

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
June 28, 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 9:40 a.m.

265/24

Agenda

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

266/24

Minutes

Schultz: That the minutes of the regular meeting of the council held May 9, 2024 be approved as amended. CARRIED

267/24

Financial Statement

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

268/24

Bank Reconciliation

Seemel: That the bank reconciliation for the month of May be approved as presented. CARRIED

269/24

Open Public Hearing

Friesen: That as it is 9:57 a.m. the public hearing concerning Bylaw No. 206 – 2024 being a bylaw to authorize a special tax for streetlights be hereby opened. CARRIED

270/24

First Reading Bylaw No. 206 – 2024

Demencuik: That Bylaw No. 206 – 2024 being a bylaw to authorize a special tax for streetlights be introduced and read a first time. CARRIED

271/24

Second Reading Bylaw No. 206 – 2024

Schultz: That Bylaw No. 206 – 2024 being a bylaw to authorize a special tax for streetlights be read a second time. CARRIED

272/24

2024 Hazenmore CAA Levy

Demencuik: That the Hazenmore CAA Notice of Levy for the year 2024 in the amount of one thousand six hundred and forty-four dollars and fifty cents (\$1,644.50) be hereby acknowledged. CARRIED

273/24

2024 Pambrun CAA Levy

Hapke: That the Pambrun CAA Notice of Levy for the Year 2024 in the amount of twenty thousand one hundred and eighty-three dollars (\$20,183) be hereby acknowledged. CARRIED

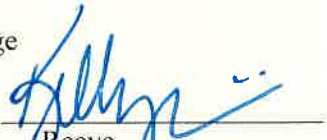
274/24

2024 Whiska CAA Levy

Ostrander: That the Whiska CAA Notice of Levy for the year 2024 in the amount of forty thousand four hundred and fifty-seven dollars (\$40,457) be hereby acknowledged. CARRIED

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Administrator


Reeve

M-11 (a)

Operator Report

Foreman Terry Dyck attended the meeting at 10:32 a.m. to discuss municipal business with the council. Foreman Dyck stated that the truck has been shifting hard; Council suggested that the transmission oil and filter be changed. He stated that the door hinges on both the CAT 150 AWD and the CAT 150 JOYBR needed to be changed as they were not closing properly. Furthermore, the glass is broken in the doors of both these machines and he is trying to get Finning to provide glass replacement under warranty. Foreman Dyck asked council how he was to handle ratepayer requests and how often he was to change oil in the John Deere 4440. He stated that Jim and Gord have been working a few extra days because of the rain. Councillor Ostrander asked that his backroad be sprayed again. In closing a discussion was had in regard to municipal roads that look like lanes into yards.

Pambrun Water Operation

Pambrun Water Operator Richard Bueckert attended the meeting at 11:40 a.m. to discuss the Pambrun Water Operation with the council. Richard presented the May Water Log to the council. Discussion took place concerning the replacing of the sand in the green sand filter and that he thought that the final cost would be around five thousand dollars.

275/24

Pambrun Water Log – May

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

CARRIED

276/24

Recess Meeting

Williamson: That as it is 12:01 a.m. that we hereby recess for lunch.

CARRIED

277/24

Reconvene Meeting

Williamson: That as it is 12:39 p.m. that we hereby reconvene.

CARRIED

278/24

2024 Budget

Seemel: That the budget for the 2024 operating year as presented to the Council be hereby approved as amended.

CARRIED

279/24

2024 Mill Rate

Seemel: That the municipal mill rate for the 2024 operating year be set at 9.5 mills with mill rate factors of 1.00 on agricultural, 1.29 on residential, 1.90 on commercial other and commercial resource.

CARRIED

280/24

Close Public Hearing

Hapke: That as it is 1:14p.m. and there has been no attendance at the public hearing concerning Bylaw No. 206 – 2024 being a bylaw to authorize a special tax for streetlights that the public hearing be hereby adjourned.

CARRIED

281/24

Consent for a Third Reading Bylaw No. 206 – 2024

Hapke: That Bylaw No. 206 – 2024 being a bylaw to authorize a special tax for streetlights be read a third time at this meeting.

CARRIED UNANIMOUSLY

282/24

Third Reading Bylaw No. 206 – 2024

Ostrander: That Bylaw No. 206 – 2024 being a bylaw to authorize a special tax for streetlights be read a third time and finally adopted.

