



Rural Municipality of Milton No. 292
Regular Meeting of Council Agenda
Monday February 12th, 2024 – 8:00 a.m.

8:30 a.m. – Garry Hyland

1. Call to Order
2. Review of Agenda
3. Conflict of Interest Declarations
4. Minutes
2024-01-24 RM 292 Meeting Minutes
5. Reports
 - Division Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Kindersley Health and Wellness Foundation Inc.
 - Kindersley Library Board
 - West Central Municipal Government Committee (WCMGC)
 - Kindersley & District Plains Museum
 - North West Municipalities Association (NWMA) January 17th, 2024
 - RoadData Reports
 - Municipal Load Report – January 2024
 - Cut-through Utilization Report – January 2024
 - Lease Activity Report – January 2024
 - Alsask Water Treatment Plant Report – January 2024
 - Alsask Water Security Agency Inspection Report
 - Foreman Report – January 2024
 - Joint Administration Board Meeting-January 30, 2024
6. Financial Report – Income and Expense Report and Bank Reconciliations for January
7. Correspondence (page 3)
8. Hudson Bay Route Association - 2024 Update and Membership Request
9. Drilling License
 - Teine Energy Ltd.*
 - 01-13-30 28W3 File No. 23-26247
10. Notice of Conversion-Teine Energy 16-32-31-27W3
11. Appointment of Acting Administrator
12. Advertisement of Office Assistant Position
13. Appointments
14. Appointment of Bylaw Enforcement Officer and Peace Officer

15. Appointment of Pest Control Officer and Weed Inspector for 2024
16. Contract for Service – Larry Dyck
17. Highway 317 Crop Damage Payment
18. Legal matters (in-camera)
19. Invoice for Fire Services
20. Spring Road Bans
21. Saskatchewan Highways Road Ban Program
22. 2024 Gravel Spreading
23. 2024 Road Construction
24. HWY 317 2023 Maintenance Review
25. Highway 317 Project – Power Pole Reset
26. Saskatchewan Worker’s Compensation – 2024 Insurance for Council
27. Meeting Date Change – Due to SARM Convention
28. SARM Annual Convention – March 13-15, 2024 – Regina
Voting Delegates
Attendance
29. Saskatchewan Municipal Hail Insurance – 2024 Annual Meeting – Voting Delegate
30. Alsask Swimming Pool 2024 Season
31. Alsask Swimming Pool Manager Position
32. Alsask Pool Boiler
33. Alsask Agenda Items
 - Alsask Waste and Recycling Fee Summary
 - ICIP Grant-Alsask Water System Change of Scope
 - ICIP Grant-Manager
34. In-camera Matters
35. Other
 - Prairie Winds Kick-off Meeting
36. Accounts
37. Adjourn

Date of next meeting – March 11th, 2024 at 8:00 a.m.

RM of Milton Correspondence February 12th, 2024

SRC Analytical

- Alsask water samples analysis printed below:

<u>Date</u>	<u>Free Chlorine</u>	<u>Total Chlorine</u>	<u>Turbidity</u>
23-Jan-2024	0.40	.58	0.29 (Regular)

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

22-Jan-2024 – SE 01-30-29W3 No detectable coliform or E. Coli

Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – January 30, 2024

Rural Dart – February 6, 2024

Rural Sheaf – January 2024

News Release – February 7, 2024

Agricultural Producers Association of Saskatchewan (APAS)

Update – January 25, 2024

Update – February 1, 2024

Kindersley RCMP

Request for Feedback

Ministry of Government Relations

February 2024