

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, April 11, 2025.**

Meeting was called to order at 9:10 a.m. by Reeve Kelly Williamson.

Present: Reeve Kelly Williamson
 Division 1 – Albert Hapke ARRIVED AT 9:25AM
 Division 2 – Randy Schultz
 Division 3 – Tania Demencuik
 Division 4 – Doug Ostrander
 Division 5 – Rene Seemel
 Division 6 – Blaine Friesen
 Acting Administrator – Tammy Knight

#204-2025 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

#205-2025 CONFLICT OF INTEREST

T.DEMENCUIK: That there is no conflict of interest for any councillors be acknowledged.
CARRIED

#206-2025 MINUTES – MARCH 21, 2025

R.SEEMEL: That the minutes of the regular meeting of Council of the R.M. of Whiska Creek No.106 held Friday, March 21, 2025 be approved and adopted.
CARRIED

COUNCILLOR A.HAPKE ARRIVED IN COUNCIL CHAMBERS AT 9:25 AM

#207-2025 ACCOUNTS FOR APPROVAL

T.DEMENCUIK: 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 \$50,361.11 that includes cheque numbers #22094 – #22120 as well as online bill payments, Direct Deposits and EFT's as per batch #2025-00029 to #2025-00038.
CARRIED

#208-2025 MONTHLY FINANCIAL STATEMENT - FEBRUARY

R.SCHULTZ: That the Statement of Financial Activities for the month of February be accepted as presented.
CARRIED

#209-2025 MONTHLY FINANCIAL STATEMENT - MARCH

D.OSTRANDER: That the Statement of Financial Activities for the month of March be accepted as presented.
CARRIED

#210-2025 BANK RECONCILIATION - MARCH

A.HAPKE: That the bank statement and reconciliation for the period ending March 31, 2025 for the R.M. of Whiska Creek No 106 be acknowledged as presented and initialed by present council.
CARRIED

#211-2025 SAMA – NOTICE OF ASSESSMENT ROLL

D.OSTRANDER: That the public notice ad of the 2025 assessment roll open for inspection is to be posted on the municipality's website, office door and post office be approved.
CARRIED

#212-2025 SPRING ROAD BAN REMOVAL

R.SCHULTZ: That we are removed from the spring road ban effective immediately be approved.
CARRIED

10:04 AM -11:15 AM Public Works Foreman – Terry Dyck – discussed the following items:

- 8.1 Service & Maintenance
- 8.2 Major Infrastructure
- 8.3 HR
- 8.4 Projects & Programs
- 8.5 Current Events
 - Invoice Vanguard Hutterite Colony – tin bent
 - Steven – Spray Applicator Certificate

**11:25 AM -11:55 AM Jackie Kaiser, Associated Environmental Consultants –
Groundwater Reporting/Grant Info/Landfill Info****#213-2025 RECESS MEETING**

K.WILLIAMSON: That the council recess for lunch at 12:10 p.m. CARRIED

#214-2025 RECONVENE MEETING

K.WILLIAMSON: That the council hereby reconvene at 12:46 p.m. CARRIED

#215-2025 GOPHER POISON

A.HAPKE: That the municipality will no longer stock and sell gopher poison once the current supply is depleted be approved. CARRIED

#216-2025 VANGUARD HUTTERITE COLONY

D.OSTRANDER: That the payment to Vanguard Hutterite Colony for bending tin for shop be approved. CARRIED

#217-2025 SPRAY APPLICATOR CERTIFICATE

R.SEEMEL: That the spray applicator certificate obtained by employee S. Nelson be acknowledged. CARRIED

#218-2025 CTP INCREMENTAL MAINTENANCE FUNDING ADVISORY

D.OSTRANDER: That the CTP incremental maintenance funding advisory letter be acknowledged as presented. CARRIED

#219-2024 2024-25 RAT CONTROL REBATE

T.DEMENCUIK: That the 2024-25 rat control rebate received of \$2,545.06 be acknowledged. CARRIED

#220-2025 GRAVEL HAUL TENDER

D.OSTRANDER: That the gravel haul tender received from Boire Trucking Ltd at \$0.95/yd loading, \$0.44/yd/mi hauling with minimum 7 mile haul charge and fuel surcharges of 10% over \$1.50/L; 15% over \$1.75/L and 18% over \$1.95/L be approved. CARRIED

#221-2025 RATEPAYER GRAVEL ORDERS

T.DEMENCUIK: That ratepayers may order private gravel for delivery from the RM until June 1, 2025 be approved. CARRIED

#222-2025 2025 EDUCATION PROPERTY TAX MILL RATES

B.FRIESEN: That the 2025 Education Property Tax Mill Rates be acknowledged as presented. CARRIED

#223-2025 PCO CONVENTION JUNE 17 & 18, 2025

R.SCHULTZ: That our PCO attend the Convention held June 17 & 18, 2025 with expenses paid, as per policy, be approved. CARRIED

#224-2025 2025-26 MUNICIPAL REVENUE SHARE ADJUSTMENT

A.HAPKE: That 2025-26 municipal revenue share grant adjustment be acknowledged. CARRIED

#225-2025 PAMBRUN WATERWORKS COMPLIANCE INSPECTION REPORT

R.SEEMEL: That the Pambrun waterworks compliance inspection report dated March 27, 2025 be approved as submitted. CARRIED

