

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 13Feb2019**

The meeting was called to order at 0837hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.3 - Allan Stratton
	Division No.1 – Elizabeth Domoslai	Division No.4 - Eva Davis
	(0837-1205hrs)	Division No.6 - Denis Firkola
	Division No.2 - Larry Sippola	A Administrator – Andrea Smyth

Absent: Division No. 5 – Rick Schellenberg

Delegates: 0920-0946hrs Aaron Redpath TS Employee Shop Debriefing

Minutes

Approve Minutes 2019-24	E Domoslai: THAT the Minutes of the Meeting of Council held 16Jan2019 be approved as circulated.	CARRIED
----------------------------	--	----------------

SARM Resolution 2019-25	D Firkola: THAT the RM approve the “Legal Specialization of SARM Lawyers Resolution’ which reads: Whereas the complexity and diversity of legal issues that RMs are forced to deal with on an ongoing basis are increasing; and whereas the SARM lawyers are the first contact for RMs when dealing with any type of legal situation; and whereas the SARM legal department are sometimes unable to provide the legal advice for specialized situations be it resolved that SARM consider expanding their legal department to have lawyers on staff that are specialized in areas of concern that RMs deal with on a frequent basis; and be it further resolved that if not feasible to have more lawyers on staff that SARM provide a recommendation listing of specialized lawyers for complex issues to RMs when required or requested.	CARRIED
----------------------------	---	----------------

Financial Reports

Bank Reconciliation 2019-26	E Davis: THAT the Bank Reconciliation for the month of January 2019 be accepted as presented.	CARRIED
--------------------------------	---	----------------

Financial Statement 2019-27	L Sippola: THAT the Statement of Financial Activities for the month of January 2019 be accepted as presented.	CARRIED
--------------------------------	---	----------------

Accounts

Accounts for Approval 2019-28	E Davis: THAT the accounts as presented, being cheques No.10358-10373, EFT payments 735-754, and on-line cheques No. 94-99 totalling \$90,025.76 be approved for payment.	CARRIED
----------------------------------	---	----------------

SAMA Requisition 2019-29	A Stratton: THAT the R.M. acknowledge and pay the Saskatchewan Assessment Management Agency (SAMA) 2019 requisition of \$8,668.00.	CARRIED
-----------------------------	--	----------------

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 13Feb2019**

Proposed Payments 2019-30	E Domoslai: THAT the List of Proposed Payments dated 12Feb2019 in the amount of \$14,372.61 plus those added by Council in the amount of \$2,188.00 be hereby approved for payment.
------------------------------	---

CARRIED

Reports

Fredlund 1 Royalties 2019-31	A Stratton: THAT the RM pay Alden Fredlund or his designate \$2.00 per yard for 787 yards for gravel calculated by recorded truck loads to have been hauled from Fredlund 1 pit located at NW 31-17-02 W2 at the bottom of the hill from the pile that was crushed Dec 2016-Jan 2017.
---------------------------------	---

CARRIED

Fredlund 1 Royalties 2019-32	L Sippola: THAT the RM inform System 3 that the number of loads calculated at twenty five yards per load was over 787 yards from their measured pile crushed Dec 2016- Jan 2017 at NW 31-17-02 W2 at the bottom of the hill.
---------------------------------	--

LOST

Text2Car Invoice 2019-33	E Davis: THAT the RM pay the invoice to Text2Car for the amount of \$799.20 for the 2019 Annual Road Maintenance 4G Service Plan.
-----------------------------	---

CARRIED

Employee Hours 2019-34	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 January 2019 as presented in the Administrator's report.
---------------------------	---

CARRIED

Reports 2019-35	A Stratton: THAT the Administrators' written report and all other reports be accepted as presented to Council.
--------------------	--

CARRIED

Correspondence 2019-36	E Domoslai: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.
---------------------------	---

CARRIED

Recess (1205 hrs) 2019-37	E Domoslai: THAT we recess for Lunch.
------------------------------	---------------------------------------

CARRIED

Meeting resumed at 1304 hrs. E Domoslai and R Schellenberg Absent.

New Business

Snowmobile Trail 2019-38	L Sippola: THAT the RM approves the development of a signed and maintained snowmobile trail by the Crossroads Snowdiggers for the lawful use for the purpose of snowmobiling only. Further, that the Crossroads Snowdiggers be given verbal warning of seismic activity within the RM.
-----------------------------	--

CARRIED

Road Maintenance 2019-39	D Firkola: THAT the RM seek a Road Maintenance Agreement with the PIC Pig Barn in regards to present dust control.
-----------------------------	--

CARRIED

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 13Feb2019**

SARM Convention 2019-40	A Stratton: THAT the RM authorize all members of council and the administrator to attend the annual SARM Convention on 11-14Mar 2019, paid as per policy. CARRIED
2018 SARM Convention 2019-41	A Stratton: THAT Ken Aldous, and Richard Schellenberg or Elizabeth Domoslai, be the official voting delegates to the Saskatchewan Association of Rural Municipalities (SARM) 2019 Annual Convention in Saskatoon, SK on March 11-14, 2018, with all other members of Council and the Administrator being authorized to attend. CARRIED
2018 SMHI Annual Mtg 2019-42	A Stratton: THAT Elizabeth Domoslai be the official voting delegate to the 2019 Annual Meeting of the Saskatchewan Municipal Hail Insurance Association (SMHI) in Saskatoon, Saskatchewan on 12Mar2019. CARRIED
Statutory Holidays 2019-43	L Sippola: THAT the RM pay eight hours a day for all statutory holidays. CARRIED
Paid Leave 2019-44	L Sippola: THAT the RM pay eight hours a day for all Personal Leave, Sick Leave, and Holiday Pay for all employees. CARRIED
March Meeting 2019-45	E Davis: THAT the next Regular Meeting will take place on Wednesday 20Mar2019, commencing at 0830hrs at the R.M. of Willowdale No 153 Council Chambers. CARRIED

Announcements

Next Meeting	The next meeting is set for 20Mar2019, commencing at 0830 hrs in the Council Chambers of the RM of Willowdale Office, Whitewood, Saskatchewan.
SARM Convention	SARM Convention takes place in Saskatoon, SK 11-14Mar2019

Adjournment

Adjourn (1510hrs) 2019-46	D Firkola: THAT this meeting adjourn. CARRIED
------------------------------	--

Reeve – Ken Aldous

Acting Administrator – Andrea Smyth