

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
October 7, 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.

359/24

Agenda

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

360/24

Minutes

Schultz: That the minutes of the regular meeting of the council held September 10, 2024 be approved as presented. CARRIED

361/24

Financial Statement

Friesen: That the Statement of Financial Activities for the month of September be approved as presented. CARRIED

362/24

Bank Reconciliation

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

Operator Report

Foreman Terry Dyck, Operator James Nelson and Operator Steven Nelson attended the meeting to discuss municipal business with the council. Foreman Dyck, Operator J. Nelson and Operator S. Nelson were in attendance from 10:35 a.m. to 11:14 a.m.

Delegation

Landfill Operator Jennifer Hiebert attended the meeting to discuss the Pambrun Landfill Operation with the council. Jennifer Hiebert was in attendance from 11:17 a.m. to 11:35 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 11:38 a.m. to 11:59 a.m.

363/24

Pambrun Water Log – September

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

364/24

Transfer Switch Purchase

Ostrander: That Water Operator Richard Bueckert be hereby authorized to purchase a new transfer switch for the backup generator and that the switch be moved to the outside of the water treatment plant building. CARRIED

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Administrator


Reeve

M-11 (a)

- 365/24 Pambrun Water Quarterly Reports
Seemel: That in 2025 the reports from Pambrun Operator Richard Bueckert move to quarterly reports. CARRIED
- 366/24 Recess Meeting
Williamson: That as it is 12 noon that we hereby recess for lunch. CARRIED
- 367/24 Reconvene Meeting
Williamson: That as it is 12:50 p.m. that we hereby reconvene. CARRIED
- Delegation
Kelvin Thiessen attended the meeting at 12:54 p.m. to discuss fireworks in the Hamlet of Pambrun with the council. Kelvin left the meeting at 1:12 p.m.
- 368/24 Fireworks – Millar College of the Bible
Friesen: That the request from Millar College of the Bible to have a fireworks display October 19, 2024 and to close the roads as requested while the display is in progress be hereby approved. CARRIED
- 369/24 Administrator Holiday Day
Ostrander: That Administrator Richards be hereby authorized a holiday day October 11, 2024. CARRIED
- 370/24 Operator Holiday Day
Schultz: That Operator Steven Nelson be hereby authorized a holiday day October 11, 2024. CARRIED
- 371/24 Advance Poll
Ostrander: That, if required, the date for the advance poll for the municipal election be set for November 2, 2024 from 9 a.m. to 1 p.m. in the municipal office. CARRIED
- 372/24 Election Official Remuneration
Hapke: That the election official remuneration be set at two hundred and seventy-five dollars (\$275) per day, mileage at seventy cents per KM (\$.70) and meals at eighty dollars per day (\$80) or part thereof. CARRIED
- 373/24 Bypass Road Signage
Ostrander: That as part of the bypass road is a Village of Vanguard Road that the village be asked to install the signage for the bypass road in both the village and the municipality. CARRIED
- 374/24 Human Resource Policy - HRG – 011 Update
Schultz: That the Human Resource Policy – HRG – 011 Hours of Work for the maintenance personnel during summer hours be hereby updated to 7 a.m. to 5 p.m. CARRIED
- 375/24 South Landfill Pasture Lease Renewal
Seemel: That a lease renewal on the South Landfill Pasture be hereby offered to Dale and Edna Johnson at the same rate of one hundred and seventy-five dollars per year (\$175) and the same term of 5 years effective January 1, 2025. CARRIED
- 376/24 UMASS Workshop
Demencuik: That Administrator Richards be hereby authorized to attend the UMASS Workshop to be held in Swift Current on October 22, 2024. CARRIED
- 377/24 Invasive Species of Saskatchewan Pocket Guide
Friesen: That the municipality order 20 Invasive Species of Saskatchewan Pocket Guides and 10 ID Guides from the North Saskatchewan River Basin Council & Notice Nature Team. CARRIED

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Administrator


Reeve

Regular Meeting of the Council
of the Rural Municipality of Whiska Creek No.106
held Monday October 7, 2024

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M-11 (a)

- 378/24 SARM PSIP Insurance Building Valuation
Friesen: That the municipality adjust their coverage through the SARM PSIP to reflect the values as per the appraisals done through the building valuation project.
CARRIED
- 379/24 Correspondence
Friesen: That the correspondence as read and listed on the agenda be hereby filed.
CARRIED
- 380/24 Accounts
Demencuik: That the List of Accounts for Approval with cheques and EFT's numbering 21844 to 21883 totaling five hundred and forty-two thousand five hundred and sixty-five dollars and forty-one cents (\$542,565.41) be hereby paid and attached hereto and form part of these minutes.
CARRIED
- 381/24 Reports
Demencuik: That the verbal reports given on the affairs of the policy folder, draft agenda, Ponteix Library, PPIH, Vanguard Library, SAW, road damage, and office siding repairs be accepted as presented.
CARRIED
- 382/24 Prairie Pioneer Independent Housing
Schultz: That Councillor Hapke be authorized to attend three extra meetings for Prairie Pioneer Independent Housing in order to update policy.
CARRIED
- 383/24 Adjourn
Williamson: That this meeting be hereby adjourned. (Adjourned @ 4 p.m.)
CARRIED

Adopted this 18th Day of November 2024


Administrator


Reeve