### Minutes of the Regular Meeting of the Council of the Rural Municipality of Whiska Creek No. 106 held in the municipal office at 1201 Dominion St. in Vanguard, SK on Tuesday February 11, 2025 as instructed by Council as a Whole.

|        | Attendance:      | Reeve: Division One: Division Two: Division Three: Division Four: Division Five: Division Six: Administrator:   | Kelly Williamson<br>Albert Hapke<br>Randy Schultz<br>Tania Demencuik<br>Doug Ostrander<br>Rene` Seemel<br>Blaine Friesen<br>Teresa Richards |
|--------|------------------|---|---|
|        | Call to Order    | A quorum being present, Reeve Williamson called at 9:45 a.m.  | the meeting to order  |
| 128/25 | Agenda           | <u>Demencuik:</u> That the agenda be hereby adopted wi Administrator Wage Negotiations.   | th the addition of #33 –<br>CARRIED   |
| 129/25 | Minutes          | <u>Hapke:</u> That the minutes of the regular meeting of January 14, 2025 be approved and adopted with co   |   |
| 130/25 | Financial Staten | nent <u>Demencuik:</u> That the Statement of Financial Activ  January be approved as presented.   | vities for the month of CARRIED   |
| 131/25 | Bank Reconcilia  | Ostrander: That the Bank Reconciliation for the mas presented.  | onth of January be approved<br>CARRIED  |
| 132/25 | Pambrun Water    | Log – January <u>Friesen</u> : That the Pambrun Water Log for the mont as reviewed.   |   |
| TABLED | ANNEXATION .     | APPLICATION   |   |
| 133/25 | Fire Prevention  | Bylaw - Bylaw #209-2025 – Introduction & First R <u>Demencuik:</u> That the R. M. of Whiska Creek No. for the first time By-law 209-2025, being a Bylaw                                     | 106 do now introduce and read   |
| 134/25 | 2ND READING      | Schultz: That the R.M. of Whiska Creek No.106 d the second time.  | o now read Bylaw 209-2025 for<br>CARRIED  |
| 135/25 | THREE READI      | INGS AT THIS MEETING <u>Ostrander:</u> That Bylaw 209-2025 be given three re  | adings at this meeting. CARRIED UNANIMOUSLY   |
| 136/25 | Fire Prevention  | Bylaw - Bylaw #209-2025 – 3RD READING AND Schultz: That Bylaw 209-2025 being a bylaw to reattached hereto and forming part of these minutes by the presiding officer and the administrator. | gulate fire prevention; as be adopted, sealed and signed  |
|        |                  | Minutes continued on next page  |   |

Administrator

Reeve

### Regular Meeting of the Council of the Rural Municipality of Whiska Creek No.106 held Tuesday February 11, 2025 as instructed by Council as a Whole.

#### Operator Report

Foreman Dyck attended the meeting at 10:30 a.m. to discuss municipal business with the council. Foreman Dyck left the meeting at 11:51 a.m.

COUNCILLOR SEEMEL LEFT THE MEETING AT 12:05 P.M. 137/25 Recess Meeting Williamson: That the council recess for lunch at 12:08 p.m. **CARRIED** 138/25 Reconvene Meeting Williamson: That the council hereby reconvene at 12:45 p.m. **CARRIED** 139/25 Repealing Bylaw - Bylaw #210-2025 - Introduction & First Reading Schultz: That the R. M. of Whiska Creek No. 106 do now introduce and read for the first time By-law 210-2025, being a Bylaw to repeal. **CARRIED** 140/25 2ND READING Hapke: That the R.M. of Whiska Creek No.106 do now read Bylaw 210-2025 for the second time. **CARRIED** THREE READINGS AT THIS MEETING 141/25 Ostrander: That Bylaw 210-2025 be given three readings at this meeting. **CARRIED UNANIMOUSLY** 142/25 Repealing Bylaw - Bylaw #210-2025 – 3RD READING AND ADOPTION Seemel: That Bylaw 210-2025 being a bylaw to repeal; as attached hereto and forming part of these minutes be adopted, sealed and signed by the presiding officer and the administrator. **CARRIED** Pattison Ag – Shayne Gross 1:00 pm – 1:20 pm Delegate J. Kaiser attended the meeting to discuss municipal landfill engineering and groundwater monitoring program with council. 143/25 John's Service Repair Ostrander: That the quote to repair the 7330 from John's Service Repair be approved. **CARRIED** Associated Environmental – Jackie Kaiser 1:30 pm – 2:00 pm Delegate J. Kaiser attended the meeting to discuss municipal landfill engineering and groundwater monitoring program with council. COUNCILLOR SEEMEL RETURNED TO THE MEETING AT 2:02 P.M. 144/25 Associated Environmental Demencuik: That the map sales revenue received from I Hunter App in the amount of three hundred and eighty dollars and fifty-five cents (\$380.55) be hereby acknowledged. **CARRIED** 145/25 IPCP Rebate 2023/24 Friesen: That the IPCP rebate for 2023/24 of \$3,541.07 received as a direct deposit from SARM be acknowledged. **CARRIED** 146/25 Notukeu Board of Revision AGM Hapke: That councillor Friesen be appointed to attend the Notukeu Board of Revision AGM on February 25, 2025 at 10:00 am in Neville. **CARRIED** 147/25 SAMA Annual Meeting Schultz: That Reeve Williamson and the Administrator attend the SAMA Annual Meeting in Saskatoon on April 9, 2025 be approved. CARRIED

