

Meeting was called to order at 9:54 a.m. by Reeve Kelly Williamson.

#161-2025 AGENDA

DEFEATED

#162-2025 AGENDA AS GUIDELINE

CARRIED

#163-2025 **CONFLICT OF INTEREST**

CARRIED

#164-2025 MINUTES – FEBRRARY 11, 2025

CARRIED

#165-2025 MINUTES – FEBRUARY 28, 2025

CARRIED

#166-2025 MOWER BLADES

CARRIED

#167-2025 GRADER BLADES

CARRIED

#168-2025 OLD GRADER TIRES

CARRIED

#169-2025 **START DATE – J.NELSON**

CARRIED

#170-2024 START DATE – G.DYCK

CARRIED

#171-2025 GRADER REPAIRS

CARRIED

#172-2025 SPRAY APPLICATOR LICENCE RENEWAL

A.HAPKE: That foreman T.Dyck use the VISA credit card to renew his spray applicator licence online be approved. CARRIED

#173-2025 CALL BEFORE YOU DIG BREAKFAST

T.DEMENCUIK: That both T.Dyck and S.Nelson register and attend the Call Before You Dig Breakfast on April 3, 2025 in Swift Current be approved. CARRIED

#174-2025 2024 FOREMAN VACATION DAYS CARRY OVER

D.OSTRANDER: That the ten (10) vacation days for foreman T.Dyck, carried over from 2024, be acknowledged and approved. CARRIED

#175-2025 APRIL 2025 FOREMAN VACATION DAYS

R.SEEMEL: That April 17, 2025 and April 21, 2025 will be taken as vacation days for foreman Terry Dyck be approved. CARRIED

11:34 AM -11:57 AM Water Works Operator – Richard Bueckert – discussed the following items:

#176-2025 PURCHASE LARGE METER

R.SEEMEL: That we purchase a large meter for approximately six hundred dollars (\$600.00) be approved. CARRIED

#177-2025 SECOND FEED PUMP

R.SEEMEL: That water operator, R.Bueckert, obtain more price quotes for a second feed pump with prices sent to council for verification be approved. CARRIED

12:00 PM -12:14 PM Ryan Keck, Stray Cow – discussed the stray cow that was sold at Heartland Livestock on March 4, 2025 and ownership thru brand inspection and dangle tag.

#178-2025 STRAY COW – MARCH 2025

D.OSTRANDER: That we request Ryan Keck to obtain further information concerning the 'LT' brand showing on the stray cow sold at Heartland Livestock March 4, 2025 and send via email to office or leave in drop box at office; whereas, monies will be released for the sold cow upon council review of obtained 'LT' brand information; furthermore, council acknowledges the documents supplied for ownership and proof of the 'wing over wing' brand also showing on said stray cow as well as having reviewed the completed and signed statutory of declaration of ownership form be approved. CARRIED

#179-2025 RECESS MEETING

K.WILLIAMSON: That the council recess for lunch at 12:38 p.m. CARRIED

#180-2025 RECONVENE MEETING

K.WILLIAMSON: That the council hereby reconvene at 1:12 p.m. CARRIED

#181-2025 MONTHLY FINANCIAL STATEMENTS – FEBRUARY 28, 2025

D.OSTRANDER: That the monthly financial statements ending February 28, 2025 be tabled. CARRIED

#182-2025 BANK STATEMENT FEBRUARY 2025

B.FRIESEN: That the bank statement for the period ending February 28, 2025 for the R.M. of Whiska Creek No 106 be acknowledged as presented and initialed by present council. CARRIED

#183-2025 ACCOUNTS FOR APPROVAL – 2025

A.HAPKE: That the payment of accounts presented and attached hereto including batches 2025-0009 to 2025-00016 totaling the amount of \$111,366.98 that entails cheque numbers #2879 – #2914 as well as online bill payments, auto withdrawal and EFT payroll direct deposits be approved. CARRIED

#184-2025 GRAVEL CRUSH TENDER 2025

D.OSTRANDER: That the Gravel Crush tender at the 'Hattum Pit' SW31-9-12-W3M will be for 15,000 yds of 7/8 gravel with deadline to submit May 22, 2025 at 4:00 PM and public opening of tender at 9:30 AM on May 23, 2025 Council meeting be approved. CARRIED

#185-2025 COUNCIL MEETING DATES

R.SCHULTZ: That the April 2025 council meeting will be April 11, 2025 at 9:00 A.M. and the May 2025 council meeting will be May 23, 2025 at 9:00 A.M. be approved. CARRIED

#186-2025 CCBF 2024/25 INSTALLMENT #2

R.SEEMEL: That the second installment from the CCBF 2024/25 of \$20,404.50 be acknowledged. CARRIED

#187-2025 2024 MUNICIPAL AUDIT

T.DEMENCUIK: That the 2024 municipal audit scheduled for April 4, 2025 be acknowledged. CARRIED

COUNCILLOR R.SEEMEL LEFT COUNCIL CHAMBERS AT 2:12 P.M. DUE TO CONFLICT OF INTEREST (FAMILY)

#188-2025 BUILDING PERMIT

A.HAPKE: That the building plans for SW8-12-11-W3M are acknowledged as received and that a building permit application be filled out to accompany plans sent to Building Inspector, Dan Knutson, to be approved. CARRIED

COUNCILLOR R.SEEMEL RETURNED TO COUNCIL CHAMBERS AT 2:16 P.M.

