

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153  
held in the Municipal Office in Whitewood, Saskatchewan January 10, 2018**

The meeting was called to order at 8:07 a.m., by Reeve Ken Aldous

Present:	Reeve: Ken Aldous	Division No.4 - Eva Davis
	Division No.1 – Liz Domoslai	Division No.5 – Sarah Mambourg
	Division No.2 - Larry Sippola <i>arrived at 1:00 p.m.</i>	Division No.6 - Denis Firkola
	Division No.3 - Allan Stratton	
	Interim Administrator – Bob Laing	

Delegates: Phil Phayre, 8:25 a.m. – needs a water heater in the shop. Sanded hills and cut bush.

**Minutes**

Approve Minutes 2018-001	E Davis: THAT the Minutes of the Meeting of Council held December 13, 2017 be approved as circulated.	<b>CARRIED</b>
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**Business Arising from  
Minutes**

Text2Car installation 2018-002	S Mambourg: THAT the R.M. accept the quote from Awesome Audio, Regina to install GPS units on 2 graders for \$729.71.	<b>CARRIED</b>
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Schulte Mower 2018-003	A Stratton: THAT the R.M. purchase 2 gauge wheels for the new Schulte mower for about \$510.00.	<b>CARRIED</b>
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Foam filled tire 2018-004	S Mambourg: THAT the R.M. authorize the Schulte flex arm tire to be foam filled.	<b>CARRIED</b>
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**Financial Reports**

Financial Statement 2018-005	S Mambourg: THAT the Statement of Financial Activities for the month of December 2017 be accepted as presented.	<b>CARRIED</b>
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**Accounts**

Paid Accounts 2018-006	D Firkola: THAT the accounts as presented, being cheques No.10136 to No.10156 EFT payments 428-456 and on-line cheques No. 24-30 totalling \$86,082.71 be approved for payment.	<b>CARRIED</b>
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SARM Payments 2018-007      S Mambourg: THAT the R.M. renew the following programs and membership offered by Saskatchewan Association of Rural Municipalities (SARM) for a total of \$31,672.84

Fidelity Bond	\$ 243.80
Benefits Plan	\$ 6,281.86
Extended Health and Dental	\$10,850.28
Group Life Insurance	\$ 449.10
Liability Self Insurance	\$ 1,548.74
Long Term Disability	\$ 3,938.36
SARM Membership	\$ 2,168.74
Property Self Insurance	\$ 6,191.96

**CARRIED**

Insurance Appraisal 2018-008      E Davis: THAT the R.M. contract an insurance appraisal specialist to value the R.M. buildings for insurance purposes. **CARRIED**

Ladies Bonspiel 2018-009      D Firkola: THAT the R.M. contribute \$100.00 to the Whitewood Curling Club Ladies Bonspiel Committee. **CARRIED**

Hudson Bay Route 2018-010      L Domoslai: THAT the R.M. support the Hudson Bay Route Association for \$300.00. **LOST**

FCM Membership 2018-011      S Mambourg: THAT the R.M. renew its membership for 2018 in the Federation of Canadian Municipalities (FCM) for \$209.31. **CARRIED**

Proposed Payments 2018-012      L Domoslai: THAT the List of Proposed Payments dated January 9, 2018 in the amount of \$24,837.86 plus those added by Council in the amount of \$3,794.49 be hereby approved for payment. **CARRIED**

Sale of V Plow 2018-013      S Mambourg: THAT the R.M. advertise on Kijiji, our V-Plow for \$1,200.00 or best offer. **CARRIED**

Pushing Bush 2018-014      D Firkola: THAT the R.M. offer Martin den Brok \$1,000.00 to push bush from the road right-of-way along the east side and south side of SE 5-18-01-W2, and the north side of NW 32-17-01-W2 if the job is acceptable to the Division 6 Councillor. **CARRIED**

**Reports**

Employee Hours 2018-015      S Mambourg: THAT the R.M. ratify the hours of work and vacation leave for Phil Phayre, Carmel Jorgensen, Aaron Redpath and Bob Laing for the month of December 2017 as presented in the Administrator's report. **CARRIED**

Reports 2018-016      D Firkola: THAT the Administrators' written report and all other reports be accepted as presented to Council. **CARRIED**

Correspondence 2018-017      D Firkola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed. **CARRIED**

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**New Business**

Sask Lottery Allocation 2018-018	E Davis: THAT the R.M. allocate its population, being 299, to the Town of Whitewood for the 2019 Saskatchewan Lotteries Community Grant Program. <b>CARRIED</b>
Emergent Spending 2018-019	D Firkola: THAT the R.M. give authority to each Councillor to authorize up to \$1,000.00 spending each calendar year in cases where time is of the essence and Council cannot meet in time to authorize such spending. <b>CARRIED</b>
Reeve purchase of equipment 2018-020	D Firkola: THAT the R.M. give authority to the Reeve to authorize up to 5% more on the purchase of equipment. <b>CARRIED</b>
Fire Extinguishers 2018-021	A Stratton: THAT the R.M accept the prices quoted per unit from the Whitewood Fire Department to purchase needed fire extinguishers through them. <b>CARRIED</b>
Specific Claims for tax loss 2018-022	S Mambourg: Whereas the Rural Municipal Specific Claims Agreement dated May 25, 2000, provides for tax loss compensation payments based on 60% of the municipal taxes which the rural municipality would have levied if the lands had not attained reserve status, and; Whereas a resolution was passed by the Saskatchewan Association of Rural Municipalities (SARM) on February 15, 2002, to reduce the percentage factor to 40% if a rural municipality did not transfer to the trust fund the five times annual municipal tax payment received from a First Nation, and; Whereas the SARM Board has approved an increase in tax loss compensation payment to factors of 90% (rather than 60%) and 70% (rather than 40%) subject to the increase being agreed to by all beneficiaries of the Specific Claim Trust Fund, and subject to the understanding that the increases are conditional in the financial stability of the Specific Claims Trust Fund as determined by the SARM Board; Therefore be it resolved that the Rural Municipality of Willowdale No. 153 hereby agrees to the increased tax loss compensation payments on the basis of the conditions as outlined by the SARM Board. <b>CARRIED</b>
Recess (12:00 p.m.) 2018-023	S Mambourg: THAT we recess for Lunch. <b>CARRIED</b>  <i>Meeting resumed at 1:00 p.m.</i>
Road Closure 2018-024	L Sippola: THAT the R.M. intends to discuss road closure and sale at the February 14 Council Meeting. <b>CARRIED</b>
1A Training 2018-025	L Sippola: THAT the R.M. send both Carmel Jorgensen and Aaron Redpath for training for their Class 1A licence. <b>CARRIED</b>

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Supervision training 2018-026      L Domoslai: THAT Eva Davis, Sarah Mambourg and Larry Sippola talk to Phil Phayre about Supervisory Skills Training. **CARRIED**

**Announcements**

Next Meeting      The next meeting is set for February 14, 2018, commencing at 8:00 a.m. in the Council Chambers of the R.M. of Willowdale office, Whitewood, Saskatchewan.

**Adjournment**

Adjourn (3:07 p.m.) 2018-027      L Domoslai: THAT this meeting adjourn. **CARRIED**

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Reeve – Ken Aldous

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Interim Administrator – Robert Laing