

Minutes of the **Regular Meeting** of Council of the **Rural Municipality of Whiska Creek No. 106** held in the Municipal Office at 1201 Dominion St., Vanguard, Saskatchewan on **Friday, July 11, 2025.**

Meeting was called to order at 9:13 a.m. by Reeve Kelly Williamson.

Present: Reeve Kelly Williamson
 Division 1 – Albert Hapke
 Division 2 – Randy Schultz
 Division 3 – Tania Demencuik
 Division 4 – Doug Ostrander
 Division 5 – Rene Seemel
 Division 6 – Blaine Friesen
 Acting Administrator – Tammy Knight
 Assistant Administrator – Julianne Rempel

#326-2025 AGENDA

D.OSTRANDER: That the agenda be used as a guide to conduct the council meeting is acknowledged and accepted as presented with additions as required.
CARRIED

#327-2025 CONFLICT OF INTEREST

R.SCHULTZ: That no conflict of interest for any councillors be acknowledged.
CARRIED

#328-2025 MINUTES – JUNE 16, 2025

A.HAPKE: That the minutes of the regular meeting of Council of the R.M. of Whiska Creek No.106 held Monday, June 16, 2025 be approved and adopted.
CARRIED

#329-2025 ACCOUNTS FOR APPROVAL

R.SEEMEL: That the Council of the R.M. of Whiska Creek No. 136 approves the payment of accounts presented and attached hereto and form part of these minutes in the amount of \$65,584.41 that includes cheque numbers #22187 – #22220 as well as online bill payments, Direct Deposits and EFT's as per batch #2025-00059 to #2025-00068.
CARRIED

#330-2025 MONTHLY FINANCIAL STATEMENT - JUNE

T.DEMENCUIK: That the monthly Statement of Financial Activities for the month of June 2025 be accepted as presented.
CARRIED

#331-2025 BANK RECONCILIATION - JUNE

D.OSTRANDER: That the bank statement and reconciliation for the period ending June 30, 2025 for the R.M. of Whiska Creek No 106 be acknowledged as presented and initialed by present council.
CARRIED

#332-2025 NORTH AMERICAN HELIUM CROSSING NW2-10-11-W3M

R.SCHULTZ: That the development permit for North American Helium on the NW2-10-11-W3M be approved.
CARRIED

#333-2025 NORTH AMERICAN HELIUM CROSSING SW3-10-11-W3M

R.SCHULTZ: That the development permit for North American Helium on the SW3-10-11-W3M be approved with the condition that our foreman is present.
CARRIED

#334-2025 ASSISTANT ADMINISTRATOR VACATION DAYS

A.HAPKE: That the assistant administrator vacation days of August 5 - 8, 2025 and October 6 - 10, 2025 be approved.
CARRIED

#335-2025 2024 AUDITED FINANCIAL SYNOPSIS & NEWSLETTER

R.SEEMEL: That the 2024 audited financial synopsis is to be located on the municipal website and posted in office with note printed on tax notices as such; the municipal open house information (November 18, 2025 7pm – 8:30pm at the RM Shop with more info to follow) along with synopsis information, is posted in the newsletter for 2025 be approved.
CARRIED

#336-2025 ELECTRONIC INFORMATION REQUEST

T.DEMENCUIK: That the office request authorization from ratepayers for electronic information to be utilized for administration purposes be approved.
CARRIED

#337-2025 AUGUST COUNCIL MEETING

D.OSTRANDER: That the August council meeting date is set for Monday, August 18, 2025 at 9:00 A.M. be approved. CARRIED

#338-2025 PAMBRUN COMPLIANCE INSPECTION REPORT

R.SEEMEL: That the Pambrun Water Compliance Inspection report be acknowledged as presented. CARRIED

#339-2025 JULY 2, 2025 WATER METER READINGS

R.SEEMEL: That the Pambrun Water meter readings for July 2, 2025 be acknowledged as presented. CARRIED

#400-2025 SPRING LAKE BUILDING PERMIT – COW SHELTER

B.FRIESEN: That the building permit for a 100' x 200' cow shelter building constructed on the NW245-12-12-W3M be approved. CARRIED

#401-2025 TABLED -SPRING LAKE DEVELOPMENT PERMIT – LAYER BARN

B.FRIESEN: That the development permit for a layer barn is tabled until there is approval/permit from the Ministry of Agriculture for said layer barn be approved. CARRIED

#402-2025 SASKPOWER - PAMBRUN BUILD

T.DEMENCUIK: That the SaskPower Pambrun build and salvage is completed as per our municipal policy for all road crossings be approved. CARRIED

#403-2025 SASKPOWER - NEVILLE

D.OSTRANDER: That the SaskPower Neville disconnect and salvage is completed as submitted be approved. CARRIED