#189-2025 CHINOOK REGIONAL LIBRARY

R.SEEMEL: That the Chinook Reginal Library AGM on March 29, 2025 be acknowledged. CARRIED

#190-2025 NOTIFICATION OF RECLAMATION

B.FRIESEN: That the notification of reclamation of infrastructure be acknowledged. CARRIED

#191-2025 SAMA RE-INSPECTION

T.DEMENCUIK: That the re-inspection of all residences in the municipality by SAMA is postponed until further notification be approved. CARRIED

#192-2025 SPCA FUNDING REQUEST

A.HAPKE: That we support the SPCA funding request by sending \$75/year for five years be approved. DEFEATED

#193-2025 SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE

A.HAPKE: That the membership fee for 2025 for the SouthWest Municipal Government Committee be approved. CARRIED

#194-2025 VPN REMOTE ACCESS HARDWARE - COMPUTER

T.DEMENCUIK: That the municipality request the required VPN and hardware from MuniSoft for the office to enable secure remote access by administrator be approved. CARRIED

#195-2025 STORM TECHNOLOGIES OFFSITE BACKUP - COMPUTER

T.DEMENCUIK: That the municipality request the offsite backup from Storm Technologies for the office to enable secure permanent backups be approved. CARRIED

#196-2025 SASKPOWER INVOICE – REPAIR

B.FRIESEN: That the SaskPower invoice for infrastructure repair work due to damage by rural municipality be approved for payment. CARRIED

#197-2025 2025 ROAD TOUR

A.HAPKE: That the municipal road tour is set for Friday, May 9, 2025 to meet at 9:00 am at the RM shop be approved. CARRIED

#198-2025 ADMINISTRATOR VACATION PAYOUT RES# SP#6-2025

D.OSTRANDER: That we acknowledge resolution SP#6-2025 as verbally told fourteen days of vacation pay to be paid out upon T.Richards termination, however, upon completing the calculations two other documents were found which contradicted this number; one showed twelve and a half days and another that showed twenty and a half days. To error on the side of caution it was decided that we pay out the twenty and a half vacation days as opposed to the original fourteen stated verbally.
CARRIED

#199-2025 LEGAL CONSULTATION – ANDERSON & CO.

A.HAPKE: That the municipal HR committee book an appointment with their lawyer on retainer at Anderson & Co. and meet to discuss the document received from T.Richards legal counsel be approved.
CARRIED

#200-2025 TERMINATION SARM BENEFITS

R.SHEEL: That the SARM administrator benefits be terminated immediately upon permission obtained from legal counsel be approved. CARRIED

#201-2025 CORRESPONDENCE

A.HAPKE: That the following correspondence be acknowledged as presented and be filed:

- 11.1 SARM – Rural Darts
- 11.2 Rural Sheaf
- 11.3 Winter weight- Spring Road Bans bulletins
- 11.4 What if everyone knew their role
- 11.5 The Key to Effective Evaluations
- 11.6 The Art of Truth – The role of a trusted advisor
- 11.7 SWMGC
- 11.8 SGI Restricted route approval
- 11.9 Reminder 2025 SWWA Conference
- 11.10 March Municipalities Today Newsletter
- 11.11 Minister of Government Relations, Eric Schmalz
- 11.12 BLOOM – The Art of Truth – The Role of a Trusted Advisor in Municipal Government
- 11.13 March Newsletter – Farm & Food
- 11.14 WTP Reports
- 11.15 Heritage Management Services
- 11.16 Explore Seasonal Essentials – MacMor's
- 11.17 Civic Address Registry Signage
- 11.18 Ag Matters February
- 11.19 2025 Dig Safe Breakfast
- 11.20 SARM response to provincial budget announcement

CARRIED

#202-2025 REPORTS

B.FRIESEN: That the verbal report for SARM Convention, PPIH, Hail and Ambulance be acknowledged as presented. CARRIED

#203-2025 ADJOURN

K.WILLIAMSON: That the Council of R.M. of Whiska Creek No 106 meeting adjourn at 3:40 P.M. CARRIED

REEVE

ADMINISTRATOR

NEXT MEETING OF COUNCIL – MAY 23, 2025 @ 9:00 A.M.