

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 08May2019**

The meeting was called to order at 0808 hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous Division No.1 – Elizabeth Domoslai Division No.2 - Larry Sippola Division No.3 - Allan Stratton	Division No.4 - Eva Davis Division No.5 – Richard Schellenberg (0815-1534) Division No.6 - Denis Firkola A Administrator – Andrea Smyth
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Delegates:	0820-0913 hrs Stephanie Frondall 0915 - 1140 hrs Stacey Wiebe 1015 – 1100 hrs Carmel Jorgensen	MNP Auditor CAT Equipment TS Employee	2018 Audit Grader Offer Shop Debriefing
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Minutes

Approve Minutes 2019-113	E Davis: THAT the Minutes of the Meeting of Council held 17Apr2019 be approved as circulated.	CARRIED
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Financial Reports

Bank Reconciliation 2019-114	A Stratton: THAT the Bank Reconciliation for the month of April 2019 be accepted as presented.	CARRIED
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2018 Audit 2019-115	L Sippola: THAT the R.M. accept the 2018 audited consolidated financial statement as presented by Stephanie Frondall of MNP.	CARRIED
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**Business Arising From
The Minutes**

Grader Purchase 2019-116	A Stratton: THAT the RM purchase a 140M AWD grader from Finning Canada with a 5 yr, 5000hr warranty including travel for \$253,748.79 with taxes included in this quote.	CARRIED
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Financial Statement 2019-117	D Firkola: THAT the Statement of Financial Activities for the month of April 2019 be accepted as presented.	CARRIED
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Recess (1205 hrs) 2019-118	E Domoslai: THAT we recess for Lunch. Meeting resumed at 1256 hrs.	CARRIED
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April Direct Deposit 2019-119	A Stratton: THAT the direct deposit for the month of April 2019 be accepted as presented.	CARRIED
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Accounts

Accounts for Approval 2019-220	E Davis: THAT the accounts as presented, being cheques No.10406-10414, EFT payments 785-796, and on-line cheques No. 110-115 totalling \$45,317.03 be approved for payment.	CARRIED
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Whitewood 4-H Regional Show 2019-221	D Firkola: THAT the R.M. sponsor the Whitewood 4-H Regional Show and Sale occurring 04Jul2019, in the amount of \$200.00. CARRIED
Lower Souris 2019-222	E Domoslai: THAT the R.M. continue its membership in the Lower Souris Watershed Committee in 2019 for \$392.75. CARRIED
ATS Traffic Signs 2019-223	E Domoslai: THAT the RM pay the invoice to ATS Traffic for \$94.14. CARRIED
Beaver Trapping 2019-224	A Stratton: THAT the RM pay Aaron Aldous \$15.00 as a non-licensed trapper for one beaver tail trapped on SW-04-16-03 W2. CARRIED
Proposed Payments 2019-225	D Firkola: THAT the List of Proposed Payments dated 07May2019 in the amount of \$17,219.24 plus those added by Council in the amount of \$3,150.89 be hereby approved for payment. CARRIED
Outstanding Payments 2019-226	D Firkola: THAT the RM gives the Reeve and Administrator authorization to pay outstanding invoices due prior to the end of May 2019 by Months end. CARRIED
Old Business	
SARM Lawyer 2019-227	L Sippola: THAT the RM authorize the SARM lawyer articling Student to investigate MEPP contribution limitations. CARRIED
Road Maintenance 2019-228	L Sippola: THAT the RM insist on a Road Maintenance Agreement with PIC Canada for the Pig Barn on NE 32-16-03 W2 for dust control for landowner located along Range Road 2034 at SW 28-16-03 W2. CARRIED
Reports	
Employee Hours 2019-229	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 April 2019 as presented in the Administrator's report. CARRIED
Reports 2019-230	A Stratton: THAT the Administrators' written report and all other reports be accepted as presented to Council. CARRIED
Correspondence 2019-231	D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. CARRIED

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| TS Retirement
2019-232 | L Sippola: THAT the RM give Phillip Phayre half of his 2019 annual entitled holidays for time worked from 01Jan to 31May2019 upon his retirement on 31May2019.

CARRIED |
| TS Advert
2019-233 | L Sippola: THAT the RM list an advertisement for all ranges of experience in regards to seasonal mowing, grader operation, heavy equipment operation, all with the opportunity for long term advancement to the right person.

LOST |

New Business

- 1508 hrs – L. Sippola declared a conflict of interest regarding the scholarship applications and left the meeting during discussion.*
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| Scholarship
2019-234 | A Stratton: THAT the R.M. of Willowdale No. 153 2019 scholarship for \$700.00 be awarded to Kennedy Sippola.

CARRIED |
| <i>1514 hrs – L. Sippola returned to the meeting.</i> | |
| Letter of Support
2019-235 | _____: THAT the RM offer their support to the RM of Edenwold 158 in opposition to the proposed annexation by the Town of White City. We believe this annexation would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board.

CARRIED |
| June Regular Meeting
2019-236 | R Schellenberg: THAT the June Regular Meeting of Council be set for 13Jun2019 commencing at 0800 hrs in Whitewood, SK at the RM of Willowdale Council Chambers.

CARRIED |

Announcements

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| Division 1 Meeting | The 2019 annual Division 1 Meeting is set for 12Jun2019, commencing at 0900 hrs at the Town Hall, Kipling, Saskatchewan. |
| Next Meeting | The next meeting is set for 13Jun2019, commencing at 0800 hrs in the Council Chambers of the RM of Willowdale Office, Whitewood, Saskatchewan. |

Adjournment

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| Adjourn (1534hrs)
2019-237 | E Domoslai: THAT this meeting adjourn.

CARRIED |
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Reeve – Ken Aldous

Acting Administrator – Andrea Smyth