

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan March 21, 2018**

The meeting was called to order at 8:00 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
	Interim Administrator – Bob Laing	

**Minutes**

Deputy Reeve 2018-066	L Sippola: THAT Denis Firkola be appointed as Deputy Reeve for the remainder of 2018.	<b>CARRIED</b>
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Approve Minutes 2018-067	D Firkola: THAT the Minutes of the Meeting of Council held February 14, 2018 be approved as circulated.	<b>CARRIED</b>
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Accept Minutes 2018-068	A Stratton: THAT the Minutes of the Personnel Committee held March 19, 2018 be accepted as circulated.	<b>CARRIED</b>
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**Business Arising from  
Minutes**

In camera 2018-069	E Davis: THAT the Council meeting go <i>in camera</i> to discuss hiring of employees.	<b>CARRIED</b>
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Resume Meeting 2018-070	A Stratton: THAT the RM meeting move out of <i>in camera</i> .	<b>CARRIED</b>
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Hiring Administrator 2018-071	L Sippola: THAT the RM offer the position of acting administrator of the municipality to Andrea Smyth of Wawota.	<b>CARRIED</b>
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Supervising Admin 2018-072	D Firkola: THAT the RM authorize Bob Laing, administrator, to enter into negotiations with the RM of Silverwood No. 123 and Jennalee Beutler to be a supervising administrator for our new administrator.	<b>CARRIED</b>
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**Financial Reports**

Financial Statement 2018-073	E Davis: THAT the Statement of Financial Activities for the month of February 2018 be accepted as presented.	<b>CARRIED</b>
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Thermostats 2018-074	E Davis: THAT the RM upgrade the thermostats in the shop building.	<b>CARRIED</b>
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**Accounts**

Paid Accounts 2018-075	L Domoslai: THAT the accounts as presented, being cheques No.10136 to No.10156 EFT payments 428-456 and on-line cheques No. 24-30 totalling \$86,082.71 be approved for payment.	<b>CARRIED</b>
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Auctioneers Championship 2018-076	E Davis: THAT the R.M. contribute \$500.00 to the Auctioneers Championship Committee.	<b>CARRIED</b>
Horseshoes 2018-077	A Stratton: THAT the R.M. contribute \$500.00 to the Horseshoe Pitching Championship Committee.	<b>CARRIED</b>
Proposed Payments 2018-078	L Domoslai: THAT the List of Proposed Payments dated March 20, 2018 in the amount of \$22,806.81 plus those added by Council in the amount of \$4,208.50 be hereby approved for payment.	<b>CARRIED</b>
Vet Rent 2018-079	L Domoslai: THAT the RM request the Whitewood Veterinary Board charge rent to the resident veterinarian.	<b>CARRIED</b>
Recess (12:00 p.m.) 2018-080	L Domoslai: THAT we recess for Lunch.	<b>CARRIED</b>
<i>Meeting resumed at 12:55 p.m.</i>		
<b>Reports</b>		
Employee Hours 2018-081	D Firkola: 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 February 2018 as presented in the Administrator's report.	<b>CARRIED</b>
Reports 2018-082	L Domoslai: THAT the Administrators' written report and all other reports be accepted as presented to Council.	<b>CARRIED</b>
Monitoring Wells 2018-083	L Sippola: THAT the RM authorize Imperial to drill monitoring wells and boreholes beside the old #1 highway.	<b>CARRIED</b>
Correspondence 2018-084	L Sippola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	<b>CARRIED</b>
<b>New Business</b>		
SCGA Breakfast 2018-085	L Domoslai: THAT the R.M. authorize Phil Phayre, Carmel Jorgensen, and Bob Laing to attend the Saskatchewan Common Ground Alliance Safety Awareness breakfast held at the Moosomin Convention Centre on April 17, 2018 at 7:30 a.m.	<b>CARRIED</b>
Local Entertainment 2018-086	E Davis: THAT the RM purchase 2 corporate tables for the April 21, 2018 drama production from "Not So Famous People Players" in lieu of the 2017 Christmas Party.	<b>CARRIED</b>

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Board Appointments  
2018-087      L Domoslai: THAT the RM amend the 2018 Board and Committee Appointments listing to show Larry Sippola as Whitewood and District Fire Board representative and Eva Davis as Whitewood Library Board Representative. **CARRIED**

Division Boundary  
Changes  
2018-088      L Sippola: THAT the RM consider changing Division Boundaries in the municipality. Larry Sippola asked for a recorded vote.  
K Aldous    Y      L Sippola    Y      E Davis      N  
L Domoslai N      A Stratton   Y      D Firkola    Y **CARRIED**

Public Meeting  
2018-089      L Sippola: THAT a Public Meeting to discuss division boundary changes take place on April 11, 2018 at 1:00 p.m. at Council Chambers in Whitewood. **CARRIED**

Asset Management  
2018-090      L Domoslai: THAT the RM adopt the Asset Management Policy presented to Council. **CARRIED**

Safety Manual  
2018-091      D Firkola: THAT the R.M. approve the Safety Manual as distributed. **CARRIED**

**Announcements**

Next Meeting      The next meeting is set for April 11, 2018, commencing at 8:00 a.m. in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.

**Adjournment**

Adjourn (4:25 p.m.)      L Sippola: THAT this meeting adjourn **CARRIED**  
2018-092

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Reeve – Ken Aldous

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Interim Administrator – Robert Laing