

Minutes of the Regular Meeting of the Council of the Rural Municipality of Willowdale No. 153

Held Friday the 9th day of June, 2023

In the Municipal Transportation Services Shop #1001 Highway 9, Whitewood, Saskatchewan

Present:

Reeve -	Larry Sippola
Councillor Division 1	Liz Domoslai
Councillor Division 2 -	Les Beutler
Councillor Division 4 -	Eva Davis
Councillor Division 5 -	Rick Schellenberg
Administrator -	Chrissy Bodnarchuk

Absent:

Councillor Division 3 -	Lane Chesney
Councillor Division 6 -	Rick Lake

Call to Order:

A quorum being present, Reeve Larry Sippola called the meeting to order at 8:36 a.m.

Minutes:

125/23 Schellenberg: That the minutes of the Regular Meeting of Council held May 12, 2023 be approved as presented.

Carried.

Financial Reports:

126/23 Beutler: That the Statement of Financial Activities and the bank reconciliation for the month of May 2023 be accepted as presented.

Carried.

Accounts:

127/23 Davis: That the accounts in the amount of \$59,858.66 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Councillor Domoslai joined the meeting at 9:08 a.m.

Administrative Reports:

2023 RMAA Convention Report

128/23 Domoslai: That the 2023 RMAA Convention Report be accepted as presented.

Carried.

2023 SARM Division One Meeting

129/23 Beutler: That the 2023 SARM Division One Meeting Report be accepted as presented.

Carried.

Bylaws:

The Intermunicipal Fire Agreement Bylaw

130/23 Beutler: That The Intermunicipal Fire Agreement Bylaw being a bylaw to enter into an intermunicipal fire agreement be read a first time.

Carried.

131/23 Schellenberg: That The Intermunicipal Fire Agreement Bylaw be read a second time.

Carried.

132/23 Davis: That The Intermunicipal Fire Agreement Bylaw be given a three readings at this meeting.

Carried Unanimously.

133/23 Domoslai: That The Intermunicipal Fire Agreement Bylaw being a bylaw to enter into an intermunicipal fire agreement be read a third time and adopted as Bylaw No. 2/2023.

Carried.

Correspondence:

134/23 Davis: That the following correspondence having been read now be filed:

- | | | |
|----|----------------------------|-----------------------|
| a) | Southeast Regional Library | The Trustee Telegraph |
| b) | Ministry of Highways | Response Letter |
| c) | SARM | SCAP – GCP |

Carried.

New Business:

Tangible Capital Assets Policy #200-08

135/23 Schellenberg: That the Tangible Capital Assets Policy #200-08 be adopted as presented for the purpose of accounting and reporting tangible capital assets.

Carried.

Tax Enforcement

136/23 Domoslai: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title to the following described lands:

<u>Legal</u>	<u>Title</u>
NW 17-16-01 W2	141643436
NW 20-16-01-W2, Ext 1	141643302
NW 20-16-01-W2, Ext 2	141643278
SW 20-16-01-W2	141643391
Blk/Par A, Plan 101174116, Ext 6	146539581
Blk/Par B, Plan 101174149, Ext 7	146539525
Blk/Par A, Plan 66R34415	151130461
Blk/Par B, Plan 101227968, Ext 42	146377716
Blk/Par D, Plan 101228138, Ext 43	146377693

Carried.

Cowessess Treat Land Entitlement – NW 5-16-01-W2

137/23 Beutler: That the Administrator draft a reply to The Water Security Agency that the R.M. of Willowdale No. 153 has no concerns regarding the above-mentioned land falling within a Conservation and Development Authority within the municipality.

Carried.

Gravel Maps

138/23 Domoslai: That the Councillor for each division be responsible to provide the office with a gravel map each calendar year by the May Council Meeting and further that each division be budgeted two thousand (2,000) yards per year with the exception of division three which will be budgeted three thousand (3,000) yards per year.

Carried.

Gravel Tender

139/23 Beutler: That the Administrator be authorized to post gravel tender(s) on Sask Tenders with a closing date of July 7, 2023.

Carried.

Town of Whitewood

140/23 Domoslai: That the Administrator draft a letter to the Town of Whitewood regarding replacement of town culverts located on SE 25-16-03-W2 and further advise that the R.M. of Willowdale is willing to order and install the culverts with the Town of Whitewood paying cost of the culverts.

Carried.

R.M. of Fertile Belt – Professional Development

141/23 Beutler: That the R.M. of Willowdale No. 153 agree to participate in the professional development as arranged by the R.M. of Fertile Belt.

Carried.

Scholarship Update

142/23 Domoslai: That the R.M. of Willowdale No. 153 accept the updated Scholarship requirements and application form as presented with the following change:

- Clause 1 – Remove the specification that the applicant must live in the municipality.
- Clause 6 – Add Broadview and Ochapowace high schools.

Carried.

Dust Control

143/23 Beutler: That dust control be placed on the following roads to mitigate excessive dust due to traffic from PIC Canada and further that the invoice for product application be sent directly to PIC Canada.

- On Range Road 2034 in front of Ber residence on the SW 28-16-3 W2.

Carried.

Clearing the Path Application

144/23 Davis: That the Administrator apply to have Township Road 162 from Range Road 2025 to 2021, also known as the 719, designated as a Clearing the Path Corridor.

