

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 10Oct2018**

The meeting was called to order at 0802 hrs by Reeve Ken Aldous

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

Absent: Division No.1 – Elizabeth Domoslai

Delegates:	0822-0843hrs	Phil Phayre	TS Maint. Staff	Report on Rd Maintenance & Equip
	0913- 1000hrs	Clayton and Matt	Allnorth Engineering	Asset Management Quote

Minutes

Approve Minutes 2018-260	D Firkola: THAT the Minutes of the Meeting of Council held 12Sep2018 be approved as circulated.	CARRIED
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Financial Reports

Financial Statement 2018-261	E Davis: THAT the Statement of Financial Activities for the month of July 2018 be accepted as presented.	CARRIED
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Financial Statement 2018-262	A Stratton: THAT the Statement of Financial Activities for the month of August 2018 be accepted as presented.	CARRIED
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Financial Statement 2018-263	L Sippola: THAT the Statement of Financial Activities for the month of September 2018 be accepted as presented.	CARRIED
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Accounts

Accounts for Approval 2018-264	D Firkola: THAT the accounts as presented, being cheques No.10274-10286, EFT payments 634-658, and on-line cheques No. 73-76 totalling \$96,229.94 be approved for payment.	CARRIED
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Sask Fire Services 2018-265	L Sippola: THAT the R.M. sponsor The Saskatchewan Volunteer Fire Fighters Association and their work to provide peer counselling, with a voluntary \$0.50 per capita donation.	CARRIED
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Package Policy 2018-266	L Sippola: THAT the RM place a package policy with Andrew Agencies for the 2018 service truck.	CARRIED
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Proposed Payments 2018-267	A Stratton: THAT the List of Proposed Payments dated 09Oct2018 in the amount of \$76,539.00 plus those added by Council in the amount of \$1,684.00 be hereby approved for payment.	CARRIED
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Old Business

Whitewood Housing 2018-268 E Davis: THAT the RM donate their 1704 shares in Whitewood and District Lodge to The Town of Whitewood.

Recorded Vote requested by L Sippola

L Sippola - no

D Firkola - no

A Stratton - no

K Aldous - no

E Davis - yes

LOST

Whitewood & District Lodge 2018-269 E Davis: THAT the RM requests that individual water and power meters be installed at the Whitewood and District Lodge. **CARRIED**

Recess (1245 hrs) 2018-270 D Firkola: THAT we recess for Lunch. **CARRIED**

Meeting resumed at 1316 hrs Meeting resumed at 1316 hrs

Reports

Employee Hours 2018-271 D Firkola: THAT the R.M. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Aaron Redpath, Dale Howes, Andrea Smyth and Jennalee Beutler for the month of September 2018 as presented in the Administrator's report. **CARRIED**

Reports 2018-272 L Sippola: THAT the Administrators' written report and all other reports be accepted as presented to Council. **CARRIED**

Correspondence 2018-273 L Sippola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. **CARRIED**

New Business

Subdivision 2018-274 L Sippola: THAT the RM has no concerns with the Proposed Roadway and Agricultural subdivision on SW ¼ 14, SE ¼ 14, NE ¼ 14 & NW ¼ 13-18-02 W2M. **CARRIED**

Subdivision 2018-275 L. Sippola: THAT the RM approve the Proposed Roadway and Agricultural subdivision on SW ¼ 14, SE ¼ 14, NE ¼ 14 & NW ¼ 13-18-02 W2M. **CARRIED**

Irvine Bridge 2018-276 L Sippola: THAT the RM supports the efforts of the RM of Spy Hill No 152 in their efforts to construct a new bridge, as a new bridge would benefit our RM and our adjoining Municipalities as it is used for local travel. In the last few years 1 million yards of gravel was hauled across that bridge as it was the only route from gravel pits within our RM to the Potash Mine Expansion. **CARRIED**

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SARM Mid-Term Convention 2018-277	L Sippola: THAT the Municipality appoint Ken Aldous and Allan Stratton as the two voting delegates to the Saskatchewan Association of Rural Municipalities (SARM) Mid-Term Convention, 14-15Nov 2018 in Saskatoon with all other members of Council and the Administrator being authorized to attend with expenses paid as per Policy Manual.	CARRIED
Service Truck Accessories 2018-277	D Firkola: THAT the RM purchase running boards, seat covers and floor liners for the new service truck from Whitewood Dodge for the quoted amounts below plus applicable taxes: <ul style="list-style-type: none">▪ Mopar Running Boards: \$675.00 plus \$120.00 installation labour▪ OE Seat Covers (front and rear): \$545.00▪ Weathertec Floor Liner (front and rear): \$323.00	CARRIED
MEPP Arrears 2018-279	K Aldous: THAT the RM send a letter requesting all Municipal Employee Pension Plan (MEPP) amounts in arrears to be paid to the RM by 31Oct2018. Furthermore, that future contributions must be received and postdated no later than the first of the month following the month in question, otherwise contributions will not be matched by the RM.	CARRIED
PIC Canada Tour 2018-280	E Davis: THAT the RM send members of Council on a Tour of the PIC Canada Pig Barn by Kennedy, SK. with time and expenses paid as per Policy Manual.	CARRIED
Tax Enforcement 2018-281	L Sippola: THAT Council proceed with the Tax Enforcement process by forwarding the files to the lawyer for Roll Numbers 00001010 000 owed by John Stender with the intention of obtaining the title of the properties.	CARRIED
Seasonal Worker 2018-282	D Firkola: THAT Dale Howes' term of employment end as of 02Nov2018 with a two week option to work if needed.	CARRIED
Announcements		
Next Meeting	The next meeting will be at the call of the Administrator. Notice will be posted, and a letter mailed to Council Members.	
Adjournment		
Adjourn (1647hrs) 2018-283	E Davis: THAT this meeting adjourn.	CARRIED

Reeve – Ken Aldous

Acting Administrator – Andrea Smyth