW 8-28-27W3 & SW 17-28-27W3
- NE 20-28-27W3 & NW 21-28-27W3
- NW 21-28-27W3 & SW 28-28-27W3
- NW 21-28-27W3 & NE 28-28-27W3
- NE 34-28-27W3 & SE 3-29-27W3

RB  
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SW 2-29-27W3 & SE 3-29-27W3  
 Teine Heavy Oil Partnership  
 SE 11 & W 1/ 12-30-28W3

**CARRIED**

**2018 GRAVEL**

**2017-233**

**JAMES LOKEN** – That we advertise for tender the supply and stockpile of 10,000 cubic yards of Type 106 traffic highway gravel delivered to Marengo early 2018; tenders to close on August 8<sup>th</sup>, 2017 at 4:00 p.m.

**CARRIED**

**PURCHASE RIGHT OF WAY**

**2017-234**

**GARRY WARRINGTON** – That we purchase 1.26 acres in the SW 18-29-27W3 to expand the right of way to include the area where the travelled roadway is located.

**CARRIED**

**WESTERN REGIONAL LANDFILL**

**2017-235**

**WILLIAM MAY** – That the Council of the Rural Municipality of Milton No. 292 commits to fund the Rural Municipality of Milton No. 292's portion of the funding per capital calculation for the construction of the Western Regional Landfill in the amount of \$114,555.59 and that the Council of the Rural Municipality of Milton No. 292 commits to utilize the Western Regional Landfill as soon as the landfill is available for use, for all our regular municipal solid waste disposal needs that are currently being deposited in either our municipality or in another Western Regional Landfill Inc. (WRLI) member municipality; Furthermore, the Council of the Rural Municipality of Milton No. 292 hereby authorizes the Executive of WRLI to execute all required construction and operation agreements once WRLI has received similar commitments from other communities in the group representing at least 85% of the total group population.

**CARRIED**

**OFFICIAL COMMUNITY PLAN/ZONING BYLAW ADVISORY COMMITTEE**

**2017-236**

**GARRY WARRINGTON** – That David Bond, James Loken and William May with Larry Stasiuk as an alternate to form an advisory committee for the Official Community Plan and Zoning Bylaw implementation.

**CARRIED**

RB.  
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**MUNICIPAL COMMUNITY GRANT PROGRAM**

**2017-237 WILLIAM MAY** – That we establish a community grant program to award a maximum grant of \$2,500 for up to 4 community organizations per year; deadline for applications is October 1<sup>st</sup> of each year; funding each year will be subject to budget approval by council.

**CARRIED**

*12:10 p.m. – Robin Busby declared a conflict of interest as Ms. Busby is the manager of the Village of Marengo Canada Post dealer outlet. Ms. Busby left the board room.*

**SASKATCHEWAN LOTTERIES GRANT**

**2017-238 WILLIAM MAY** – That the allocation of the 2017-2018 Saskatchewan Lotteries Grant be distributed as follows:

Bea Bank 4-h Beef Club	\$400.00
Village of Marengo PO	\$165.00
Alsask Community Club	1,416.00

**CARRIED**

*12:20 p.m. - Robin Busby returned to the board room.*

**RECESS FOR LUNCH**

**2017-239 JAMES LOKEN** – That we recess for lunch at 12:22 p.m.

**CARRIED**

Reeve David Bond called the meeting back to order at 12:56 p.m.

One guest returned to the board room.

**AMEND RESOLUTION 2017-163**

**2017-240 GARRY WARRINGTON** – That we amend resolution 2017-163 by changing “Lot 30” to “Lot 29”.

**CARRIED****AUTHORIZE PROCEEDINGS TO REQUEST TITLE**

**2017-241 ADRIAN BOISVERT** – That we authorize proceedings to request the following titles due to non-payment of taxes:

NE 10-28-27W3  
 SE 10-28-27W3  
 SE 15-28-27W3  
 Lot 11 Block 5 Plan G286  
 Lot 18 Block 6 Plan G286  
 Lot 1 Block 11 Plan 82S05395

**CARRIED**

*DB  
RB*

**BYLAW 2017-03 WATER AND SEWER RATE BYLAW**

**2017-242 WILLIAM MAY** – That Bylaw 2017-03, a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be introduced to council and given first reading.

