

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
March 11, 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 9:39 a.m.

165/24

Agenda

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

166/24

Minutes

Hapke: That the minutes of the regular meeting of the council held February 13, 2024 be approved as amended. CARRIED

167/24

Minutes – Planning Meeting

Demencuik: That the minutes of the Planning Meeting held March 4, 2024 be approved as read. CARRIED

168/24

Financial Statement

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

169/24

Bank Reconciliation

Hapke: That the Bank Reconciliation for the month of February be approved as presented. CARRIED

170/24

Southwest Municipal Government Committee

Hapke: That the municipality renew the membership with the Southwest Municipal Government Committee for 2024 and pay the membership fee of one hundred and fifty dollars (\$150). CARRIED

171/24

Appointee to the Notukeu Board of Revision

Demencuik: That Jennifer Hiebert be hereby appointed as the municipality's appointee to the Notukeu Board of Revision. CARRIED

172/24

Saskatchewan Common Ground Alliance Safety Breakfast

Seemel: That the outside crew be authorized to attend the SCGA Safety Breakfast to be held April 10, 2024 in Swift Current. CARRIED

173/24

Chinook Regional Library Levy – Ponteix Branch

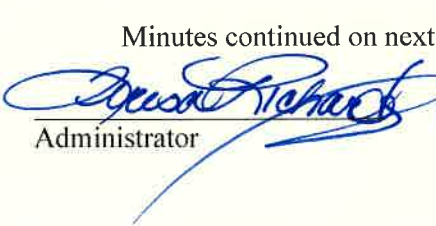
Schultz: That the levy for the Chinook Regional Library – Ponteix Branch for 2024 in the amount of nine hundred and eighty-four dollars and fifty-two cents (\$984.52) be hereby paid. CARRIED

174/24

Chinook Regional Library Levy – Vanguard Branch

Hapke: That the levy for the Chinook Regional Library –Vanguard Branch for 2024 in the amount of one thousand eight hundred and three dollars and sixty cents (\$1,803.60) be hereby paid. CARRIED

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Administrator	Reeve

M-11 (a)

175/24

Agriculture in the Classroom – Promoter Year 3 of 3

Demencuik: That the final payment for the Agriculture in the Classroom Promoter in the amount of five hundred dollars (\$500) be hereby paid.

CARRIED

Operator Report

Foreman Terry Dyck attended the meeting at 10:30 a.m. to discuss municipal business with the council. Foreman Dyck stated that the truck had some work done on it at the Co-op and that it would need a tie rod and a wheel alignment done. The truck also has some wiring issues with the lights that will need to be looked at. He stated that he had been taking some classes, that they had cleaned out the old shop and there was scrap steel to haul into Swift Current. In closing he stated that Paul and Tasha had been plowing snow on the grids and plowing out the back roads.

176/24

Transfer to Dedicated Lands Fund Account

Friesen: That a transfer in the amount of three thousand two hundred and fifty-one dollars and eighty-four cents (\$3,251.84) be made to the Dedicated Lands Fund Account.

CARRIED

177/24

RMAA Convention

Ostrander: That Administrator Richards be hereby authorized to attend the RMAA Convention to be held in Regina May 13 – 16, 2024 and the registration of fifty dollars (\$50) be paid.

CARRIED

178/24

Associated Environmental – Proposal P23-01368

Schultz: That the proposal received from Associated Environmental to support the RM in a meeting with the Ministry to determine if the RM can continue placing municipal solid waste in the excavated trench located near the existing solid waste area and what requirements would be necessary for this outcome in the amount of six thousand two hundred and forty-two dollars (\$6,242) be hereby accepted.

CARRIED

179/24

Rescind Motion 144/24 Operators Attending the SARM Convention Trade Show

Hapke: That Motion 144/24 Operators Attending the SARM Convention Trade Show be hereby rescinded.

CARRIED

180/24

Operators Attending the SARM Convention Trade Show

Demencuik: That the operators be hereby authorized to attend the SARM Convention on March 14, 2024 and that they stay overnight.