CARRIED

283/24

Weed Inspector Appointment

Demencuik: That Bailey Janzen be appointed as the weed inspector for this municipality for the year 2024 and be registered with the province.

CARRIED

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Administrator

Reeve

M-11 (a)

- 284/24 District 9 ADD Board Levy 2024
Friesen: That the 2024 District 9 ADD Board Membership Levy in the amount of ten thousand dollars (\$10,000) be hereby paid. CARRIED
- 285/24 Request for an Approach – SE-04-11-12-W3M
Demencuik: That the request for an approach on the SE-04-11-12-W3M be hereby approved. CARRIED
- 286/24 Landfill Inspection Report
Seemel: That the RM of Whiska Creek Landfill Inspection Report received from the Ministry of Environment be hereby accepted as reviewed. CARRIED
- 287/24 Response to the 2023 Annual Groundwater Monitoring Report
Schultz: That the response from the Ministry of Environment to the 2023 Annual Groundwater Monitoring Report for RM of Whiska Creek Landfill be hereby accepted as reviewed. CARRIED
- 288/24 Geophysical Survey – RM of Whiska Creek Landfill
Seemel: That the proposal received from Associated Environmental to complete the Geophysical Survey of the RM of Whiska Creek Landfill for the probable cost of four thousand eight hundred dollars (\$4,800) be hereby accepted. CARRIED
- 289/24 Development Permit 2024-003
Seemel: That as Development Permit 2024-003 submitted by Larry Taylor to pour a 32' X 12' concrete slab on the south side of his house for parking and directing water away from the house complies with the zoning bylaw that it be hereby approved. CARRIED
- 290/24 Development Permit 2024-004
Demencuik: That as Development Permit 2024-004 submitted by Holly and Zachary Nickel to develop a yard site on the SW-08-12-11-W3M complies with the zoning bylaw that it be hereby approved. CARRIED
- 291/24 Pioneer Co-op Equity Payment
Friesen: That the Pioneer Co-op Equity Payment in the amount of twenty-seven dollars and fifty-four cents (\$27.54) be hereby acknowledged. CARRIED
- 292/24 Municipal Revenue Sharing - June
Hapke: That the June payment of the municipal revenue sharing in the amount sixty-two thousand seven hundred and sixty-one dollars and fifty cents (\$62,761.50) be hereby acknowledged. CARRIED
- 293/24 Agricultural Health and Safety Network
Ostrander: That membership to the Agricultural Health and Safety Network for 2024 be hereby renewed. CARRIED
- 294/24 Foreman Holiday Days
Ostrander: That Foreman Dyck be hereby authorized holiday days July 2, 3, 4, & 5, 2024. CARRIED
- 295/24 Administrator Holiday Days
Ostrander: That Administrator Richards be hereby authorized holiday days July 8 – 12, 2024 and August 2 – 13, 2024. CARRIED
- 296/24 July Meeting Date Change
Friesen: That in order to accommodate the administrator's holidays the July meeting be hereby moved to July 16, 2024 commencing at 9:30 a.m. in the municipal office. CARRIED

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Administrator


Reeve

M-11 (a)

- 297/24 August Meeting Date Change
 Schultz: That in order to accommodate the administrator's holidays the August meeting be hereby moved to August 16, 2024 commencing at 9:30 a.m. in the municipal office. CARRIED
- 298/24 Correspondence
 Friesen: That the correspondence as read and listed on the agenda be hereby filed. CARRIED
- 299/24 Accounts
 Demencuik: That the List of Accounts for Approval with cheques and EFT's numbering 21706 to 21751 totaling two hundred and twelve thousand two hundred and ninety-nine dollars and seventy-five cents (\$212,299.75) be hereby paid and attached hereto and form part of these minutes. CARRIED
- 300/24 Reports
 Friesen: That the verbal reports given on the affairs of the Division Meeting, Ponteix Library, Ponteix Ambulance, Vanguard Fire Board, Fire Board Gala, Prairie Pioneer Independent Housing, Chinook Regional Library Meeting, assessment appeal, assessment return, and poison storage be accepted as presented. CARRIED
- 301/24 Adjourn
 Williamson: That this meeting be hereby adjourned. (Adjourned @ 3:40 p.m.) CARRIED

Adopted this 16Th Day of July 2024


Administrator


Reeve