

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 March 28, 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 9:35 a.m.

163/23

Agenda

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

164/23

Minutes

Friesen: That the minutes of the regular meeting of the council held February 9, 2023 be approved as presented.
CARRIED

165/23

Financial Statement

Schultz: That the Statement of Financial Activities for the month of February be accepted as presented.
CARRIED

166/23

Bank Reconciliation

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

167/23

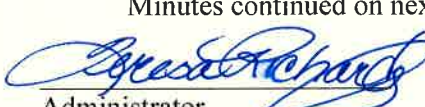

Pursue Annexation through Mediation

Schultz: Whereas Allan Kuhlmann has requested that his land, namely the NW 15-11-10 W3 Ext 5 (surface Parcel 151391303) and Parcel B Plan 101580106 Ext 16 (surface Parcel 151391369) be annexed from the Village of Vanguard and that the annexation will facilitate the farming operation by removing it from the village bylaws be it resolved that the Rural Municipality of Whiska Creek No. 106 pursue the annexation through mediation.
CARRIED

Operator Report

Operator Paul Martens attended the meeting at 11:20 a.m. to discuss municipal business with the council. Discussion took place concerning Paul's role and that he is providing direction as a foreman would and if he is going to assume the role of foreman he would like to be paid as such. Paul requested a wage increase to \$96,000 per year. Paul suggested that Tasha be trained as the foreman. Reeve Williamson stated he felt that it might be a bit soon but he would not rule that out and that there should be a discussion in that regard. Paul would like to get Kelvin to make a frame for the Plexiglas on the back of the 7330. Paul stated that he would leave the curve WSW-04-11-11-W3M as it will change the pitch of the curve. He discussed with the council what needed to be done with the ditch ridge on the section of road done by Road Warrior in 2022. He stated that they had put the fenders on the graders, flattened the dirt piles in Division 6 and opened the road north of Pambrun. In closing, Paul stated that they would need a crane to put the frame back on the packer and there was a discussion about using a wick on the sprayer.

Minutes continued on next page

| | |
|---|---|
|  |  |
| Administrator | Reeve |

M-11 (a)

168/23

Recess Meeting

Williamson: That as it is 12:04p.m. that we hereby recess for lunch.
CARRIED

169/23

Reconvene Meeting

Williamson: That as it is 12:47 p.m. that we hereby reconvene.
CARRIED

170/23

Foreman Position

Schultz: That Paul Martens be offered the position of Foreman for the 2023 year at ninety six thousand per year (\$96,000) with the condition that if the right operator is found to move into the foreman position, that person would be brought in as an operator until year end; furthermore, Paul's role and wage would be evaluated at the end of the season.
CARRIED

171/23

Chinook Regional Library Levy

Hapke: That the 2023 levy for the Chinook Regional Library in the amount of eight thousand eight hundred and ten dollars and seventy five cents (\$8,810.75) be hereby paid.
CARRIED

172/23

Vanguard Branch, Chinook Regional Library Levy

Hapke: That the 2023 levy for the Vanguard Branch, Chinook Regional Library in the amount of one thousand four hundred and ninety one dollars (\$1,491) be hereby paid.
CARRIED

173/23

Ponteix Branch, Chinook Regional Library Levy

Schultz: That the 2023 levy for the Ponteix Branch, Chinook Regional Library in the amount of nine hundred and eighty four dollars and fifty two cents (\$984.52) be hereby paid.
CARRIED

174/23

2023 SaskTips Membership

Seemel: That the municipality purchase a membership with SaskTips for 2023 and pay the one hundred dollar (\$100) membership fee.
CARRIED

175/23

2023 APAS Trial Membership

Schultz: That the municipality take a trial membership in APAS for 2023.
CARRIED

176/23

APAS Representative for 2023

Hapke: That Councillor Demencuik be named as the municipalities APAS Representative for 2023 and that Councillor Friesen and Councillor Seemel be named as alternates.
CARRIED

177/23

Move in Camera

Williamson: That council move in camera.
CARRIED

Move in camera at 2:05 p.m.

178/23

Move out of in Camera

Williamson: That council move out of in camera.
CARRIED

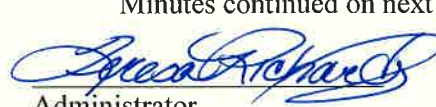
Moved out of in camera at 2:12 p.m.

