

Minutes of the Regular Meeting of the Council of the Rural Municipality of Willowdale No. 153
Held Friday the 13th day of September, 2024
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 8:00 a.m.

Minutes:

190/24 **Davis:** That the minutes of the Regular Meeting of Council held August 9, 2024 be approved as presented.

Carried.

Councillor Beutler joined the meeting at 8:07 a.m.

Financial Reports:

191/24 **Domoslai:** That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of August 2024 be accepted as presented.

Carried.

Accounts:

192/24 **Schellenberg:** That the accounts in the amount of \$412,969.11 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Administrative Reports:

SARM Division One Meeting

193/24 **Davis:** That the SARM Division One Meeting Report be accepted as presented.

Carried.

Correspondence:

194/24 **Domoslai:** That the following correspondence having been read now be filed:

a)	Natalie Nation	Donation Request
b)	Wapella Senior Blackhawks	Sponsorship Request
c)	SARM	President Changeover
d)	Ken Aldous	APAS Representative
e)	APAS	Election Forms
f)	Whitewood & District Housing Corporation	Building Sale
g)	Hudson Bay Route Association	Annual General Meeting Postponement
h)	Government of Saskatchewan	RCMP and Saskatchewan Marshals Service
i)	National Police Federation	Call to Action
j)	Southeast Transportation Planning Committee	Executive Meeting Minutes
k)	East Central Development Corporation	Annual Meeting
l)	Hemphill Project Management	2024 Gravel Survey

Carried.

New Business:

List of Land in Arrears

195/24 **Beutler:** That the list of land in arrears of taxes be prepared to not include equal to or less than one-half of the previous year's levy in accordance with Section 3(3) of *The Tax Enforcement Act*. **Carried.**

196/24 **Schellenberg:** That the Council for the R.M. of Willowdale No. 153 acknowledge the list of land in arrears as presented to the head of Council. **Carried.**

Tax Enforcement – Transfer of Title – Roll 1011

197/24 **Davis:** That Administrator be authorized to proceed with the transfer of title for Blk/Par B, Plan 101250504 in accordance with Section 26.1 of *The Tax Enforcement Act*. **Carried.**

Conflict of Interest

Councillor Liz Domoslai declared a conflict of interest in the next item of business due to personal involvement, therefore is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (8:39 a.m.).

Surrender Lots 10-12, Block 3, Plan K135

198/24 **Beutler:** That the R.M. of Willowdale ratify the acceptance of the surrender of Lots 10–12, Block 3, Plan K153 and further that the lots be sold to Liz Domoslai for the cost of transfer and payment of all arrears of taxes. **Carried.**

Councillor Liz Domoslai returned to the Council Meeting (8:43 a.m.).

Amend Building Official Appointment

199/24 **Schellenberg:** That Building Official Appointment effective January 1, 2024 be amended by removing Travis Elkin, License #BOL580 and adding Matthew Stepp, License #BOL807. **Carried.**

SARM Midterm Convention

200/24 **Domoslai:** That each member of Council and Administration be authorized to attend the 2024 SARM Midterm Convention in Saskatoon, SK. November 20-21, 2024 in accordance with Policy #200-04 and Policy #200-06. **Carried.**

SARM Resolution

201/24 **Beutler:** That Council for the R.M. of Willowdale No. 153 submit a joint resolution with the R.M. of Silverwood No. 123 at the 2024 SARM Midterm Convention advocating for reduced SaskPower rates for municipal rinks. **Carried.**

RPS Energy Canada Ltd. – File 24P032

202/24 **Schellenberg:** That the Administrator be authorized to approve Notice of Intent on the above-mentioned file with no conditions. **Carried.**

Delegation:

10:01 a.m. – Alden & Eric Fredlund

Delegation:

10:50 a.m. - Tyler Lakeman – Finning Canada

Canada Community Building Fund Program

203/24 **Domoslai:** That the Reeve and Administrator be authorized to sign the Municipal Funding Agreement under the Canada Community-Building Fund Program. **Carried.**

Road Maintenance Agreement – RESPEC Consulting Inc.