11:01 AM - 1:43 PM Public Works Foreman – Terry Dyck – discussed the following items:

- 8.1 Service & Maintenance
- 8.2 Major Infrastructure
- 8.3 HR - extra hours on timesheets, need approval
- 8.4 Projects & Programs
- 8.5 Current Events
 - Spring Lake Colony Bore/road crossing
 - Culvert Info

#405-2025 RESCIND RES#267-2025 - GRAVEL – RANGE ROAD 3121

B.FRIESEN: That the following resolution #267-2025 is rescinded be approved.
'That the half (1/2) mile of range road 3121 between sections NE23 & NW24-12-12-W3M is graded with a V-ditch on both sides and graveled at 125yds/mile be approved.' CARRIED

#406-2025 GRAVEL – RANGE ROAD 3121

B.FRIESEN: That the half (1/2) mile of range road 3121 between sections NE23 & NW24-12-12-W3M receive 75yards of gravel be approved. CARRIED

#407-2025 RECESS MEETING

K.WILLIAMSON: That the council recess for lunch at 12:09 p.m. CARRIED

#408-2025 RECONVENE MEETING

K.WILLIAMSON: That the council hereby reconvenes at 1:10 p.m. CARRIED

#409-2025 PURCHASE GRADER TIRES AS PER QUOTE

A.HAPKE: That the quote from Dougs Junction to purchase six Firestone Versabuilt grader tires for \$13,620.00 plus taxes and fees be approved. CARRIED

#410-2025 FOREMAN REPORT

A.HAPKE: That the foreman report be acknowledged as presented. CARRIED

#411-2025 SAMA – FIXED AGREEMENTS – SPRING LAKE COLONY

B.FRIESEN: That the two fixed agreements from SAMA regarding Spring Lake Colony residential assessment be acknowledged, signed and approved. CARRIED

#412-2025	NAH INTEREST REGISTRATION
R.SCHULTZ:	That North American Helium interest registration on the NW2 and SW3-10-11-W3M be acknowledged. CARRIED
#413-2025	LANDFILL EMPLOYEE INSURANCE INVOICE
R.SEEMEL:	That the landfill employee insurance invoice for \$522.58 be approved for payment. CARRIED
#414-2025	CCBF SUMMARY (OLD GAS TAX GRANT)
D.OSTRANDER:	That CCBF (old Gas Tax grant) summary be acknowledged as presented. CARRIED
#415-2025	ADROIT APPEAL 2025
B.FRIESEN:	That the 2025 appeal of assessment from Adroit be acknowledged. CARRIED
#416-2025	REMOVE AMOUNT FROM TAX ROLL #532 000
A.HAPKE:	That the \$1552.72 plus applicable penalties are removed from tax roll #532 000 and placed back onto the ratepayers accounts receivable account minus the penalty be approved. CARRIED
#418-2025	PAYROLL HOURS
R.SCHULTZ:	That the extra payroll hours over and above the ten hour per day for the June 21 – July 4, 2025 pay period be approved for payment on the following pay period. CARRIED
#419-2025	SPRING LAKE COLONY – SECOND BORE CROSSING
D.OSTRANDER:	That Spring Lake Colony complete and submit a road crossing application for the second bore crossing along with the required \$300.00 application fee and furthermore, the \$2500.00 bank draft held for deposit be cashed for non-compliance and contravening of the road crossing policy and signed agreement be approved. CARRIED
#420-2025	LETTER TO SPRING LAKE COLONY
R.SCHULTZ:	That a letter be sent to the Spring Lake Colony to inform of the required removal of their unauthorized water head from the municipal right of way due to liability be approved. CARRIED
#421-2025	CORRESPONDENCE
R.SEEMEL:	That the following correspondence be acknowledged as presented and be filed: 11.1 SARM – Rural Darts 11.2 Rural Sheaf 11.3 June Municipalities Today 11.4 Catch & Sale of Leafy Spurge Beetles 11.5 Chinook Regional Library – July 2025 Newsletter 11.6 Plant Health Network Newsletter – Summer 2025 11.7 SARM – Derelict Buildings 11.8 SHA – Services Analysis Reports 11.9 Sask OIPC 2024-2025 Annual Report 11.10 Shordee Generators Company Profile CARRIED
#422-2025	REPORTS
T.DEMENCUIK:	That the verbal report for PPIH, Ponteix Ambulance and Vanguard Library be acknowledged as presented. CARRIED
#423-2025	ADJOURN
K.WILLIAMSON:	That the Council of R.M. of Whiska Creek No 106 meeting adjourn at 3:45 P.M. CARRIED

REEVE

ADMINISTRATOR

NEXT MEETING OF COUNCIL – AUGUST 18, 2025 @ 9:00 A.M.