

**Minutes of the Regular Meeting of the Council of the Rural Municipality of Willowdale No. 153**  
**Held Friday the 8<sup>th</sup> day of March, 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 9:03 a.m.

**Delegation:**

9:05 a.m. – David Chorney – Prairie Strong Chartered Professional Accountants

*Councillor Beutler joined the meeting at 9:09 a.m.*

**Delegation:**

9:40 a.m. – Terry Daniel and Jason Grose - Nutrien

**Minutes:**

**58/24** **Beutler:** That the minutes of the Regular Meeting of Council held February 9, 2024 and the Special Meeting of Council held February 27, 2024 be approved as presented.

**Carried.**

**Financial Reports:**

**59/24** **Domoslai:** That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of February 2024 be accepted as presented.

**Carried.**

**Audited Financial Reports**

**60/24** **Schellenberg:** That the Audited Financial Statement for the year end 2023 be accepted as presented.

**Carried.**

**Method of Advertising Audited Financial Reports**

**61/24** **Davis:** That the Council for the R.M. of Willowdale No. 153 authorize the method to publicize the annual audited financial statement as per Section 185 of *The Municipalities Act* by posting the auditor's report and summary of financial statements in the municipal office, on the municipal website, a copy mailed with tax notices and additionally a signed copy of the entire financial statement posted on the municipal website.

**Carried.**

**Accounts:**

**62/24** **Beutler:** That the accounts in the amount of \$290,040.38 as indicated on the list attached hereto and forming part of these minutes be approved for payment.

**Carried.**

**Correspondence:**

**63/24** **Schellenberg:** That the following correspondence having been read now be filed:

a)	Southeast Transportation Planning Committee	Executive Meeting Minutes & Newsletter
b)	Bob Moulding	SARM Division 1 Election Support
c)	Southeast Municipal Healthcare Corporation	2023 Financial Statements
d)	The Agriculture Health and Safety Network	2024 Election Information
e)	Whitewood Library Board	Library Report
f)	SARM Plant Health Technical Advisors	2024 Workshops
g)	Agriculture in the Classroom	2024 Sponsorship
h)	RCMP	CTSS District Commander Update

i) Finning

2017 140M AWD Grader Warranty

**Carried.**

**New Business:**

Employee Probation Period

64/24

**Domoslai:** That the Council for the R.M. of Willowdale No. 153 recognize successful completion of the probationary period for employee Cole Gawryluk and further that his wage be raised by \$1.00 per hour to \$33.00 per hour effective March 10, 2024.

**Carried.**

2019 Peterbilt 567 Wet Kit

65/24

**Davis:** That a wet kit be installed on one 2019 Peterbilt 567 with a budget of \$9,000.00.

**Carried.**

*Councillor Domoslai left the meeting at 12:35 p.m. and did not return.*

RMAA Convention

66/24

**Schellenberg:** That the Council for the R.M. of Willowdale No. 153 authorize Administrator Chrissy Bodnarchuk to attend the Rural Municipal Administrators Association Convention to be held May 13-16, 2024 in Regina, SK with a registration fee of \$50.00 in accordance with Policy #200-06.

**Carried.**

Work Orders

67/24

**Beutler:** That the following work orders be approved as presented:

1-1 – Extend Culvert

1-2 – Replace Culvert

**Carried.**

Council Indemnity

68/24

**Beutler:** 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	\$ 719.00	Domoslai	\$ 354.50	Beutler	\$528.70
Chesney	\$ 0	Davis	\$ 535.20	Lake	\$ 0
Schellenberg	\$ 345.00				

**Carried.**

**Adjournment**

69/24

**Davis :** That this meeting adjourn (2:56 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 3/8/2024  
Batch: 2024-00011 to 2024-00020

Cheques	Date	Vendor Name	Reference	Payment Amount
EFT	16-Feb-24	Blaine Drake	Payroll	\$2,229.34
EFT	16-Feb-24	Cole Gawryluk	Payroll	\$1,912.21
11173	16-Feb-24	First Class Building Inspections	Building Inspection	\$1,144.50
11174	16-Feb-24	Town of Whitewood	Fire Hall Phase 1 Drawings	\$8,125.00
EFT	29-Feb-24	Chrissy Bodnarchuk	Feburary Payroll	\$4,747.24
EFT	29-Feb-24	Leslie Beutler	February Council Indemnity	\$411.00
EFT	29-Feb-24	Lane Chesney	February Council Indemnity	\$1,095.80
EFT	29-Feb-24	Elizabeth Domoslai	February Council Indemnity	\$340.60
EFT	29-Feb-24	Eva Davis	February Council Indemnity	\$438.30
EFT	09-Feb-24	Rick Lake	February Council Indemnity	\$311.00
EFT	29-Feb-24	Rick Schellenberg	February Council Indemnity	\$345.40
EFT	29-Feb-24	Larry Sippola	February Council Indemnity	\$645.00
OL	29-Feb-24	MEPP	February Payable	\$3,663.56
OL	29-Feb-24	Receiver General	February Payable	\$7,330.71
OL	29-Feb-24	Sask Energy	February Payable	\$2,489.29
OL	29-Feb-24	Sask Power	February Payable	\$1,015.90
OL	29-Feb-24	Sask Tel	February Payable	\$337.92
OL	29-Feb-24	Minister of Finance	PVSD - February Payable	\$723.40
11175	29-Feb-24	Premium Equipment Sales	2019 Peterbilt 567's	\$235,320.00
EFT	01-Mar-24	Blaine Drake	Payroll	\$2,298.86
EFT	01-Mar-24	Cole Gawryluk	Payroll	\$1,920.80
11176	08-Mar-24	Void	Void Cheque	\$0.00
11177	08-Mar-24	Void	Void Cheque	\$0.00
11178	08-Mar-24	Void	Void Cheque	\$0.00
11179	08-Mar-24	Evolution Training & Consulting	Training	\$1,837.50
11180	08-Mar-24	Jean Green	February Caretaking	\$60.00
11181	08-Mar-24	Napa Auto Parts	February Statement	\$1,526.93
11182	08-Mar-24	OK Tire	February Statement	\$263.73
11183	08-Mar-24	Receiver General	2024 Radio License	\$372.99
11184	08-Mar-24	SaskTip Inc.	2024 Membership	\$100.00
EFT	08-Mar-24	Borderland Coop	February Statement	\$4,992.52
EFT	08-Mar-24	Grasslands News Group	February Statement	\$312.00
EFT	08-Mar-24	Loraas Disposal	February Invoice	\$63.03
EFT	08-Mar-24	SARM	February Statement	\$1,214.77
EFT	08-Mar-24	Toshiba Tec Canada	March Invoice	\$193.72
EFT	08-Mar-24	Town of Whitewood	February Invoice	\$80.00
OL	08-Mar-24	Collabria Mastercard	February Statement	\$2,177.36
Total				\$290,040.38

Certified correct this 8th day of March, 2024

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Reeve

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Administrator