Minutes of the Regular Meeting of the Council of the Rural Municipality of Willowdale No. 153 Held Friday the 12th day of April, 2024

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

Beutler: That the minutes of the Regular Meeting of Council held March 8, 2024 be approved as presented. Carrie Financial Reports: Carrie Schellenberg: That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of March 2024 be accepted as presented. Carrie Accounts: Carrie Davis: That the accounts in the amount of \$82,556.48 as indicated on the list attached hereto and forming part of these minutes be approved for payment. Carrie Delegation: 9:28 a.m. – Jessica Tremblay and Bob Neufeld – Ducks Unlimited Canada – 2024 Programs Administration Reports: 2024 Budget Schellenberg: That the Council for the R.M. of Willowdale No. 153 adopt the budget for the year 2024 a presented and attached.					
Councillor Division 2 - Les Beuffer Councillor Division 3 - Lane Chesney Councillor Division 5 - Rick Schellenberg Councillor Division 5 - Rick Schellenberg Councillor Division 1 - Liz Domoslai Call to Order: A quorum being present, Reeve Larry Sippola called the meeting to order at 9:00 a.m. Minutes: Beutler: That the minutes of the Regular Meeting of Council held March 8, 2024 be approved as presented. Carris Enancial Reports: Schellenberg: That the minutes of the Regular Meeting of Council held March 8, 2024 be approved as presented. Carris Enancial Reports: Schellenberg: That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of March 2024 be accepted as presented. Carris Devise: That the accounts in the amount of \$82,556.48 as indicated on the list attached hereto and forming part of these minutes be approved for payment. Carris Deleation: 9:28 a.m. – Jessica Tremblay and Bob Neufeld – Ducks Unlimited Canada – 2024 Programs Administration Reports: 2024 Budgel Schellenberg: That the Council for the R.M. of Willowdale No. 153 adopt the budget for the year 2024 a presented and attached. Carris 2024 Education Property Tax Mill Rates Beutler: That the acouncil for the R.M. of Willowdale No. 153 for the year 2024 a presented and attached. Carris 2024 Education Property Tax Mill Rates Beutler: That the 2024 Education Property Tax Mill Rates be accepted as presented: Agricultural: 1.42 mills Residential: 4.54 mills Commercial/Industrial: 6.86 mills Resource: 9.88 mills Carris Election Official Remuneration Chesney: That the remuneration for election officials participating in the 2024 Municipal Election be set at 535.00 per hour for election day and any training required plus S0.60 per kilometer of necessary travel.		Larry Sinnola			
Councillor Division 3 - Lane Chesney Councillor Division 4 - Eva Davis Councillor Division 5 - Rick Schellenberg Councillor Division 6 - Rick Lake Administrator - Chrissy Bodnarchuk <u>Absenti</u> Councillor Division 1 - Liz Domoslai <u>Call to Order:</u> A quorum being present, Reeve Larry Sippola called the meeting to order at 9:00 a.m. <u>Minutes:</u> Beutler: That the minutes of the Regular Meeting of Council held March 8, 2024 be approved as presented. <u>Carrie</u> <u>Financial Reports:</u> Schellenberg: That the Statement of Financial Activities, the Mastercard statement and the bank reconciliation for the month of March 2024 be accepted as presented. <u>Carrie</u> <u>Accounts:</u> Davis: That the Statement of S82,556.48 as indicated on the list attached hereto and forming part of these minutes be approved for payment. <u>Carrie</u> <u>Delegation:</u> 9:28 a.m. – Jessica Tremblay and Bob Neufeld – Ducks Unlimited Canada – 2024 Programs <u>Administration Reports:</u> <u>2024 Budget</u> <u>Schellenberg:</u> That the Council for the R.M. of Willowdale No. 153 adopt the budget for the year 2024 a presented and attached. <u>Carrie</u> <u>2024 Education Property Tax Mill Rates</u> <u>Beutler:</u> That the 2024 Education Property Tax Mill Rates be accepted as presented: <u>Agricultural:</u> 1.42 mills Residential: 4.54 mills <u>Commercial/Industrial:</u> 6.86 mills Resource: 9.88 mills <u>Carrie</u> <u>Election Official Remuneration</u> <u>Chesney:</u> That the remuneration for election officials participating in the 2024 Municipal Election be set at 353.00 per hour for election for cleation officials participating in the 2024 Municipal Election be set at 353.00 per hour for election day and any training required plus S0.60 per kilometer of necessary travel.		• • • •			
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Bylaws:

