

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 Friday August 4, 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.

336/23

Agenda

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

337/23

Minutes

Ostrander: That the minutes of the regular meeting of the council held July 11, 2023 be approved as presented. CARRIED

338/23

Financial Statement

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

339/23

Bank Reconciliation

Ostrander: That the Bank Reconciliation for the month of July be approved as presented. CARRIED

340/23

Revised C-D Plumbing Quote

Ostrander: That the revised quote from C-D Plumbing in the amount of \$13,600 to install a 2,000 gallon septic holding tank plus attaching the existing holding tank with a connection alarm, be hereby accepted. CARRIED

341/23

File Form E to Send Annexation to the SMB

Hapke: That as the Village of Vanguard has not accepted the counter offer as proposed by municipality that the municipality file Form E to move the process to the next step and send it to the Saskatchewan Municipal Board for a decision. CARRIED

342/23

Membership to the FCM 2023-2024

Ostrander: That the municipality purchase a membership to the Federation of Canadian Municipalities for 2023-2024. DEFEATED

343/23

Letter to Myron Finlay

Ostrander: That a letter be sent to Myron Finlay stating that he would be required to provide a Letter of Good Standing from the Workers Compensation Board and proof of liability insurance by November 1, 2023 in order to receive consent to work for the municipality. CARRIED

344/23

Letter to Allan Kuhlmann

Ostrander: That a letter be sent to Allan Kuhlmann stating that work to fix or replace the flood irrigation culvert will not proceed until the signed agreement is received and that it must be received by the date for the regular meeting of the council in September. CARRIED

Minutes continued on next page

Administrators and Reeve signatures

M-11 (a)

Operator Report

Operator Paul Martens attended the meeting at 11:05 a.m. to discuss municipal business with the council. Discussion took place concerning the mowing, road repairs, priority construction projects and how much longer Jim would be required.

Pambrun Water Operator Report

Richard attended the meeting at 11:50 a.m. to discuss the Pambrun Water Operation with the council. Richard stated that the water supply has been good, that the pressure switch on the secondary well needed to be replaced, that he has a new EPO from Moose Jaw and that the sewer and water install for Joel Ruten has been slow and that he would need a bit of gravel to touch up where he had to put the spill pile on the road.

345/23

Pambrun Water Log – July

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

346/23

Recess Meeting

Williamson: That as it is 12:02 p.m. that we hereby recess for lunch.
CARRIED

347/23

Reconvene Meeting

Williamson: That as it is 1:04 p.m. that we hereby reconvene.

348/23

Fire Charges Payment Plan

Friesen: That as the fire charges have been outstanding for ten months that council will not accept any payment plans but request that the charges be paid as soon as possible.
CARRIED

349/23

Borrowing Resolution

Demencuik: That a Resolution of the Rural Municipality of Whiska Creek No. 106 to authorize the borrowing of monies to meet current expenditures of the municipality for 2023 be hereby approved and attached hereto forming part of these minutes.
CARRIED

350/23

Loan from Amortization Account

Friesen: That a temporary loan in the amount of three hundred thousand \ (\$300,000) be taken from the amortization account to meet the cash flow needs of the municipality until the 2023 taxes start coming in.
CARRIED

351/23

Operator Holiday

Demencuik: That Operator Tasha Willshaw be hereby authorized one day of vacation August 8, 2023.
CARRIED

352/23

Correspondence

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

353/23

Accounts

Demencuik: That the List of Accounts for Approval with cheques and EFT's numbering 21302 to 21344 totaling one hundred and forty-eight thousand four hundred and fifty-five dollars and twenty-two cents (\$148,455.22) be hereby paid and attached hereto and form part of these minutes.
CARRIED

354/23

Reports

Schultz: That the verbal reports given on the affairs of the APAS Meeting, Ponteix Primary Health Care Meeting, mower repairs, road to the west of the Spring Lake Colony, leafy spurge patch, tax notices and the assessment appeal be accepted as presented.
CARRIED

Minutes continued on next page


Administrator


Reeve

Regular Meeting of the Council
of the Rural Municipality of Whiska Creek No.106
held Friday August 4, 2023

M-11 (a)

355/23

Operator Jim Nelson

Hapke: That Operator Jim Nelson be retained until September 30, 2023 and that his position be evaluated again at the September meeting.

CARRIED

356/23

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 2:48 p.m.)

CARRIED

Adopted this 12Th day of September 2023


Administrator


Reeve

**A RESOLUTION OF RURAL MUNICIPALITY OF WHISKA CREEK NO. 106
TO AUTHORIZE THE BORROWING OF MONIES TO MEET CURRENT
EXPENDITURE OF THE MUNICIPALITY**

WHEREAS the council of the RURAL MUNICIPALITY OF WHISKA CREEK NO. 106 deems it necessary to borrow the sum of **Three hundred and sixty Thousand Dollars (\$360,000) Operating Line**, AND a **\$15,000 Corporate Visa**, a **\$72,366.93 Shop Loan**, and lastly a **\$78,886.00 Machinery Loan which is not accounted for below, will be paid off on or about July 29, 2023 as per normal terms.** to meet the current expenditures of the Rural Municipality's purposes during the year 2023 until the taxes and grants receivable for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, at the normal rate as set by the Canadian Imperial Bank of Commerce.

