

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan February 14, 2018***

The meeting was called to order at 8:05 a.m., by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.4 - Eva Davis
	Division No.1 – Liz Domoslai	Division No.5 – Sarah Mambourg
	Division No.2 - Larry Sippola	Division No.6 - Denis Firkola
	Division No.3 - Allan Stratton	
	Interim Administrator – Bob Laing	

Delegates: Phil Phayre, 8:30 a.m. – 8:40 a.m. Updated Council on Semi Trucks.

Ducks Unlimited, Tanner Garbutt & Bob Neufeld, 10:07 a.m. – 10:27 a.m. Updates on their programs.

Minutes

Approve Minutes 2018-028	L Domoslai: THAT the Minutes of the Meeting of Council held January 10, 2018 be approved as circulated.	CARRIED
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Accept Minutes 2018-029	S Mambourg: THAT the Minutes of the Public Works Committee held January 15, 2018 be accepted as circulated.	CARRIED
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Accept Minutes 2018-030	L Domoslai: THAT the Minutes of the Personnel Committee held January 22, 2018 be accepted as circulated.	CARRIED
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**Business Arising from
Minutes**

Capital Expenses 2018-031	D Firkola: THAT \$120,000.00 be allocated for capital expenses in 2018.	CARRIED
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Hiring of Seasonal Employees 2018-032	A Stratton: THAT the R.M. hire 2 seasonal employees for up to 6 months for 2018.	CARRIED
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Road Construction 2018-033	L Sippola: THAT the R.M. improve/construct up to 2 miles of road in 2018.	CARRIED
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Volvo Upgrade 2018-034	L Sippola: THAT the R.M. purchase a “wet kit” for the Volvo Semi.	CARRIED
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Gravel Allocation 2018-035	L Sippola: THAT Phil Phayre be more involved with gravel allocation and spreading.	CARRIED
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At 9:00 a.m. a Public Meeting regarding the closure and sale of particular roads was called to order. One member of the public attended.

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Road Closure 2018-036	L Domoslai: THAT the R.M. confirms that a former road on the SE 11-16-02-W2 known as Parcel 109304524 comprising 3.15 acres is no longer needed and intends to close and sell the property.	CARRIED
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Road Closure 2018-037	S Mambourg: THAT the R.M. confirms that a former road on the W 1/2 10-16-02-W2 comprised of Parcels 109281786 and 109304535 encompassing 1.03 acres in total are no longer needed and intends to close and sell the properties.	CARRIED
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Public Mtg Adjourned 2018-038 (9:27 a.m.)	E Davis: THAT this Public Meeting regarding the closure and sale of certain roads adjourn.	CARRIED
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Alcohol & Drug Policy 2018-039	S Mambourg: THAT the amended Alcohol and Drug policy be adopted.	CARRIED
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Financial Reports

Financial Statement 2018-040	S Mambourg: THAT the Statement of Financial Activities for the month of January 2018 be accepted as presented.	CARRIED
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Accounts

