

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan 20Jun2018***

The meeting was called to order at 80806hrs, 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.6 - Denis Firkola
	Interim Administrator – Bob Laing	Acting Administrator Andrea Smyth
Absent:	Division No.2 - Larry Sippola	
Delegates:	0820 – 0850hrs - Phil Phayre updated council on the roads and equipment.	

**Minutes**

Approve Minutes 2018-170	D. Firkola: THAT the Minutes of the Meeting of Council held 09May2018 be approved as circulated.	<b>CARRIED</b>
-----------------------------	--	----------------

Accept Minutes 2018-171	A Stratton: THAT the Minutes of the Fire Protection Committee Meeting held 09May2018 be accepted as circulated.	<b>CARRIED</b>
----------------------------	---	----------------

**Business Arising from  
Minutes**

Grader Warranty 2018 -172	A Stratton: THAT council rescind resolution 2018-142 to purchase extended grader warranty from Finning CAT.	<b>CARRIED</b>
------------------------------	---	----------------

Minutes Corrected 2018-173	E. Davis: THAT council move the minutes of the previous meeting be corrected to read "3yrs/3000 hr Powertrain only" on resolution 2018-142.	<b>CARRIED</b>
-------------------------------	---	----------------

**Financial Reports**

Financial Statement 2018-174	E. Davis: THAT the Statement of Financial Activities for the month of May 2018 be accepted as presented.	<b>CARRIED</b>
---------------------------------	--	----------------

**Accounts**

Paid Accounts 2018-175	E. Domoslai: THAT the accounts as presented, being cheques No.10223 to No.10235 EFT payments 539-563 and on-line cheques No. 51-57 totalling \$56,931.94 be approved for payment.	<b>CARRIED</b>
---------------------------	---	----------------

Whitewood Chacachas Rodeo 2018-176	E. Davis: THAT the R.M. sponsor the Whitewood Chacachas Rodeo occurring August 10-11, 2018 in the amount of \$150.00.	<b>CARRIED</b>
--	---	----------------

FCM 2018-177	D. Firkola: THAT the R.M. continue its support for the Special Advocacy Fund with the Federation of Canadian Municipalities (FCM) for 2018 and 2019 for \$105.00	<b>CARRIED</b>
-----------------	--	----------------

Town of Whitewood 2018-178	E. Domoslai: THAT the R.M. donate \$15,000 to the Town of Whitewood for proposed recreational projects.	<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 20Jun2018***

Whitewood Falcons 2018-179	A Stratton: THAT the R.M. support the Falcons over five years with a donation of \$500.00.	<b>CARRIED</b>
Proposed Payments 2018-180	E. Domoslai: THAT the List of Proposed Payments dated 20Jun2018 in the amount of \$41,428.83 plus those added by Council in the amount of \$2,587.14 be hereby approved for payment.	<b>CARRIED</b>
Install Culvert 2018-181	E. Domoslai: THAT the R.M. authorize Dwayne Wolf to install a culvert at his expense on SW 14-16-01 W2, crossing the 719 grid to the satisfaction of the R.M. Further that he maintain that section of road for a period of 12 months.	<b>CARRIED</b>
<b>Reports</b>		
Employee Hours 2018-182	D. Firkola: THAT the R.M. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Andrea Smyth, Dale Howes, and Bob Laing for the month of May 2018 as presented in the Administrator's report.	<b>CARRIED</b>
Reports 2018-183	E. Domoslai: THAT the Administrators' written report and all other reports be accepted as presented to Council.	<b>CARRIED</b>
Recess (1205 hrs) 2018-184	E. Domoslai: THAT we recess for Lunch.	<b>CARRIED</b>
	<i>Meeting resumed at 1306 hrs.</i>	
PST/GST Review 2018-185	A Stratton: THAT Luckett Wenman & Associates be contracted to do a PST/GST review where 60% of monies found is returned to the R.M.	<b>CARRIED</b>
Correspondence 2018-186	D. Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	<b>CARRIED</b>
<b>New Business</b>		
Subdivision 2018-187	E. Davis: THAT the RM has no concerns with the subdivision on N ½ 30-17-01 W2.	<b>CARRIED</b>
Subdivision 2018-188	E. Domoslai: THAT the RM approve the subdivision at N ½ 30-17-01 W2.	<b>CARRIED</b>
Arrears not Advertised 2018-189	E. Davis: THAT lands with arrears of less than one-half of one years' levy not be submitted to head of council, nor advertised in the local paper.	<b>CARRIED</b>
List of Arrears 2018-190	D. Firkola: THAT the list of lands in arrears as at 19Jun2018 as presented to head of council be accepted.	<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 20Jun2018**

Administrator Permit 2018- 192	D. Firkola: THAT the R.M. apply for a Permit to the Board of Examiners for Andrea Smyth to hold the position of Acting Administrator past the regulated three months.  .	<b>CARRIED</b>
-----------------------------------	--	----------------

*1407hrs – A Smyth declared a conflict of interest regarding remuneration and left the meeting during discussion.*

Remuneration 2018-193	A Stratton: THAT as of July 1, 2018 the R.M. pay Andrea Smyth \$21,000.00 for the balance of the year plus \$50.00 per day for a travel allowance.	<b>CARRIED</b>
--------------------------	--	----------------

*1425hrs – A Smyth returned to the meeting.*

Pest Control Officer 2018-194	A Stratton: THAT the R.M. appoint the following people as Pest Control Officers: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, and Colleen Fennig.	<b>CARRIED</b>
----------------------------------	--	----------------

Term Investment 2018-195	E. Domoslai: THAT the R.M. have Term 2, Term 3 and Term 5 investments to be reinvested for 2 years at 3.25% interest at Conexus Credit Union. <b>CARRIED</b>
-----------------------------	---

*1530hrs – A Stratton declared a conflict of interest regarding Road Maintenance Agreements and left the meeting during discussion.*

*1545hrs – A Stratton returned to the meeting.*

Principal Payment 2018-196	D. Firkola: THAT the R.M. pay \$50,000.00 towards the CAT Grader Loan as a principal payment.	<b>CARRIED</b>
-------------------------------	---	----------------

**Announcements**

Next Meeting	The next meeting is set for 11Jul 2018, commencing at 0800hrs in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.
--------------	--

**Adjournment**

Adjourn (1655hrs) 2018-197	E. Domoslai: THAT this meeting adjourn	<b>CARRIED</b>
-------------------------------	--	----------------

---

Reeve – Ken Aldous

---

Acting Administrator – Andrea Smyth