**CARRIED**

**2017-243 BARRIE SLATER** – That Bylaw 2017-03, a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be introduced to council and given second reading.

**CARRIED**

**2017-244 JAMES LOKEN** – That third reading of Bylaw 2017-03 be permitted at this meeting

**CARRIED  
UNANIMOUSLY**

**2017-245 JAMES LOKEN** – That Bylaw 2017-03 be given third reading and be adopted as read.

**CARRIED**

**WATER METER READING VERIFICATION**

**2017-246 WILLIAM MAY** – That we authorize the Administrator to contact a plumber to check and verify the water consumption reading at the water meter installed at Lot 15 Block 10 Plan G454.

**CARRIED**

**ALSASK INFORMATIONAL BUDGET**

**2017-247 GARRY WARRINGTON** – That the budget that was provided to council for deliberation and informational purposes; be made available for public review and distribution.

**LOST**

**BRONZE PLAQUE FOR ALSASK POOL**

**2017-248 ADRIAN BOISVERT** – That we instruct the Administrator to purchase a bronze sign to be installed on the outside of the Alsask Swimming Pool acknowledging the generous donation made by Raymond Scott and the support of the Community Initiatives Fund grant program.

**CARRIED**

*RB*

**ALSASK SWIMMING POOL BOILER**

**2017-249 WILLIAM MAY** – That we authorize the Administrator to contact a plumbing company with references in dealing with boilers, to check out the Alsask Swimming Pool Boiler.

**CARRIED****IN CAMERA SESSION**

**2017-250 JAMES LOKEN** – That we enter an in camera session at 1:57 p.m. to discuss long term municipal planning.

**CARRIED****OUT OF CAMERA**

**2017-251 JAMES LOKEN** – That we conclude the in camera session at 2:15 p.m. and the regular meeting of council resume.

**CARRIED****ACCOUNTS**

**2017-252 JAMES LOKEN** – That the following accounts be approved for payment:

<u>Cheque No.</u>	<u>Payee</u>		<u>Amount</u>
EFT	BARR, Tristen	Wages, June 3-16, 2017	552.92
EFT	CHACHULA, Lawrence S.	Wages, June 3-16, 2017	1,437.99
EFT	HOYT, Rachelle	Wages, June 3-16, 2017	1,032.81
EFT	HYLAND, Garry	Wages, June 3-16, 2017	2,233.57
EFT	JOHNSON, Sue	Wages, June 3-16, 2017	1,415.77
EFT	LAFONTAINE, Andrew J.	Wages, June 3-16, 2017	1,650.32
EFT	MUNDT, Abigail	Wages, June 3-16, 2017	294.37
EFT	MUNDT, Jillian	Wages, June 3-16, 2017	324.68
EFT	OLSON, Jack	Wages, June 3-16, 2017	2,389.77
EFT	SONMOR, Gerald C.	Wages, June 3-16, 2017	1,778.73
EFT	WIEBE, Cornelius	Wages, June 3-16, 2017	1,630.89
EFT	Sask Power	Community Well	42.07
EFT	Sask Power	Old Shop/Villa	42.95
EFT	Sask Power	Municipal Office	151.94
EFT	Sask Power	Old Water Treatment Plant	153.62
EFT	Sask Power	RM Shop	156.25
EFT	Sask Power	Springs Pump House	249.25
EFT	Sask Power	Alsask WTP	340.06
EFT	Sask Power	Alsask Street Lights	482.82
EFT	Sask Power	Alsask Swimming Pool	750.77
EFT	BARR, Tristen	Wages, June 17-30, 2017	210.66
EFT	CHACHULA, Lawrence S.	Wages, June 17-30, 2017	1,437.99
EFT	CHILIAK, Cindy	Wages, June 17-30, 2017	175.32
EFT	HOYT, Rachelle	Wages, June 17-30, 2017	424.45
EFT	HYLAND, Garry	Wages, June 17-30, 2017	2,218.47

