

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

Held Friday the 8th day of January, 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
Administrator - Chrissy Bodnarchuk

Absent:

Councillor Division 6 - Rick Lake

Call to Order:

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

Minutes:

1/25 **Stratton:** That the minutes of the Regular Meeting of Council held December 11, 2024 be approved as presented. **Carried.**

Financial Reports:

2/25 **Beutler, L:** That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of December 2024 be accepted as presented. **Carried.**

Accounts:

3/25 **Johnson:** That the accounts in the amount of \$223,799.72 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

Administrative Reports:

2024 Fire Call Report

4/25 **Beutler, D:** That the 2024 Fire Call Report be accepted as presented. **Carried.**

2024 Gravel Report

5/25 **Stratton:** That the 2024 Gravel Report be accepted as presented. **Carried.**

Correspondence:

6/25 **Johnson:** That the following correspondence having been read now be filed:

a) SaskPower	Disconnect
b) SARM	Membership Fees
c) Municipal Hail Insurance	2024 Report
d) Ministry of Agriculture	<i>Weed Control Act</i> changes
e) Central Prairie Development Alliance	Meeting Synopsis and Presentation
f) APAS	2024 Accountability & Performance Review
g) SARM	Nominations

Carried.

New Business:

Fidelity Bond

7/25 **Beutler, L:** That pursuant to Section 113 of *The Municipalities Act*, the Fidelity Bond provided through the Saskatchewan Association of Rural Municipalities providing Two Hundred Thousand Dollars (\$200,000.00) coverage for the Administration be accepted as presented. **Carried.**

Workers' Compensation Board – Elected Officials

8/25 Beutler, D: That for the year 2024 the Reeve and each Council Member be insured under *The Workers' Compensation Act* at the rate of Forty-two Thousand, Two Hundred and Thirty-five Dollars (\$42,235.00) per elected official. **Carried.**

Saskatchewan Lotteries Grant

9/25 Beutler, D: That for the purpose of the Saskatchewan Lotteries Communities Grant Program the R.M. of Willowdale No. 153 allocate its per capita amount to the Town of Whitewood for the year 2026. **Carried.**

Wapella Fire Agreement

10/25 Beutler, D: That resolution 295/24 be amended with the RM of Willowdale to pay \$3,000.00 per year. **Carried.**

Christmas Party

11/25 Johnson: That the Administrator arrange for a Christmas Party to be held on Saturday January 25, 2025 at the Whitewood Legion with invitation extended to all current staff and Council, previous Division 3, 5 Councillors and Reeve and seasonal employees plus escort and further that the Municipality provide the meal and two drink tickets per attendee. **Carried.**

Matthews & Co. Training Webinars

12/25 Johnson: That the Administrator and Council be authorized to attend Essential Things Your New Council Needs to Know training webinar through Matthews & Co. **Carried.**

Ratepayer Meeting

13/25 Stratton: That the Administrator be authorized to arrange for a ratepayers meeting to be held in March. **Carried.**

Foreman Blaine Drake attended meeting from 11:24 a.m. to 11:44 a.m.

CAT Loader

14/25 Beutler, D: That the Foreman be authorized to order parts required to replace turbo in the 2010 CAT 972H Loader for an estimated cost of \$4,500.00 plus taxes. **Carried.**

JD Grader Window Repair

15/25 Beutler, L: That the Foreman arrange for glass replacement for 2023 John Deere 772GP Grader from Daeco Customs & Repair for an estimated cost of \$1,500.00 plus taxes. **Carried.**

Generator Purchase

16/25 Beutler, L: That the Foreman be authorized to purchase a new generator with a budget of \$4,000.00 plus taxes. **Carried.**

Council Indemnity

17/25 Stratton: 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	\$ 899.09	Johnson	\$ 302.60	Beutler, L	\$ 422.00
Stratton	\$ 287.00	Davis	\$ 385.80	Beutler, D	\$ 485.80
Lake	\$ 0				

Carried.

Adjournment

18/25 Johnson: That this meeting adjourn (12:23 p.m.). **Carried.**

Reeve

Administrator

R.M. of Willowdale No. 153
List of Accounts for Approval
as of 1/8/2025
Batch: 2024-00101 to 2025-00002

