

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
May 9, 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 9:34 a.m.

244/24

Agenda

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

245/24

Minutes

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

246/24

Financial Statement

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

Bank Reconciliation

The Bank Reconciliation for the month of April was not available on the date of the meeting.

Pambrun Water Operation

Pambrun Water Operator Richard Bueckert attended the meeting at 9:56 a.m. to discuss the Pambrun Water Operation with the council. Richard presented the April Water Logs to the council. Discussion took place concerning the variable speed pump and the reduction in iron in the water at the well since the lateral upgrade. Richard stated that he was going to leave the pump in for the year instead of changing it out every 6 months.

247/24

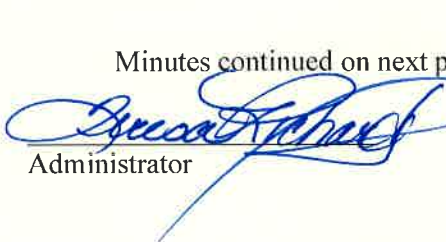
Pambrun Water Log – April

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

Operator Report

Foreman Terry Dyck attended the meeting at 10:28 a.m. to discuss municipal business with the council. Foreman Dyck stated that they had been working in the shop because of the rain. Reeve Williamson had discussed with Terry about not having the seasonal employees come in on the rain days. The transmission oil has been changed in the 7330, the sprayers are both ready to go, the tank is full of water and ready to go, the mowers have been brought into the shop to get them ready to go and the cameras have been installed in the 7330. Terry has had 4 days of grader training. Council asked that Terry put the Requests for Work into a spread sheet so that council could see which had been completed and which were outstanding.

Minutes continued on next page


Administrator


Reeve

M-11 (a)

- 248/24 Farm & Food Care Saskatchewan Membership
Ostrander: That the municipality purchase a membership in Farm & Food Care Saskatchewan. DEFEATED
- 249/24 Irrigation Project NE-29-10-11-W3M
Schultz: That as the irrigation project on the NE-29-11-10-W3M has been approved by the Pambrun C&D the council will hereby approve this project once the permit has been provided to the council from the secretary to the Pambrun C&D. CARRIED
- 250/24 Recess Meeting
Williamson: That as it is 11:58 a.m. that we hereby recess for lunch. CARRIED
- 251/24 Reconvene Meeting
Williamson: That as it is 12:23 p.m. that we hereby reconvene. CARRIED
- 252/24 Development Permit 2024-001
Seemel: That as Development Permit 2024-001 submitted by the Spring Lake Colony to build a layer barn complies with the zoning bylaw that it be hereby approved. CARRIED
- 253/24 Development Permit 2024-002
Friesen: That as Development Permit 2024-002 submitted by the Spring Lake Colony to construct a mobile home complies with the zoning bylaw that it be hereby approved. CARRIED
- 254/24 APAS Membership
Demencuik: That the municipality become members of APAS for 2024. DEFEATED
- 255/24 June Meeting Date Change
Ostrander: That as the June Meeting Date falls on the same date as the June Division Meeting that the meeting be hereby moved to June 18, 2024 commencing at 9:30 a.m. in the municipal office. CARRIED
- 256/24 Operator Holiday Days
Friesen: That Operator Paul Martens be hereby authorized holiday days July 18 – 26, 2024 inclusive. CARRIED
- Councillor Hapke declared a conflict of interest in the next order of business and left the council chamber at 1:22 p.m.
- Councillor Hapke returned to the meeting at 1:32 p.m.
- 257/24 Council Meeting Lunch - June
Demencuik: That for lunch at the June Meeting sandwiches be ordered from Scully's in Ponteix. CARRIED
- 258/24 Road Tour Date
Hapke: That the road tour date be set for June 27, 2024 commencing at 9:30 a.m. at the municipal shop. CARRIED
- 259/24 National Police Federation
Hapke: That the municipality hereby support the National Police Federation's Call to Action. CARRIED
- 260/24 Road Crossing Agreement – Spring Lake Colony
Schultz: That the pipeline as per the Road Crossing Agreement must stay out the right of way once the road crossing is complete. CARRIED
- 261/24 Correspondence
Friesen: That the correspondence as read and listed on the agenda be hereby filed. CARRIED

Minutes continued on next page


Administrator


Reeve

M-11 (a)

262/24

Accounts

Hapke: That the List of Accounts for Approval with cheques and EFT's numbering 21675 to 21705 totaling sixty-nine thousand five hundred and forty-five dollars and sixty-five cents (\$69,545.65) be hereby paid and attached hereto and form part of these minutes. CARRIED

263/24

Reports

Friesen: That the verbal reports given on the affairs of the Ponteix Ambulance, Vanguard & District Fire Board, Ponteix Primary Health Care, Prairie Pioneer Housing, OWWA, assessment roll, Neville Load Out, map update, and yearend close be accepted as presented. CARRIED

264/24

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 2:59 p.m.) CARRIED

Adopted this 28th Day of June 2024


Administrator


Reeve