Bylaw 2/2024 - Minimum Tax Bylaw 77/24 Beutler: That Bylaw No. 2/2024 being a bylaw to set a minimum tax be read a first time.

ried.

ried.

73/24 as

70/24

71/24

72/24

74/24 024. ried.

- 75/24
- 76/24

Carried.

78/24	Chesney: That Bylaw No. 2/2024 be read a second time. Carried.				
79/24	Schellenberg: That Bylaw 2/2024 be given three readings at this meeting. Carried Unanimously.				
			Carried Unanimously.		
80/24	Lake: That Bylaw No. 2/2024 being a bylaw to set a minimum tax be read a third time and adopted. Carried.				
81/24		 <u>3/2024 – Building Bylaw</u> That Bylaw No. 3/2024 being a bylaw to regulat 	te building construction be read a first time. Carried.		
82/24	Beutle	er: That Bylaw No. 3/2024 be read a second time	Carried.		
83/24	Chesn	ney: That Bylaw 3/2024 be given three readings a	t this meeting.		
			Carried Unanimously.		
84/24	Sahall	enberg: That Bylaw No. 3/2024 being a bylaw to	a regulate building construction he read a third		
04/24		nd adopted.	regulate building construction be read a third		
		-	Carried.		
	Corre	spondence:			
85/24		: That the following correspondence having been	read now be filed:		
	a)	Southeast Transportation Planning Committee	Annual General Meeting Notice & Ministry of Highways Spring Tender Plan		
	b)	Saskatchewan Municipal Hail	2023 Annual Report		
	c)	Municipal Potash Tax Sharing Administration Board	2023 Financial Statements		
	d)	Municipal Potash Tax Sharing Administration Board	2024 Estimates		
	e)	SARM – Rural Municipal Tax Loss Compensation Trust Fund	2023 Financial Statements		
	f)	SARM – Rural Municipal Specific Claims Tax Loss Compensation Trust Fund	2023 Financial Statements		
	g)	Canada Community Building Fund	2023-24 Reporting		
	h)	GeoVerra	Land Planning & Subdivisions		
	i)	Whitewood and District Fire Department	Updated Common Costs and Incident Calls		
	j)	Whitewood Public Library Branch	2024 Budget Update		
	k)	Rural Integrated Roads for Growth	Clearing the Path Corridor Application		
	1)	Rural Integrated Roads for Growth	Clearing the Path Corridor Incremental Maintenance Funding Advisory		
	m)	Hudson Bay Route Association	Annual General Meeting Notice Carried.		
			Carrieu.		
	<u>New I</u>	<u>Business:</u>			
	Subdiv	vision Application – NE 05-16-02-W2 & SE 05-1	6-02-W2 – File SUBD-002760-2024		

86/24 Beutler: That the Council for the R.M. of Willowdale No. 153 recommends approval of the Application to Subdivide land on the NE 05-16-02-W2 and SE 05-16-02-W2 as presented in the Ministry of Government Relations letter dated March 8, 2024.

Carried.

87/24 PSIP Building Valuation Agreement
87/24 Beutler: That the Reeve and Administrator be authorized to sign the Property Self Insurance Program

Building Appraisal Agreement with the Saskatchewan Association of Rural Municipalities.

Carried.

