

## Rural Municipality of Milton No. 292 Regular Meeting of Council Agenda Monday July 10<sup>th</sup>, 2023 – 8:00 a.m.

# 8:15 a.m. – Sue Johnson

### 8:30 a.m. – Garry Hyland

- 1. Call to Order
- 2. Review of Agenda
- 3. Conflict of Interest Declarations
- 4. Rescind resolution 2023-220
- 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** Safety Committee Roadata Reports Foreman Report – June 30<sup>th</sup>, 2023 Alsask Water Treatment Plant Report – June 2023 Alsask Pool Report – June 2023 Pest Control Officer Inspection Report - January 2023
- Administrator's Reports
   Monthly Administrator Report July 10<sup>th</sup>, 2023

   Financial Report Income and Expense Report and Bank Reconciliations for June
- 8. Correspondence (page 3)
- Pipeline Installations/Crossings
   Novus Energy Inc.
   SE 34-29-27W3 to SW 35-29-27W3 File No. 23-51041
   01-35-29-28W3 to 09-35-29-28W3 File No. 23-51044
- 10. Highway 317 Maintenance Review (tabled from June 12<sup>th</sup>, 2023 meeting of council)
- 11. Community Grant Program Draft Terms and Conditions (tabled from June 12<sup>th</sup>, 2023 meeting of council)
- A Bylaw for the Control of Heavy Vehicles in Division 7 (Alsask) (tabled from June 12<sup>th</sup>, 2023 meeting of council)
- 13. 2023 Waterworks Rate Policy and Capital Investment Strategy (tabled from June 12<sup>th</sup>,

2023 meeting of council)

- 14. Alsask Springs Pumphouse Surveillance (tabled from June 12<sup>th</sup>, 2023 meeting of council)
- 15. Alsask Street Lights (tabled from June 12<sup>th</sup>, 2023 meeting of council)
- 16. 2023 Road Construction and Repairs (tabled from the June 12<sup>th</sup>, 2023 meeting of council)
- 17. Legal matters (in-camera)
- 18. Human Resource Matters (in-camera)
- 19. Strategic and Long-term Planning Meeting Review (in-camera)
- 20. Road Construction and Road Repairs Council Authorization
- 21. Road Repairs Division 4
- 22. Watertruck use on washboards
- 23. Damage to Old School Sign Division 6
- 24. PPE Clothing Allowance
- 25. Weed Inspections
- 26. Division 2 By-Election
- 27. Purchasing and Procurement Policy DRAFT
- 28. SaskPower Power Line Construction NW 32-30-28W3
- 29. Tax Title Property Authorized Proceedings to Request Title
- 30. Chipping of the Village of Marengo trees rate per hour
- 31. Saskatchewan Lotteries Grant 2023-2024 Grant Applications
- 32. Staff/Council Breakfast or BBQ
- 33. Municipal Office Signage
- 34. Alsask Agenda Items- Tree trimming/pruning in Alsask
- 35. Other
- 36. Accounts Accounts up to July 10<sup>th</sup>, 2023
- 37. Adjourn

Date of next meeting – August 14<sup>th</sup>, 2023 at 8:00 a.m.

### RM of Milton Correspondence July 10th, 2023

### SRC Analytical

- Alsask water samples analysis printed below:

Date	Free Chlorine	Total Chlorine	Turbi	Turbidity	
13-Jun-2023	0.18	0.45	0.42	(Regular)	
27-Jun-2023	0.51	0.61	0.42	(Regular)	
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any amount)					

### Saskatchewan Association of Rural Municipalities (SARM)

Weekly Policy Bulletin – June 13, 2023 Weekly Policy Bulletin – June 20, 2023 Weekly Policy Bulletin – June 27, 2023 Weekly Policy Bulletin – July 4, 2023 Rural Sheaf – June 2023 News Release – Incrased Challenges Due to Clean Fuel Standards

### <u>Ministry of Government Relations</u> June 2023 Municipalities Today

Office of the Saskatchewan Information & Privacy Commissioner 2022/2023 Annual Report

<u>Royal Canadian Mounted Police (RCMP) – Kindersley Detachment</u> Quarter 1 Policing Report

<u>Rural Municipal Administrators' Association</u> Division 6 Gold Tournament – July 21st, 2023 - Aquadeo

<u>Agriculture in the Classroom Inc.</u> Thank you for your support

Wheatland Regional Library 2022 Annual Report