179/23

Development Permit 2023-004 North American Helium

Schultz: That Development Permit 2023-004 submitted by North American Helium to construct and operate a pipeline that is bored through the road allowance SS ½ -02-10-11-W3M be hereby approved and that a copy of the Exploration/Oil/Gas/Pipeline Development Policy be sent along with this approval stating the policy for road bores.
CARRIED

Minutes continued on next page

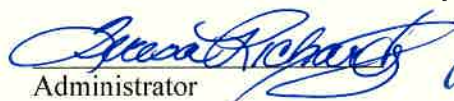

Administrator



Reeve

M-11 (a)

- 180/23 Seismic Policy Review
Seemel: That the Seismic Policy be hereby approved with the changes as presented. CARRIED
- 181/23 Exploration/Oil/Gas/Pipeline Development Policy
Ostrander: That the Exploration/Oil/Gas/Pipeline Development Policy be hereby accepted as presented. CARRIED
- 182/23 Application to Purchase Lease Land
Ostrander: That as the municipality has no objections, that the application to purchase lease land, namely the NE-20-12-11-W3M, be hereby approved and signed. CARRIED
- 183/23 First Reading Bylaw No. 200 – 2023
Demencuik: That Bylaw No. 200 – 2023 being a bylaw to license the drilling of oil, gas and helium wells be introduced and read the first time. CARRIED
- 184/23 Second Reading Bylaw No. 200 – 2023
Schultz: That Bylaw No. 200 – 2023 being a bylaw to license the drilling of oil, gas and helium wells be read the second time. CARRIED
- 185/23 Consent for a Third Reading
Hapke: That Bylaw No. 200 – 2023 being a bylaw to license the drilling of oil, gas and helium wells be read a third time at this meeting. CARRIED UNANIMOUSLY
- 186/23 Third Reading Bylaw No. 200 – 2023
Ostrander: That Bylaw No. 200 – 2023 being a bylaw to license the drilling of oil, gas and helium wells read a third time and finally adopted. CARRIED
- 187/23 Appointment of the Certified Board of Revision
Ostrander: That the Notukeu Board of Revision be hereby appointed as the certified board of revision for the municipality. CARRIED
- 188/23 List of Land in Arrears
Seemel: That the List of Lands in Arrears as presented to the Reeve be hereby acknowledged. CARRIED
- 189/23 Accounts
Friesen: That the List of Accounts for Approval with cheques and EFT's numbering 21090 to 21123 totaling fifty one thousand and eight hundred and fifty one dollars and sixty nine cents (\$51,851.69) be hereby paid and attached hereto and form part of these minutes. CARRIED
- 190/23 Pambrun Water Log – February
Seemel: That the Pambrun Water Log for the months of February as presented by Water Operator Richard Bueckert be hereby accepted as reviewed. CARRIED
- 191/23 Seasonal Operator Call Back
Seemel: That Seasonal Operator Jan Christopher be hereby called back to work mid April. CARRIED
- 192/23 Correspondence
Friesen: That the correspondence as read and listed on the agenda be hereby filed. CARRIED

Minutes continued on next page


Administrator


Reeve

M-11 (a)

193/23

Reports

Ostrander: That the verbal reports given on the affairs of ratepayer discussions, the Ponteix Library, the SARM Convention, OWWA AGM and the Audit be accepted as presented. CARRIED

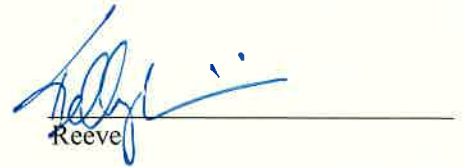
194/23

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 3:14 p.m.) CARRIED

Adopted this 11th day of April 2023


Administrator


Reeve

RURAL MUNICIPALITY OF WHISKA CREEK NO. 106

BYLAW NO. 200 - 2023

A BYLAW FOR THE RURAL MUNICIPALITY OF WHISKA CREEK
NO. 106 TO LICENSE THE DRILLING OF OIL, GAS AND HELIUM WELLS

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

1. For the purpose of this bylaw:
 - a. "Contractor" shall include any person, firm or corporation;
 - b. "Drilling" shall mean drilling of any kind for the purposes of oil, gas or helium, including pipelining; and
 - c. "Municipality" shall mean the Rural Municipality of Whiska Creek No. 106;

2. Any contractor undertaking drilling in the municipality shall pay to the Municipality the following license fee:
 - a. for the drilling of an oil well, a gas well, or a helium well; \$450
 - b. for the drilling of a hole, other than a hole drilled for seismic testing, to a point below the drift for the purpose of obtaining geological and structural information, \$225

