

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

**Held Friday the 12<sup>th</sup> day of February, 2025**

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

**Present:**

Reeve - Lane Chesney  
Councillor Division 1 Julie Johnson  
Councillor Division 2 - Les Beutler  
Councillor Division 3 - James Stratton  
Councillor Division 4 - Eva Davis  
Councillor Division 5 - Darryn Beutler  
Councillor Division 6 - Rick Lake  
Administrator - Chrissy Bodnarchuk

**Call to Order:**

A quorum being present, Reeve Lane Chesney called the meeting to order at 9:00 a.m.

**Minutes:**

**19/25 Stratton:** That the minutes of the Regular Meeting of Council held January 8, 2025 be approved as presented with the amendment that Councillor Division 6 – Rick Lake be recorded as absent. **Carried.**

**Financial Reports:**

**20/25 Lake:** That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of January 2025 be accepted as presented. **Carried.**

*Councillor Beutler joined the meeting at 9:06 a.m.*

**Accounts:**

**21/25 Davis:** That the accounts in the amount of \$151,052.37 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

**Correspondence:**

**22/25 Beutler, D:** That the following correspondence having been read now be filed:

- |  |  |
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| a) Whitewood Library                               | Meeting Reports  |
| b) Canadian Public Works Association               | Annual Convention  |
| c) Southeast Transportation Planning Committee     | Executive Meeting Minutes and Newsletter                                     |
| d) Whitewood & District Housing Corporation        | Final Report and 2024 Financials   |
| e) Inside Outside Studios Inc.                     | 2024 Landowner Map Sales Report  |
| f) CUPW  | Industrial Inquiry Commission  |
| g) Nutrien   | Drilling Program Update  |
| h) Whitewood & District Fire Department            | 2024 Expenses, Firehall Plans and Firefighter's Recognition Night Invitation |
| i) SAMA  | Notice of Annual Meeting   |
| j) Whitewood & District Health Care Fund Committee | Meeting Minutes  |
| k) Saskatchewan Public Safety Agency               | New Policy   |
| l) Central Prairie Development Alliance            | Meeting Agenda   |

**Carried.**

*Foreman Blaine Drake attended meeting from 9:39 a.m. to 9:59 a.m.*

**New Business:**

**SARM Annual Convention**

**23/25 Johnson:** That each member of Council and Administration be authorized to attend the 2025 SARM Annual Convention in Saskatoon, SK. from March 11-13, 2025 in accordance with Policy #200-04 and #200-11 and further that Reeve Lane Chesney be appointed as voting delegate. **Carried.**

**Municipal Hail**

**24/25 Beutler, L:** That Reeve Lane Chesney be appointed to attend the Annual Meeting of the Saskatchewan Municipal Hail Association to be held Tuesday March 11, 2025 in Saskatoon, SK.

**Carried.**March Meeting

- 25/25 Beutler, L:** That the Council Meeting scheduled to be held on Wednesday March 12, 2025 commencing at 9:00 a.m. be changed to Wednesday March 19, 2025 commencing at 9:00 a.m. in the Transportation Services Shop at #1001 Highway 9, Whitewood, Saskatchewan.

**Carried.**Whitewood Farmers and Friends Bonspiel

- 26/25 Davis:** That the R.M. of Willowdale No. 153 sponsor the 2025 Whitewood Farmers and Friends Bonspiel by donating twenty yards of gravel with a maximum delivery of 10 miles outside R.M. boundaries and further that the donation be delivered by September 30, 2025.

**Carried.**Destruction of Records

- 27/25 Lake:** That the Council for the R.M. of Willowdale No. 153 authorize Administration to proceed with the destruction of records as presented by the Administrator in Schedule 1 dated February 12, 2025 as per the municipality's Destruction of Records Bylaw 2012-01.

**Carried.**RMAA Spring Workshop

- 28/25 Davis:** That the Council for the R.M. of Willowdale No. 153 authorize Administrator to attend the RMAA Spring Workshop in Melville, SK. on March 26, 2025 in accordance with Policy #200-06.

**Carried.**2024 Scholarship

- 29/25 Beutler, D:** That Council for the R.M. of Willowdale No. 153 award Cassidy Mannle the 2024 Scholarship Award.

