# 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 July, 2024

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

	<b>Present:</b> Reeve - Councillor Division 2 - Councillor Division 3 - Councillor Division 4 - Councillor Division 5 - Councillor Division 6 - Administrator -	Larry Sippola Les Beutler Lane Chesney Eva Davis Rick Schellenberg Rick Lake Chrissy Bodnarchuk				
	<u>Absent</u> Councillor Division 1 -	Liz Domoslai				
	<u>Call to Order:</u> A quorum being present, Reeve Larry Sippola called the meeting to order at 8:00 a.m.					
153/24	Minutes: Beutler: That the minutes of the Regular Meeting of Council held June 14, 2024 be approved as presented.					
154/24	<b>Financial Reports:</b> <b>Schellenberg:</b> That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of June 2024 be accepted as presented. <b>Carried.</b>					
155/24	Accounts: 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 attend	led meeting from 8:09 a.n	1. to 9:10 a.m.			
156/24	Correspondence: Schellenberg: That the follow	wing correspondence havi	ng 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 Informat	ion Carried.		
	New Business:					
157/24	<u>Whitewood School Playground Committee – Playground Donation</u> <b>Davis:</b> That the R.M. of Willowdale No. 153 support the Whitewood School Playground Committee with a donation of \$5,000.00. <b>Carried.</b>					
158/24	<u>Whitewood Lodge Sale</u> <b>Beutler:</b> That the Council for		No. 153 accept the Contract of Purchas	se and		

**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.).

	CAT 927H Loader Purchase Amendment	
159/24	<b>Chesney:</b> That the purchase price of the CAT 972H Loader, Serial Number 0A7D00191 be an	nended to
	\$25,000.00 to allow for repairs as per Finning inspection.	Carried.
	Reeve Larry Sippola returned to the Council Meeting (9:42 a.m.)	
	CAT 972H Loader Repairs	
160/24	<b>Lake:</b> That the Council for the R.M. of Willowdale approve repairs as quoted by Finning QRC 04 for approximately \$36,000.00 plus taxes.	321258-
	04 for approximatery \$50,000.00 prus taxes.	Carried.
	RMAA Fall Meeting	
161/24	<b>Davis:</b> That the Administrator be authorized to attend the RMAA Division 1 & 2 Fall Meeting Regina, SK. on September 20, 2024 in accordance with Policy #200-06.	in
		Carried.
	Office of Employment	
162/24	<b>Chesney:</b> That Council for the R.M. of Willowdale No. 153 ratify the offer of employment to Francis being temporary mower operator/labourer from July 2, 2024 to August 30, 2024 with a pay of \$18.00 per hour, a probation period of three months.	
	pay of \$18.00 per nour, a probation period of three months.	Carried.
	Lakeview Quarry Ventures – Invoices	
163/24	Beutler: That the Administrator be authorized to pay invoice 00003887 less \$5,580.00 for 1,20	
	plus \$434.70 fuel surcharge from 2023 crush as the gravel was already accounted for by survey and 00003890 less \$10,000.00 for deposit already paid.	
		Carried.
164/24	Lakeview Quarry Ventures – Crushing	al mit
104/24	<b>Lake:</b> That the Council for the R.M. of Willowdale No. 153 proceed with crushing at the grave located SW 14-18-01-W2 at a price of \$7.00 per yard as quoted June 19, 2024.	•
		Carried.
165124	<u>Western Canadian Aerial – Airstrip Release</u>	1
165/24	<b>Schellenberg:</b> That the Administrator be authorized to draft a letter advising Western Canadia that the R.M. of Willowdale currently has no OCP or zoning bylaw in place to prevent the insta	
	of an airstrip on private property and further that they are required to comply with all provincia federal guidelines and regulations and hold the appropriate insurance and additionally that we	ll and
	recommend that the land owner carry appropriate insurance.	Carried.
166/24	<u>SARM – SBAC Letter of Support</u> Beutler: That the R.M. of Willowdale send SBAC (Saskatchewan Broadcast Action Committee	e) letter
	of support to MLA and Premier.	Carried.
	<u>Conflict of Interest</u> Councillor Eva Davis declared a conflict of interest in the next item of business due to family	
	involvement in adjacent land that affects the discussion, therefore is leaving the Council Cham not participating in any discussion and is abstaining from voting (10:52 a.m.).	bers, is
	Hopehill Hauling Letter	
167/24	<b>Schellenberg:</b> That the Administrator be authorized to send a letter to Hopehill Hauling Ltd. to the terms of land sale.	o clarify
		Carried.
	Councillor Eva Davis returned to the Council Meeting (11:01 a.m.)	
	Saskatchewan Procurement Thresholds	
168/24	<b>Beutler:</b> That the Council for the R.M of Willowdale acknowledges receipt of the Saskatchew Procurement Thresholds.	an
		Carried.
	Additional Work Orders	
169/24	Lake: That the following work orders be approved as presented:3-3 – Extend Culvert6-1 – Build Up Road	

2

Carried.

. Of willowe	uale NO. 155		5			July 12, 2024
170/24	Lake: That the A Nation.	Administrator d	raft a Letter of Int	erest to purchase	e gravel from Ocl	napowace First
						Carried.
171/24		the R.M. of Wil				n from DionCo Sales r A105100622208. <b>Carried.</b>
172/24	<u>Council Indemnity</u> <b>Lake:</b> 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 Chesney Schellenberg	\$ 913.00 \$ 443.10 \$ 466.60	Domoslai Davis	\$ 0 \$ 552.70	Beutler Lake	\$ 611.00 \$ 352.00
	Schenenberg	φ 400.00				Carried.
173/24	<u>Adjournment</u> Chesney: That t	his meeting adj	ourn (1:02 p.m.).			Carried.

Reeve

Administrator

3

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

4

Balth: 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 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 30-Jun-24	Lane Chesney	June Council Indemnity	\$1,386.50
	30-Jun-24 30-Jun-24	Eva Davis	June Council Indemnity	\$1,380.30 \$814.90
EFT	30-Jun-24 30-Jun-24	Elizabeth Domoslai	June Council Indemnity	\$671.60
EFT	30-Jun-24 30-Jun-24	Rick Lake	June Council Indemnity	\$353.20
EFT			June Council Indemnity	\$653.80
EFT	30-Jun-24	Rick Schellenberg	•	
EFT	30-Jun-24	Larry Sippola	June Council Indemnity	\$683.84
OL	30-Jun-24	MEPP Bassiver Constal	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	-	2024 Golf Tournament Sponsorship	\$100.00
11243	12-Jul-24	Whitewood Communities in Blo	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