Closed Session

88/24 Beutler: That the meeting enter into closed session at 11:30 a.m. in accordance with Section 120(2)(a) of *The Municipalities Act* and Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss personnel.

of Willow	dale No. 153 3	April 12, 2024
	In attendance: Larry Sippola, Les Beutler, Lane Chesney, Eva Davis, Rick Schellenberg Chrissy Bodnarchuk	, Rick Lake and
	Councillor Chesney left the meeting at 11:54 p.m. and did not return.	
89/24	<u>Open Session</u> Schellenberg: That the meeting reconvene into regular session at 12:43 p.m.	
		Carried
90/24	Offer of Employment Lake: That the R.M. of Willowdale No. 153 offer Greg Flaman a position as full-time s equipment/maintenance operator with a rate of pay of \$30.00 per hour and a probation p months.	
		Carried
91/24	<u>Packer Purchase</u> Schellenberg: That Council for the R.M. of Willowdale No. 153 accept quote #QT-001 purchase of a packer for a CAT grader in the amount of \$29,973.46 plus applicable ship	
92/24	Work OrdersBeutler: That the following work orders be approved as presented:3-1 – Replace Culvert3-2 – Install Culvert	Carried
	Airstrip Request	
93/24	Beutler: That the R.M. of Willowdale No. 153 acknowledge the verbal request from We Aerial Limited regarding possible sites for air strip development and further notes that the will not support development of air strips on municipal road allowance in the municipal strips.	ne municipality ity.
	Unit TD 2 Densis	Carried
94/24	<u>Unit TR-2 Repair</u> Lake: That Council for the R.M. of Willowdale No. 153 approves payment to Agriterra hydraulic leak and transmission repair to Unit TR-2 in the amount of \$7,883.57 plus app	
	<u>Conflict of Interest</u> Councillor Eva Davis declared a conflict of interest in the next item of business due to p involvement, therefore is leaving the Council Chambers, is not participating in any discu abstaining from voting (1:45 p.m.).	
95/24	Sale of Culverts Schellenberg: That the R.M. of Willowdale sell culvert to Darren Davis at cost.	Carried
	Councillor Eva Davis returned to the Council Chambers at 1:51 p.m.	
96/24	 <u>Application for Dust Control</u> Schellenberg: That the following requests for dust control be approved in accordance w Control Policy #300-06: On 719 in front of the Briggs residence on the NE 11-16-2-W2 On Range Road 2034 in front of Ber residence on the SW 28-16-3-W2 	rith Dust
	- On Kange Koau 2034 in none of ber residence on the 5 w 28-10-5-w2	Carried
97/24	<u>Vet Services Board Agreement</u> Lake: That the R.M. of Willowdale No. 153 support the proposed changes to the 2020 V	Vet Services
	Board Agreement as presented in the letter dated March 6, 2024.	Carried
98/24	<u>Self-Dumping Hopper Bin</u> Beutler: That the crew be authorized to purchase a 1.5 cu yard self-dumping hopper bin	with a budget
	of \$1,500.00.	Carried
	Council Indemnity	
99/24	Beutler: That Council for the R.M. of Willowdale No. 153 accept the monthly council i presented and hereby approve payment with month end payroll cycle with the understan miscalculations be documented on the indemnity sheets.	-

Sippola \$955.00 Domoslai	\$ 0	Beutler	\$392.00
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R.M. of Willowdale No. 153		4			April 12, 2024
Chesney Schellenberg	\$ 484.60 \$ 594.20	Davis	\$ 752.70	Lake	\$ 1,034.00 Carried.

Councillor Lake left the meeting at 2:54 p.m. and did not return.

Adjournment Schellenberg: That this meeting adjourn (3:11 p.m.). 100/24

Carried.