**Carried.**Treaty Land Entitlement – File 840.022

- 30/25 Johnson:** That the Administrator draft a reply to the email from Ministry of Government Relations dated January 9, 2025 regarding Treaty Land Entitlement File 840.022 stating that there is no road access to either parcel included in the selection and that roads will not be built to the parcels and further that the R.M. of Willowdale does not require purchase of additional roadway right of way and that the R.M. of Willowdale will retain all road allowances & road diversions.

**Carried.**PCO Training

- 31/25 Beutler, D:** That Council for the R.M. of Willowdale ratify authorization for Pest Control Officer Elizabeth Domoslai to attend the 2025 Pest Control Officer Workshop in Regina, SK. on February 4, 2025 and the Weed Inspector & Land Manager Webinar held on February 19, 2025 in accordance with Policy 200-06.

**Carried.**Amend Resolution 297/24

- 32/25 Beutler, L:** That Resolution 297/24 be amended to accept the sale dated January 14, 2025 of consigned 2017 CAT Grader for 160,000.00 plus GST and further that the 2019 CAT Grader be traded on the purchase of 2025 CAT 150 AWD Grader.

**Carried.**Amend Resolution 235/24

- 33/25 Beutler, D:** That Resolution 235/24 be amended allowing for the trade of 2019 CAT Grader, Serial Number N9J01131, for \$220,000.00 plus taxes making the purchase price of the 2025 CAT 150 AWD Grader \$316,253.34 plus \$18,953.96 PST and \$15,812.67 GST for a total purchase price of \$351,019.97.

**Carried.**SaskPower – Road Ban Exemption

- 34/25 Lake:** That the Council for the R.M. of Willowdale No. 153 permit SaskPower to use municipal roads through 2025 road ban period with the understanding that all road repairs and damages caused by SaskPower crews will be invoiced to SaskPower as a custom work item.

**Carried.**Loraas Disposal South Ltd. – Road Ban Exemption

- 35/25 Davis:** That the Council for the R.M. of Willowdale No. 153 authorize Loraas Disposal to use municipal roads through 2025 road ban period with the R.M. reserving the right to cancel the authorization temporarily, in whole or in part.

**Carried.**

**36/25** Conexus Credit Union Custom Pricing Package Agreement  
**Beutler, L:** That the Administrator be authorized to sign the Custom Pricing Package Agreement from the Conexus Credit Union as presented. **Carried.**

**37/25** Rescind Resolution 305/24  
**Johnson:** That the Council for the R.M. of Willowdale No. 153 rescind resolution 305/24 “Crew Winter Schedule” as the scheduling is not effective for the current weather-related road issues. **Carried.**

**38/25** Snow Blower  
**Johnson:** That the Council for the R.M. of Willowdale No. 153 purchase 2024 Schulte SDX-117 Snow Blower from Pattison Agriculture Limited. **Defeated.**

**Conflict of Interest**

Councillor Eva Davis declared a conflict of interest in the next item of business due to family involvement, therefore is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (11:26 a.m.).

**39/25** Gravel Relocation  
**Stratton:** That the Council for the R.M. of Willowdale No. 153 accept the quote from Hopehill Hauling Ltd. to relocate gravel stockpile from Circle T Pit to Percival for an estimated cost of \$58,190.00. **Carried.**

*Councillor Eva Davis returned to the Council Chambers at 12:10 p.m.*

**40/25** Gravel Tender  
**Beutler, L:** That the Administrator be authorized to post gravel tender to crush approximately 20,000 yards of ¾” gravel with all naturals rejected on a 3/8” screen and to move the material from the crush site to the stockpile site at the gravel pit located at SW 6-18-2-W2. **Carried.**

**41/25** Crossroads Sno-Diggers Donation  
**Beutler, L:** That the R.M. of Willowdale No. 153 donate \$100.00 to Crossroads Sno-Diggers Inc. for the 2024 snowmobile derby. **Carried.**

**42/25** Council Indemnity  
**Johnson:** 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.

Chesney	\$ 1,537.50	Johnson	\$ 355.10	Beutler, L	\$ 416.00
Stratton	\$ 787.00	Davis	\$ 447.20	Beutler, D	\$ 338.30
Lake	\$ 417.00				

**Carried.**

**43/25** Adjournment  
**Beutler, D:** That this meeting adjourn (1:07 p.m.). **Carried.**

\_\_\_\_\_  
Reeve

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Administrator

R.M. of Willowdale No. 153  
List of Accounts for Approval  
as of 2/12/2025  
Batch: 2025-00003 to 2025-00010

