Minutes of the Regular Meeting of the Council of the Rural Municipality of Willowdale No. 153 Held Wednesday the 9th day of April, 2025

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

Present:

Reeve -Lane Chesney Julie Johnson Councillor Division 1 -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:

69/25 Beutler, L: That the minutes of the Regular Meeting of Council held March 19, 2025 be approved as presented.

Carried.

Financial Reports:

70/25 Johnson: That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of March 2025 be accepted as presented.

Carried.

Accounts:

a)

71/25 Beutler, D: That the accounts in the amount of \$77,668.63 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

Carried.

Correspondence:

72/25 **Davis:** That the following correspondence having been read now be filed:

> Minutes, Financials and Round Table Regina District Association of Rural Municipalities Information b) Municipal Hail Insurance 2024 Annual Report Municipal Potash Tax Sharing Administration c) Estimated 2025 Levy Board d) Southeast Transportation Planning Committee **Executive Meeting Minutes** Minister of Agriculture Treaty Land Entitlement File 840.022 e) f) Water Security Agency 2025-26 Agricultural Water Management Fund

> > Carried.

Foreman Blaine Drake attended the meeting from 9:42 a.m. to 10:16 a.m.

New Business:

Unit T-3 Repairs

73/25 **Stratton:** That the Administrator be authorized to arrange for safety and repairs to Unit T-3.

Carried.

Impacts

74/25 **Johnson:** That the crew be authorized to purchase two Milwaukee Cordless Impacts and batteries.

Carried.

May Meeting

75/25 Johnson: That the Council Meeting scheduled to be held on Wednesday May 14, 2025 commencing at 9:00 a.m. be changed to Wednesday May 7, 2025 commencing at 9:00 a.m. in the Transportation Services Shop at #1001 Highway 9, Whitewood, Saskatchewan.

Carried.

** *	- 1	\sim		
w	ork	()	rd	ers

76/25 Beutler, D: That the following work orders be approved as presented:

3-1 – Install New Culvert

Carried.

Rescind Resolution 13/25

Beutler, L: That the Council for the R.M. of Willowdale No. 153 rescind Resolution 13/25 "Ratepayer Meeting".

Carried.

Road Maintenance Agreements - RESPEC Consulting Inc.

Beutler, D: That the Council for the R.M. of Willowdale No. 153 accept the road maintenance agreements 2025-01, 2025-02, 2025-03 and 2025-04 with RESPEC Consulting Inc. dated April 7, 2025.

Carried.

Canadian Pacific Railway License Agreement

Stratton: That the Reeve and Administrator be authorized to sign a new license agreement with Canadian Pacific Railway for the lease of the shop land.

Carried.

Condolence Donation

30/25 Johnson: That the R.M. of Willowdale No. 153 donate one hunderd and fifty dollars (\$150.00) to CT Scanner Fund c/o Moosomin & District Healthcare Foundation in lieu of flowers in memory of retired Division 6 Councillor Larry Dancsok.

Carried.

Council Indemnity

81/25 Beutler, D: 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	\$ 1,089.60	Johnson	\$ 302.60	Beutler, L	\$ 416.00
Stratton	\$ 287.00	Davis	\$ 295.40	Beutler, D	\$ 285.80
Lake	\$ 0				

Carried.

Adjournment

82/25 Johnson: That this meeting adjourn (12:46 p.m.).

Ca	rri	ed

Reeve Administrator

R.M. of Willowdale No. 153 List of Accounts for Approval as of 4/9/2025

Batch: 2025-00019 to 2025-00028

		Daten. 2025-000	719 (0 2023-00028	Payment
Cheques	Date	Vendor Name	Reference	Amount
11369	19-Mar-25	Community Safety Net	2025 Donation	\$336.00
11370	19-Mar-25	RMAA	2025 Convention Registration	\$100.00
EFT	28-Mar-25	Blaine Drake	Payroll	\$2,385.50
EFT	28-Mar-25	Cole Gawryluk	, Payroll	\$1,747.58
EFT	28-Mar-25	, Ricayla Gawryluk	, Payroll	\$1,238.45
EFT	31-Mar-25	Chrissy Bodnarchuk	March Payroll	\$5,000.70
EFT	31-Mar-25	Darryn Beutler	March Council Indemnity	\$285.80
EFT	31-Mar-25	Leslie Beutler	March Council Indemnity	\$387.00
EFT	31-Mar-25	Lane Chesney	March Council Indemnity	\$2,356.90
EFT	31-Mar-25	Eva Davis	March Council Indemnity	\$420.80
EFT	31-Mar-25	Julie Johnson	March Council Indemnity	\$302.60
EFT	31-Mar-25	James Stratton	March Council Indemnity	\$287.00
11371	31-Mar-25	SGI	License Plate Renewal	\$302.30
OL	31-Mar-25	MEPP	March Payable	\$4,526.58
OL	31-Mar-25	Receiver General	March Payable	\$8,550.89
OL	31-Mar-25	Sask Energy	March Payable	\$3,133.48
OL	31-Mar-25	Sask Power	March Payable	\$756.09
OL	31-Mar-25	Sask Tel	March Payable	\$335.35
OL	31-Mar-25	Minister of Finance	PVSD - March Payable	\$2,154.07
11372	09-Apr-25	Brandt Tractor Ltd.	March Statement	\$3,830.40
11373	09-Apr-25	Farm & Family Tire Shop	Equipment Repairs	\$3,536.40
11374	09-Apr-25	Jean Green	April Caretaking	\$60.00
11375	09-Apr-25	Palik Contracting Ltd	March Statement	\$5,487.60
11376	09-Apr-25	R.M. Of Kingsley	Road Maintenance Fees	\$1,852.76
11377	09-Apr-25	R.M. of Elcaop	Road Maintenance Fees	\$3,102.87
11378	09-Apr-25	Whitewood Public Library	2025 Requisition	\$625.00
EFT	09-Apr-25	Borderland Coop	March Statement	\$4,986.90
EFT	09-Apr-25	Dionco Sales & Service Ltd	March Statement	\$4,405.50
EFT	09-Apr-25	Grasslands News Group	March Statement	\$91.28
EFT	09-Apr-25	Frier's Ag	March Invoice	\$2,603.32
EFT	09-Apr-25	Loraas Disposal	March Invoice	\$63.10
EFT	09-Apr-25	MuniSoft	March Statement	\$286.49
EFT	09-Apr-25	Toshiba Tec Canada	March Invoice	\$287.03
EFT	09-Apr-25	Town of Whitewood	March Invoice	\$80.00
OL	09-Apr-25	Collabria Mastercard	March Statement	\$1,941.64
OL	09-Apr-25	Saskatchewan WCB	2025 Statement	\$9,821.25

Total \$77,668.63

Certified correct this 9th day of April, 2025

Reeve

Administrator