

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

**Held Friday the 11<sup>th</sup> day of October, 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 3 - Lane Chesney  
Councillor Division 4 - Eva Davis  
Councillor Division 5 - Rick Schellenberg  
Councillor Division 6 - Rick Lake  
Administrator - Chrissy Bodnarchuk

**Call to Order:**

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

**Minutes:**

**212/24 Chesney:** That the minutes of the Regular Meeting of Council held September 13, 2024 be approved as presented.

**Carried.**

**Financial Reports:**

**213/24 Domoslai:** That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of September 2024 be accepted as presented.

**Carried.**

**Cancel Cheque No. 11248**

**214/24 Chesney:** That Cheque No. 11248 in the amount of \$25,000.00 be cancelled at the request of the vendor.

**Carried.**

*Councillor Schellenberg joined the meeting at 8:07 a.m.*

**Accounts:**

**215/24 Schellenberg:** That the accounts in the amount of \$177,716.70 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

**Carried.**

**Administrative Reports:**

**RMAA Division One and Two Fall Meeting**

**216/24 Chesney:** That the RMAA Division One and Two Fall Meeting Report be accepted as presented.

**Carried.**

**Bylaws:**

**Bylaw 5/2024 – Amending Bylaw 1/2023**

**217/24 Schellenberg:** That Bylaw No. 5/2024 being a bylaw to amend Bylaw 1/2023 be read a first time.

**Carried.**

**218/24 Davis:** That Bylaw No. 5/2024 be read a second time.

**Carried.**

**219/24 Chesney:** That the Bylaw No. 5/2024 be given three readings at this meeting.

**Carried Unanimously.**

**220/24 Domoslai:** That the Bylaw No. 5/2024 being a bylaw to amend Bylaw 1/2023 be read a third time and adopted.

**Carried.**

**Correspondence:**

**221/24 Schellenberg:** That the following correspondence having been read now be filed:

- a) SaskTel SBAC Letter of Support Reply
- b) Southeast Transportation Planning Committee Executive Meeting Minutes
- c) SARM Plant Health Network Fall 2024 Newsletter
- d) Northern Saskatchewan River Basin Council Invasive Species Pocket Guide
- e) Whitewood School Playground Committee Invitation
- f) SARM Plant Health Technical Advisor
- g) Whitewood Lodge Meeting Minutes

**Carried.**

**New Business:**

SARM Property Self-Insurance Program

**222/24 Chesney:** That the R.M. of Willowdale No. 153 building values under SARM Property Self-Insurance Program for the municipal office, machine shop and storage building be adjusted to appraised values in accordance with the appraisal completed by B.R. Gaffney & Associates on August 30, 2024 and insured at Replacement Cost under the program.

**Carried.**

Outstanding A/R Accounts

**223/24 Domosali:** That Administrator be authorized to notify the following delinquent Account Receivable accounts that amounts unpaid as of December 31, 2024 will be added to and form part of the taxes on the land.

- BRI118 - DOM94

**Carried.**

*Councillor Beutler joined the meeting at 8:41 a.m.*

**Recorded Vote**

A recorded vote was requested by Councillor Eva Davis for the next item of business.

Tractor Purchase

**224/24 Beutler:** That the R.M. of Willowdale No. 153 purchase 2017 New Holland T7.210 Tractor from Nick’s Service Ltd. for \$129,000.00 plus taxes with the purchase to include installation of a new loader, new joystick and used grapple and further that the 2010 Massey Ferguson 6480 Tractor be traded in as is where is condition as part of the sale.

**RECORDED VOTE:**

**VOTED**

<u>Councillor</u>		<u>For</u>	<u>Against</u>	<u>Abstained</u>
Reeve	Larry Sippola	X		
Division 1	Liz Domoslai	X		
Division 2	Les Beutler	X		
Division 3	Lane Chesney	X		
Division 4	Eva Davis	X		
Division 5	Rick Schellenberg	X		
Division 6	Rick Lake	X		
	<b>TOTAL VOTES</b>	<b>7</b>	<b>0</b>	<b>0</b>

**Carried.**

Subdivision Application – SW 19-18-01-W2 – File SUBD-003700-2024

**225/24 Lake:** That the Council for the R.M. of Willowdale No. 153 recommends approval of the Application to Subdivide land on the SW 19-18-01-W2 as presented in the Ministry of Government Relations letter dated October 3, 2024.

