

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
Tuesday July 11, 2023

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 9:33 a.m.

297/23

Agenda

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

298/23

Open Public Hearing

Friesen: That as it is 9:47 a.m. the public hearing concerning Bylaw No. 201-2023 being a bylaw to authorize a special tax for streetlights be hereby opened.
CARRIED

299/23

Minutes

Seemel: That the minutes of the regular meeting of the council held June 13, 2023 be approved as amended.
CARRIED

300/23

Financial Statement

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

301/23

Bank Reconciliation

Demencuik: That the Bank Reconciliation for the month of June be approved as presented.
CARRIED

Delegation

Landfill Attendant Jennifer Hiebert attended the meeting at 9:34 a.m. to report on the Pambrun Landfill with the council. Jennifer reported that the landfill had been covered and compacted monthly, Murray had been taking care of some gopher control and that the outside crew had trapped a skunk for her earlier in the season.

Councillor Ostrander entered the meeting at 9:50 a.m.

302/23

First Reading Bylaw No. 201 – 2023

Demencuik: That Bylaw No. 201 – 2023 being a bylaw to authorize a special tax for streetlights be introduced and read a first time. CARRIED

302/23

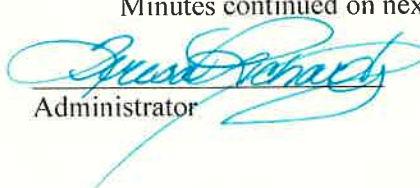

Second Reading Bylaw No. 201 – 2023

Schultz: That Bylaw No. 201 – 2023 being a bylaw to authorize a special tax for streetlights be read a second time. CARRIED

Delegation

Keith Carleton attended the meeting at 10:17 a.m. to discuss his position as an appointee to the mediation committee. After some discussion as to the proceedings of the mediation meeting, Keith resigned his position from the mediation committee effective immediately. Keith also resigned his position as the Operator of the Neville Load-Out Facility effective immediately.

Minutes continued on next page

	
Administrator	Reeve

M-11 (a)

303/23

Move in Camera

Williamson: That council move in camera.

CARRIED

Council moved in camera at 10:49 a.m.

304/23

Move Out of in Camera

Williamson: That council move out of in camera.

CARRIED

Council moved out of in camera at 10:56 a.m.

Operator Report

Operator Paul Martens attended the meeting at 11 a.m. to discuss municipal business with the council. Discussion took place concerning the mowing, road repairs, trees by the Froese Yard, blading, and Clint's repairs in Division 1.

Pambrun Water Operator Report

Richard attended the meeting at 11:28 a.m. to discuss the Pambrun Water Operation with the council. Discussion took place concerning taking the pump out of the well, the battery life on the turbidimeter, the waterline extending to the east side of the hamlet, and the exceedances on the Trihalomethanes Test.

305/23

Pambrun Water Log – June

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

CARRIED

Delegation

Jackie from Associated Engineering attended the meeting at 11:40 a.m. to discuss the work required to bring the municipal landfill into compliance. The suggestion was to do a geophysical test this year instead of the groundwater monitoring. Jackie suggested that a letter be sent to the ministry to request this. Reeve Williamson asked for an engineered plan to mound the existing cell. Jackie suggested that we ask first for permission from the ministry to mound up on the historical waste.

306/23

Recess Meeting

Williamson: That as it is 12:33 p.m. that we hereby recess for lunch.

CARRIED

307/23

Reconvene Meeting

Williamson: That as it is 1:10 p.m. that we hereby reconvene.

308/23

Move in Camera

Williamson: That council move in camera.

CARRIED

Council moved in camera at 1:18 p.m.

309/23

Move Out of in Camera

Williamson: That council move out of in camera.

CARRIED

Council moved out of in camera at 1:34 p.m.


310/23

Annexation Proposal Counter Offer to the Village of Vanguard

Demencuik: That in response to the annexation proposal offer received from the Village of Vanguard that a counter offer be sent back stating that the municipality will compensate the village 5 years taxes at the 2022 mill rate as per our calculations of \$12,707.65, the costs for changes that will need to be made to the village's Official Community Plan and Zoning Bylaw and costs for the per diems for the attendees at the mediation meeting be paid.

