

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

Held Friday the 9th day of August, 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 8:01 a.m.

Minutes:

174/24 Schellenberg: That the minutes of the Regular Meeting of Council held July 12, 2024 be approved as presented. **Carried.**

Financial Reports:

175/24 Chesney: That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of July 2024 be accepted as presented. **Carried.**

Councillor Beutler joined the meeting at 8:10 a.m.

Accounts:

176/24 Davis: That the accounts in the amount of \$174,187.71 as indicated on the list attached hereto and forming part of these minutes be approved for payment. **Carried.**

Bylaws:

Bylaw 4/2024 – Well License Drilling Bylaw

177/24 Lake: That Bylaw No. 4/2024 being a bylaw to set licensing fees for the drilling of oil, gas and potash wells be read a first time. **Carried.**

178/24 Schellenberg: That Bylaw No. 4/2024 be read a second time. **Carried.**

179/24 Chesney: That Bylaw No. 4/2024 be given three readings at this meeting. **Carried Unanimously.**

180/24 Beutler: That Bylaw No. 4/2024 being a bylaw to set licensing fees for the drilling of oil, gas and potash wells be read a third time and adopted. **Carried.**

Correspondence:

181/24 Domoslai: That the following correspondence having been read now be filed:

a) Southeast College	Swing for Scholarships Golf Tournament Sponsorship
b) Government of Saskatchewan	Culvert Easement
c) Whitewood Fire Board	Heavy Rescue Struts Purchase
d) Ministry of Agriculture Lands Branch	Beaver Dam Removal

Carried.

New Business:

Employee Resignation

182/24 Chesney: That the R.M. of Willowdale No. 153 accept the resignation of Keaton Francis by email dated July 30, 2024 with verbal request for last day of Friday August 9, 2024. **Carried.**

Degelman Sidearm

183/24 Beutler: That resolution 171/24 be amended to remove the trade of Schulte Sidearm, Serial Number A105100622208 and adjust purchase price to \$22,000.00 plus taxes. **Carried.**

Lakeview Quarry Ventures Invoice #00003898

184/24 Chesney: That invoice 00003898 be tabled until receipt of clarification of charges. **Carried.**

Lakeview Quarry Ventures Invoice #00003900

185/24 Beutler: That \$25,000.00 be paid as an advance on invoice #00003900 with the balance to be determined upon receipt of drone survey to confirm quantities. **Carried.**

Policy #300-02

186/24 Beutler: That Custom Work Rates Policy #300-02 be amended to change the price of aggregate hauling to be \$7.50 per loaded mile. **Carried.**

Vertex – Nutrien Drilling Sites

187/24 Chesney: That Council for the R.M. of Willowdale No. 153 acknowledge the new drilling sites as presented and further that should drilling start before the next council meeting that the Administrator, Division Councillor and Reeve approve the haul route and dust control requirements for required Road Maintenance Agreements. **Carried.**

Council Indemnity

188/24 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	\$ 488.51	Beutler	\$ 919.00
Chesney	\$ 459.80	Davis	\$ 379.70	Lake	\$ 522.00
Schellenberg	\$ 381.60				

Carried.

Adjournment

189/24 Domoslai: That this meeting adjourn (12:59 p.m.). **Carried.**

Reeve

Administrator

R.M. of Willowdale No. 153
List of Accounts for Approval
as of 8/9/2024
Batch: 2024-00061 to 2024-00068

