

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:	Kelly Williamson
Division One:	Albert Hapke
Division Two:	Randy Schultz
Division Three:	Tania Demencuik
Division Four:	Doug Ostrander
Division Five:	Rene` Seemel
Division Six:	Blaine Friesen
Administrator:	Teresa Richards

Call to Order

A quorum being present, Reeve Williamson called the meeting to order at 9:45 a.m.

- 128/25

Agenda

Demencuik: That the agenda be hereby adopted with the addition of #33 – Administrator Wage Negotiations.

CARRIED
- 129/25

Minutes

Hapke: That the minutes of the regular meeting of the council held January 14, 2025 be approved and adopted with corrections.

CARRIED
- 130/25

Financial Statement

Demencuik: That the Statement of Financial Activities for the month of January be approved as presented.

CARRIED
- 131/25

Bank Reconciliation

Ostrander: That the Bank Reconciliation for the month of January be approved as presented.

CARRIED
- 132/25

Pambrun Water Log – January

Friesen: That the Pambrun Water Log for the month of January be hereby accepted as reviewed.

CARRIED
- TABLED

ANNEXATION APPLICATION
- 133/25

Fire Prevention Bylaw - Bylaw #209-2025 – Introduction & First Reading

Demencuik: That the R. M. of Whiska Creek No. 106 do now introduce and read for the first time By-law 209-2025, being a Bylaw to regulate fire prevention.

CARRIED
- 134/25

2ND READING

Schultz: That the R.M. of Whiska Creek No.106 do now read Bylaw 209-2025 for the second time.

CARRIED
- 135/25

THREE READINGS AT THIS MEETING

Ostrander: That Bylaw 209-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 136/25

Fire Prevention Bylaw - Bylaw #209-2025 – 3RD READING AND ADOPTION

Schultz: That Bylaw 209-2025 being a bylaw to regulate fire prevention; as attached hereto and forming part of these minutes be adopted, sealed and signed by the presiding officer and the administrator.

CARRIED

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_____ Administrator	_____ Reeve
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Reeve

- 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
Demencuik: 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
Friesen: 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
Demencuik: 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
CARRIED
- 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 sixty-nine 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

- 159/25

Administrator Teresa Richards

Schultz: That Administrator Teresa Richards be terminated effective immediately without cause and presented with a signed termination of employment letter.
CARRIED
- 160/25

Adjourn

Williamson: That the Council of R.M. of Whiska Creek No 106 meeting adjourn at 5:00 P.M.
CARRIED

Adopted this 21st 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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Administrator

Reeve