Cheques	Date	Vendor Name	Reference	Payment Amount
11320	11-Dec-24	Lakeview Quarry Ventures	Gravel Advance	\$27,374.50
11321	11-Dec-24	RDARM	2025 Membership & Convention	\$400.00
EFT	20-Dec-24	Mark Briggs	Payroll	\$1,355.83
EFT	20-Dec-24	Blaine Drake	Payroll	\$2,856.73
EFT	20-Dec-24	Cole Gawryluk	Payroll	\$1,942.79
EFT	20-Dec-24	Ricayla Gawryluk	Payroll	\$1,286.89
EFT	31-Dec-24	Chrissy Bodnarchuk	December Payroll	\$5,336.29
EFT	31-Dec-24	Darryn Beutler	December Council Indemnity	\$285.80
EFT	31-Dec-24	Leslie Beutler	December Council Indemnity	\$416.00
EFT	31-Dec-24	Lane Chesney	December Council Indemnity	\$1,000.37
EFT	31-Dec-24	Eva Davis	December Council Indemnity	\$412.00
EFT	31-Dec-24	Elizabeth Domoslai	December Council Indemnity	\$820.72
EFT	31-Dec-24	Julie Johnson	December Council Indemnity	\$302.60
EFT	31-Dec-24	Rick Lake	December Council Indemnity	\$540.00
EFT	31-Dec-24	James Stratton	December Council Indemnity	\$487.00
11322	31-Dec-24	Cory Banack	Overpaid Taxes	\$370.30
11323	31-Dec-24	OK Tire Whitewood	November Statement	\$394.00
11324	31-Dec-24	RM of Kingsley	2024 Road Maintenance Fees	\$1,804.56
11325	31-Dec-24	Daylen Toth & Paige Restau	Overpaid Taxes	\$29.77
11326	31-Dec-24	Whitewood Chrysler Dodge	Service Truck Repairs	\$4,982.98
EFT	31-Dec-24	Grasslands News Group	December Statement	\$352.86
EFT	31-Dec-24	Municode Services Ltd.	Plan Review & Inspection	\$372.75
OL	31-Dec-24	MEPP	December Payable	\$5,409.90
OL	31-Dec-24	Receiver General	December Payable	\$7,399.44
OL	31-Dec-24	Sask Energy	December Payable	\$1,470.43
OL	31-Dec-24	Sask Power	December Payable	\$635.28
OL	31-Dec-24	Sask Tel	December Payable	\$339.51
11327	31-Dec-24	By-Pro Feeds	2024 Dust Control	\$3,222.61
11328	31-Dec-24	Flaman Sales & Service	December Statement	\$669.30
11329	31-Dec-24	Frier's Ag	December Invoices	\$949.94
11330	31-Dec-24	Highway One Drilling	Decommission Well	\$10,370.94
11331	31-Dec-24	SARM	December Statement	\$2,122.06
OL	31-Dec-24	Collabria Mastercard	December Statement	\$2,639.21
OL	31-Dec-24	Minister of Finance	GSSD - December Payable	\$443.63
OL	31-Dec-24	Minister of Finance	PVSD - December Payable	\$16,686.90
OL	31-Dec-24	SMHI	December Payable	\$15,194.24
EFT	03-Jan-24	Mark Briggs	Payroll	\$1,168.90
EFT	03-Jan-24	Blaine Drake	Payroll	\$2,246.86
EFT	03-Jan-24	Cole Gawryluk	Payroll	\$1,928.52
EFT	03-Jan-24	Ricayla Gawryluk	Payroll	\$1,252.37
11332	08-Jan-25	Jean Green	January Caretaking	\$60.00
11333	08-Jan-25	Napa Auto Parts	December Statement	\$402.35
11334	08-Jan-25	Provincial Mediation Board	Tax Enforcement Consent	\$120.00
11335	08-Jan-25	RMAA	2025 Membership	\$425.00
11336	08-Jan-25	SETPC	2025 Memberhsip	\$289.19
11337	08-Jan-25	Whitewood Skating Club	2025 Carnival Donation	\$50.00
11338	08-Jan-25	Whitewood Chrysler Dodge	Service Truck Repairs	\$5,289.63

EFT	08-Jan-25	APAS	2025 Membership	\$7,051.71
EFT	08-Jan-25	Borderland Coop	December Statement	\$19,090.73
EFT	08-Jan-25	FCM	2025 Membership	\$153.43
EFT	08-Jan-25	Loraas Disposal	December Invoices	\$102.49
EFT	08-Jan-25	Minister of Finance	2025 Fire Dispatch Service	\$520.80
EFT	08-Jan-25	MuniSoft	December Statement	\$5,901.87
EFT	08-Jan-25	Southeast Regional Library	2025 Library Fees Installment	\$1,829.00
EFT	08-Jan-25	SARM	December Statement	\$52,119.12
EFT	08-Jan-25	Toshiba Tec Canada	January Invoice	\$225.22
EFT	08-Jan-25	Town of Whitewood	November Invoice	\$80.00
OL	08-Jan-25	Minister of Finance	2024 PST	\$2,814.40
Total				\$223,799.72

Certified correct this 8th day of January, 2025

Reeve

Administrator