204/24 **Davis:** That the Council for the R.M. of Willowdale No. 153 accept the road maintenance agreement with RESPEC Consulting Inc. dated September 11, 2024 with the following condition:

- That dust control be applied in front of the following residences and any other identified by road maintenance routes as required by the RM of Willowdale and invoiced as custom work:
 - SW 14-17-02- W2 (Bond Residence)
 - SW 17-18-01-W2 (Lake Residence)
 - SE 17-18-01-W2 (Klein Residence)

NE 08-18-01-W2 (Urzada Residence)

Carried.

2019 Peterbilt 567 Repairs

205/24 Beutler: That unit S-2 and S-3 have the DEF filters cleaned, replaced and repaired as necessary at Brandt Tractor Ltd.

Carried.

Pest Control Officer Supplies

206/24 Schellenberg: That the Administrator be authorized to order door knockers for placement by the Pest Control Officer.

Carried.

Lakeview Quarry Ventures Invoices

207/24 Schellenberg: That the R.M. of Willowdale No. 153 pay Lakeview Quarry Ventures Invoice #3898 for \$7,150.00 plus taxes, Invoice #3902 for \$15,375.40 plus taxes and Invoice #3900 adjusted to 5,000 yards crushed gravel making the total \$35,000 plus taxes less \$25,000 for advance payment.

Carried.

208/24 Sippola: That the meeting recess 2:54 p.m.

Carried.

209/24 Sippola: That the meeting reconvene at 3:18 p.m.

Carried.

Councillor Domoslai left the meeting at 3:30 p.m. and rejoined at 3:53 p.m.

Council Indemnity

210/24 Domoslai: 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	\$ 640.00	Domoslai	\$ 396.10	Beutler	\$ 593.00
Chesney	\$ 0	Davis	\$ 295.40	Lake	\$ 0
Schellenberg	\$ 452.20				

Carried.

Adjournment

211/24 Domoslai: That this meeting adjourn (4:27 p.m.).

Carried.

Reeve

Administrator

R.M. of Willowdale No. 153
List of Accounts for Approval
as of 9/13/2024
Batch: 2024-00069 to 2024-00076

