

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 17Apr2019**

The meeting was called to order at 0843hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.4 - Eva Davis
	Division No.1 – Elizabeth Domoslai	Division No.5 – Richard Schellenberg
	Division No.2 - Larry Sippola	Division No.6 - Denis Firkola
	Division No.3 - Allan Stratton	A Administrator – Andrea Smyth

Delegates:	0858-0921 hrs	Aaron Redpath	TS Employee	Shop Debriefing
------------	---------------	---------------	-------------	-----------------

**Minutes**

Approve Minutes 2019-88	R Schellenberg: THAT the Minutes of the Meeting of Council held 20Mar2019 be approved as circulated.	<b>CARRIED</b>
----------------------------	--	----------------

Approve Minutes 2019-89	E Davis: THAT the Minutes of the Special Meeting of Council held 09Apr2019 be approved as circulated.	<b>CARRIED</b>
----------------------------	---	----------------

Gas Tax Transfer 2019-90	L Sippola: THAT the RM transfer \$9,296.10 from tendered chequing to New Deal Gas Tax Chequing Account with Conexus Credit Union.	<b>CARRIED</b>
-----------------------------	---	----------------

**Financial Reports**

Bank Reconciliation 2019-91	D Firkola: THAT the Bank Reconciliation for the month of March 2019 be accepted as presented.	<b>CARRIED</b>
--------------------------------	---	----------------

Financial Statement 2019-92	R Schellenberg: THAT the Statement of Financial Activities for the month of March 2019 be accepted as presented.	<b>CARRIED</b>
--------------------------------	--	----------------

March Midmonth Direct Deposit 2019-93	A Stratton: THAT the direct deposit for the month of March 2019 be accepted as presented.	<b>CARRIED</b>
---	---	----------------

**Accounts**

Accounts for Approval 2019-94	E Domoslai: THAT the accounts as presented, being cheques No.10391-10405, EFT payments 773-783, and on-line cheques No. 105-109 totalling \$40,657.38 be approved for payment.	<b>CARRIED</b>
----------------------------------	--	----------------

Crime Stoppers 2019-95	A Stratton: THAT the RM support the Saskatchewan Crime Stoppers by donating \$200.00.	<b>CARRIED</b>
---------------------------	---	----------------

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 17Apr2019***

Christmas Party 2019-96	D Firkola: THAT the RM purchase two corporate tables for the 04May2019 Whitewood Community Drama Production for the cost of \$300.00 each and invite Jean Green, and Dale Howes plus guest or Doug Shepherd plus guest, to fill the tables as available. <b>CARRIED</b>
Beaver Bounty 2019-97	D Firkola: THAT the RM pay Tyson Brule \$30 per Beaver Tail, as a licensed trapper, for 15 beaver tails. <b>CARRIED</b>
Proposed Payments 2019-98	E Domoslai: THAT the List of Proposed Payments dated 16Apr2019 in the amount of \$24,674.99 plus those added by Council in the amount of \$5,056.50 be hereby approved for payment. <b>CARRIED</b>
<b>Old Business</b>	
Vet Services Board 2019-99	L Sippola: THAT the RM recommend that instead of charging rent, that the Whitewood Veterinary Services Board ask the resident veterinarian to pay the annual property taxes each year. <b>CARRIED</b>
Gravel Surveying 2019-100	L Sippola: THAT the RM hire Ravenshoe Outfitting to survey the Circle T, Fredlund 1, and Fredlund 2, Gravel piles as per auditor suggestion. <b>CARRIED</b>
TS Hours of Service 2019-101	L Sippola: THAT the RM inform Transportation Services (TS) Employees that they are not allowed shop time after accumulating 40hrs/week. <b>CARRIED</b>
<b>Reports</b>	
Employee Hours 2019-102	D Firkola: 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 March 2019 as presented in the Administrator's report. <b>CARRIED</b>
Reports 2019-103	R Schellenberg: THAT the Administrators' written report and all other reports be accepted as presented to Council. <b>CARRIED</b>
Correspondence 2019-104	R Schellenberg: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. <b>CARRIED</b>
Recess (1204hrs) 2019-105	E Domoslai: THAT we recess for Lunch. <b>CARRIED</b>  Meeting resumed at 1315hrs.

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 17Apr2019***

**New Business**

Capital Works Plan 2019-106	L Sippola: THAT the Capital Works Plan be approved as amended and attached to these minutes.	<b><i>CARRIED</i></b>
Mill rate 2019-107	D Firkola: THAT the municipal mill rate for 2018 be 6.5 mills.	<b><i>CARRIED</i></b>
School Mill Rates 2019-108	E Domoslai: THAT the RM acknowledge the following Education Mill Rates for 2019: Agriculture – 1.43 Mills Residential – 4.12 Mills Commercial/Industrial – 6.27 Mills Resource – 9.68 Mills	<b><i>CARRIED</i></b>
Mill Rate Factor 2019-109	L Sippola: THAT the Municipal Mill Rate Factors remain as stated in Bylaw 2017-03.	<b><i>CARRIED</i></b>
2019 Cash Budget 2019-110	L Sippola: THAT the 2019 Cash Budget at 6.5 mills be approved and attached to these minutes.	<b><i>CARRIED</i></b>
2019 Accrual Budget 2019-111	R Schellenberg: THAT the 2019 Accrual Budget at 6.5 mills be approved and attached to these minutes.	<b><i>CARRIED</i></b>

**Announcements**

Christmas Party	The Christmas Party is set for 04May2019, with a production from the Whitewood Community Drama Club, details to follow.
Next Meeting	The next meeting is set for 08May2019, commencing at 0800 hrs in the Council Chambers of the RM of Willowdale Office, Whitewood, Saskatchewan.

**Adjournment**

Adjourn (1606 hrs) 2019-112	L Sippola: THAT this meeting adjourn.	<b><i>CARRIED</i></b>
--------------------------------	---------------------------------------	-----------------------

---

Reeve – Ken Aldous

---

Acting Administrator – Andrea Smyth