

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
Held in the Municipal Office in Whitewood, Saskatchewan 08Aug2018**

The meeting was called to order at 0809hrs 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
	Acting Administrator Andrea Smyth	

Absent:

Delegates:	0815-0823	Phil Phayre	TS Maint. Staff	Report on Rd Maintenance & Equip
	0900-0943	Lori Muric	Lower Qu'Appelle Watershed Com.	
	0955-1043	Katey Makohoniuk	Plant Health Officer	Rights and Responsibilities of Plant Health
	1130-1214	Dr. Robert Kitchen	Member of Parliament	Issues that affect the Municipality, grant programs

Minutes

Approve Minutes 2018-212	E Davis: THAT the Minutes of the Meeting of Council held 11Jul2018 be approved as circulated.	CARRIED
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**Business Arising from
Minutes**

Financial Reports

Financial Statement 2018-213	L Sippola: THAT the Statement of Financial Activities for the month of July, 2018 be accepted as presented.	CARRIED
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Accounts

Paid Accounts 2018-214	L Sippola: THAT the accounts as presented, being cheque No. 10263, EFT payments 603-610, and on-line cheques No. 66-67 totalling \$29,234.49 be approved for payment.	CARRIED
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Proposed Payments 2018-215	D Firkola: THAT the List of Proposed Payments dated 07Aug2018 in the amount of \$30,416.47 plus those added by Council in the amount of \$2,053.00 be hereby approved for payment.	CARRIED
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August Bill Payments 2018-216	E Davis: THAT all other bills to the end of August, 2018 be paid at the discretion of Reeve and Administration.	CARRIED
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Municipal Hail Levy 2018-217	E Davis: THAT the balance of Saskatchewan Municipal Hail Insurance's 2018 levy be paid after September 30, 2018 to take advantage of the discount on the levy.	CARRIED
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Old Business

1047hrs – E. Davis declared a conflict of interest regarding gravel pit dispute and left the meeting during discussion.

1122hrs – E. Davis returned to the meeting.

Recess 1214 hrs
2018-218

E Domoslai: THAT we recess for Lunch.

CARRIED

Meeting resumed at 1310hrs

Gravel Extraction
Bylaw
2018-219

D Firkola: THAT the Gravel Extraction Bylaw and its discussion be tabled for this meeting.
CARRIED

Fredlund Pit
2018-220

E Domoslai: THAT the Council gives authority for a minimum of two of its three members of the Road Committee to discuss with Alden Fredlund regarding gravel stockpile.

CARRIED

Reports

Employee Hours
2018-221

E Domoslai: THAT the RM ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Dale Howes, Aaron Redpath and Andrea Smyth for the month of July 2018 as presented in the Administrator's report.
CARRIED

Contractor Hours
2018-222

D Firkola: THAT the RM ratify the hours of contract work for Jennalee Beutler for the months of May, June, and July, as presented in the Administrators' report.

CARRIED

Reports
2018-223

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

Correspondence
2018-224

A Stratton: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.
CARRIED

SARM Workshop
2018-225

A Stratton: THAT the RM council authorize Elizabeth Domoslai to attend the SARM Workplace Bullying Workshop in Regina on September 6th, 2018 with tuition and expenses paid by Council.
CARRIED

New Business

Tax Abatement
2018-226

L Sippola: WHEREAS an error was found regarding the Residential portion of the 2018 Tax Assessment exemption of the following property, be it noted that the RM abate the 2018 taxes owing on the residence located on NW 02-16-02 W2, under Clause 293(2)(a) of the *Municipalities Act*.

Roll No.	Land Description	Municipal Tax	School Tax	Tax Abated
1097 000	PT NW 02-16-02 W2	\$4,421.82	\$1,868.50	\$6,290.32

CARRIED

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Tax Abatement 2018-227 E Domoslai: WHEREAS an error was found regarding the Residential portion of the 2018 Tax Assessment exemption of the following property, be it noted that the RM abate the 2018 taxes owing on the residence located on SW 27-16-02 W2, under Clause 293(2)(a) of the *Municipalities Act*.

Roll No.	Land Description	Municipal Tax	School Tax	Tax Abated
262 000	PT SW 27-16-02 W2	\$2,097.81	\$896.02	\$2,993.83

CARRIED

Returning Officer 2018-228 E Domoslai: THAT Andrea Smyth be appointed as the Returning Officer for the 2018 RM of Willowdale No. 153 Elections for Division 2,4, 6 and 5. **CARRIED**

Polling place 2018-229 D Firkola: THAT the polling place for the 2018 RM of Willowdale No. 153 Elections for Division 2,4,6 and 5 be the Rural Municipal office Council chambers in Whitewood, Saskatchewan. **CARRIED**

Election Workers Remuneration 2018-230 L Sippola: THAT for the 2018 RM Elections for Division 2,4,6 and 5, the Returning Officer, Deputy Returning Officer, and poll clerk, be compensated at a rate of \$25.00 per hour. **CARRIED**

Advance Poll 2018-231 D Firkola: THAT an advance poll be held for the 2018 Municipal Elections on Friday, October 19th, 2018 from 0900-1200 hrs. in the Municipal office Council Chambers, Whitewood, Saskatchewan. **CARRIED**

Council Meeting 2018-232 D Firkola: THAT the September Council Meeting be at the call of the Reeve. **CARRIED**

Adjournment

Adjourn (1600hrs) 2018-233 E. Domoslai: THAT this meeting adjourn. **CARRIED**

Announcements

Next Meeting The next meeting in September is at the call of the Reeve in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.

Reeve – Ken Aldous

Acting Administrator – Andrea Smyth