Carried.

1997 Mack Truck Tender

145/23 Davis: That the Administrator place ad on Kijiji offering the 1997 Mack truck for sale by tender.

Carried.

Purchase Mower and Handihitch

146/23 Beutler: That the R.M. of Willowdale No. 153 offer \$18,000 to the R.M. of Elcapo No. 154 for the purchase of 2017 Schulte Mower and 2012 Schulte Flex-Arm.

Carried.

Closed Session

147/23 Beutler: That the meeting enter into closed session at 1:48 p.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel.

Carried.

In attendance: Larry Sippola, Liz Domoslai, Les Beutler, Eva Davis, Rick Schellenberg and Chrissy Bodnarchuk.

Open Session

148/23 Davis: That the meeting reconvene into regular session at 2:16 p.m.

Carried.

Gravel Donation

149/23 Beutler: That the R.M. of Willowdale donate one load of gravel to the New Findland Church.

Carried.

Council Indemnity

150/23 Beutler: That Council for the R.M. of Willowdale No. 153 accept the monthly council indemnity as presented and hereby approve payment with month end payroll cycle with the understanding that any miscalculations be documented on the indemnity sheets.

Sippola	\$ 805.00	Domoslai	\$ 334.00	Beutler	\$ 375.00
Chesney	\$ 0	Davis	\$ 549.80	Lake	\$ 0
Schellenberg	\$ 382.20				

Carried.

Adjournment

151/23 Domoslai: That this meeting adjourn (2:40 p.m.).

Carried.

Reeve

Administrator

R.M. of Willowdale No. 153
List of Accounts for Approval
as of 6/9/2023
Batch: 2023-0035 to 2023-00040

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	26-May-23	Tom Black	Payroll	\$2,144.43
EFT	26-May-23	Bill Clark	Payroll	\$1,476.57
EFT	26-May-23	Travis Hayhurst	Payroll	\$1,023.78
EFT	26-May-23	Doug Heikkila	Payroll	\$1,779.62
EFT	31-May-23	Chrissy Bodnarchuk	May Payroll	\$3,928.45
EFT	31-May-23	Leslie Beutler	May Council Indemnity	\$415.50
EFT	31-May-23	Lane Chesney	May Council Indemnity	\$279.80
EFT	31-May-23	Eva Davis	May Council Indemnity	\$385.80
EFT	31-May-23	Elizabeth Domoslai	May Council Indemnity	\$333.40
EFT	31-May-23	Rick Lake	May Council Indemnity	\$453.00
EFT	31-May-23	Rick Schellenberg	May Council Indemnity	\$387.00
EFT	31-May-23	Larry Sippola	May Council Indemnity	\$690.00
OL	31-May-23	MEPP	May Payable	\$3,098.58
OL	31-May-23	Receiver General	May Payable	\$7,094.99
OL	31-May-23	Sask Energy	May Payable	\$1,031.65
OL	31-May-23	Sask Power	May Payable	\$656.08
OL	31-May-23	Sask Tel	May Payable	\$340.71
OL	31-May-23	Minister of Finance	PVSD - May Payable	\$675.14
EFT	09-Jun-23	Tom Black	Payroll	\$2,191.43
EFT	09-Jun-23	Bill Clark	Payroll	\$1,679.17
EFT	09-Jun-23	Travis Hayhurst	Payroll	\$1,402.46
EFT	09-Jun-23	Doug Heikkila	Payroll	\$2,017.50
11055	09-Jun-23	Davidson Truck & Tractor	Equipment Repairs	\$109.82
11056	09-Jun-23	Dionco Sales & Service Ltd.	May Statement	\$3,560.70
11057	09-Jun-23	Flatlander Express Inc.	Shipping	\$19.82
11058	09-Jun-23	Jean Green	June Caretaking	\$60.00
11059	09-Jun-23	NAPA Whitewood	May Statement	\$26.45
11060	09-Jun-23	OK Tire Whitewood	May Statement	\$517.60
11061	09-Jun-23	Provincial Mediation Board	Consent	\$20.00
11062	09-Jun-23	RMAA	Fall Division Meeting	\$60.00
11063	09-Jun-23	SETPC	2023 Levy	\$289.19
EFT	09-Jun-23	Borderland Coop	May Statement	\$9,448.95
EFT	09-Jun-23	Chrissy Bodnarchuk	Reimburse Convention	\$702.00
EFT	09-Jun-23	Frier's Ag	April Invoice	\$1,766.32
EFT	09-Jun-23	GFL Environmental Services	May Invoice	\$12.69
EFT	09-Jun-23	Loraas Disposal	May Garbage	\$57.95
EFT	09-Jun-23	MuniSoft	May Statement	\$2,784.18
EFT	09-Jun-23	Southeast Regional Library	2023 Levy - Installment	\$1,581.00
EFT	09-Jun-23	Town of Whitewood	May Invoice	\$75.00
OL	09-Jun-23	Collabria Mastercard	April Statement	\$2,114.02
OL	09-Jun-23	Minister of Finance	2023 Mineral Tax	\$235.50
11064	30-Jun-23	Flaman Sales Ltd.	May Statement	\$2,932.41
Total				\$59,858.66

Certified correct this 9th day of June, 2023

Reeve

Administrator