

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan April 11, 2018***

The meeting was called to order at 8:05 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 – <i>left at 4:25 p.m.</i>	Division No.6 - Denis Firkola
	Interim Administrator – Bob Laing	

Delegates: 8:20 – 8:36 a.m. – Phil Phayre updated Council on road and equipment.

9:30 a.m. – 10:00 a.m. – Darwin & Rachel Dancsok discussed sale of gravel from their pit.

Minutes

Approve Minutes 2018-095	E Davis: THAT the Minutes of the Meeting of Council held March 21, 2018 be approved as circulated.	<i>CARRIED</i>
-----------------------------	--	-----------------------

Accept Minutes 2018-096	A Stratton: THAT the Minutes of the Personnel Committee held March 22, 2018 be accepted as circulated.	<i>CARRIED</i>
----------------------------	--	-----------------------

Approve Minutes 2018-097	L Domoslai: THAT the Minutes of the Meeting of Council held March 26, 2018 be approved as circulated.	<i>CARRIED</i>
-----------------------------	---	-----------------------

**Business Arising from
Minutes**

Supervising Administrator 2018-098	A Stratton: THAT the RM accept the conditions laid out in her letter and appoint Jennalee Beutler as supervising administrator for Andrea Smyth.	<i>CARRIED</i>
--	--	-----------------------

Computer Hardware 2018-099	L Sippola: THAT the RM accept the quote from Munisoft for the purchase of a new laptop computer, network enhancements, software and setup for a total of \$1,631.00 plus shipping and taxes.	<i>CARRIED</i>
-------------------------------	--	-----------------------

Munisoft Training 2018-100	A Stratton: THAT the RM accept the quote from Munisoft for Individual training on their software for Andrea Smyth in the amount of \$875.00 plus taxes.	<i>CARRIED</i>
-------------------------------	---	-----------------------

Gravel Mediator 2018-101	E Davis: THAT the RM contact a mediator for a dispute between Darwin & Rachel Dancsok and the RM over gravel.	<i>TABLED</i>
-----------------------------	---	----------------------

Table the Motion 2018-102	L Sippola: THAT the main motion regarding a gravel mediator be tabled.	<i>CARRIED</i>
------------------------------	--	-----------------------

Financial Reports

Financial Statement 2018-103	D Firkola: THAT the Statement of Financial Activities for the month of March 2018 be accepted as presented.	<i>CARRIED</i>
---------------------------------	---	-----------------------

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan April 11, 2018**

Accounts

Paid Accounts 2018-104	L Domoslai: THAT the accounts as presented, being cheques No.10193 to No.10208 EFT payments 501-522 and on-line cheques No. 41-45 totalling \$53,455.88 be approved for payment.	CARRIED
Vet Board 2018-105	A Stratton: THAT the R.M. pay \$4,200.00 to the Whitewood and District Vet Board for 2018.	CARRIED
STARS Donation 2018-106	D Firkola: THAT the RM contribute \$598.00 to STARS for 2018.	CARRIED
Proposed Payments 2018-107	A Stratton: THAT the List of Proposed Payments dated April 10, 2018 in the amount of \$23,322.00 plus those added by Council in the amount of \$2,344.50 be hereby approved for payment.	CARRIED
Recess (11:37 a.m.) 2018-108	L Domoslai: THAT we recess for Lunch.	CARRIED

A Public Meeting regarding changing division boundaries and the possibility of reducing the number of Councillors was scheduled for 1:00 p.m. at the Council Chambers. More people showed up than could be accommodated, so the meeting was held at the Anglican Parish Hall across the street starting at about 1:10 p.m. There were 43 ratepayers in attendance plus the Council plus the Administrator. An informal vote was taken from the people present regarding 3 proposals. The results were:

<u>Votes</u>	<u>Number of Councillors/Divisions Proposal</u>
33	6 Divisions, boundaries stay as they are
2	5 Divisions
7	4 Divisions

The Council meeting resumed back at the Council Chambers at 2:30 p.m.

Church Donation 2018-109	L Sippola: THAT the RM give St. Mary's Anglican Church, Whitewood, \$50.00 for use of their hall.	CARRIED
-----------------------------	---	----------------

Reports

Employee Hours 2018-110	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 March 2018 as presented in the Administrator's report.	CARRIED
Reports 2018-111	L Sippola: THAT the Administrators' written report and all other reports be accepted as presented to Council.	CARRIED
Correspondence 2018-112	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	CARRIED

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan April 11, 2018**

New Business

Budget Meeting 2018-113	E Davis: THAT the Council meet April 19, 2018 at 9:00 a.m. to develop a budget and five year Capital Works plan. CARRIED
Signing Authority 2018-114	L Domoslai: THAT the Interim Administrator, Bob Laing or Acting Administrator Andrea Smyth, and Reeve Kenneth Aldous shall sign all cheques and agreements on behalf of the R.M. of Willowdale No.153. Further, in the absence of the Reeve, the Deputy Reeve, Denis Firkola shall sign. CARRIED
Move <i>in camera</i> 2018-115	E Davis: THAT the meeting move <i>in camera</i> to discuss strategic planning. CARRIED
Resume Meeting 2018-116	E Davis: THAT the RM meeting move out of <i>in camera</i> . CARRIED
Arrears Repayment 2018-117	A Stratton: THAT the RM accept the proposal from the Provincial Mediation Board that upon receiving a payment from Ray Hemming in the amount of \$456.78, the RM abate \$617.14 of arrears, and expect him to pay the balance in monthly payments of \$100.00 until the total arrears are paid. CARRIED
Beaver Control 2018-118	L Domoslai: THAT the R.M. join the SARM administered Beaver Control Program for 2018. CARRIED
Shop Rental 2018-119	D Firkola: THAT the RM send a letter to Doug Bolton declining his request to rent a bay in our shop. CARRIED
GPS for mowers 2018-120	A Stratton: THAT the RM accept the quote from Text2Car for two mower units, location plotting and notification device, service plans, map overlay and activation fees totalling \$4,641.00 plus taxes plus installation. CARRIED
Lift from the table 2018-121	L Domoslai: THAT Resolution 2018-101 regarding a gravel mediator be lifted from the table and discussed. CARRIED
Gravel Mediator 2018-122	E Davis: THAT the RM contact a mediator for a dispute between Darwin & Rachel Dancsok and the RM over gravel. CARRIED

Announcements

Next Meeting	The next meeting is set for May 9, 2018, commencing at 8:00 a.m. in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.
--------------	---

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan April 11, 2018***

Adjournment

Adjourn (4:55 p.m.) L Domoslai: THAT this meeting adjourn.
2018-123

CARRIED

Reeve – Ken Aldous

Interim Administrator – Robert Laing