

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 13Jun2019**

The meeting was called to order at 0810 hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous Division No.1 – Elizabeth Domoslai Division No.2 - Larry Sippola Division No.3 - Allan Stratton	Division No.4 - Eva Davis Division No.5 – Richard Schellenberg Division No.6 - Denis Firkola A Administrator – Andrea Smyth
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Delegates:	0830- 0910 hrs	Aaron Redpath Carmel Jorgensen	TS Employees	Shop Debriefing
	0916-1010 hrs	William Kuzub	Ratepayer	Fire Costs
	1110-1129 hrs	Katey Makohoniuk	SARM PCO Division 1	Pest Control

Minutes

Approve Minutes 2019-238	R Schellenberg: THAT the Minutes of the Meeting of Council held 08May2019 be approved as circulated.	CARRIED
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Financial Reports

Bank Reconciliation 2019-239	D Firkola: THAT the Bank Reconciliation for the month of May 2019 be accepted as presented.	CARRIED
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Financial Statement 2019-240	L Sippola: THAT the Statement of Financial Activities for the month of May 2019 be accepted as presented.	CARRIED
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April Direct Deposit 2019-241	E Davis: THAT the direct deposit for the month of May 2019 be accepted as presented.	CARRIED
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Accounts

Accounts for Approval 2019-242	A Stratton: THAT the accounts as presented, being cheques No.10415-10425, EFT payments 797-805, and on-line cheques No. 116-120 totalling \$37,391.41 be approved for payment.	CARRIED
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Ag Health Network 2019-243	A Stratton: THAT the RM support the Agricultural Health and Safety Network with a membership for 2019 in the amount of \$294.40.	CARRIED
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Beaver Control 2019-244	D Firkola: THAT the RM pay Vincent Fredlund \$15 as an unlicensed trapper for 1 beaver tail received on 17May2019 trapped at NW 19-17-02 W2.	CARRIED
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Beaver Control 2019-245	L Sippola: THAT the RM pay Wayne Kalaman \$30 as an licensed trapper for 1 beaver tail received on 04Jun2019 trapped at NW 19-17-02 W2.	CARRIED
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Remove Payment 2019-246	L Sippola: THAT the RM removes the invoices due to the Town of Whitewood for Fire Calls invoiced as 2019-00109, 2019-00110, 2019-00111, and 2019-00112 until further clarification on the bill. Furthermore, that the invoices be revisited at the next meeting of Council.	<i>CARRIED</i>
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Proposed Payments 2019-247	R Schellenberg: THAT the List of Proposed Payments dated 11Jun2019 in the amount of \$73,644.40 plus those added by Council in the amount of \$2,770.40 be hereby approved for payment.	<i>CARRIED</i>
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Recess (1200 hrs) 2019-248	A Stratton: THAT we recess for Lunch.	<i>CARRIED</i>
	Meeting resumed at 1313 hrs	

Reports

Employee Hours 2019-249	D Firkola: THAT the RM. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Aaron Redpath, Andrea Smyth and Jennalee Beutler for the month of May2019 as presented in the Administrator's report.	<i>CARRIED</i>
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Reports 2019-250	L Sippola: THAT the Administrators' written report and all other reports be accepted as presented to Council.	<i>CARRIED</i>
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Correspondence 2019-251	D Fikola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	<i>CARRIED</i>
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New Business

Arrears not Advertised 2019-252	R Schellenberg: THAT lands with arrears of less than one-half of one years' levy not be submitted to head of council, nor advertised in the local paper.	<i>CARRIED</i>
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List of Arrears 2019-253	R Schellenberg: THAT the list of lands in arrears as at 07Jun2019 as presented to head of council be accepted.	<i>CARRIED</i>
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Credit Card 2019-254	D Fikola: THAT the RM obtain credit cards with Conexus Credit Union for Aaron Redpath and Carmel Jorgensen under the company account with a combined limit of \$9,000.00.	<i>CARRIED</i>
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Pest Control Officer E Davis: THAT the R.M. appoint the following people as Pest Control Officers: Katey
2019-255 Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, and
Colleen Fennig. ***CARRIED***

Canadian Linen Rental R Schellenberg: THAT the RM cancel the Rental Service Agreement with Canadian Linen
2019-256 and Uniform Service. ***CARRIED***

Acknowledge Holiday E Davis: THAT the RM acknowledge the holidays of Andrea Smyth for 22-26Jul, and 19-
2019-257 23Aug 2019. ***CARRIED***

TS Seasonal Worker L Sippola: THAT the pay Dale Howes \$24.00 per hour for the 2019 season. ***CARRIED***
2019-258

Announcements

Next Meeting The next meeting is set for 10Jul2019, commencing at 0800 hrs in the Council Chambers
of the RM of Willowdale Office, Whitewood, Saskatchewan.

Adjournment

Adjourn (1545 hrs) L Sippola: THAT this meeting adjourn. ***CARRIED***
2019-259

Reeve – Ken Aldous

Acting Administrator – Andrea Smyth