

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

Held Friday the 12th day of July, 2024

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

Present:

Reeve - Larry Sippola
Councillor Division 2 - Les Beutler
Councillor Division 3 - Lane Chesney
Councillor Division 4 - Eva Davis
Councillor Division 5 - Rick Schellenberg
Councillor Division 6 - Rick Lake
Administrator - Chrissy Bodnarchuk

Absent

Councillor Division 1 - Liz Domoslai

Call to Order:

A quorum being present, Reeve Larry Sippola called the meeting to order at 8:00 a.m.

Minutes:

153/24 Beutler: That the minutes of the Regular Meeting of Council held June 14, 2024 be approved as presented.

Carried.

Financial Reports:

154/24 Schellenberg: That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of June 2024 be accepted as presented.

Carried.

Accounts:

155/24 Chesney: That the accounts in the amount of \$135,882.92 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Foreman Blaine Drake attended meeting from 8:09 a.m. to 9:10 a.m.

Correspondence:

156/24 Schellenberg: That the following correspondence having been read now be filed:

- a) Southeast Transportation Planning Committee Executive Meeting Minutes
- b) Town of Whitewood Whitewood & District Housing Corporation, Whitewood Library, Swimming Pool and Arena Information

Carried.

New Business:

Whitewood School Playground Committee – Playground Donation

157/24 Davis: That the R.M. of Willowdale No. 153 support the Whitewood School Playground Committee with a donation of \$5,000.00.

Carried.

Whitewood Lodge Sale

158/24 Beutler: That the Council for the R.M. of Willowdale No. 153 accept the Contract of Purchase and Sale of the Whitewood Lodge located at 715 Balfour Street which is currently owned by the Town of Whitewood (40%), the R.M. of Silverwood No. 123 (30%) and the R.M. of Willowdale No. 153 (30%) with the purchase price being \$155,000.00.

Carried.

Conflict of Interest

Reeve Larry Sippola declared a conflict of interest in the next item of business due to being related to the person discussed, therefore is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (9:37 a.m.).

170/24 **Lake:** That the Administrator draft a Letter of Interest to purchase gravel from Ochapowace First Nation. **Carried.**

Degelman Sidearm

171/24 **Chesney:** That the R.M. of Willowdale No. 153 purchase 2020 Degelman Sidearm from DionCo Sales & Service for up to \$17,000.00 with the trade in of Schulte Sidearm, Serial Number A105100622208. **Carried.**

Council Indemnity

172/24 **Lake:** 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	\$ 913.00	Domoslai	\$ 0	Beutler	\$ 611.00
Chesney	\$ 443.10	Davis	\$ 552.70	Lake	\$ 352.00
Schellenberg	\$ 466.60				

Carried.

Adjournment

173/24 **Chesney:** That this meeting adjourn (1:02 p.m.). **Carried.**

Reeve

Administrator

R.M. of Willowdale No. 153
List of Accounts for Approval
as of 7/12/2024
Batch: 2024-00053 to 2024-00060

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	21-Jun-24	Mark Briggs	Payroll	\$818.93
EFT	21-Jun-24	Blaine Drake	Payroll	\$3,040.76
EFT	21-Jun-24	Steve Faelker	Payroll	\$1,814.46
EFT	21-Jun-24	Cole Gawryluk	Payroll	\$2,022.54
EFT	21-Jun-24	Ricayla Gawryluk	Payroll	\$1,888.11
EFT	30-Jun-24	Chrissy Bodnarchuk	June Payroll	\$4,748.63
EFT	30-Jun-24	Leslie Beutler	June Council Indemnity	\$664.00
EFT	30-Jun-24	Lane Chesney	June Council Indemnity	\$1,386.50
EFT	30-Jun-24	Eva Davis	June Council Indemnity	\$814.90
EFT	30-Jun-24	Elizabeth Domoslai	June Council Indemnity	\$671.60
EFT	30-Jun-24	Rick Lake	June Council Indemnity	\$353.20
EFT	30-Jun-24	Rick Schellenberg	June Council Indemnity	\$653.80
EFT	30-Jun-24	Larry Sippola	June Council Indemnity	\$683.84
OL	30-Jun-24	MEPP	June Payable	\$4,598.12
OL	30-Jun-24	Receiver General	June Payable	\$12,671.01
OL	30-Jun-24	Sask Energy	June Payable	\$363.53
OL	30-Jun-24	Sask Power	June Payable	\$446.99
OL	30-Jun-24	Sask Tel	June Payable	\$338.19
11230	30-Jun-24	Sask Power	New Power Deposit	\$472.00
OL	30-Jun-24	Minister of Finance	PVSD - June Pavable	\$3,592.85
EFT	05-Jul-24	Mark Briggs	Payroll	\$1,750.51
EFT	05-Jul-24	Blaine Drake	Payroll	\$3,583.40
EFT	05-Jul-24	Steve Faelker	Payroll	\$273.63
EFT	05-Jul-24	Cole Gawryluk	Payroll	\$2,252.89
EFT	05-Jul-24	Ricayla Gawryluk	Payroll	\$2,210.36
11231	12-Jul-24	Les Beutler	Land Purchase	\$5,592.50
11232	12-Jul-24	Dionco Sales & Service Ltd.	June Statement	\$33,270.54
11233	12-Jul-24	Elizabeth Domoslai	Reimburse PCO Seminar	\$866.00
11234	12-Jul-24	Jean Green	June & July Caretaking	\$120.00
11235	12-Jul-24	Highway One Drilling	Well Drilling	\$14,405.03
11236	12-Jul-24	Napa Auto Parts	June Statement	\$1,872.89
11237	12-Jul-24	OK Tire	June Statement	\$373.64
11238	12-Jul-24	Oshowy Auto & Glass	Equipment Repairs	\$44.40
11239	12-Jul-24	Palik Contracting Ltd.	June Statement	\$891.33
11240	12-Jul-24	RPM Service Ltd.	June Statement	\$574.26
11241	12-Jul-24	Whitewood-Chacachas Rodeo	2024 Rodeo Sponsorship	\$150.00
11242	12-Jul-24	Whitewood Legion Branch #87	2024 Golf Tournament Sponsorship	\$100.00
11243	12-Jul-24	Whitewood Communities in Blc	2024 Flower Barrels	\$70.00
11244	12-Jul-24	World Spectator	June Statement	\$68.25
EFT	12-Jul-24	Borderland Coop	June Statement	\$17,949.95
EFT	12-Jul-24	Frier's Ag	June Statement	\$3,734.95
EFT	12-Jul-24	Flaman Sales Ltd.	June Statement	\$283.02
EFT	12-Jul-24	Grasslands News Group	June Statement	\$63.00
EFT	12-Jul-24	Loraas Disposal	June Statement	\$63.10
EFT	12-Jul-24	SARM	June Statement	\$393.80
EFT	12-Jul-24	Toshiba Tec Canada	July Invoice	\$326.41
EFT	12-Jul-24	Town of Whitewood	June Invoices	\$629.00
OL	12-Jul-24	Collabria Mastercard	June Statement	\$1,926.10

Total \$135,882.92

Certified correct this 12th day of July, 2024

Reeve

Administrator