



**Rural Municipality of Milton No. 292**  
**Regular Meeting of Council Agenda**  
**Wednesday January 24<sup>th</sup>, 2024 – 8:00 a.m.**

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**8:30 a.m. – Garry Hyland**

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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) - January 17<sup>th</sup>, 2024
  - Kindersley & District Plains Museum
  - Western Regional Landfill Inc.
  - Roadata Reports
  - Pest Control Officer Inspection Reports – December 2023
  - Alsask Water Treatment Plant Report – December 2023
  - Foreman Report – December 2023
  - Joint Administration Board Meeting – December 18<sup>th</sup>, 2023
  - Joint Administration Board Meeting – December 28<sup>th</sup>, 2023
  - Joint Administration Board Meeting – January 4<sup>th</sup>, 2024
7. Administrator's Reports
  - Monthly Administrator Report – January 24<sup>th</sup>, 2023
  - Financial Report – Income and Expense Report and Bank Reconciliations for December
8. Correspondence (page 3)
9. Federation of Canadian Municipalities – 2024-2025 Membership Quote
10. Drilling Licenses
  - Novus Energy Inc.*
  - 03-36-29-27W3 File No. 23-51067
  - Teine Energy Ltd.*
  - 13-07-30-27W3 File No. 23-26249
  - 15-17-30-27W3 File No. 23-26246
  - 12-19-30-27W3 File No. 23-26250
  - 15-12-30-28W3 File No. 23-26248

11. Legal matters (in-camera)
12. Bylaw 2023-04 – A Bylaw to Amend Bylaw 2017-08
13. Solar Project Discretionary Use Application – SW 14-28-29W3
14. Municipal Fire Protection Agreement – RM of Kindersley No. 290 - Draft
15. RM Shop Construction
16. Pattison Agriculture – Green Light Service and Repair Quote – 2014 Deere 6140M
17. Resignation of Pest Control Officer
18. Resignation of Bylaw Enforcement Officer
19. Appointment of Bylaw Enforcement Officer and Peace Officer
20. Appointment of Pest Control Officer and Weed Inspector for 2024
21. Contract for Service – Larry Dyck
22. Building Official Appointments for 2024
23. 2024 Council Appointments<sup>8</sup>
24. Review of 2024 Wage – C. Loken
25. Liability Insurance
26. Excess Liability Insurance
27. 2024 Fidelity Bond
28. 2024 Custom Work Rates
29. 2024 Donations
30. 2023 Gravel Inventory Summary and Review
31. 2024 Gravel Spreading
32. Connect Mass Notification System – Agreement with Catalis
33. Sask Lotteries – Community Grant Program – 2025 Application
34. SARM Annual Convention – March 13-15, 2024 – Regina
35. Appointment of Administrator
36. Signing Authorities
37. Munisoft Training – Administrator and other staff
38. Other
39. Accounts
40. Adjourn

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**Date of next meeting – February 12<sup>th</sup>, 2024 at 8:00 a.m.**

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## RM of Milton Correspondence January 24<sup>th</sup>, 2024

### SRC Analytical

- Alask water samples analysis printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>	
12-Dec-2023	0.86	1.08	0.25	(Regular)
20-Dec-2023	0.83	1.18	0.28	(Regular)
07-Jan-2024	0.11	0.30	0.38	(Other)
07-Jan-2024	0.35	0.52	0.30	(Other)
08-Jan-2024	0.68	0.99	0.40	(Other)
08-Jan-2024	0.91	1.02	0.41	(Other)
08-Jan-2024	0.39	0.58	0.26	(Regular)

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

### Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – December 12, 2023  
Rural Dart – December 19, 2023  
Rural Dart – January 2, 2024  
Rural Dart – January 9, 2024  
Rural Dart – January 16, 2024  
Holiday Message – Vice President Bill Huber  
Holiday Message – Division 6 Director Darwin Whitfield  
2024 Membership Fees and Invoice  
2024 Service Fees  
Rural Sheaf – December 2023  
Plant Health Network Newsletter – Winter 2023

### Ministry of Government Relations

December 2023 Municipalities Today  
January 2024 Municipalities Today

### Royal Canadian Mounted Police (RCMP) – Kindersley Detachment

3<sup>rd</sup> Quarter Policing Report

### Saskatchewan Municipal Hail Insurance (SMHI)

2023 Claims

### Saskatchewan Assessment Management Agency

2024 Annual General Meeting

### Agricultural Producers Association of Saskatchewan (APAS)

Update – December 7, 2023  
Update – December 14, 2023  
Update – January 4, 2024  
Update – January 11 2024

### Flaman

Fire Suppression Trailers