

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 12Sep2018**

The meeting was called to order at 0800hrs 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	Division No.6 - Denis Firkola
	A. Administrator – Andrea Smyth	

Delegates:	0816-0825	Phil Phayre	TS Maint. Staff	Report on Rd Maintenance & Equip
	0942-1040	Ken Magnowski	Russell Redi-Mix	Dancsok Gravel Dispute

Minutes

Approve Minutes 2018-234	E Domoslai: THAT the Minutes of the Meeting of Council held 8Aug2018 be approved as circulated.	CARRIED
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Financial Reports

Financial Statement 2018-235	L Sippola: THAT the Statement of Financial Activities for the month of Aug 2018 be accepted as presented.	LOST
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Financial Statements 2018-236	L. Sippola: THAT the July, August and September Financial Activities Accounts be presented to council at the October Meeting.	CARRIED
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New Deal Gas Tax 2018-237	E Davis: THAT the amount of \$9,296.10 be transferred to the New Deal Gas Tax Account with Conexus Credit Union.	CARRIED
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Accounts

Accounts for Approval 2018-238	A Stratton: THAT the accounts as presented, being cheques No.10264 to No.10273, EFT payments 611-633 and on-line cheques No. 68-72 totalling \$263,633.00 be approved for payment.	CARRIED
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Oktoberfest 2018-239	E Davis: THAT the RM sponsor the Whitewood Wiggles and Giggles Childcare Centre Inc. in the amount of \$500.00.	CARRIED
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Sasktel Tankard 2018-240	L Sippola: THAT the R.M. sponsor the 2019 Provincial Men's Curling Championship as a Bronze Sponsor in the amount of \$500.00 .	CARRIED
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Proposed Payments 2018-241	E Davis: THAT the List of Proposed Payments dated 10Sep2018 in the amount of \$35,699.07 plus those added by Council in the amount of \$2,428.00 be hereby approved for payment.	CARRIED
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Old Business

0924hrs – E. Davis declared a conflict of interest regarding gravel pit dispute and left the meeting during discussion.

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Dancsok Gravel 2018-242 A Stratton: THAT the RM pay CoCo Paving, previously Russell Redi-Mix, \$4 per yard plus applicable taxes after receiving confirmation from Russel Redi-Mix that the bill received by the RM from Darwin Dancsok for the amount of \$31,751.21, be voided on all accounts. Larry Sippola asked for a recorded vote.

K Aldous Y L Sippola Y D Firkola Y
L Domoslai Y A Stratton Y

CARRIED

1049hrs – E. Davis returned to the meeting.

Bartok Creek Project 2018-243 D Firkola: THAT the RM contract Edge Excavating of Rocanville to complete the project with an estimated quote for the amount of \$10,773.00. **CARRIED**

Provincial Mediation Board 2018-244 L Sippola: THAT the RM seek consent from the Provincial Mediation Board to serve a Final Notice for the property located on SW 10-17-01 W2 as per the Tax Enforcement Process. **CARRIED**

Letter of Support 2018-245 L Sippola: THAT the RM ask the Ministry of Highways and Infrastructure for an 80km/hr enforceable sign to be located 1km east and west on Highway 1 from the intersection of Highway 1 and Highway 9. **CARRIED**

Reports

Employee Hours 2018-246 E Davis: THAT the R.M. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Aaron Redpath, Dale Howes, Jennalee Beutler and Andrea Smyth for the month of August 2018 as presented in the Administrator's report. **CARRIED**

Reports 2018-247 D Firkola: THAT the Administrators' written report and all other reports be accepted as presented to Council. **CARRIED**

Recess (1201 hrs) 2018-248 E Domoslai: THAT we recess for Lunch. **CARRIED**

Meeting resumed at 1319 hrs Meeting resumed at 1319 hrs

Crop Damage 2018-249 L Sippola: THAT the RM pay Chuck Gibson \$1,800.00 for crop damage on three seeded acres located at SE 01-16-03 W2M as invoiced 12Sep2018. **CARRIED**

Administrator Training 2018-250 A Stratton: THAT the RM pay expenses for Andrea Smyth to attend the RMAA Asset Management Training Workshop on 28Nov2018 in Regina, SK. As well as pay the fee of \$105.00 for the course. **CARRIED**

Correspondence 2018-251 E Domoslai: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. **CARRIED**

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New Business

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| APAS Method Energy
2018-252 | E Davis: THAT the RM contract MethodEnergy to be their natural gas provider with a Five year Term at the rate of \$0.1039/m3. | CARRIED |
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| Subdivision
2018-253 | A Stratton: THAT the RM has no concerns with the Proposed Residential Subdivision on SW ¼ 06-16-03 W2M. | CARRIED |
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| Subdivision
2018-254 | A Stratton: THAT the RM approve the Proposed Residential Subdivision on SW ¼ 06-16-03 W2M. | CARRIED |
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| TLE Tax Loss Payment
2018-255 | L Sippola: THAT the RM lower the percentage factor used to calculate the payment from the TLE Tax Loss Compensation Payment, from 75% to 60%. | CARRIED. |
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| Redpath Vacation
Request
2018-256 | E Davis: THAT the RM acknowledge the vacation hours for Aaron Redpath as requested from 0700hrs 28Sep2018 to 0700hrs 10Sep2018. | CARRIED |
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| Parsons Plus
2018-257 | L Sippola: THAT the RM approve Parsons PLUS to drill additional boreholes in the ditch adjacent to the Imperial Oil site at Old Hwy 1 service road and Hwy 9. | CARRIED |
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| Service Truck Deck
2018-258 | E Domoslai: THAT the RM authorize Flamans Sales Ltd of Moosomin to purchase a Trailtech MLC9034XL-8 Truck Deck for the estimated quote of \$4,995.00. | CARRIED |

Announcements

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| Next Meeting | The next meeting is set for 10Oct2018, commencing at 0800hrs in the Council Chambers of the RM of Willowdale office, Whitewood, Saskatchewan. |
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Adjournment

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| Adjourn (1634 hrs)
2018-259 | A Stratton: THAT this meeting adjourn. | CARRIED |
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Reeve – Ken Aldous

Acting Administrator – Andrea Smyth