Reeve

Administrator

R.M. of Willowdale No. 153 List of Accounts for Approval as of 4/12/2024 Batch: 2024-00021 to 2024-00032

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		Batch: 2024-000	21 (0 2024-00032	Payment
Cheques	Date	Vendor Name	Reference	Amount
11185	08-Mar-24	Void	Void Cheque	\$0.00
11186	08-Mar-24	Void	Void Cheque	\$0.00
11187	08-Mar-24	Void	Void Cheque	\$0.00
11188	08-Mar-24	RMAA	2024 Convention Fees	\$50.00
11189	12-Mar-24	Kinnen Balan	Land Purchase	\$3,972.50
EFT	15-Mar-24	Blaine Drake	Payroll	\$2,507.45
EFT	15-Mar-24	Cole Gawryluk	Payroll	\$1,929.40
11190	22-Mar-24	, SGI	, License Plate Renewal	\$7,461.08
EFT	29-Mar-24	Blaine Drake	Payroll	\$2,130.00
EFT	29-Mar-24	Cole Gawryluk	, Payroll	\$1,783.35
EFT	31-Mar-24	, Chrissy Bodnarchuk	March Payroll	\$5,047.23
EFT	31-Mar-24	Leslie Beutler	, March Council Indemnity	\$528.70
EFT	31-Mar-24	Elizabeth Domoslai	, March Council Indemnity	\$354.50
EFT	31-Mar-24	Eva Davis	March Council Indemnity	\$535.20
EFT	31-Mar-24	Rick Schellenberg	March Council Indemnity	\$345.00
EFT	31-Mar-24	Larry Sippola	March Council Indemnity	\$719.00
OL	31-Mar-24	MEPP	March Payable	\$4,907.02
OL	31-Mar-24	Receiver General	March Payable	\$9,934.79
OL	31-Mar-24	Sask Energy	March Payable	\$1,427.51
OL	31-Mar-24	Sask Power	March Payable	\$587.55
OL	31-Mar-24	Sask Tel	March Payable	\$334.82
OL	31-Mar-24	Minister of Finance	GSSD - March Payable	\$547.37
OL	31-Mar-24	Minister of Finance	PVSD - March Payable	\$1,767.33
EFT	12-Apr-24	Blaine Drake	Payroll	\$2,427.99
EFT	12-Apr-24	Cole Gawryluk	Payroll	\$2,004.83
11191	12-Apr-24	Brandt Tractor Ltd.	March Statement	\$255.11
11192	12-Apr-24	Dionco Sales & Service Ltd.	March Statement	\$4,805.97
11193	12-Apr-24	Jean Green	March Caretaking	\$90.00
11194	12-Apr-24	Napa Auto Parts	March Statement	\$1,349.40
11195	12-Apr-24	OK Tire	March Statement	\$501.62
11196	12-Apr-24	Prairie Strong Accountants	2023 Audit	\$7,215.00
11197	12-Apr-24	King's Printer	2024 Assessment Notice	\$30.00
11198	12-Apr-24	Scissors Creek Testing Inc.	Gravel Testing	\$2,089.51
11199	12-Apr-24	SGI	License Plate Renewal	\$302.30
11200	12-Apr-24	Whitewood Public Library	2024 Requisition	\$775.00
11201	12-Apr-24	Whitewood Skating Club	2024 Carnival Donation	\$50.00
11202	12-Apr-24	World-Spectator	March Statement	\$232.20
EFT	12-Apr-24	Borderland Coop	March Statement	\$8,600.82
EFT	12-Apr-24	Chrissy Bodnarchuk	Reimburse Mileage	\$559.20
EFT	12-Apr-24	Frier's Ag	February & March Invoices	\$1,536.53
EFT	12-Apr-24	Grasslands News Group	March Statement	\$233.42
EFT	12-Apr-24	Loraas Disposal	March Invoice	\$62.96
EFT	12-Apr-24	SARM	March Statement	\$396.00
EFT	12-Apr-24	Toshiba Tec Canada	April Invoice	\$167.21
EFT	12-Apr-24	Town of Whitewood	March Invoice	\$80.00
OL	12-Apr-24	Collabria Mastercard	March Statement	\$1,921.61

Total \$82,556.48

Certified correct this 12th day of April, 2024

Reeve

Administrator