CARRIED

181/24

Request for Work Sheet

Seemel: That the revised Request for Work Sheet be hereby approved and that moving forward council members use this format in the group text to notify the foremen what work they would like done in their division.

CARRIED

182/24

Job Acknowledgement Form - Revision

Friesen: That the Job Acknowledgement Form as revised be hereby accepted.

CARRIED

183/24

Administrator Job Description Revision

Demencuik: That the job descriptions for the Administrator as revised be hereby accepted.

CARRIED

184/24

Recess Meeting

Williamson: That as it is 12:08 p.m. that we hereby recess for lunch.

CARRIED

185/24

Reconvene Meeting

Williamson: That as it is 12:57 p.m. that we hereby reconvene.

CARRIED

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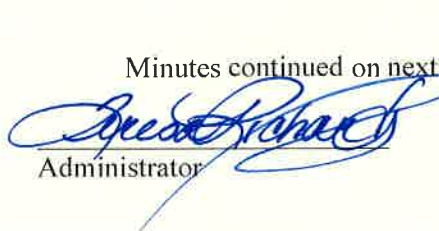

Administrator


Reeve

M-11 (a)

- 186/24 Performance, Development and Feedback Review – Version 1
Ostrander: That the Performance, Development and Feedback Review – Version 1 be hereby accepted as the document to be used for annual employee reviews.
CARRIED
- 187/24 Policy Statement on Violence and Prevention Plan
Demencuik: That the Policy Statement on Violence and Prevention Plan be hereby accepted as presented.
CARRIED
- 188/24 Office Cell Phone
Demencuik: That the municipality purchase a cell phone for use by the administrator.
CARRIED
- Delegation
Gordie Dyck attended the meeting at 1:49 p.m. to discuss the availability for potential employment with the municipality.
- 189/24 Wedding Gift – Paul and Cindy Martens
Seemel: That a cash gift of two hundred dollars (\$200) be given to Paul and Cindy for a wedding gift.
CARRIED
- 190/24 Replace ¾” Drive
Ostrander: That the ¾” drive owned by Paul Martens that was bent using it at the shop be hereby replaced.
CARRIED
- 191/24 Road Tour Date
Schultz: That the annual road tour date be set for April 19, 2024 starting at 9:30 a.m. at the new shop.
CARRIED
- 192/24 Meeting Date Change
Friesen: That as the regular meeting date for the April regular meeting of the council falls during the SAMA AGM that the meeting date be hereby changed to Tuesday April 16, 2024 commencing at 9:30 a.m. in the municipal office.
CARRIED
- 193/24 Move in Camera
Williamson: That the council move in camera.
CARRIED
- Moved in camera at 3:22 p.m.
- 194/24 Move out of in Camera
Williamson: That the council move out of in camera.
CARRIED
- Moved out of in camera at 4:01p.m.
- 195/24 Power Mobile Equipment Training
Demencuik: That Paul Martens completes the Power Mobile Equipment Training for the tractor with Foreman Terry Dyck by May 1, 2024.
CARRIED
- 196/24 Correspondence
Ostrander: That the correspondence as read and listed on the agenda be hereby filed.
CARRIED
- 197/24 Accounts
Demencuik: That the List of Accounts for Approval with cheques and EFT’s numbering 21606 to 21632 totaling fifty-six thousand three hundred and ninety-three dollars and seventy-one cents (\$56,393.71) be hereby paid and attached hereto and form part of these minutes.
CARRIED

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Administrator


Reeve

M-11 (a)

198/24

Reports

Friesen: That the verbal reports given on the affairs of the Ponteix Library, PPIH AGM, Ponteix Primary Health Care, Ponteix Ambulance, Monette Farms Meeting, landfill compaction, Wall Low Level Crossing, insurance and the 2023 audit be accepted as presented. CARRIED

199/24

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 5:00 p.m.) CARRIED

Adopted this 16th Day of April 2024


Administrator


Reeve