Cheques	Date	Vendor Name	Reference	Payment Amount
11245	12-Jul-24	Lakeview Quarry Ventures	2023 Gravel Crush	\$5,519.85
11246	12-Jul-24	Lakeview Quarry Ventures	2024 Gravel Crush	\$3,060.69
11247	12-Jul-24	RMAA	Division 1 & 2 Fall Meeting	\$60.00
11248	12-Jul-24	Roy Sippola	972H CAT Loader	\$25,000.00
11249	12-Jul-24	Whitewood School	Playground Donation	\$5,000.00
EFT	19-Jul-24	Mark Briggs	Payroll	\$1,873.49
EFT	19-Jul-24	Blaine Drake	Payroll	\$2,889.89
EFT	19-Jul-24	Steve Faelker	Payroll	\$1,763.80
EFT	19-Jul-24	Keaton Francis	Payroll	\$1,410.16
EFT	19-Jul-24	Cole Gawryluk	Payroll	\$2,057.98
EFT	19-Jul-24	Ricayla Gawryluk	Payroll	\$1,866.81
EFT	31-Jul-24	Chrissy Bodnarchuk	July Payroll	\$4,748.63
EFT	31-Jul-24	Leslie Beutler	July Council Indemnity	\$611.00
EFT	31-Jul-24	Lane Chesney	July Council Indemnity	\$442.06
EFT	31-Jul-24	Eva Davis	July Council Indemnity	\$552.70
EFT	31-Jul-24	Rick Lake	July Council Indemnity	\$352.00
EFT	31-Jul-24	Rick Schellenberg	July Council Indemnity	\$466.60
EFT	31-Jul-24	Larry Sippola	July Council Indemnity	\$867.78
OL	31-Jul-24	MEPP	July Payable	\$5,381.72
OL	31-Jul-24	Receiver General	July Payable	\$13,852.15
OL	31-Jul-24	Sask Energy	July Payable	\$174.27
OL	31-Jul-24	Sask Power	July Payable	\$476.06
OL	31-Jul-24	Sask Tel	July Payable	\$338.55
OL	31-Jul-24	Minister of Finance	GSSD - July Payable	\$913.78
OL	31-Jul-24	Minister of Finance	PVSD - July Payable	\$12,742.13
EFT	02-Aug-24	Mark Briggs	Payroll	\$1,860.59
EFT	02-Aug-24	Blaine Drake	Payroll	\$3,062.39
EFT	02-Aug-24	Steve Faelker	Payroll	\$1,738.47
EFT	02-Aug-24	Keaton Francis	Payroll	\$1,396.21
EFT	02-Aug-24	Cole Gawryluk	Payroll	\$1,960.53
EFT	02-Aug-24	Ricayla Gawryluk	Payroll	\$1,972.86
11250	09-Aug-24	Valerie Carr	Overpaid Taxes	\$41.22
11251	09-Aug-24	Community Safety Net	2024 Donaqtion	\$252.00
11252	09-Aug-24	Daeco Custom & Repair	Equipment Repairs	\$813.08
11253	09-Aug-24	Dionco Sales & Service Ltd.	July Statement	\$27,478.05
11254	09-Aug-24	Farm & Family Tire Shop	Equipment Repairs	\$1,928.04
11255	09-Aug-24	Greg Hemming	Overpaid A/R Account	\$50.00
11256	09-Aug-24	Napa Auto Parts	July Statement	\$2,227.96
11257	09-Aug-24	Nixon Electrical Services Ltd.	Shop Repairs	\$532.43
11258	09-Aug-24	OK Tire	June Statement	\$1,502.07
11259	09-Aug-24	Oshowy Auto & Glass	Equipment Repairs	\$310.80
11260	09-Aug-24	Rocky Mountian Equipment	July Statement	\$6,473.67
11261	09-Aug-24	RPM Service Ltd.	Equipment Repairs	\$187.98
EFT	09-Aug-24	Frier's Ag	July Statement	\$3,349.33
EFT	09-Aug-24	Flaman Sales Ltd.	July Statement	\$4,310.47
EFT	09-Aug-24	Green for Life Environmental	July Invoice	\$54.96
EFT	09-Aug-24	Loraas Disposal	July Statement	\$63.49
EFT	09-Aug-24	Minister of Finance	2024 Rural Policing	\$14,671.06

EFT	09-Aug-24	Ricoh Canada Inc.	July Invoice	\$24.56
EFT	09-Aug-24	SARM	July Statement	\$1,561.59
EFT	09-Aug-24	Town of Whitewood	June Invoices	\$80.00
OL	09-Aug-24	Collabria Mastercard	June Statement	\$3,861.80

Total \$174,187.71

Certified correct this 9th day of August, 2024

Reeve

Administrator