AND WHEREAS the amounts heretofore borrowed and amount nearby authorized do not exceed the amount of the preceding year's taxes.

NOW THEREFORE, the RURAL MUNICIPALITY OF WHISKA CREEK NO. 106, in the province of Saskatchewan, in Council assembled enacts as follows:

1. The REEVE/MAYOR and TREASURER/ADMINISTRATOR of the RURAL MUNICIPALITY OF WHISKA CREEK NO. 106 are here by authorized to borrow from the Canadian Imperial Bank of Commerce a sum not exceeding at any one time **Four Hundred & Forty Seven Thousand, Three Hundred and Sixty Six Dollars & Ninety Three Cents (\$447,366.93)** required to meet the current operating expenditures of the Municipality until the taxes levied for the year can be collected, and to pay or agree to pay interest thereon monthly, which sum shall be payable within the current year.
2. The REEVE/MAYOR and TREASURER/ADMINISTRATOR of the RURAL MUNICIPALITY OF WHISKA CREEK NO. 106 are here by authorized to execute under the seal of the Municipality a Line of Credit (Operating Line) and Security Agreement or agreements in favor of the Canadian Imperial Bank of Commerce for the amount of the said loan, with interest as aforesaid.
3. The whole or any parts of the revenues of the RURAL MUNICIPALITY OF WHISKA CREEK NO. 106 are not subject to any prior charge, except as disclosed to the Canadian Imperial Bank of Commerce in writing and certified by the REEVE/MAYOR and TREASURER/ADMINISTRATOR.

Resolution passed at the regular council meeting of the RURAL MUNICIPALITY OF WHISKA CREEK NO. 106

Dated:



REEVE / MAYOR (SIGNATURE)

Kelly Williamson

(PRINT NAME)



ADMINISTRATOR / TREASURER (SIGNATURE)

Teresa Richards

(PRINT NAME)



AGENDA FOR THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF WHISKA CREEK NO. 106 TO BE HELD SEPTEMBER 12, 2023

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

APPOINTMENTS TO MEET WITH COUNCIL:

10:30 TEXT2CAR – KIM (ZOOM)

11:00 PAUL MARTENS

11:30 RICHARD BUECKERT

1:00 TERRY DYCK – INTERVIEW

1:30 ALLAN KUHLMANN

2:00 SHAUN FRITZ - BRANDT

1. MOTION TO ADOPT AGENDA

2. MINUTES OF THE REGULAR MEETING OF COUNCIL: August 4, 2023

3. FINANCIAL STATEMENT: August 2023

4. BANK RECONCILIATION: August 2023

5. PAMBRUN WATER LOG: August 2023

6. NEW BUSINESS:

1. *Landfill North Lease - Renewal
2. *Letter – Village of Vanguard/Ministry of Justice Mediation Meeting
3. *Texas Gate – Division 6 – Spring Lake Colony – Sept 15 – Dec 31, 2023
4. *Rat Hot Spots – Hamlet of Pambrun & SE-15-11-10-W3M
5. *Request to Fence Road Allowance – Kelly Williamson
6. *Request for an Approach – NW-27-11-12-W3M
7. *Fire Ban Removal
8. *SARM Convention – Who is attending?
9. *SARM Voting Delegates
10. *Vanguard & District Fire Department – Use shop mezzanine for First Aid/CPR Training November 4, 2023
11. *Development Permit – NE-06-10-12-W3M
12. *Development Permit – SW-08-10-11-W3M
13. *Waterworks Compliance Inspection – Human Consumptive Use
14. *Ministry of Environment – Waste Disposal Grounds Inspection
15. *Ministry of Environment – Accepts Annual WDG Report
16. *Ministry of Environment – Request for Extension to Submit CAP and D&R Plan
17. *RMAA Division 3 Meeting – September 27 Cypress Hills Winery
18. RMAA Advanced Mentorship Program
19. *Acknowledge MRS – August 2023 - \$56,756
20. *Legion – Military Service Recognition Book
21. *Rescind Motion - Transfer from Amortization Account to R.M. Chequing Account
22. *Donation/Sponsorship Request – R.M. Challenge
23. *2023 SEPA Conference
24. Russell Creek Dam – Geotechnical Assessment
25. *Fire Underwriters Survey
26. *Text2Car Quote
27. *Municipal Overweight Transportation Permit
28. *Division 4 Culvert Replacement – NE-02-12-10-W3M
29. *Foreman – Advertising
30. *Road Tour Review
31. *Irrigation Project Culvert – Kuhlmann – No signed agreement
32. Response – Minister of Agriculture and Agri-Food Canada
33. *Clay Haul/Rock Haul Division 1
34. *Clay Haul – Division 4
35. *WSA – Flood Damage Reduction Program
36. *WSA Agricultural Water Management Fund

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

8. CORRESPONDENCE:

1. SARM –SARM Weekly Dart/Rural Sheaf/SARM Addresses Drought Crisis
2. APAS – Assistance for Livestock Producers
3. R.M. of Val Marie - Letter
4. SAW Events Newsletter
5. Ponteix Ambulance Monthly Report – June
6. SHA - Introduction to SW6 Reeves
7. Farm & Food Care Saskatchewan
8. JDAR Contracting Ltd.
9. Elevation Drone Services

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