

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 14Aug2019**

The meeting was called to order at 0809 hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No. 3 - Allan Stratton
	Division No.1 – Elizabeth Domoslai (0809-1030, 1124-1606 hrs)	Division No. 4 - Eva Davis
	Division No.2 - Larry Sippola (0815-1606 hrs)	Division No. 5 – Richard Schellenberg
		Division No. 6 - Denis Firkola
		A Administrator – Andrea Smyth

Delegates:	0839-0910 hrs	Carmel Jorgensen	TS Employees	Shop Debriefing
	1437-1515 hrs	Brett Tollefson	Richardson Pioneer	Elevator Discussion
	1437-1519 hrs	Kurt Whitford	Ministry of Highways	Elevator Discussion

**Minutes**

Approve Minutes 2019-285	E Davis: THAT the Minutes of the Meeting of Council held 10Jul2019 be approved as circulated.	<b>CARRIED</b>
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**Financial Reports**

Bank Reconciliation 2019-286	E Domoslai: THAT the Bank Reconciliation for the month of July 2019 be accepted as presented.	<b>CARRIED</b>
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Financial Statement 2019-287	R Schellenberg: THAT the Statement of Financial Activities for the month of July 2019 be accepted as presented.	<b>CARRIED</b>
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Direct Deposit 2019-288	D Forkola: THAT the direct deposit for the month of July 2019 be accepted as presented.	<b>CARRIED</b>
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**Accounts**

Accounts for Approval 2019-289	E Domoslai: THAT the accounts as presented, being cheques No.10445-10458, EFT payments 820-829, and on-line cheques No 126-130 totalling \$322,818.83 be approved for payment.	<b>CARRIED</b>
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Text 2 Car 2019-290	E Domoslai: THAT the RM cancel the subscription with Text 2 Car for both graders and mowers.	<b>CARRIED</b>
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Proposed Payments 2019-291	E Davis: THAT the List of Proposed Payments dated 13Aug2019 in the amount of \$33,467.15 plus those added by Council in the amount of \$2,482.00 be hereby approved for payment.
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***CARRIED***

**Reports**

Employee Hours 2019-292	D Firkola: THAT the RM. ratify the hours of work and vacation leave for Carmel Jorgensen, Aaron Redpath, Andrea Smyth and Jennalee Beutler for the month of July 2019 as presented in the Administrator's report.
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***CARRIED***

Bartok Laneway 2019-293	D Firkola: THAT the RM authorize the administrator to contract Gary Moore as a lawyer regarding a caveat for the existing roadway on SW 27, SE/SW 28-18-01 W2.
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***CARRIED***

Reports 2019-294	L Sippola: THAT the Administrators' written report and all other reports be accepted as presented to Council.
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***CARRIED***

Correspondence 2019-295	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.
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***CARRIED***

Recess (1212 hrs) 2019-296	E Domoslai: THAT we recess for Lunch
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***CARRIED***

Meeting resumed at 1308 hrs.

**New Business**

Auditor Engagement 2019-297	A Stratton: THAT the RM engage the MNP Accounting Firm for the 2019 year-end audit as per the Engagement Letter received 25July2019.
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***CARRIED***

Subdivision 2019-298	L Sippola: THAT the RM has no concerns with the subdivision on NE ¼-33-16-03 W2.
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***CARRIED***

Subdivision 2019-299	L Sippola: THAT the RM approve the subdivision on NE ¼-33-16-03 W2.
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***CARRIED***

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TS Employment 2019-300	L Sippola: THAT the RM Council interview Darwin Dueck for employment.	<b><i>CARRIED</i></b>
TS hours 2019-301	L Sippola: THAT the RM lift the hours of employment restriction for Transportation Services employees until the end of October 2019 with work permitting.	<b><i>CARRIED</i></b>
TS Employment 2019-302	A Stratton: THAT the RM offer Cecil Wasmuth further employment after harvest completion.	<b><i>CARRIED</i></b>
Next Meeting 2019-303	D Firkola: THAT the next meeting of Council be set at the call of the Reeve.	<b><i>CARRIED</i></b>
<b>Adjournment</b>		
Adjourn (1606 hrs) 2019-304	E Domoslai: THAT this meeting adjourn.	<b><i>CARRIED</i></b>

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Reeve – Ken Aldous

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Acting Administrator – Andrea Smyth