

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 10Jul2019**

The meeting was called to order at 0809 hrs by Reeve Ken Aldous

Present:	Reeve: Ken Aldous Division No.1 – Elizabeth Domoslai (via Phone:0809-0854,1036-1200,1328-1358hrs) Division No.2 - Larry Sippola (0904-1439hrs)	Division No.3 - Allan Stratton Division No.4 - Eva Davis Division No.6 - Denis Firkola A Administrator – Andrea Smyth
Absent:	Division 5 – Richard Schellenberg	
Delegates:	0841-.0921 hrs 0922-0940 hrs	Carmel Jorgensen Kerri Bachtold TS Employees Handi-Van Committee Shop Debriefing Donations needed

Minutes

Spray Plan Approval 2019-260	A Stratton: THAT spray planes may use the old highway for transportation needs as coordinated via Richardson Pioneer Elevator.	CARRIED
Approve Minutes 2019-261	E Davis: THAT the Minutes of the Meeting of Council held 13Jun2019 be approved as circulated.	CARRIED

Financial Reports

Bank Reconciliation 2019-262	D Firkola: THAT the Bank Reconciliation for the month of June 2019 be accepted as presented.	CARRIED
Financial Statement 2019-263	E Domoslai: THAT the Statement of Financial Activities for the month of May 2019 be accepted as presented.	CARRIED
April Direct Deposit 2019-264	A Stratton: THAT the direct deposit for the month of Jun 2019 be accepted as presented.	CARRIED

Accounts

Whtwd Handi-Van 2019-265	A Stratton: THAT the RM donate \$5000.00 to the Whitewood Handi-Van Replacement Committee for 2019 through The Town of Whitewood.	LOST
Whtwd Handi-Van 2019-266	L Sippola: THAT the RM donate \$2500.00 to the Whitewood Handi-Van Replacement Committee for 2019 through The Town of Whitewood.	CARRIED
Accounts for Approval 2019-267	E Davis: THAT the accounts as presented, being cheques No.10426-10444, EFT payments 806-819, and on-line cheques No121-125 totalling \$92,934.17 be approved for payment.	CARRIED

***Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 10Jul2019***

Whitewood Chacachas Rodeo 2019-268	D Firkola: THAT the R.M. sponsor the Whitewood Chacachas Rodeo occurring August 9-10, 2019 in the amount of \$150.00.	CARRIED
---------------------------------------	---	----------------

SPCOA Training 2019-269	L Sippola: THAT the R.M. reimburse Doug Shepherd, Pest Control Officer for attending the 2019 Saskatchewan Pest Control Association (SPCOA) seminar June 11 & 12 in Regina, SK with registration and mileage expenses paid to the amount of \$305.00.	CARRIED
----------------------------	---	----------------

Proposed Payments 2019-270	E Davis: THAT the List of Proposed Payments dated 08Jul2019 be corrected to list Alden Fredlund and Richard Fredlund in the amount of \$1,650.00 each and that the total of proposed payments be \$304,437.32 plus those added by Council in the amount of \$1,772.00 be hereby approved for payment.	CARRIED
-------------------------------	---	----------------

Conexus Terms 2019-271	D Firkola: THAT the RM consolidate the Capital Road term for \$20,000 and the Capital Reserve term for \$40,000 to be placed in a one year redeemable after 90 days term with Conexus Credit Union for a 2.0% interest rate.	CARRIED
---------------------------	--	----------------

Reports

Employee Hours 2019-272	A Stratton: THAT the RM ratify the hours of work and vacation leave for Carmel Jorgensen, Aaron Redpath, Andrea Smyth and Jennalee Beutler for the month of June 2019 as presented in the Administrator's report.	CARRIED
----------------------------	---	----------------

Reports 2019-273	D Firkola: THAT the Administrators' written report and all other reports be accepted as presented to Council.	CARRIED
---------------------	---	----------------

Correspondence 2019-274	L Sippola: THAT the correspondence/concerns/complaints/queries & follow-up items as listed, read and dealt with, be filed.	CARRIED
----------------------------	--	----------------

New Business

Recess (1211 hrs) 2019-275	L Sippola: THAT we recess for Lunch	CARRIED
-------------------------------	-------------------------------------	----------------

Meeting Resumed at 1315 hrs

MuniSoft map update 2019-276	E Davis: THAT the RM contract MuniSoft to update our map for \$80/hr for an approximated 4 hrs of labour.	CARRIED
---------------------------------	---	----------------

MuniSoft Map Order 2019-277	E Davis: THAT the RM order 100 maps from MuniSoft.	CARRIED
--------------------------------	--	----------------

**Minutes of a Regular Council Meeting of the Rural Municipality of Willowdale No.153
held in the Municipal Office in Whitewood, Saskatchewan 10Jul2019**

Munisoft Book Maps 2019-278	A Stratton: THAT the RM order 12 laminated book maps from MuniSoft for \$25.00/book. CARRIED
TS Cell Phone 2019-279	A Stratton: THAT the RM cancel their contract with Sasktel for the Transportation Services cell phone (306)853-7250. CARRIED
Seasonal Advert 2019-280	D Firkola: THAT the RM advertise for a seasonal worker. Authorization from Council to pay approximately \$20-22 per hour. Further, hiring of said seasonal worker may be at the discretion of the Reeve and Division 3 Councillor. CARRIED
Shop Construction Quote 2019-281	A Stratton: THAT the RM accept the quote from Cecil Wasmuth in the amount of \$1,687.76 for replacing and installing 2 doors and finishing a secure area for Pest Control Product storage. CARRIED
Sasktel Cable Installation 2019-282	A Stratton: THAT the RM is unaware of any buried facilities or other underground utilities in NE 32-16-03W2M to NW 33-16-03W2M that could be damaged during installation, nor do they have any other concerns. CARRIED
RMAA Registration 2019-283	D Firkola: THAT the RM authorize the administrator to attend the Division 1 Fall Meeting in Regina with registration, meals and mileage paid as per policy. CARRIED

Announcements

Next Meeting	The next meeting is set for 14Aug2019, commencing at 0800 hrs in the Council Chambers of the RM of Willowdale Office, Whitewood, Saskatchewan.
--------------	--

Adjournment

Adjourn (1439 hrs) 2019-	A Stratton: THAT this meeting adjourn. CARRIED
-----------------------------	--

Reeve – Ken Aldous

Acting Administrator – Andrea Smyth