CARRIED

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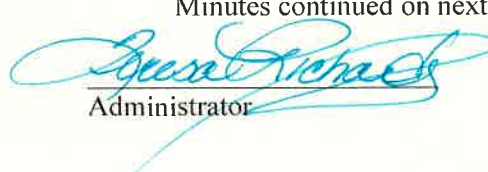

Administrator



Reeve

M-11 (a)

- 311/23 Close Public Hearing
Ostrander: That as it is 1:39 p.m. and there has been no attendance at the public hearing concerning Bylaw No. 201 – 2023 being a bylaw to authorize a special tax for streetlights that the public hearing be hereby adjourned.
CARRIED
- 312/23 Consent for a Third Reading Bylaw No. 201-2023
Hapke: That Bylaw No. 201 – 2023 being a bylaw to authorize a special tax for streetlights be read a third time at this meeting. CARRIED UNANIMOUSLY
- 313/23 Third Reading Bylaw No. 201 – 2023
Ostrander: That Bylaw No. 201 – 2023 being a bylaw to authorize a special tax for streetlights be read a third time and finally adopted.
CARRIED
- 314/23 Accepting EFT Payments
Demencuik: That the municipality contact the CIBC to take the necessary steps to set up the R.M.'s account to accept EFT payments for the collection of taxes, water bills and accounts due to the municipality. CARRIED
- 315/23 C-D Plumbing Quote
Ostrander: That quote from C-D Plumbing in the amount of \$12,300 to install a 2,000 gallon septic holding tank with a connection alarm be hereby accepted; furthermore, that they revise their quote to include moving and connecting the existing 1,000 gallon septic tank. CARRIED
- 316/23 Response to Letter from Village of Neville
Seemel: That the municipality will add the buffer zone of 500 m around the Neville Landfill as long as the Village of Neville agrees to cover all costs associated with the changes that will be required to the zoning bylaw.
CARRIED
- 317/23 Agricultural Health and Safety Network
Ostrander: That membership to the Agricultural Health and Safety Network for 2023 be hereby renewed. CARRIED
- 318/23 2023 Budget
Schultz: That the budget for the 2023 operating year as presented to the Council be hereby approved. CARRIED
- 319/23 Municipal Revenue Sharing - June
Friesen: That the June payment of the municipal revenue sharing in the amount fifty six thousand seven hundred and fifty six dollars (\$56,756) be hereby acknowledged. CARRIED
- 320/23 Declaration of a State of Disaster
Ostrander: That this municipality declare a state of disaster in the whole of the Rural Municipality of Whiska Creek No. 106 due to the infestation of grasshoppers and the extremely dry conditions. CARRIED
- 321/23 Administrator Holiday Days
Seemel: That Administrator Richards be hereby authorized holiday days August 17, 18, 21-25, October 19 – 25, December 22 – 29 and January 1-3, 2024.
CARRIED
- 322/23 Correspondence
Friesen: That the correspondence as read and listed on the agenda be hereby filed. CARRIED
- 333/23 Accounts
Ostrander: That the List of Accounts for Approval with cheques and EFT's numbering 21265 to 21301 totaling one hundred and twenty seven thousand four hundred and forty nine dollars and forty one cents (\$127,449.41) be hereby paid and attached hereto and form part of these minutes.
CARRIED

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Administrator


Reeve

M-11 (a)

334/23

Reports

Schultz: That the verbal reports given on the affairs of the Ponteix Primary Health Care Meeting, water samples at the load out, Ponteix Ambulance Fundraiser, OWWA, low level crossing, fraudulent cheques and the assessment appeal be accepted as presented. CARRIED

335/23

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 4:56 p.m.) CARRIED

Adopted this 4th day of August 2023



Administrator



Reeve

Rural Municipality of Whiska Creek No. 106
Bylaw No. 201 - 2023
A Bylaw to Authorize a Special Tax for Street Lights

The Council of the Rural Municipality of Whiska Creek No. 106 of the Province of Saskatchewan, enacts as follows:

1. A Special Tax be levied against all benefiting lands, as per Appendix A, for the service of street lights to be completed within the current year.
2. The service of street lights is hereby authorized on:
 - a) within the boundaries of the Hamlet of Pambrun
3. The estimated cost of the street light service is three thousand three hundred dollars (\$3,300).
4. The tax rate is sixty dollars (\$60) per residential dwelling or commercial property to be levied against all owners of land according to their respective residential dwelling or commercial property.
5. Any person who considers that an error or omission was made in the application or calculation of the special tax on his or her property may notify the municipality in writing by August 31, 2023 requesting the council to review the application or calculation of the tax rate regarding the property in question.
6. The administrator will notify the persons, who have requested a review, of the time and date the council will meet to hear and review the requests.
7. The taxes that are levied will be added to the tax roll as a special assessment against the property, when they become due and payable, and are recoverable in the same manner as other taxes.
8. Bylaw No. 192 - 2022, passed June 20, 2022, being a bylaw to authorize a special tax for streetlights, is hereby repealed.