EFT	JOHNSON, Sue	Wages, June 17-30, 2017	1,399.08
EFT	LAFONTAINE, Andrew J.	Wages, June 17-30, 2017	1,777.70
EFT	MUNDT, Abigail	Wages, June 17-30, 2017	155.85
EFT	MUNDT, Jillian	Wages, June 17-30, 2017	207.80
EFT	OLSON, Jack	Wages, June 17-30, 2017	2,410.22
EFT	SONMOR, Gerald C.	Wages, June 17-30, 2017	2,521.67
EFT	WIEBE, Cornelius	Wages, June 17-30, 2017	1,990.66
EFT	WIEBE, Elizabeth	Wages, June 17-30, 2017	1,948.08
EFT	Sask Power	Jeffries Spring	223.76
EFT	Sask Tel	Cell phones	289.33
EFT	Sask Tel	Alsask Swimming Pool	91.28
EFT	Sask Tel	Alsask Water Treatment Plant	53.87
EFT	Sask Tel	Alsask Springs	173.92
EFT	Sask Tel	Municipal Office	317.39
EFT	Receiver General for Canada	Monthly Remittance - June 2017	1,300.98
EFT	Receiver General for Canada	Monthly Remittance - June 2017	20,477.24
10039	Western Regional Landfill Inc.	Contribution to Final Design	3,324.38
10040	Minister of Finance - PST	Remittance - May 2017	142.13
10041	Sun West School Division No. 207	Remittance - June 2017	3,480.13
10042	MEPP	Remittance - June 2017	9,795.58
10043	CANCELLED		
10044	R.M. of Antelope Park No. 322	<i>Admin Salaries</i> Powered Mobile Equipment Training	14,397.86
10045	Gordon Chiliak	Alsask Water Treatment Plant	1,425.00
10046	Air Liquide Canada Inc.	Cylinder Refills	33.12
10047	Bar 3R Limousin	2016 Crop Damage	1,772.40
10048	Bee-J's Office Plus	Office Supplies	253.82
10049	Bumper to Bumper	Shop Supplies	111.79
10050	CallUs Oilfield Maintenance	Car Wash Costs	42.00
10051	Canadian Red Cross ***	Pool Supplies	218.78
10052	Enviroway Detergent Mfg. Inc.	WTP Chemicals	402.40
10053	Fountain Tire	Tire Repairs	131.34
10054	G-Mac's AgTeam Inc.	Aquamark for Dug Outs	2,671.20
10055	Goodheart Plumbing, Heating & Electric	Lights for the Water Treatment Plant	390.72
10056	Information Services Corporation	Land Title Services	143.00
10057	Kindersley & District Co-op Ltd.	Fuel and Shop Supplies	9,429.49
10058	Kindersley Castle Building Centre	Alsask Picnic Tables	1,132.16
10059	Kindersley Home Hardware	Scaffold Rental	78.81
10060	Lois Weisbrod	Dust Control Refund	145.42
10061	Kindersley Insurance Ltd.	Commercial Renewal plus PST	462.16
10062	Lorelie Pyttlik	Janitorial Services - July 2017	470.00
10063	Marengo Hotel Bar & Grill	Council Lunch	120.00
10064	Meridian Surveys Ltd.	Road Construction Proj. 2017-13	1,348.60
10065	Minister of Finance, SK Health	Water Samples	161.00
10066	R & M Computer Systems	2017 Software License Fee	1,554.00
10067	R.M. of Chesterfield No. 261	Pest Control Officer Agreement - June 2017	1,043.87
10068	Rachelle Hoyt	Pool Training - Reimbursement	125.00