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|                   |              |
| Administrator     | Reeve        |

# Regular Meeting of the Council of the Rural Municipality of Whiska Creek No.106 held Tuesday February 11, 2025 as instructed by Council as a Whole.

| 148/25 | Chinook Regional Library 2025 Levy  Seemel: That the rate increase for the 2025 Chinook Regional Library Levy be acknowledged and council would like to see some audited financial statements.  CARRIED  |
|--------|--|
| 149/25 | SMHI Voting Delegate  Ostrander: That Councillor Hapke be appointed voting delegate for the SMHI annual general meeting held during the SARM Annual Convention in Saskatoon March, 2025.  CARRIED  |
| 150/25 | MuniSoft Quote - Upgrade <u>Demencuik</u> : That we upgrade the municipal computer hardware and software as per the quote received from Munisoft be approved. CARRIED  |
| 151/25 | FCM Membership  Ostrander: That the municipality becomes a member of FCM for 2025 be approved.  DEFEATED   |
| 152/25 | 2025-26 Gravel Haul Tender and Agreement <u>Friesen</u> : That the 2025-2026 gravel haul tender and agreement is posted on SaskTenders website as presented be approved. CARRIED   |
| 153/25 | Vanguard & District Music Festival  Hapke: That we donate \$50.00 to the Vanguard & District Music Festival be approved.  CARRIED  |
| 154/25 | PPIH AGM <u>Demencuik</u> : That the Prairie Pioneer Independent Housing Annual General Meeting package be acknowledged. CARRIED   |
| 155/25 | Correspondence  Ostrander: That the correspondence as read and listed be hereby filed:  1. SARM – SARM Service Fees 2025/SARM Convention Information/SARM Convention Updates & Reminders/SARM Rural Dart/SARM Trade Show Ads  2. SWTPC Minutes – November 22, 2024  3. SWMG Committee Minutes – November 7, 2024  4. Agriculture in the Classroom – Volunteer/Agriculture in the Classroom - Elections  5. The Pulmonary Post  6. Farm & Food Care Saskatchewan – January Update/Webinar Communicating Across Worldviews  7. CIF E-Update – January  8. Chinook Earthmoving  9. Ministry of Environment Meetings – American Badger  10. Proposed Amendments to the Species at Risk Act  11. Ponteix Ambulance Financial Report |
| 156/25 | Accounts For Approval  Hapke: That the Council of the R.M. of Whiska Creek No. 136 approve the payment of accounts presented and attached hereto and form part of these minutes in the amount of eighty thousand, eight hundred and sixty eight dollars and sixtynine cents (\$80,868.69) that includes cheque numbers #22022 – #22044 as well as online bill payments Direct Deposits.and EFT's as per batch #2025-00007 to #2025-00017.  CARRIED   |
| 157/25 | Move in Camera   |
|        | Williamson: That the council move in camera to discuss employee wages at 4:20 p.m. CARRIED   |
|        | Administrator Richards was asked to leave council chambers.  |
|        | Administrator Richards was asked to return to council chambers.  |
| 158/25 | Move out of in Camera  Williamson: That the council move out of in camera at 4:52 p.m.  CARRIED  |
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|        | Administrator Reeve  |

# Regular Meeting of the Council of the Rural Municipality of Whiska Creek No.106 held Tuesday February 11, 2025 as instructed by Council as a Whole.

| 159/25 | Administrator  | Teresa Richards <u>Schultz:</u> That Administrator Teresa Richards be without cause and presented with a signed termin |   |
|--------|----------------|--|---|
| 160/25 | Adjourn        | Williamson: That the Council of R.M. of Whiska 5:00 P.M.   | Creek No 106 meeting adjourn at CARRIED |
|        | Adopted this 2 | 1st Day of March 2025  |   |
|        |                | Administrator  | Reeve                                   |
|        |                | Division One Councillor  | Division Two Councillor                 |
|        |                | Division Three Councillor  | Division Four Councillor                |
|        |                | Division Five Councillor   | Division Six Councillor                 |
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Administrator

Reeve

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