Paid Accounts 2018-041	D Firkola: THAT the accounts as presented, being cheques No.10157 to No.10167 EFT payments 457-478 and on-line cheques No. 31-35 totalling \$86,343.75 be approved for payment.	CARRIED
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Community Safety Net 2018-042	E Davis: THAT the R.M. donate \$315.00 to Community Safety Net.	CARRIED
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Crime Stoppers 2018-043	A Stratton: THAT the R.M. donate \$200.00 to Saskatchewan Crime Stoppers for 2018.	CARRIED
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Figure Skating Club 2018-044	E Davis: THAT the R.M. contribute \$50.00 to the Whitewood Figure Skating Club Annual Skating Carnival.	CARRIED
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Farmers Bonspiel 2018-045	D Firkola: THAT the R.M. contribute \$100.00 to the Whitewood Curling Club Farmers and Friends Bonspiel Committee.	CARRIED
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SAMA Requisition 2018-046	L Domoslai: THAT the R.M. acknowledge and pay the Saskatchewan Assessment Management Agency (SAMA) 2018 requisition of \$8,394.00.	CARRIED
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Common Fire Costs 2018-047	D Firkola: THAT the R.M. pay \$12,127.65 to the Town of Whitewood for Common Fire Costs in 2017.	CARRIED
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Proposed Payments 2018-048	S Mambourg: THAT the List of Proposed Payments dated February 13, 2018 in the amount of \$58,867.37 plus those added by Council in the amount of \$3,078.50 be hereby approved for payment. CARRIED
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Fence Authorization 2018-049	E Davis: THAT the R.M. authorize Mark denBrok to fence in a portion of SW 05-18-01-W2 into the NW 32-17-01-W2. CARRIED
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Pushing Bush 2018-050	D Firkola: THAT the R.M. pay \$1,000.00 to Mark denBrok of R-BAR Ranch for pushing bush. CARRIED
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Reports

Employee Hours 2018-051	S Mambourg: THAT the R.M. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Aaron Redpath and Bob Laing for the month of January 2018 as presented in the Administrator's report. CARRIED
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Reports 2018-052	L Domoslai: THAT the Administrators' written report and all other reports be accepted as presented to Council. CARRIED
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Meeting in-camera 2018-053	S Mambourg: That the meeting move in-camera to discuss personnel issues. CARRIED
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Mtg resumes in public 2018-054	L Domoslai: THAT the meeting move out from in-camera and resume in public. CARRIED
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Recess (12:10 p.m.) 2018-055	L Domoslai: THAT we recess for Lunch. CARRIED
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The meeting resumed at 1:10 p.m.

Correspondence 2018-056	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. CARRIED
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New Business

Insurance Appraisal 2018-057	E Davis: THAT the R.M. insure the R.M. office building for \$200,000.00 and the R.M. shop for \$1,000,000.00 through SARM Property Insurance Program. CARRIED
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Emergency Mgmt Training 2018-058	A Stratton: THAT the R.M. authorize Councillor Liz Domoslai to attend an Emergency Management Training Opportunity in Weyburn, SK February 27 and 28, 2018 with expenses covered as per policy. CARRIED
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MLDP Training 2018-059	S Mambourg: THAT the R.M. authorize Councillor Liz Domoslai to attend a Municipal Leadership Development Program (MLDP) module, March 13, 2018 in Regina, SK with expenses covered as per policy. CARRIED
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| 2018 SARM
Convention
2018-060 | L Domoslai: THAT Ken Aldous and Denis Firkola be the official voting delegates to the Saskatchewan Association of Rural Municipalities (SARM) 2018 Annual Convention in Regina, SK on March 14-16, 2018, with all other members of Council and the Administrator being authorized to attend. | CARRIED |
| 2018 SMHI Annual
Mtg
2018-061 | E Davis: THAT Liz Domoslai be the official voting delegate to the 2018 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association (SMHI) in Regina, Saskatchewan on March 14, 2018. | CARRIED |
| Subdivision of land
2018-062 | L Domoslai: THAT Council approve the proposed subdivision of approximately 10 acres of land from the NE 32-16-03-W2. | CARRIED |
| Subdivision of land
2018-063 | E Davis: THAT Council has no concerns about the proposed subdivision of approximately 10 acres of land from the NE 32-16-03-W2. | CARRIED |
| Dinner Theatre
2018-064 | E Davis: THAT the R.M. purchase tickets to the local dinner theatre for the first night performance. | CARRIED |

Announcements

Next Meeting The next meeting is set for March 21, 2018, commencing at 8:00 a.m. in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.

SARM Convention SARM Convention takes place in Regina, SK from March 13 - 16

Adjournment

Adjourn (4:12 p.m.) L Domoslai: THAT this meeting adjourn. **CARRIED**
2018-065

Reeve – Ken Aldous

Interim Administrator – Robert Laing