*RB*  
*RB*



10069	Rawhide Supplements Ltd.	Dust Control Service	1,816.25
10070	Redhead Equipment Ltd.	976 Grader - Oil and Filters	2,396.87
10071	Rhonda Parton	Training for Pool Staff	325.00
10072	Rocking M Farm Limited	Dust Control Refund	136.15
10073	Roger May	Alsask Cemetery and Lot Remedy	241.50
10074	Sask Ministry of Highways & Infrastructure	Cold Mix	1,423.97
10075	SARM	Employee Benefits	1,351.86
10076	Scotiabank (VISA)	Parts and Pool Chemicals	1,219.27
10077	Scotiabank (VISA)	Office Supplies	17.62
10078	SMHI	History Books for Resale	75.00
10079	Stasiuk Farms Ltd.	2016 Crop Damages	3,618.00
10080	S.T.C.	Freight - Parts and Supplies	110.04
10081	Success Office Systems	Copier Contract	398.71
10082	Sue Johnson	Pool Training - Reimbursement	125.00
10083	Triod Supply	Alsask Degelman Mower	1,114.38
10084	Tristen Barr	Pool Training - Reimbursement	150.00
10085	U.F.A.	Shop Supplies	27.26
10086	Village of Marengo P.O.	Postage	252.45
10087	Vortrax Construction Ltd.	Gravel Spreading	24,640.88
10088	Waste Management of Canada Corporation	Garbage Bins	3,426.48
10089	Wheatland Regional Library	Second Half 2017 Levy	981.54
10090	David Bond	Reeve Indemnity and Mileage - July 2017	341.90
10091	Adrian Boisvert	Councillor Indemnity and Mileage - July 2017	342.90
10092	James Loken	Councillor Indemnity and Mileage - July 2017	493.90
10093	Garry Warrington	Councillor Indemnity and Mileage - July 2017	314.95
10094	Murray Cowie	Councillor Indemnity and Mileage - July 2017	426.40
10095	Larry Stasiuk	Councillor Indemnity and Mileage - July 2017	357.20
10096	Barrie Slater	Councillor Indemnity and Mileage - July 2017	493.00
10097	William May	Councillor Indemnity and Mileage - July 2017	382.20
			158,724.11


**CARRIED**

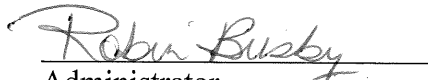
**ADJOURN**

**2017-253**

**JAMES LOKEN – That this meeting now adjourn at 2:47 p.m.**

**CARRIED**

  
 \_\_\_\_\_  
 Reeve

  
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 Administrator

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**Saturday, July 22<sup>nd</sup>, 2017 - Alsask Swimming Pool Grand Re-Opening**  
**Wednesday, August 9<sup>th</sup>, 2017 - 8:30 a.m. - Regular meeting of council**

**Rural Municipality of Milton No. 292**  
**Agenda – Wednesday July 12<sup>th</sup>, 2017 at 8:30 a.m.**

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**8:45 a.m. - Gerald Sonmor**