**Carried.**

Peterbilt Invoices

**226/24 Domoslai:** That invoice RS124094 in the amount of \$14,985.43 and invoice RS124135 in the amount of \$2,271.07 be approved for payment for repairs to DEF system on units S-2 and S-3 with Councillor Beutler to follow up on the invoices.

**Carried.**

Gravel Crush – NE 18-15-04-W2

**227/24 Domoslai:** That Council for the R.M. of Willowdale No. 153 engage Lakeview Quarry Ventures to crush approximately 10,000 yards of 5/8” gravel rejected on a 3/8” screen at a cost of \$5.50 per yard of gravel plus \$1.00 per yard of reject.

**Carried.**

Grader Consignment

**228/24 Beutler:** That the Council for the R.M. of Willowdale No. 153 consign 2019 CAT 140M3 AWD grader, serial number N9J01131, with no attachments to Finning Canada with the R.M. proceeds to be \$250,000.00.

**Carried.**

Asbestos Testing

**229/24 Domoslai:** That the Administrator be authorized to have the municipal office tested for asbestos.

**Carried.**

Wapella Blackhawk Hockey Game

**230/24 Davis:** That the Administrator forward a letter to the Wapella Blackhawks with an offer to rent the ice in Whitewood to host a senior hockey game.

**Carried.**

Whitewood School Playground Committee – Playground Donation

**231/24 Chesney:** That the R.M. of Willowdale No. 153 support the Whitewood School Playground Committee with an additional donation of \$2,500.00.

**Carried.**

Delegation

11:13 a.m. – Darcy Hird – Lakeview Quarry Ventures

Gravel Crush – NE 18-15-04-W2

**232/24 Domoslai:** That the Council for the R.M. of Willowdale No. 153 amend the gravel proposal to be \$7.50/yard crushed rock, \$1.00/yard reject and an additional \$1,000.00 for mobilization. Prices to be effective October 11, 2024 with previously crushed material to be at original proposed amount of \$5.50/yard.

**Carried.**

November Council Meeting

**233/24 Chesney:** That the Council Meeting scheduled to be held on Friday, November 8, 2024 be postponed until the First Meeting of Council to be called by the Administrator in accordance with Section 121 of *The Municipalities Act* following the 2024 General Election.

**Carried.**

Grader Consignment – 2017 CAT Grader

**234/24 Domoslai:** That the Council for the R.M. of Willowdale No. 153 consign 2017 CAT 140MAWDBR grader, serial number OD9G01727, with no attachments to Finning Canada with the R.M. proceeds to be \$225,000.00 with the understanding that the Municipality sell only one of the consigned graders.

**Carried.**

Grader Purchase

**235/24 Schellenberg:** That the Council for the R.M. of Willowdale No. 153 purchase 2024 150 CAT Grader from Finning Canada per quote 160162-01 for \$535,899.54 plus applicable taxes with no trade and further that the purchase be contingent upon sale of one of the consigned municipal graders.

**Carried.**

Council Indemnity

**236/24 Chesney:** 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	\$ 637.00	Domoslai	\$ 372.60	Beutler	\$ 504.00
Chesney	\$ 680.50	Davis	\$ 438.45	Lake	\$ 441.00
Schellenberg	\$ 449.80				

**Carried.**

Adjournment

**237/24 Domoslai:** That this meeting adjourn (1:07 p.m.).

**Carried.**

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Reeve

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Administrator

R.M. of Willowdale No. 153  
List of Accounts for Approval  
as of 10/11/2024  
Batch: 2024-00077 to 2024-00084

