

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 16Jan2019**

The meeting was called to order at 0832hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.4 - Eva Davis
	Division No.1 – Elizabeth Domoslai	Division No.5 – Rick Schellenberg (<i>See Below</i>)
	Division No.2 - Larry Sippola (1042-1631hrs)	Division No.6 - Denis Firkola
	Division No.3 - Allan Stratton	A Administrator – Andrea Smyth

Absent: Rick Schellenberg – 0956-1205 hrs

Delegates:	0832-0840hrs	Bobbie Balan	Balan Real Estate	Permission for home based business
	0908-0930hrs	Carmel Jorgensen	TS Employee	Shop Debriefing
	1126-1200hrs	Karen Wyatt	RCMP Traffic Unit	Issues on Rural Roads
	1312-1331hrs	Terry Francis	Land Owner	Gravel Stockpiling options

Minutes

RM Approval 2019-01	R Schellenberg: THAT the RM approves that Bobbie Balon may use her civic address of 56 Britannia Ave. for her home based Real Estate Brokerage business to commence 01Jul2019. Further, that it be approved for clients to call on her there, and for the civic address be used for her stored files.	CARRIED
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Approve Minutes 2019-02	D Firkola: THAT the Minutes of the Meeting of Council held 12Dec2018 be approved as circulated.	CARRIED
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Financial Reports

Bank Reconciliation 2019-03	E Davis: THAT the Bank Reconciliation for the month of December 2018 be accepted as presented.	CARRIED
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SARM Resolution 2019-04	D Firkola: THAT the RM make a resolution regarding the lack of involvement with the SARM legal team and their representation of Rural Municipalities.	CARRIED
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Rick Schellenberg left the meeting.

Wapella Fire Dept. 2019-05	E Domoslai: THAT the RM donate to the Wapella Fire Department as per resolution 2017-214 for the 2018 year.	CARRIED
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Larry Sippola joined the meeting.

Financial Statement 2019-06	D Firkola: THAT the Statement of Financial Activities for the month of December 2018 be accepted as presented.	CARRIED
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Accounts

Accounts for Approval 2019-07	A Stratton: THAT the accounts as presented, being cheques No.10323-10357, EFT payments 707-734, and on-line cheques No. 88-93 totalling \$219,320.45 be approved for payment.	CARRIED
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SARM Payments 2019-08 E Davis: THAT the R.M. renew the following programs and membership offered by Saskatchewan Association of Rural Municipalities (SARM) for a total of \$32,274.58:

Fidelity Bond	\$ 243.80
Benefits Plan	\$ 5,927.20
Extended Health and Dental	\$11,148.48
Group Life Insurance	\$ 444.84
Liability Self Insurance	\$ 1,655.62
Long Term Disability	\$ 2,753.80
SARM Membership	\$ 2,261.92
Property Self Insurance	\$ 7,838.92

CARRIED

Recess (1205 hrs) 2019-09 E Domoslai: THAT we recess for Lunch.

CARRIED

Meeting resumed at 1312 hrs

Rick Schellenberg joined the meeting.

Team Bonspiel 2019-10 A Stratton: THAT the R.M. contribute \$100.00 to the Whitewood Curling Club for the 4th Annual Farmers & Friends team curling bonspiel in Whitewood from 28-31Mar2019.

CARRIED

RMAA Membership 2019-11 E Davis: THAT the R.M. renew its membership for 2019 in the Rural Municipal Administrators' Association of Saskatchewan (RMAA) for \$455.00.

CARRIED

Proposed Payments 2019-12 E Domoslai: THAT the List of Proposed Payments dated 15Jan2018 in the amount of \$59,130.56 plus those added by Council in the amount of \$3,522.14 be hereby approved for payment with the deletion of \$200.00 payment to John Domres, and \$799.20 to Text2Car.

CARRIED

Reports

Employee Hours 2019-13 L Sippola: 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 December 2018 as presented in the Administrator's report.

CARRIED

Gravel Stockpiling 2019-14 R Schellenberg: THAT the RM authorize the Road Committee to sign a rental agreement with Terry Francis on PT NW 19-16-03 W2 for the purpose of stockpiling gravel.

CARRIED

Reports 2019-15 E Domoslai: THAT the Administrators' written report and all other reports be accepted as presented to Council.

CARRIED

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SAMA Training 2019-16	R Schellenberg: THAT the RM approve the attendance by the administrator to attend the one day SAMA training session in Regina on 09Apr2019 as per policy	
Correspondence 2019-17	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	CARRIED

New Business

Cowessess Reserve Status Land 2019-18	L Sippola: THAT the RM does not have any concerns regarding the transfer of NW 05-16-01 W2 to Reserve Status for the Cowessess First Nation #73 as Treaty Land Entitlement under the Framework Agreement.	CARRIED
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Lands Branch Sale 2019-19	L Sippola: THAT the RM confirms they do not have and issue with the Ministry of Agriculture, Lands Branch to sell Section 11-17-01 W2 by Auction Sale.	CARRIED
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Larry Sippola left the meeting.

SK Lotteries 2019-20	A Stratton: THAT the RM allocate its population, being 299, to the Town Of Whitewood for the 2020 Saskatchewan Lotteries Community Grant Program.	CARRIED
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Munisoft Training 2019-21	E Domoslai: THAT the RM authorize the Acting Administrator to attend online classes from the Munisoft's Spring 2019 Webinar Schedule for \$109 plus applicable taxes for each class to a maximum of six classes.	CARRIED
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Southeast College 2019-22	D Firkola: THAT the RM authorize all members of Council, Transportation Services Employees and Acting Administrator to attend the Municipal Management Essentials Workshop on Workplace Bullying/ Harassment on January 28 th , 2019 in Moosomin, SK and reimburse attendees as per policy.	CARRIED
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Announcements

Next Meeting	The next meeting is set for 13Feb2019, commencing at 0830 hrs in the Council Chambers of the RM of Willowdale Office, Whitewood, Saskatchewan.	
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Adjournment

Adjourn (1656hrs) 2019-	E Domoslai: THAT this meeting adjourn.	CARRIED
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Reeve – Ken Aldous

Acting Administrator – Andrea Smyth