

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
August 16, 2024

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 8:45 a.m.

317/24

Agenda

Demencuik: That the agenda be hereby adopted as amended.
CARRIED

318/24

Minutes

Schultz: That the minutes of the regular meeting of the council held July 16, 2024 be approved as presented. CARRIED

319/24

Financial Statement

Seemel: That the Statement of Financial Activities for the month of July be accepted as presented. CARRIED

320/24

Bank Reconciliation

Ostrander: That the bank reconciliation for the month of July be approved as presented. CARRIED

321/24

Borrowing Resolution

Ostrander: That a Resolution of the Rural Municipality of Whiska Creek No. 106 to authorize the borrowing of monies to meet current expenditures of the municipality for 2024 be hereby approved and attached hereto forming part of these minutes. CARRIED

322/24

Fire Levy – Vanguard & District Fireboard

Demencuik: That the levy to the Vanguard & District Fireboard for 2024 in the amount of five thousand dollars (\$5,000) be hereby paid. CARRIED

323/24

SAMA Confirmation of Assessment

Ostrander: That the confirmation of assessment received from SAMA confirming the 2024 municipal assessment be hereby acknowledged. CARRIED

324/24

Texas Gate Authorization

Seemel: That the Spring Lake Colony be hereby authorized to use their Texas Gate at the SE corner of the SE-25-12-12-W3M from September 1, 2024 until December 31, 2024. CARRIED

Councillor Demencuik vacated her chair and left the meeting due to fencing a road allowance conflict of interest at 10:10 a.m.

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Administrator


Reeve

M-11 (a)

325/24

Fencing Road Allowance

Seemel: That the municipality authorize Lance Jorgenson & Tania Demencuik to graze cattle on the following road allowances: from S ½ -15-12-11-W3M from August 30, 2024 to October 31, 2024 with the following conditions: there is sufficient signage, reflectors, and the electric fence is made of nylon braided wire that is easily taken down to allow motorists to go by.

CARRIED

Councillor Demencuik re-entered the meeting and resumed their chair at 10:11 a.m.

326/24

Development Permit 2024 – 005

Hapke: That as Development Permit 2024 – 005 to build four multi-unit dwellings to replace the existing multi-unit dwellings on the SE-15-10-10-W3M complies with the municipal Zoning Bylaw No. 197 – 2022 that it be hereby approved.

CARRIED

327/24

Unlicensed Irrigation Project

Seemel: That as a complaint has been brought forward concerning the construction of a dam north of the Spring Lake Colony that now has a working wheel move irrigation system that the municipality send a letter to the Water Security Agency and the Ministry of Agriculture stating that there is illegal irrigation happening that may affect the lively hood of other agricultural producers and that as they are aware of it they need to take action to bring it into compliance or take the necessary measures to stop the illegal irrigation. CARRIED

328/24

Letter to Ministry of Highways and Infrastructure

Hapke: That a letter be sent to the Ministry of Highways and Infrastructure stating the need to repair Highway 43 east of the Village of Vanguard due to the deterioration of the highway it has become dangerous to drive and included in this letter it needs to be stated that the railway crossing west of the Village of Vanguard is also in considerable disrepair and needs to be maintained to ensure the safety of the travelling public. CARRIED

Operator Report

Foreman Terry Dyck attended the meeting to discuss municipal business with the council. Foreman Dyck was in attendance from 10:34 a.m. to 11:30 a.m.

Pambrun Water Operation

Pambrun Water Operator Richard Bueckert attended the meeting to discuss the Pambrun Water Operation with the council. Water Operator Bueckert was in attendance from 11:30 a.m. to 12:00 noon.

329/24

Pambrun Water Log – July

Seemel: That the Pambrun Water Log for the month of July as presented by Water Operator Richard Bueckert be hereby accepted as reviewed.

CARRIED

330/24

Approach Development Policy

Demencuik: That the Approach Development Policy be hereby approved with the following amendment, that 4.1.9 state that the ratepayer be required to provide the material, as specified by the RM, for construction. If this is not possible the ratepayer will be required to pay for the material used in the construction.

CARRIED

331/24

Work Boot Allowance Payment

Hapke: That once an employee has successfully completed the three months probationary period that the two-hundred-dollar (\$200) boot allowance be paid.

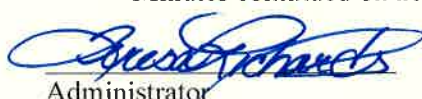
CARRIED

332/24

Correspondence

Seemel: That the correspondence as read and listed on the agenda be hereby filed. CARRIED

Minutes continued on next page


Administrator


Reeve

M-11 (a)

333/24

Accounts

Friesen: That the List of Accounts for Approval with cheques and EFT's numbering 21772 to 21808 totaling two hundred and four thousand eight hundred and fifty-six dollars and sixty-four cents (\$204,856.64) be hereby paid and attached hereto and form part of these minutes. CARRIED

334/24

Reports

Schultz: That the verbal reports given on the affairs of the roads, Pambrun water, streetlights, rocks in the ditch, road west of the Spring Lake Colony, tax notices, and the meeting with the operators, be accepted as presented. CARRIED

335/24

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 1:53 p.m.) CARRIED

Adopted this 10Th Day of September 2024


Administrator


Reeve