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	17-Jan-25	Mark Briggs	Payroll	\$1,298.92
EFT	17-Jan-25	Blaine Drake	Payroll	\$2,385.50
EFT	17-Jan-25	Cole Gawryluk	Payroll	\$1,647.47
EFT	17-Jan-25	Ricayla Gawryluk	Payroll	\$1,528.96
11339	22-Jan-25	OK Tire Whitewood	December Statement	\$2,632.33
11340	22-Jan-25	Palik Contracting Ltd.	December Statement	\$2,605.41
EFT	31-Jan-25	Chrissy Bodnarchuk	January Payroll	\$4,993.55
EFT	31-Jan-25	Darryn Beutler	January Council Indemnity	\$485.80
EFT	31-Jan-25	Leslie Beutler	January Council Indemnity	\$422.00
EFT	31-Jan-25	Lane Chesney	January Council Indemnity	\$899.09
EFT	31-Jan-25	Eva Davis	January Council Indemnity	\$385.80
EFT	31-Jan-25	Julie Johnson	January Council Indemnity	\$302.60
EFT	31-Jan-25	James Stratton	January Council Indemnity	\$287.00
OL	31-Jan-25	MEPP	January Payable	\$6,901.90
OL	31-Jan-25	Receiver General	January Payable	\$12,735.30
OL	31-Jan-25	Sask Energy	January Payable	\$2,998.70
OL	31-Jan-25	Sask Power	January Payable	\$729.38
OL	31-Jan-25	Sask Tel	January Payable	\$337.07
11341	31-Jan-25	Jaimie Jordan	Christmas Party Supper	\$690.00
11342	31-Jan-25	SGI	License Plate Renewal	\$1,523.58
OL	31-Jan-25	Minister of Finance	GSSD - January Payable	\$57.50
OL	31-Jan-25	Minister of Finance	PVSD - January Payable	\$1,655.64
EFT	31-Jan-25	Mark Briggs	Payroll	\$1,375.16
EFT	31-Jan-25	Blaine Drake	Payroll	\$2,335.83
EFT	31-Jan-25	Cole Gawryluk	Payroll	\$1,792.94
EFT	31-Jan-25	Ricayla Gawryluk	Payroll	\$1,409.33
11343	12-Feb-25	Jean Green	February Caretaking	\$60.00
11344	12-Feb-25	Ministry of Agriculture	2025 Gravel Leases	\$840.45
11345	12-Feb-25	Napa Auto Parts	January Statement	\$1,794.23
11346	12-Feb-25	OK Tire Whitewood	January Statement	\$2,165.78
11347	12-Feb-25	Parkland Search & Rescue	2025 Donation	\$200.00
11348	12-Feb-25	Receiver General	2023 Pier Review	\$25.98
11349	12-Feb-25	RMAA	2025 Spring Workshop	\$100.00
11350	12-Feb-25	SAMA	2025 Requisition	\$9,703.00
11351	12-Feb-25	SGI	License Plate Renewal	\$894.80
11352	12-Feb-25	Town of Wapella	2025 Donation	\$3,000.00
11353	12-Feb-25	Whitewood Legion	Legion Rental	\$350.00
11354	12-Feb-25	Whitewood Wiggles & Giggles	2025 Donation	\$2,500.00
EFT	12-Feb-25	Chrissy Bodnarchuk	Reimburse Mileage	\$210.00
EFT	12-Feb-25	Borderland Coop	January Statement	\$22,904.63
EFT	12-Feb-25	Dionco Sales & Service Ltd	January Statement	\$4,535.57
EFT	12-Feb-25	Flatlander Express Inc.	January Invoice	\$98.15
EFT	12-Feb-25	Flatland Plumbing & Heating	Shop Repairs	\$1,294.82
EFT	12-Feb-25	Frier's Ag	January Invoice	\$4,922.12
EFT	12-Feb-25	Grasslands News Group	January Statement	\$32.75
EFT	12-Feb-25	HBI Office Plus Inc.	Office Supplies	\$992.45
EFT	12-Feb-25	Loraas Disposal	January Invoices	\$63.26

EFT	12-Feb-25	SARM	January Statement	\$10,125.01
EFT	12-Feb-25	Toshiba Tec Canada	January Invoice	\$181.10
EFT	12-Feb-25	Town of Whitewood	Janaury Invoices	\$22,580.00
OL	12-Feb-25	Collabria Mastercard	January Statement	\$7,061.51

Total \$151,052.37

Certified correct this 12th day of February, 2025

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Reeve

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Administrator