#226-2025 SASKPOWER HALLONQUIST REBUILD

D.OSTRANDER: That the SaskPower Hallonquist rebuild and salvage is completed as per our municipal policy for all road crossings be approved. CARRIED

#227-2025 RM OFFICE DOOR LOCK INVOICE

R.SEEMEL: That Councillor Ostrander will call and speak to Armour Lock regarding the recall invoice to fix office door and request it cancelled. CARRIED

#228-2025 STATS CANADA – JOB VACANCY & WAGE SURVEY

T.DEMENCUIK: That the Stats Canada – job vacancy and wage survey be completed and submitted be acknowledged. CARRIED

#229-2025 LANDFILL REPORT

R.SEEMEL: That the Landfill report for the Ministry of Environment submitted in March 2025 by Landfill Supervisor, J. Hiebert, be accepted as

presented.

CARRIED

#230-2025 SASKTEL STATIC IP ADDRESS

T.DEMENCUIK: That the SaskTel static IP address install scheduled for April 25, 2025 be acknowledged.

CARRIED

#231-2025 SASKPOWER SE30-12-12W3M

R.SCHULTZ: That the SaskPower request to bore thru municipal road allowance, as per our municipal policy, along SE30-12-12-W3M be approved.

CARRIED

#232-2025 EXPENDITURE BYLAW – INTRODUCTION & 1ST READING

R.SCHULTZ: That the R. M. of Whiska Creek No. 106 do now introduce and read for the first time Bylaw 211-2025, being a Bylaw to regulate municipal expenditures.

CARRIED

#233-2025 EXPENDITURE BYLAW – SECOND READING

A.HAPKE: That the R.M. of Whiska Creek No.106 do now read Bylaw 211-2025 for the second time.

CARRIED

#234-2025 THREE READINGS AT THIS MEETING

D.OSTRANDER: That Bylaw 211-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

#235-2025 EXPENDITURE BYLAW – 3RD READING AND ADOPTION

R.SEEMEL: That Bylaw 211-2025 being a bylaw to regulate municipal expenditures; as attached hereto and forming part of these minutes be adopted, sealed and signed by the presiding officer and the administrator.

CARRIED

REEVE WILLIAMSON STEPPED DOWN AS CHAIR AND LEFT MEETING AT 2:37AM

DEPUTY REEVE OSTRANDER FILLED CHAIR OF THE MEETING AT 2:37AM

#236-2025 MMSW/SK RECYCLES PHASE 3 TRANSITION QUESTIONNAIRE

R.SEEMEL: That the MMSW/SK Recycles phase 3 transition questionnaire is completed and submitted be acknowledged.

CARRIED

#237-2025 OFFICE CLEANING

R.SCHULTZ: That the acting administrator be paid \$150.00/month for office cleaning be approved.

CARRIED

#238-2025 CORRESPONDENCE

R.SCHULTZ: That the following correspondence be acknowledged as presented and be filed:

- 11.1 SARM – Rural Darts
- 11.2 Rural Sheaf
- 11.3 Spring Road Bans bulletins
- 11.4 Setting the Standards-Key Updates from Bldg & Tech Standards
- 11.5 SARM responds to 2025-26 Provincial Budget Announcement
- 11.6 SARM Division 3 Election Announcement
- 11.7 MEPP March Employer Bulletin
- 11.8 SARM Supports Sask Move to Become a Fully Carbon Tax Free Province
- 11.9 CAT Financial Services contract# 104-50024173 paid in full
- 11.10 Registration now open for WCB's 2025 Compensation Institute Event
- 11.11 Overcoming Municipal Dysfunction
- 11.12 SARM announces federal election priorities & rural perspective
- 11.13 SARM wrap on 2025 annual convention
- 11.14 SARM – EFAP Homewood Health & Cleveland Clinic Info
- 11.15 WTP test reports
- 11.16 APAS priorities for 2025 Federal Election
- 11.17 Ag Matters March 27/25

CARRIED

#239-2025 REPORTS

B.FRIESEN: That the verbal report for PPIH, ADD Board, Legal Update and SWTPC be acknowledged as presented.

CARRIED

#240-2025 RECESS MEETING

D.OSTRANDER: That the council recess for scheduled administrator interviews at 3:55 p.m. CARRIED

REEVE WILLIAMSON RETURNED AT 4:55 P.M. AND JOINED INTERVIEWS

#241-2025 RECONVENE MEETING

K.WILLIAMSON: That the council hereby reconvene at 6:15 p.m. CARRIED

#242-2025 ADMINISTRATOR LETTER OF OFFER

A.HAPKE: That the R.M. of Whiska Creek No.106 send a written letter of offer for the position as Rural Municipal Administrator to J.Rempel as follows:

- wage of \$90,000/year
- 3 weeks' vacation for 2025 following 3 month probation period
- Short Term Disability paid in full by RM
- Long Term Disability paid in full by RM
- Vision Benefits and Health & Dental Benefits, single coverage at Level 1 and Level 5 effective immediately paid in full by RM.

CARRIED

#243-2025 ADJOURN

K.WILLIAMSON: That the Council of R.M. of Whiska Creek No 106 meeting adjourn at 6:55 P.M. CARRIED

REEVE

ADMINISTRATOR

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