<b>Cheques</b>	<b>Date</b>	<b>Vendor Name</b>	<b>Reference</b>	<b>Payment Amount</b>
11281	13-Sep-24	Lakeview Quarry Ventures	Pit Development	\$7,507.50
11282	13-Sep-24	Lakeview Quarry Ventures	Pit Development	\$16,144.17
11283	13-Sep-24	Lakeview Quarry Ventures	Gravel Crush	\$11,750.00
EFT	27-Sep-24	Mark Briggs	Payroll	\$1,729.58
EFT	27-Sep-24	Blaine Drake	Payroll	\$3,307.78
EFT	27-Sep-24	Steve Faelker	Payroll	\$1,134.55
EFT	27-Sep-24	Cole Gawryluk	Payroll	\$2,022.26
EFT	27-Sep-24	Ricayla Gawryluk	Payroll	\$1,682.89
EFT	30-Sep-24	Chrissy Bodnarchuk	September Payroll	\$5,124.41
EFT	30-Sep-24	Leslie Beutler	September Council Indemnity	\$593.00
EFT	30-Sep-24	Eva Davis	September Council Indemnity	\$295.40
EFT	30-Sep-24	Elizabeth Domoslai	September Council Indemnity	\$396.10
EFT	30-Sep-24	Rick Schellenberg	September Council Indemnity	\$452.20
EFT	30-Sep-24	Larry Sippola	September Council Indemnity	\$607.28
OL	30-Sep-24	MEPP	September Payable	\$5,922.16
OL	30-Sep-24	Receiver General	September Payable	\$10,424.81
OL	30-Sep-24	Sask Energy	September Payable	\$107.94
OL	30-Sep-24	Sask Power	September Payable	\$422.02
OL	30-Sep-24	Sask Tel	September Payable	\$335.42
11284	30-Sep-24	SGI	License Plate Renewal	\$3,489.92
OL	30-Sep-24	Minister of Finance	GSSD - September Payable	\$1,299.58
OL	30-Sep-24	Minister of Finance	PVSD - September Payable	\$15,273.19
OL	30-Sep-24	SMHI	September Payable	\$12,854.31
EFT	11-Oct-24	Mark Briggs	Payroll	\$1,457.49
EFT	11-Oct-24	Blaine Drake	Payroll	\$3,453.23
EFT	11-Oct-24	Steve Faelker	Payroll	\$1,513.12
EFT	11-Oct-24	Cole Gawryluk	Payroll	\$2,177.18
EFT	11-Oct-24	Ricayla Gawryluk	Payroll	\$1,766.01
11285	11-Oct-24	Bartok Enterprises	Overpaid Taxes	\$83.03
11286	11-Oct-24	Capital Fire Protection Ltd.	Fire Extinguisher Inspections	\$1,132.20
11287	11-Oct-24	Catalis Technologies Canada	Website	\$4,656.45
11288	11-Oct-24	DK Duke Valleyview Farm Inc.	Equipment Repairs	\$166.50
11289	11-Oct-24	Farm & Family Tire Shop	Equipment Repairs	\$749.25
11290	11-Oct-24	Jean Green	October Caretaking	\$60.00
11291	11-Oct-24	Napa Auto Parts	September Statement	\$1,753.25
11292	11-Oct-24	OK Tire	September Statement	\$268.80
11293	11-Oct-24	Brad & Marcia Polvi	Gravel Royalty	\$19,068.00
11294	11-Oct-24	SGI	License Plate Renewal	\$302.30
11295	11-Oct-24	SUMA	Election Supplies	\$115.56
11296	11-Oct-24	Wholesale Transmission Ltd.	Equipment Repairs	\$6,924.18
EFT	11-Oct-24	Chrissy Bodnarchuk	Reimburse Mileage	\$210.00
EFT	11-Oct-24	Borderland Coop	September Statement	\$21,131.20
EFT	11-Oct-24	Flaman Sales Ltd.	September Statement	\$129.44
EFT	11-Oct-24	Flatlander Express Inc.	September Invoice	\$82.66
EFT	11-Oct-24	Frier's Ag	September Invoice	\$2,638.14
EFT	11-Oct-24	Grasslands News Group	September Statement	\$279.83
EFT	11-Oct-24	Loraas Disposal	September Invoice	\$62.70
EFT	11-Oct-24	SARM	September Statement	\$1,279.30

EFT	11-Oct-24	Toshiba Tec Canada	October Invoice	\$197.38
EFT	11-Oct-24	Town of Whitewood	September Invoice	\$80.00
OL	11-Oct-24	Collabria Mastercard	September Statement	\$1,685.16
OL	11-Oct-24	SaskPower Other Services	New Power Balance	\$1,417.87

Total \$177,716.70

Certified correct this 11th day of October, 2024

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Reeve

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Administrator