

# Rural Municipality of Milton No. 292 Regular Meeting of Council Agenda Monday October 16<sup>th</sup>, 2023 – 8:00 a.m.

#### 8:00 a.m. – Gordon Chiliak 9:00 a.m. – Walter Sullivan

- 1. Call to Order
- 2. Review of Agenda
- 3. Conflict of Interest Declarations
- 4. Minutes
- 5. Reports

**Division Reports** Kindersley Vet Board Kindersley Medical Arts Kindersley Health and Wellness Foundation Inc. Wheatland Regional Library Board - AGM October 21st, 2023 1:00 p.m. via Zoom Kindersley Library Board West Central Municipal Government Committee (WCMGC) North West Municipalities Association (NWMA) - next meeting January 17th, 2024 Kindersley & District Plains Museum Pest Control Officer Inspection Reports - May to August 2023 Roadata Reports Municipal Load Report - September 2023 Cut-through Utilization Report - September 2023 Lease Activity Report - September 2023 Foreman Report – September 2023 Alsask Water Treatment Plant Report – August 2023 Alsask Water Treatment Plant Report - September 2023

6. Administrator's Reports

Monthly Administrator Report – October 16<sup>th</sup>, 2023 Financial Report – Income and Expense Report and Bank Reconciliations for September

- 7. Correspondence (page 3)
- 8. Town of Kindersley Mutual Aid Agreement
- 9. Royal Canadian Legion Saskatchewan Command Military Service Recognition Book
- Miscellaneous Resource Development Permits *Whitecap Resources Inc.* Powerline – SE 12-30-27W3 File No. MLL 23-154
- Notice of Intent for Seismic Operations Terra-Sine Resources Ltd. Program No. 23P021
- 12. Notice of Intent for Seismic Operations Peer Solutions Inc. Program No. 23P036
- 13. Legal matters (in-camera)

- 14. Strategic and Long-term Planning (in-camera)
- 15. Targeted Sector Support (TSS) Initiative
- 16. Road Construction RM of Kindersley No. 290 Road Allowance E ½ 01-28-27W3
- 17. 2024 Road Construction
- 18. Tree Removal west ½ 30-29-28W3
- 19. Public Works Staffing
- 20. SaskPower Powerline Installation N ½ 22-29-27W3 Purchase of ROW
- 21. 2024 Dust Control Yardsites
- 22. Township/Range Road Signage
- 23. Review of MuniTraxx
- 24. Bylaw 2023-03 Traffic Bylaw DRAFT
- 25. 2022-2023 Community Grant Follow-ups
- 26. Funding of Capital Projects under Community Grant Program payment in advance?
- 27. 2023-2024 Community Grant Applications
- 28. 2023 Tax Enforcement List
- 29. Harassment Prevention Policy council members to sign
- 30. Christmas Party
- 31. Commandeered Equipment Coverage
- 32. Emergency Water Haulers WhatsApp Group
- 33. Resignation of Alsask Swimming Pool Manager
- 34. Alsask Swimming Pool Manager Position (tabled from the September 11<sup>th</sup>, 2023 meeting of council)
- 35. Retirement Gift Sue Johnson
- 36. Alsask Pool Boiler Replacement Quote from Eston Sheet Metal
- 37. Alsask Swimming Pool Advertisement DRAFT
- 38. 2024 Alsask Swimming Pool Season
- 39. Tax Abatement Policy
- 40. SARM Mid-Term Convention November 8-9, 2023 Regina Voting Delegates
- 41. Alsask Agenda Items
  - Final application for title Roll 1166 000
  - Sewer service line repair or replacement Lot 2-3 Block 4 Plan G68
  - Alsask Rec Centre Boiler Service
  - Street Lights in Alsask
- 42. November 2023 council meeting date
- 43. Robin away October 26 to 30, 2023

- 44. Other
- 45. Accounts
- 46. Adjourn

Date of next meeting – November 13th, 2023 at 8:00 a.m.

# RM of Milton Correspondence October 16th, 2023

#### SRC Analytical

- Alsask water samples analysis printed below:

Date	Free Chlorine	Total Chlorine	Turbidity	
07-Sep-2023	0.39	0.68	0.32	(Regular)
19-Sep-2023	0.18	0.39	0.29	(Regular)
04-Oct-2023	0.46	0.67	0.33	(Regular)
(acceptable results: Free Chlorine >.1, Turbidity <.30, Total Chlorine any				
amount)				

19-Sep-2023 Arsenic 10.7 ug/L Sask guidelines <10 ug/L

#### Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – September 12, 2023 Rural Dart – September 19, 2023 Rural Dart – September 26, 2023 Rural Dart – October 3, 2023 Rural Dart – October 10, 2023 Rural Sheaf – September 2023

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

#### Ministry of Parks, Culture and Sport 125 for 125 Initiative

## <u>Royal Canadian Mounted Police (RCMP) – Kindersley Detachment</u> 3rd Quarter Policing Report

## Rural Municipality of Edenwold No. 158

Amendment to Local Government Election Act – SARM Midterm Convention Resolution

Coyote Reduction Program – SARM Midterm Convention Resolution

## Special Areas Board

Land Use Order – Stakeholder Feedback

## Agricultural Producers Association of Saskatchewan (APAS)

Update – September 7, 2023 Update – September 21, 2023 Update – September 28, 2023 Update – October 5, 2023

# <u>Headwater Equipment Ltd.</u> SANY AWD Grader & Equipment