

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 11Jul2018**

The meeting was called to order at 8:06 a.m., by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.3 - Allan Stratton
	Division No.1 – Elizabeth Domoslai	Division No.4 - Eva Davis
	Division No.2 - Larry Sippola	Division No.6 - Denis Firkola
	Acting Administrator Andrea Smyth	

Absent:

Delegates:	00819-0843 hrs	Phil Phayre	TS Maint. Staff	Report on Rd Maintenance & Equip
	0851-0910 hrs	Patricia Thompson	Wiggles and Giggles Daycare Centre	Donation and Funding Proposal

**Minutes**

Approve Minutes 2018-198	D Firkola: THAT the Minutes of the Meeting of Council held 20Jun2018 be approved as circulated.	<b>CARRIED</b>
--------------------------	---	----------------

**Financial Reports**

Financial Statement 2018-199	E. Domoslai: THAT the Statement of Financial Activities for the month of June, 2018 be accepted as presented.	<b>CARRIED</b>
------------------------------	---	----------------

**Accounts**

Paid Accounts 2018-200	L Sippola: THAT the accounts as presented, being cheques No.10236 -10255, EFT payments 564-590, and on-line cheques No. 58-62 totalling \$149,710.82 be approved for payment.	<b>CARRIED</b>
------------------------	---	----------------

Proposed Payments 2018-201	E Davis: THAT the List of Proposed Payments dated 31Jul2018 in the amount of \$18,176.20, be edited to delete the payment of \$98.25 to the Saskatchewan Health Authority. Further that the above edited List of Proposed Payments dated 31Jul2018 in the amount of \$18,077.95 plus those added by Council in the amount of \$2181.00, be hereby approved for payment.	<b>CARRIED</b>
----------------------------	---	----------------

Recess (1203 hrs) 2018-202	E Domoslai: THAT we recess for Lunch.	<b>CARRIED</b>
----------------------------	---------------------------------------	----------------

*Meeting resumed*                      *Meeting resumed at 1310 hrs*

**Reports**

Employee Hours 2018-203	E Davis: THAT the RM ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Dale Howes, Andrea Smyth and Bob Laing for the month of June 2018 as presented in the Administrator's report.	<b>CARRIED</b>
-------------------------	---	----------------

Reports 2018-204	E Domoslai: THAT the Administrators' written report and all other reports be accepted as presented to Council.	<b>CARRIED</b>
------------------	--	----------------

Correspondence 2018-205	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	<b>CARRIED</b>
-------------------------	--	----------------

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 11Jul2018**

**New Business**

Whitewood Well Decommissioning 2018-206	A Stratton: THAT the RM apply to the Farm and Ranch Water Infrastructure Program (FRWI) to decommission Well #2, thereby the FRWI Program will pay 90% of the costs and the Town of Whitewood will pay the remaining 10% of costs. <b>CARRIED</b>
Conexus Transfer 2018-207	L Sippola: THAT the RM transfer 380.06 from Surety chequing account to the tendered chequing account and further that the interest from Term 1 be sent to the tendered chequing when due. <b>CARRIED</b>
Co-Op Credit Limit 2018-208	E Davis: THAT the RM apply to Borderland Co-operative Limited to increase the credit limit from \$10,000 to \$30,000. <b>CARRIED</b>
MuniSoft Refresher Training 2018-209	A Stratton: THAT the RM pay \$175 to MuniSoft Client Care for Andrea Smyth to attend the Fall Refresher Seminar in Moosomin, SK on 16Oct2018. <b>CARRIED</b>
Library Appointments 2018-210	E Domoslai: THAT the RM appoint Eva Davis as Trustee and Bobbie Balan as Member at Large for the Whitewood Library Board. <b>CARRIED</b>

**Announcements**

Next Meeting	The next meeting is set for 08Aug2018, commencing at 0800hrs in the Council Chambers of the R.M. of Willowdale No. 153 office, Whitewood, Saskatchewan.
--------------	---

**Adjournment**

Adjourn (1650hrs) 2018-211	E Davis: THAT this meeting adjourn <b>CARRIED</b>
----------------------------	---

---

Reeve – Ken Aldous

---

Acting Administrator – Andrea Smyth