Cheques	Date	Vendor Name	Reference	Payment Amount
11262	09-Aug-24	Lakeview Quarry Ventures	Gravel Advance	\$25,000.00
11263	09-Aug-24	Evolution Training & Consulting	Road Maintenance Training Deposit	\$525.00
EFT	16-Aug-24	Mark Briggs	Payroll	\$1,853.78
EFT	16-Aug-24	Blaine Drake	Payroll	\$3,173.51
EFT	16-Aug-24	Steve Faelker	Payroll	\$1,806.01
EFT	16-Aug-24	Keaton Francis	Payroll	\$949.86
EFT	16-Aug-24	Cole Gawryluk	Payroll	\$2,231.40
EFT	16-Aug-24	Ricayla Gawryluk	Payroll	\$1,859.73
EFT	30-Aug-24	Mark Briggs	Payroll	\$1,536.49
EFT	30-Aug-24	Blaine Drake	Payroll	\$2,966.65
EFT	30-Aug-24	Steve Faelker	Payroll	\$1,831.34
EFT	30-Aug-24	Cole Gawryluk	Payroll	\$1,889.67
EFT	30-Aug-24	Ricayla Gawryluk	Payroll	\$1,582.49
EFT	31-Aug-24	Chrissy Bodnarchuk	August Payroll	\$4,774.92
EFT	31-Aug-24	Leslie Beutler	August Council Indemnity	\$919.00
EFT	31-Aug-24	Lane Chesney	August Council Indemnity	\$438.68
EFT	31-Aug-24	Eva Davis	August Council Indemnity	\$379.70
EFT	31-Aug-24	Elizabeth Domoslai	August Council Indemnity	\$488.51
EFT	31-Aug-24	Rick Lake	August Council Indemnity	\$522.00
EFT	31-Aug-24	Rick Schellenberg	August Council Indemnity	\$381.60
EFT	31-Aug-24	Larry Sippola	August Council Indemnity	\$604.27
OL	31-Aug-24	MEPP	August Payable	\$7,292.54
OL	31-Aug-24	Receiver General	August Payable	\$17,319.61
OL	31-Aug-24	Sask Energy	August Payable	\$118.62
OL	31-Aug-24	Sask Power	August Payable	\$819.07
OL	31-Aug-24	Sask Tel	August Payable	\$335.03
OL	31-Aug-24	Minister of Finance	GSSD - August Payable	\$4,527.25
OL	31-Aug-24	Minister of Finance	PVSD - August Payable	\$208,143.06
OL	31-Aug-24	SMHI	August Payable	\$35,084.16
EFT	13-Sep-24	Mark Briggs	Payroll	\$1,673.70
EFT	13-Sep-24	Blaine Drake	Payroll	\$3,013.91
EFT	13-Sep-24	Steve Faelker	Payroll	\$1,661.20
EFT	13-Sep-24	Cole Gawryluk	Payroll	\$2,054.12
EFT	13-Sep-24	Ricayla Gawryluk	Payroll	\$1,663.06
11264	13-Sep-24	Brandt Tractor Ltd.	August Statement	\$422.60
11265	13-Sep-24	Hertha Briggs	Building Permit Deposit	\$1,000.00
11266	13-Sep-24	Carlyle Rental Centre Ltd.	Equipment Rental	\$360.75
11267	13-Sep-24	Dionco Sales & Service Ltd.	August Statement	\$555.00
11268	13-Sep-24	Elizabeth Domoslai	Weed Inspector	\$122.94
11269	13-Sep-24	Evolution Training & Consulting	Road Maintenance Training Balance	\$525.00
11270	13-Sep-24	Farm & Family Tire Shop	Equipment Repairs	\$451.47
11271	13-Sep-24	Jean Green	September Caretaking	\$60.00
11272	13-Sep-24	Hemphill Project Management	Gravel Survey	\$2,984.10
11273	13-Sep-24	Napa Auto Parts	August Statement	\$582.00
11274	13-Sep-24	OK Tire	August Statement	\$121.61
11275	13-Sep-24	Palik Contracting Ltd.	August Statement	\$659.50
11276	13-Sep-24	Parkland Manufacturing Ltd.	August Statement	\$22.20

11277	13-Sep-24	Rocky Mountian Equipment	Equipment Repairs	\$3,375.79
11278	13-Sep-24	SGI	License Plate Renewal	\$1,439.10
11279	13-Sep-24	Western Litho Printers	Office Supplies	\$572.73
11280	13-Sep-24	Wolf Farms Incorporated	Overpaid Taxes	\$770.99
EFT	13-Sep-24	Borderland Coop	July & August Statements	\$51,973.70
EFT	13-Sep-24	Flaman Sales Ltd.	August Statement	\$411.10
EFT	13-Sep-24	Flatlander Express Inc.	August Invoice	\$93.95
EFT	13-Sep-24	Frier's Ag	August Invoice	\$2,135.89
EFT	13-Sep-24	Grasslands News Group	August Statement	\$233.42
EFT	13-Sep-24	Loraas Disposal	August Invoice	\$63.42
EFT	13-Sep-24	SARM	August Statement	\$1,869.07
EFT	13-Sep-24	Toshiba Tec Canada	August & September Invoice	\$368.05
EFT	13-Sep-24	Town of Whitewood	August Invoice	\$80.00
OL	13-Sep-24	Collabria Mastercard	August Statement	\$2,294.79

Total \$412,969.11

Certified correct this 13th day of September, 2024

Reeve

Administrator