

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan May 9, 2018***

The meeting was called to order at 8:08 a.m., 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	(arrived @ 0915hrs; Left @1612hrs)
		Division No.6 - Denis Firkola
	Interim Administrator – Bob Laing	Acting Administrator Andrea Smyth

Delegates: 0800-0920hrs Andrew Konecsni from MNP

0940-0955hrs Phil Phayre updated Council on road maintenance and discussion about service trucks.

1030-1042hrs Donna Beutler discussed road access to NE 03-16-03 W2.

1400-1416hrs Darwin and Rachel Dancsok with Lawyer Gary Moore presented their side of the gravel pit dispute.

1455-1513hrs Dale Howes came in for interview as asked by council.

Minutes

2018 Audit 2018-137	L Sippola: THAT the R.M. accept the 2017 audited consolidated financial statement as presented by Andrew Konecsni of MNP.	CARRIED
Approve Minutes 2018-138	D. Firkola: THAT the Minutes of the Meeting of Council held April 11, 2018 be approved as circulated.	CARRIED
Accept Minutes 2018-139	E. Davis: THAT the Minutes of the Budget Meeting held April 19, 2018 be approved as circulated.	CARRIED
Approve Minutes 2018-140	A Stratton: THAT the Minutes of the Personnel Meeting of Council held April 30, 2018 be approved as circulated.	CARRIED

**Business Arising from
Minutes**

Service Truck Purchase 2018-141	E. Davis: THAT the RM purchase a 2018 3500 Crew Cab Chassis 4x4, 6-speed manual transmission, 6.7L diesel engine service truck from Whitewood Chrysler Dodge Jeep Ram for \$43,848.00 plus applicable taxes.	CARRIED
Finning Warranty 2018-142	A Stratton: THAT the RM purchase a 3-year 3,000 km, powertrain only, warranty from Finning Canada, for the 140M grader for \$11,740.00 plus applicable taxes.	CARRIED

Financial Reports

Financial Statement 2018-143	L. Sippola: THAT the Statement of Financial Activities for the month of April 2018 be accepted as presented.	CARRIED
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Accounts

Paid Accounts 2018-144	L. Domoslai: THAT the accounts as presented, being cheques No.10209 to No.10222 EFT payments 523-538 and on-line cheques No. 46 - 50 totalling \$55,646.08 be approved for payment. CARRIED
Lower Souris 2018-145	A. Stratton: THAT the R.M. continue its membership in the Lower Souris Watershed Committee in 2018 for \$392.75. CARRIED
Ag Health & Safety 2018-146	D. Firkola: THAT the R.M. continue its membership in the Agriculture Health and Safety Network in 2018 for \$294.40. CARRIED
Whitewood 4-H Regional Show 2018-147	L. Domoslai: THAT the R.M. sponsor the Whitewood 4-H Regional Show and Sale occurring July 5, 2018, in the amount of \$200.00. CARRIED
Proposed Payments 2018-148	D. Firkola: THAT the List of Proposed Payments dated May 08, 2018 in the amount of \$22,624.11 plus those added by Council in the amount of \$3,630.00 be hereby approved for payment. CARRIED

Reports

Employee Hours 2018-149	D. Firkola: THAT the R.M. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, and Bob Laing for the month of April 2018 as presented in the Administrator's report. CARRIED
Reports 2018-150	L. Domoslai: THAT the Administrators' written report and all other reports be accepted as presented to Council. CARRIED
Beaver Control 2018-151	A Stratton: THAT effective May 09, 2018 the RM will pay \$15.00 for each beaver tail and \$30.00 to a licensed trapper for each beaver tail received. CARRIED
Correspondence 2018-152	E. Davis: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. CARRIED
Signs 2018-153	A Stratton: THAT the R.M. erect two 'Slow – Watch for Children' signs east of Tp Rd 164 and Rg Rd 2025 intersection on either side of Michelle McRoberts lane. CARRIED

New Business

	<i>1417hrs - E Davis declared a conflict of interest regarding gravel pit dispute and left the meeting during discussion.</i>
Gravel Pit Dispute 2018-154	E. Domoslai: THAT the RM contact a Saskatchewan Association of Rural Municipalities (SARM) lawyer to determine the best way to resolve a gravel pit dispute. CARRIED
	<i>1432hrs – E. Davis returned to the meeting.</i>

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Subdivision 2018-155	L. Sippola: THAT the RM has no concerns with the subdivision on NE 24-16-02 W2.	CARRIED
Subdivision 2018-156	L. Sippola: THAT the RM approve the subdivision at NE 24-16-02 W2.	CARRIED
Capital Works Plan 2018-157	L. Sippola: THAT the Capital Works Plan be approved as amended.	CARRIED
Tax Enforcement 2018-158	E. Domoslai: THAT tax roll files be forwarded to Gattinger Law Office, if the ratepayers have liens on the land and have not indicated that they will be making prompt payments for outstanding taxes.	CARRIED
Hire New Employee 2018-159	L. Sippola: THAT the RM offer \$23.00/hour to Dale Howes of Bird Point, SK. For employment with the municipality.	CARRIED
Bylaw 2018-01 First reading 2018-160	E. Domoslai: THAT Bylaw No. 2018-01, being a bylaw to enact a fire ban, be introduced and read the first time.	CARRIED
Bylaw 2018-01 Second reading 2018-161	E. Davis: THAT Bylaw No. 2018-01, be now read the second time.	CARRIED
Bylaw 2018-01 Consent for 3rd Reading 2018-162	E. Domoslai: THAT Bylaw No. 2018-01, be given three readings at this meeting.	CARRIED UNANIMOUSLY
Bylaw 2018-01 Third Reading 2018-163	E. Domoslai: THAT Bylaw No. 2018-01, being a bylaw to enact a fire ban, be read and approved this third time.	CARRIED
Fire Prevention Committee 2018-164	E. Domoslai: THAT the RM appoint L. Sippola and A. Stratton to a Fire Prevention Committee.	CARRIED
SMHI Withdrawal Listing 2018-165	E. Domoslai: THAT Saskatchewan Municipal Hail Insurance Association's 2018 withdrawal listing of applications, dated April 12, 2018 be approved.	CARRIED

1605hrs - E. Domoslai declared a conflict of interest regarding the scholarship applications and left the meeting during discussion.

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Scholarship 2018-166 D. Firkola: THAT the R.M. of Willowdale No. 153 2018 scholarship be awarded to Kaitlyn Maier. **CARRIED**

1615hrs – E. Domoslai returned to the meeting.

Transfer of Funds 2018-167 D. Firkola: THAT the Administrator be authorized to transfer \$8,850.60 from the Conexus Credit Union Tendered Account Sub Number 002 to the Conexus Credit Union New Deal Gas Tax Account Sub Number 003. **CARRIED**

Gravel Committee 2018-168 L. Sippola: THAT the RM authorize the Public works, Equipment and Gravel Committee to decide when and where road projects will start. **CARRIED**

Announcements

Next Meeting The next meeting is set for June 20,2018 , commencing at 0800hrs in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan. **CARRIED**

Adjournment

Adjourn (1634hrs) 2018-169 L. Sippola: THAT this meeting adjourn. **CARRIED**

Reeve – Ken Aldous

Interim Administrator – Robert Laing