

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
September 10, 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 9:43 a.m.

336/24 Agenda

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

337/24 Minutes

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

338/24 Financial Statement

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

339/24 Bank Reconciliation

Ostrander: That the bank reconciliation for the month of August be approved as presented. 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 11:11 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 11:35 a.m. to 12:07 p.m.

340/24 Pambrun Water Log – August

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

341/24 Recess Meeting

Williamson: That as it is 12:10 p.m. that we hereby recess for lunch.
CARRIED

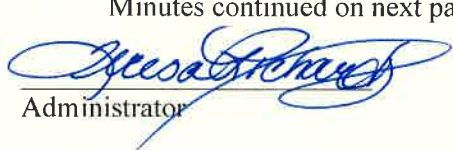
342/24 Reconvene Meeting

Williamson: That as it is 12:45 p.m. that we hereby reconvene.
CARRIED

343/24 Canada Community Building Fund Municipal Funding Agreement

Demencuik: That Reeve Williamson and Administrator Richards be hereby authorized to sign the Canada Community Building Fund Municipal Funding Agreement so that the municipality is eligible to receive the funding through this program.
CARRIED

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Administrator	Reeve

M-11 (a)

344/24

Shop Loan Maturing

Seemel: That as the shop loan will mature on October 15, 2024 and that it will have a balance owing of nine thousand eight hundred and sixty-six dollars and eighty-eight cents (\$9,866.88) that it be paid off in full at that time.

CARRIED

Delegation

Lincoln Bagnall attended the meeting via Teams at 1:30 p.m. to interview for the position of Operator Level 1.

345/24

Approach Development Application

Demencuik: That the Approach Development Application submitted to increase the size of the approach on the NW-08-10-12-W3M be hereby approved.

CARRIED

346/24

Municipal Revenue Sharing - August

Ostrander: That the Municipal Revenue Sharing August payment in the amount of sixty-two thousand seven hundred and sixty-one dollars and fifty cents (\$62,761.50) be hereby acknowledged. CARRIED

347/24

Border Crossing Petition

Hapke: That the petition received from Jeremy Patzer's office in regard to the border crossing issue be hereby signed and circulated.

CARRIED

348/24

Administrator Holiday Days

Demencuik: That Administrator Richards be hereby authorized holiday days September 13 & 16 and December 2 – 12, 2024. CARRIED

Councillor Hapke vacated their chair and left the meeting at 2:08 p.m. due to a financial conflict of interest in the next order off business.

349/24

Issue Form "C"

Ostrander: That as the municipality has had a tax lien on Blk/Par A – Plan 82SC12975 Extension 0 Title Number: 143695299 for six months and that no tax payments have been made that the municipality take the next step in tax enforcement and issue Form "C". CARRIED

Councillor Hapke re-entered the meeting and resumed their chair at 2:09 a.m.

350/24

Legion Military services Recognition Book

Seemel: That the municipality make a one-hundred-dollar (\$100) donation to the Legion Military Services Recognition Book. CARRIED

Delegation

Steven Nelson attended the meeting via Zoom at 3:30 p.m. to interview for the position of Operator Level 1.

Delegation

Ron Keck attended the meeting at 4:30 p.m. to interview for the position of Operator Level 1.

351/24

Correspondence

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

352/24

Seasonal Employee Layoff

Ostrander: That after discussion with Gordie Dyck, Reeve Williamson will discuss a layoff date. CARRIED

353/24

Operator Level 1 Job Offer

Seemel: That Steven Nelson be offered an Operator Level 1 position starting October 1, 2024 at twenty-eight dollars (\$28) per hour with a three month probationary period; after the probation period he will be enrolled in MEPP and the municipality will pay the SARM Short Term Disability, Long Term Disability and the Health and Dental Benefits, single coverage at Level 1 and Level 5 respectively on his behalf and he will be entitled to three weeks vacation after one full year of employment. CARRIED

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Administrator


Reeve

M-11 (a)

354/24

Accounts

Schultz: That the List of Accounts for Approval with cheques and EFT's numbering 21809 to 21843 totaling six hundred and fifty-seven thousand eight hundred and fifty-five dollars and ninety cents (\$657,855.90) be hereby paid and attached hereto and form part of these minutes. CARRIED

355/24

Reports

Demencuik: That the verbal reports given on the affairs of the Ponteix Library, PPIH, Ponteix Primary Health Care, election, office hours and ratepayers complaint be accepted as presented. CARRIED

356/24

Move in Camera

Williamson: That the council move in camera.

CARRIED

Moved in camera at 5:50 p.m.

357/24

Move out of in Camera

Williamson: That the council move out of in camera.

CARRIED

Moved out of in camera at 6:09 p.m.

358/24

Adjourn

Demencuik: That this meeting be hereby adjourned. (Adjourned @ 6:09 p.m.)
CARRIED

Adopted this 7th Day of October 2024


Administrator


Reeve