

Rural Municipality of Milton No. 292 Regular Meeting of Council Agenda Monday June 12th, 2023 – 8:00 a.m.

8:30 a.m. – Garry Hyland

- 1. Call to Order
- 2. Review of Agenda
- 3. Conflict of Interest Declarations
- 4. Amend resolution 2023-152
- 5. Minutes
- 6. Reports
 - **Division Reports** Kindersley Vet Board Kindersley Medical Arts Wheatland Regional Library Board Kindersley Library Board West Central Municipal Government Committee (WCMGC) North West Municipalities Association (NWMA) Kindersley & District Plains Museum Highway 317 Project Committee **RM Shop Construction Committee RM Single Window Project** Foreman Report – June 2023 Alsask Water Treatment Plant Report – May 2023 Alsask Pool Report – May 2023 David & Betty Molloy Student Award Selection Committee Meeting – May 23rd, 2023
- Administrator's Reports
 Monthly Administrator Report June 12th, 2023
 Financial Report Income and Expense and Bank Reconciliations for May
- 8. Correspondence (page 3)
- 9. Drilling Licenses *Teine Energy Ltd.* 03-17-30-27W3 File No. 23-26086
- Pipeline Installations/Crossings *Whitecap Resources Inc.* SE 12-30-27W3 *Teine Energy Ltd.* SW 17 & SE, SW, NW 18-30-27W3 File No. 23-26087
- Miscellaneous Resource Development Permits Novus Energy Inc. Wellsite Addition – 09-38-29-28W3 File No. 23-51037
- 12. Marengo South 2023 Road Construction (tabled from May 8th, 2023 meeting of council)

- 13. 2023 Road Construction and Repairs
- 14. GIC funds email from ScotiaBank
- 15. Legal matters (in-camera)
- 16. Operator Wages
- 17. Dust Control Replacement NE 23-30-27W3 & SE 14-30-27W3
- 18. Highway 317 Maintenance Review
- 19. 2023 Gravel Map
- 20. Weed Inspections
- 21. Alsask Springs Pumphouse Surveillance Options
- 22. Haying of RM Owned Land Tenders Received
- 23. Strategic and Long-term Planning Meeting Invite RM of Antelope Park No. 322
- 24. Tax Title Property Tender Parcel D Plan 101566009
- 25. Lot 16 Block 4 Plan 61S14089 Village of Marengo
- 26. 2022 Audited Financial Statements DRAFT
- 27. Community Grant Program Draft Terms and Conditions
- 28. Community Cleanup Bin
- 29. Alsask Pool Boiler Repairs
- 30. Alsask Agenda Items
 - A Bylaw for the Control of Heavy Vehicles in Division 7 (Alsask)
 - Alsask WTP Turbidimeter Repair
 - Alsask Water Meters Repairs required
 - 2022 Annual Report to Consumers
 - 2023 Waterworks Rate Policy and Capital Investment Strategy
 - Alsask Street Lights
- 31. Other
- 32. Accounts
- 33. Adjourn

Date of next meeting – July 10th, 2023 at 8:00 a.m.

RM of Milton Correspondence June 12th, 2023

SRC Analytical

- Alsask water samples analysis printed below:

1	2 1				
Date	Free Chlorine	Total Chlorine	Turbic	<u>Turbidity</u>	
18-Apr-2023	0.89	0.99	0.34	(Regular)	
02-May-2023	0.13	0.37	0.29	(Other)	
02-May-2023	0.13	0.37	0.29	(Other)	
02-May-2023	0.11	0.34	0.31	(Other)	
02-May-2023	0.11	0.34	0.31	(Other)	
02-May-2023	0.11	0.34	0.31	(Regular)	
16-May-2023	0.64	0.73	0.50	(Regular)	
22-May-2023	0.57	0.74	0.49	(Other)	
22-May-2023	0.57	0.74	0.49	(Other)	
23-May-2023	0.54	0.70	0.47	(Other)	
23-May-2023	0.55	0.71	0.47	(Other)	
30-May-2023	0.10	0.23	0.40	(Regular)	
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(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)

24-May-2023 – SE 01-30-29W3 6 Total Coliform, absent E. Coli 06-Jun-2023 – SE 01-30-29W3 No detectable Coliform or E. Coli

Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – May 9, 2023 Weekly Policy Bulletin – May 16, 2023 Weekly Policy Bulletin – May 23, 2023 Weekly Policy Bulletin – May 30, 2023 Weekly Policy Bulletin – June 6, 2023 Rural Sheaf – May 2023 News Release – Saskatchewan Public Safety Agency Implements Fire Ban – Northern Saskatchewan News Release – Wildlife Compensation Enhancements Plant Health Network – Spring 2023 Newsletter

Ministry of Government Relations

May 2023 Municipalities Today 2023-2024 Municipal Revenue Sharing and Targeted Sector Support (TSS) Funding Building and Technical Standards Branch – Building Bylaw Updates

Saskatchewan Health Authority

Alsask Swimming Pool - Inspection - May 24th, 2023

STARS

2022/2023 Missions

<u>Community Futures – Meridian Region</u> Nomination Considerations for Membership

Heritage Manor Auxiliary Board Thank you for your donation