Reeve


Administrator

Read a third time and adopted this 11th day of July 2022

AGENDA FOR THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF WHISKA CREEK NO. 106 TO BE HELD JULY 11, 2023

ATTENDANCE RECORDING: REEVE WILLIAMSON, COUNCILLORS: HAPKE, SCHULTZ, DEMENCUIK, OSTRANDER, SEEMEL, FRIESEN, AND ADMINISTRATOR RICHARDS

APPOINTMENTS TO MEET WITH COUNCIL:

9:30 JENNIFER HIEBERT – Quarterly Landfill Report

10:15 KEITH CARLETON

11:00 PAUL MARTENS

11:30 RICHARD BUECKERT

1:00 JACKIE – ASSOCIATED ENGINEERING

1. MOTION TO ADOPT AGENDA

Open Public Meeting – Street Light Bylaw

2. MINUTES OF THE REGULAR MEETING OF COUNCIL: June 13, 2023

3. FINANCIAL STATEMENT: June 2023

4. BANK RECONCILIATION: June 2023

5. PAMBRUN WATER LOG: June 2023

6. NEW BUSINESS:

1. *Street Light Bylaw No. 201-2023
2. *Letter – Village of Vanguard - Proposal
3. *Division 4 Culvert Replacement – NE-02-12-10-W3M
4. *CIBC – Accepting EFT Payments
5. *Wall Crossing Repair
6. *C-D Plumbing – Additional Septic Tank
7. *Village of Neville - Letter
8. *Agricultural Health and Safety Network
9. *Budget 2023
10. *Municipal Revenue Sharing - June
11. *R.M. of Old Post No. 43 - Letter
12. *Associated Engineering – Scope/Budget Change
13. *Pambrun Landfill Groundwater Monitoring Reduction in Frequency of Monitoring
14. *Administrator Holidays 2023/24 – August 17, 18, 21-25, October 18-25 (this might change), December 22-29, 2023 and January 1-3, 2024

7. UNFINISHED BUSINESS:

1. Equipment Purchases: Backhoe/Scraper/Crane/Packer Transport/Truck/Snow Plow/Handy Hitch/Buggy
2. New Shop – Trees/Planting Grass/Fencing in shop yard
3. Oil Recycling at the Landfill
4. Gravel Strategy – Exploring Options to Source a Reliable Supply of Gravel
5. *Pambrun Landfill - Submission of the CAP and D & R Due February 2023
6. *Fencing Saskatchewan Water Corporation Easement to Vanguard Weir
7. *Gravel Extraction Royalty
8. *Solution to Overspray onto the Municipal Ditches by Farming Activity
9. *SPSA Launches Fire Services Minimum Standard Guide
10. *NE-09-10-12-W3M–Fence in Road Allowance Removal Required by Dec 1/22
North side done; east side needs to be done
11. *Unauthorized Approach – Division 6 Spring Lake Inc.
12. *Surface Water Tank Load & Irrigation Project – Spring Lake
13. *Spring Lake Pivot and Dugout Expansion Dev Permit – N ½ -32-10-11-W3M
14. *Spring Lake Pivot Development Permit – N ½ -29-10-11-W3M
15. *Village of Vanguard – Boundary Roads in Asset Registry – Tabled until after Annexation process
16. *Millar College of the Bible – Development Permit Application – Road Cross
17. *Terra Sine Resources – Road Repairs
18. *Evolution Training
19. *Grader Operator Training for Councillors

- 20.*2023 Traffic Count Program
- 21.*Operator – Terry
- 22.*Monette Farms – Damages to Municipal Infrastructure
- 23.*Gravel Crush – Tender
- 24.*Xplore – EFT Payments

8. CORRESPONDENCE:

1. SARM –SARM Weekly Policy Bulletin/Rural Sheaf/SARM Stresses Saskatchewan Farmers Will Face Increased Challenges Due to Clean Fuel Standards
2. Saskatchewan Information and Privacy Commissioner Tables 2022-2023 Annual Report
3. Agriculture in the Classroom
4. SAW Events Newsletter
5. Ponteix Ambulance Monthly Report - April

9. ACCOUNTS:

AS PER STATEMENT

10. REPORTS:

11. IN CAMERA:

The Municipalities Act

120 (2) Councils and council committees may close all or part of their meetings to the public if the matter to be discussed:

- (a) Is within one of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*; or
- (b) concerns long-range or strategic planning

12. ADJOURN