3. This Bylaw shall come into effect on the day of its final passing and Bylaw No. 64-96 is hereby repealed.





Reeve



Administrator

Read a third time and adopted
this 28th day of March, 2023



Administrator

AGENDA FOR THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF WHISKA CREEK NO. 106 TO BE HELD MARCH 28, 2023

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

APPOINTMENTS TO MEET WITH COUNCIL:

10:30 PAUL MARTENS

11:30 RICHARD BUECKERT

1. MOTION TO ADOPT AGENDA

2. MINUTES OF THE REGULAR MEETING OF COUNCIL: February 9, 2023

3. FINANCIAL STATEMENT: February 2023

4. BANK RECONCILIATION: February 2023

5. PAMBRUN WATER LOG: February 2023

6. NEW BUSINESS:

1. *New Grader has arrived – Letters of Direction for Payment
2. *Annexation – Public Hearing Minutes March 21, 2023
3. *Annexation Deliberation:
 - Written Submissions Received after March 21, 2023
 - Letter Received from Village of Vanguard – March 22, 2023
4. *ICIP – Pambrun Raw Water Storage
5. *Chinook Regional Library – 2023 Municipal Grant
6. *Chinook Regional Library – Swift Current Negotiations (Rene)
7. *Vanguard Branch, Chinook Regional Library Operating Grant
8. *Ponteix Branch – Chinook Regional Library Operating Grant
9. Notice of SAMA Annual Meeting
10. SGI Business Recognition Assessment
11. *Agriculture in the Classroom Year 2 of a 3 Year Commitment
12. *SaskTip Membership
13. *APAS Membership
14. *SWTPC Membership Information
15. *PIER Review – Councillor CPP
16. *Applications for Foreman
17. *Development Permit – North American Helium
18. *Application to Purchase Lease Land
19. *Annual Pambrun Landfill Report for the Ministry of Environment
20. *Four Front Environmental – Supply and Pricing for Earthen Material
21. *Bylaw No. 200-2023 Licence the Drilling of Oil, Gas, and Helium Wells
22. *Seismic Policy Review/Update
23. *Exploration/Oil/Gas/Pipeline Development Policy
24. *Operator Application
25. *2010 CAT 140M – Sale of Machine 13,816.6 hours. Was due for a big service at 13,000 hours. Sale proceeds of this machine are to be deposited in the CTF account as per Resolution 287/22.
26. *Retirement Acknowledgement – Fred Wall & Wes Kirby – April 11, 2023
27. Group Chat App for Council
28. * Appoint Notukeu Board of Revision as the RM's Certified Board of Revision
29. * Board of Revision Appointee – Ideas??
30. *List of Land in Arrears 2023

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. *Overweight Permitting – General Rules re: Hay Hauling

6. *Pambrun Landfill - Submission of the CAP and D & R Due February 2023
7. *Fencing Saskatchewan Water Corporation Easement to Vanguard Weir
8. *Gravel Extraction Royalty
9. *Solution to Overspray onto the Municipal Ditches by Farming Activity
10. *SPSA Launches Fire Services Minimum Standard Guide
11. *RM of Whiska Creek Regional Waste Management Facility Proposal
Discussion – Donnie Howe
12. *NE-09-10-12-W3M–Fence in Road Allowance Removal Required by Dec 1/22
North side done; east side needs to be done
13. *Unauthorized Approach – Division 6 Spring Lake Inc.
14. *Surface Water Tank Load & Irrigation Project – Spring Lake
15. *Spring Lake Pivot and Dugout Expansion Dev Permit – N ½ -32-10-11-W3M
16. *Spring Lake Pivot Development Permit – N ½ -29-10-11-W3M
17. *Village of Vanguard – Boundary Roads in Asset Registry – Tabled until after
Annexation process
18. *Millar College of the Bible – Development Permit Application – Road Cross
19. *Terra Sine Resources – Road Repairs
20. *Evolution Training
21. *Grader Operator Training for Councillors

8. CORRESPONDENCE:

1. SARM –SARM Weekly Policy Bulletin/SARM Rural SK continues to wait for
healthcare improvements – SARM seeks legitimate solutions/SARM Looks to Lake
Diefenbaker Irrigation Project for Drought Relief/SARM Partners with SCA and SSG
to call for Support for the SK Cattle Industry
2. Agriculture in the Classroom AGM
3. Governing Sustainable Municipalities Roundtable
4. Farm & Food Care Saskatchewan
5. SAW Newsletter
6. TSS Liners

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