

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan December 13, 2017**

The meeting was called to order at 8:00 a.m., by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.4 - Eva Davis
	Division No.1 – Liz Domoslai	Division No.5 – Sarah Mambourg
	Division No.2 - Larry Sippola <i>arrived @ 1:30 p.m.</i>	Division No.6 - Denis Firkola
	Division No.3 - Allan Stratton	
	Interim Administrator – Bob Laing	

Delegates: Phil Phayre, 8:30 a.m. – Updates on service truck problems, and burning piles over the last few weeks.

Minutes

Approve Minutes 2017-294	D Firkola: THAT the Minutes of the Meeting of Council held November 15, 2017 be approved as circulated.	CARRIED
Accept Minutes 2017-295	S Mambourg: THAT the Minutes of the Personnel Committee Meeting held December 4, 2017 be accepted as circulated.	CARRIED

**Business Arising from
Minutes**

Crop Damage Rates 2017-296	E Davis: THAT payments be made to land owners for entrance on their land during road construction at \$600.00 per acre for seeded crop/forage damages or \$400.00 per acre for land damages, based on acres as approved by the Councillor and engineer of the road project. Clay used for road projects will be paid for at \$0.50 per cubic yard.	CARRIED
Price of Clay 2017-297	K Aldous: THAT the R.M. pay \$2.00 per yard for small amounts of clay used for patch work.	CARRIED
B Laing Wages 2017-298	A Stratton: THAT the 2018 annual salary for Bob Laing be \$56,400.00. Further, that he be granted 1 day per month Earned Day Off (EDO) and \$0.50 per km travel allowance to and from work.	CARRIED
C Jorgensen Wages 2017-299	K Aldous: THAT the 2018 hourly wage for Carmel Jorgensen be \$25.50.	LOST
C Jorgensen Wages 2017-300	L Domoslai: THAT the 2018 hourly wage for Carmel Jorgensen be \$25.00.	CARRIED
A Redpath Wages 2017- 301	A Stratton: THAT the 2018 hourly wage for Aaron Redpath be \$27.75.	CARRIED
P Phayre Wages 2017- 302	L Domoslai: THAT the 2018 hourly wage for Phil Phayre be \$33.50.	CARRIED

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Christmas Bonus 2017- 303	A Stratton: THAT a Christmas bonus of \$100.00 be given to Phil Phayre, Carmel Jorgensen, Aaron Redpath and Bob Laing.	CARRIED
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Leadership Courses 2017- 304	E Davis: THAT the R.M. authorize Phil Phayre to enroll in Supervisory Skills leadership course.	CARRIED
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Financial Reports

Financial Statement 2017-305	S Mambourg: THAT the Statement of Financial Activities for the month of November 2017 be accepted as presented. Further, that the October 2017 Financial Activities was not accepted due to a computer problem that was not resolved until November 2017.	CARRIED
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Accounts

Paid Accounts 2017-306	E Davis: THAT the accounts as presented, being cheques No.10125 to No.10135, EFT payments 404-427 and on-line cheques No. 20-23 totalling \$64,255.17 be approved for payment.	CARRIED
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Southeast Regional Library 2017-307	S Mambourg: THAT the Administrator be hereby authorized to renew the 2018 membership in the Southeast Regional Library in the amount of \$3,291.99.	CARRIED
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APAS Membership 2017-308	L Domoslai: THAT the R.M. renew its membership for 2018 in the Agricultural Producers Association of Saskatchewan (APAS) for \$7,051.71.	CARRIED
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RDARM Membership 2017-309	D Firkola: THAT the R.M. renew its membership for 2018 in the Regina District Association of Rural Municipalities (RDARM) for \$150.00.	CARRIED
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Clay Hauling 2017-310	A Stratton: THAT the R.M. pay Doug Heikkila \$277.50 for clay hauled to the New Finland Cemetery.	CARRIED
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Beaver Bounty 2017-311	S Mambourg: THAT the R.M. pay Wayne Kalaman, \$60.00 for 2 beaver tails.	CARRIED
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Proposed Payments 2017-312	E Davis: THAT the List of Proposed Payments dated December 12, 2017 in the amount of \$32,631.32 plus those added by Council in the amount of \$3,129.50 be hereby approved for payment.	CARRIED
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Reports

Employee Hours 2017-313	L Domoslai: 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 November 2017 as amended in the Administrator's report.	CARRIED
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Reports 2017-314	S Mambourg: THAT the Administrators' written report and all other reports be accepted as presented to Council.	CARRIED
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Correspondence 2017-315	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	CARRIED
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New Business

PCO Wages for 2018 2017-316	A Stratton: THAT the R.M. appoint Doug Shepherd as Pest Control Officer (PCO) and pay him \$30.00 per inspection.	CARRIED
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Liz Domoslai declared a financial interest in Weed Control Officer wages and left the meeting at 11:50 a.m.

Weed Control Officer Wages for 2018 2017-317	S Mambourg: THAT for 2018, the R.M. pay the Weed Control Officer \$30.00 per hour and \$0.50 per km travelled for weed control activities up to a limit of \$600.00.	CARRIED
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Liz Domoslai returned to the meeting at 12:02 p.m.

Recess (12:05 p.m.) 2017-318	L Domoslai: THAT we recess for Lunch.	CARRIED
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Meeting resumed at 1:05 p.m.

Custom Work and Accounts Receivable 2017-319	A Stratton: THAT, pursuant to Sections 369 and 405 of <i>The Municipalities Act</i> , any amount of outstanding accounts receivables at year end be added to and form part of the taxes for the ratepayer.	CARRIED
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Mower Purchase 2017-320	D Firkola: THAT the R.M. purchase a Schulte XH1500SA Mower from Flaman in Moosomin for \$26,700.00 plus taxes.	CARRIED
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Year-end Accounts Payable 2017-321	A Stratton: THAT the Reeve and Interim Administrator be hereby authorized to pay any 2017 accounts that are received in the office to clear up year-end accounts payable, with this resolution being Council's approval.	CARRIED
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Subdivision of land 2017-322	Eva Davis: THAT Council approve the proposed subdivision of approximately 11 acres of land from the N ½ of 11-16-02-W2.	CARRIED
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Subdivision of land 2017-323	L Sippola: THAT Council has no concerns about the proposed subdivision of approximately 11 acres of land from the N ½ of 11-16-02-W2.	CARRIED
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Request for selling land of old road beds 2017-324	L Sippola: THAT the R.M. will consider selling the land dependent on advice from Government Relations and SARM lawyers. Any costs would be borne by the applicant.	CARRIED
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Wireless grader packages 2017-325 L Domoslai: THAT the R.M. purchase 2 Conx Wireless grader packages from Text2Car for \$2,293.26. **CARRIED**

RDARM Meeting 2017-326 S Mambourg: THAT all members of Council and the Administrator be authorized to attend the Regina District Association of Rural Municipalities 2018 Annual Meeting being held January 4 & 5, 2018 in Regina, Saskatchewan. **CARRIED**

Christmas Greeting 2017-327 S Mambourg: THAT the R.M. purchase a Christmas Greeting ad in the Herald Sun newspaper. **CARRIED**

Announcements

Next Meeting The next meeting is set for January 10, 2018, commencing at 8:00 a.m. in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.

Office Closed The Office will be closed December 22 to 27, 2017 and January 1, 2018.

Adjournment

Adjourn (3:25 p.m.) 2017-328 L Domoslai: THAT this meeting adjourn. **CARRIED**

Reeve – Ken Aldous

Interim Administrator – Robert Laing