**9:00 a.m. - Sara Kinch-Wilke - Alsask Community Club**

**9:15 a.m. - David Stauble**

**10:00 a.m. - Gordon Dommett, Barry Noble and Raymond McKeary - R.M. of Antelope Park No. 322**

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1. Call to Order
2. Adopt Agenda
3. Minutes
  - Amend resolution 2017-203
4. Reports
  - Divisional Reports
  - Kindersley Vet Board
  - Kindersley Medical Arts
  - Wheatland Regional Library Board
  - Kindersley Library Board
  - PCO Inspection Reports
5. Administrators reports - Financial Report - Income and Expense for June
6. Correspondence (page 3)
7. Drilling Licenses
  - Novus Energy Inc.*
  - 12-26-29-27W3 - 2 wells
  - 8-33-29-27W3 - 2 wells
  - 1-34-29-27W3 - 2 wells
  - 4-35-29-27W3 - 2 wells
  - Turnstone Energy Inc.*
  - 15-10-30-28W3
  - Teine Heavy Oil Partnership*
  - 8-11-30-28W3
8. Pipeline Crossing
  - Inter Pipeline Ltd.*
  - NW 32-27-27W3 & SW 5-28-27W3
  - NW 8-28-27W3
  - NW 8-28-27W3 & SW 17-28-27W3
  - NE 20-28-27W3 & NW 21-28-27W3
  - NW 21-28-27W3 & SW 28-28-27W3
  - NW 27-28-27W3 & NE 28-28-27W3
  - NE 34-28-27W3 & SE 3-29-27W3
  - SW 2-29-27W3 & SE 3-29-27W3
  - Teine Heavy Oil Partnership*
  - SE 11 & W ½ 12-30-28W3

9. *Strategic and Long-Term Planning (addition after agenda deadline) - In Camera*
10. Highway 317 Partnership
11. 2018 Gravel Supply and Stockpile
12. Gravel hauling
13. Relocation of electrical facilities NE 08-29-27W3
14. *Komatsu Grader Demo - July 17-21, 2017 (addition after agenda deadline)*
15. Fire Ban
16. Road outside road allowance - Block C Plan 101204783 - Marengo West
17. Western Regional Landfill Inc.
18. Official Community Plan and Zoning Bylaw
19. Community Grant Program
20. Sask Lotteries Grant
21. *Block A Plan 101204750 - Marengo Ball Diamonds (addition after agenda deadline)*
22. Sale of Lot 30 Block 4 Plan 61S14089
23. *Authorize proceedings to request title: (addition after agenda deadline)*
  - *NE 10-28-27W3*
  - *SE 10-28-27W3*
  - *SE 15-28-27W3*
  - *Lot 11 Block 5 Plan G286*
  - *Lot 18 Block 6 Plan G286*
  - *Lot 1 Block 11 Plan 82S05395*
24. G-Mac's AgTeam Inc. - Expression of Interest
25. Staff and council BBQ
26. Alsask Agenda Items
  - Purchase of wood chipper
  - Lot 11-13 Block 2 Plan G68 - demolition of building
  - Bylaw Enforcement
  - Garbage revenue and expenses
  - Amendment to Bylaw 2016-03
  - *Alsask Water Meter check - contract third party company to complete (addition after agenda deadline)*
  - Release of Alsask budget
  - Riding Club
  - Alsask Pool
    - Grand Re-opening BBQ
    - Thank you for Sue
    - *Boiler Repair at pool (addition after agenda deadline)*
27. Date of next meeting – August 9<sup>th</sup>, 2017 at 8:30 a.m.
28. Other

-  
-  
-  
29. Accounts

30. Adjourn

### RM of Milton Correspondence July 12<sup>th</sup>, 2017

#### SRC Analytical

- Alsask water samples analysis all printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
14-Jun-2017	0.87	1.04	0.14 coliform detected
20-Jun-2017	0.26	0.39	0.19 repeat of above
20-Jun-2017	0.14	0.26	0.23
27-Jun-2017	0.67	0.90	0.09
06-Jul-2017	1.34	1.53	0.11

(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

20-Jun-2017 Swimming Pool - no detectable coliform or E. Coli

#### SARM

- SARM Update - June 2017 (copy)
- PREP Update - June 2017 (copy)

#### APAS

- Province adopt APAS recommendations for Provincial Pastures Program
- Media Release - Mental Health Support for Producers

#### Ministry of Government Relations

- June 2017 Municipalities Today (copy)
- 2017-18 Municipal Revenue Sharing

#### Minister of Agriculture

- Clubroot Management Plan

#### Heartland Regional Health Authority

- Recreational Water Inspection Report

#### Enerfin Energy Company of Canada

- Flaxcombe wind farm project update

#### Major Memorial Rink Association

- Request for donation - Redneck Games/Ball Tournament