



Rural Municipality of Milton No. 292
Regular Meeting of Council Agenda
Monday December 11th, 2023 – 8:00 a.m.

8:30 a.m. – Garry Hyland

1. Call to Order
2. Completion of Oaths of Office
3. Review of Agenda
4. Conflict of Interest Declarations
5. Minutes
6. Reports
 - Division Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Kindersley Health and Wellness Foundation Inc.
 - Kindersley Library Board
 - West Central Municipal Government Committee (WCMGC)
 - North West Municipalities Association (NWMA) – next meeting January 17th, 2024
 - Kindersley & District Plains Museum
 - Western Regional Landfill Inc – Annual General Meeting – November 22, 2023
 - Roadata Reports
 - Foreman Report – November 2023
 - Alsask Water Treatment Plant Report – September 2023
 - Alsask Water Treatment Plant Report – November 2023
 - Pest Control Officer Inspection Reports – September & October 2023
7. Administrator's Reports
 - Monthly Administrator Report – December 11th, 2023
 - Financial Report – Income and Expense Report and Bank Reconciliations for November
8. Correspondence (page 3)
9. 2023-2024 Community Grant Program – Capital Project Application (tabled from October 16th, 2023 & November 13th, 2023 meetings of council)
10. 2024 Fidelity Bond (tabled from November 13th, 2023 meeting of council)
11. Drilling Licenses
 - Novus Energy Inc.*
 - 05-36-29-27W3 File No. 23-51065
12. Legal matters (in-camera)
13. RM shop construction
14. 2024 Road Construction

15. Right of Way purchases – SaskPower installations
16. Solar Project Discretionary Use Application – SW 14-28-29W3
17. Bylaw 2023-04 – A Bylaw to Amend Bylaw 2017-08
18. Municipal Fire Protection Agreement - Draft
19. 2024 Salaries and Wages
20. 2023 Joint Administration Report
21. 2023 Budget Amendments
22. 2023 Reserve Transfers
23. 2024 Road Construction
24. Gravel Lease Agreement – Parcel Z Plan 102283950 – Simplot AB Retail Canada Limited
25. Loraas Disposal North Ltd.
26. Municipal Revenue Sharing – Declaration of Eligibility
27. 2024 Board of Revision
28. 2024 Development Appeals Board
29. 2024 Council Meeting Dates and Times
30. Council and Committee Remuneration
31. Council Appointments
32. Christmas Bonus/Gift for Office Staff
33. Uncollectible invoices
34. Allowance for uncollectible invoices/taxes
35. Targeted Sector Support (TSS) Initiative
36. Declaration of Eligibility – Municipal Revenue Sharing
37. Industrial Vegetation Course – Great Plains College
38. Health Service Disruptions – SARM Convention Resolution
39. Alsask Agenda Items
 - Raw Water Cistern and WTP Upgrades Project
 - Alsask Post Office Exterior Bulletin Board
 - Alsask Brick School
 - Alsask Street Lights
40. Other
41. Accounts
42. Adjourn

Date of next meeting – January 8th, 2024 at 8:00 a.m.

RM of Milton Correspondence December 11th, 2023

SRC Analytical

- Alsask water samples analysis printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
07-Nov-2023	0.17	0.30	0.21 (Other)
07-Nov-2023	0.19	0.36	0.20 (Other)
07-Nov-2023	0.15	0.28	0.23 (Other)
07-Nov-2023	0.20	0.39	0.19 (Other)
15-Nov-2023	0.79	0.98	0.24 (Regular)
29-Nov-2023	0.12	0.33	0.20 (Regular)

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

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – November 21, 2023

Rural Dart – November 28, 2023

Rural Dart – December 5, 2023

Rural Sheaf – November 2023

Saskatchewan Rural Crime Watch Association – 2024 Membership Request

Midterm Convention Wrap-Up and Information

Holiday Message

Ministry of Government Relations

November 2024 Municipalities Today

Rural Municipal Administrators' Association of Saskatchewan

2024 Curling Information and Registration

Agricultural Producers Association of Saskatchewan (APAS)

Update – November 16, 2023

Update – November 23, 2023

Update – November 30, 2023