

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 April 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 9:45 a.m.

195/23

Agenda

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

196/23

Minutes

Demencuik: That the minutes of the regular meeting of the council held March 28, 2023 be approved as presented. CARRIED

197/23

Financial Statement

Seemel: That the Statement of Financial Activities for the month of March be accepted as presented. CARRIED

198/23

Bank Reconciliation

Schultz: That the Bank Reconciliation for the month of March be approved as presented. CARRIED

Delegation

David Peters attended the meeting at 10 a.m. to interview for the position of operator.

Delegation

Jackie and Dakota from Associated Engineering attended the meeting at 10:24 a.m. to discuss the Pambrun Landfill. Discussion took place on how to deal with the filling, mounding and capping of the existing cell.

Operator Report

Operator Paul Martens attended the meeting at 11 a.m. to discuss municipal business with the council. Discussion took place concerning the wing removal, the low level crossing WSW-27-11-12-W3M, and the signing and closing off washed out roads. Council gave direction to Paul about certain roads that had been damaged from the run off.

199/23

Pambrun Landfill Annual Report

Seemel: That the Pambrun Landfill Annual Report be hereby accepted as presented by Landfill Operator Jennifer Hiebert and that it be submitted to the Ministry of Environment. CARRIED

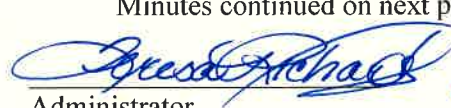
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Administrators and Reeve signatures

M-11 (a)

- Pambrun Water Operator Report
Richard attended the meeting at 11:34 a.m. to discuss the Pambrun Water Operation with the council. Discussion took place on the recent plant inspection report. He has been using the new turbidimeter that was recently purchased. The reservoir will need to be cleaned so he is exploring the options for that, he would like to upgrade the one pump to a variable speed pump and he needs to make new covers for the manhole at the water treatment plant.
- 200/23 Pambrun Water Log – March
Seemel: That the Pambrun Water Log for the months of March as presented by Water Operator Richard Bueckert be hereby accepted as reviewed.
CARRIED
- 201/23 Recess Meeting
Williamson: That as it is 12:18p.m. that we hereby recess for lunch.
CARRIED
- 202/23 Reconvene Meeting
Williamson: That as it is 12:55 p.m. that we hereby reconvene.
CARRIED
- Delegation
Greg Rieder attended the meeting at 1 p.m. to discuss bridge repairs with the council.
- 203/23 Annexation Mediation Costs
Seemel: That the municipality pay for the annexation mediation cost and then that cost be invoiced to Mr. Allan Kuhlmann as per the agreement.
CARRIED
- Delegation
James Nelson attended the meeting at 2:30 p.m. to interview for a position as a temporary operator.
- 204/23 Canada Community Building Fund 2022-23 Installment 2
Ostrander: That the Canada Community Building Fund 2022-23 Installment 2 in the amount of fourteen thousand three hundred and sixty eight dollars and fifty cents (\$14,368.50) be hereby acknowledged. CARRIED
- 205/23 Canada Community Building Fund Supplemental Fund Payment
Seemel: That the Canada Community Building Fund Supplemental Fund payment in the amount of two thousand and forty six dollars (\$2,046) be hereby acknowledged. CARRIED
- 206/23 Additional Allocation of CCBF Funding Allowed on Division 2 Corridor Road
Friesen: That the additional allocation of CCBF funding allowed on Division 2 Corridor Road Upgrade in the amount of seven thousand eight hundred and thirty dollars and thirty five cents (\$7,830.35) be hereby acknowledged.
CARRIED
- 207/23 2022-23 CAP Rat Control Program Rebate
Schultz: That the 2022-23 CAP Rat Control Program Rebate in the amount of two thousand seven hundred and ninety three dollars and ninety eight cents (\$2,793.98) be hereby acknowledged. CARRIED
- 208/23 2023 TransGas Mitigation Payment
Demencuik: That the 2023 TransGas Mitigation Payment in the amount of two hundred and seventy two dollars (\$272) be hereby acknowledged.
CARRIED
- 209/23 2023 Education Property Tax Mill Rates
Demencuik: That the 2023 Saskatchewan Provincial Education Property Tax Mill Rates for the property class Agricultural at 1.42 mills, Residential at 4.54 mills, Commercial/Industrial at 6.86 mills and Resource at 9.88 mills as formally approved by Order in Council be hereby acknowledged.
CARRIED

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Administrator


Reeve

M-11 (a)

210/23 Targeted Sector Support Program Regional Emergency Plan
Schultz: That this municipality collaborate with the neighbouring municipalities to apply for the Targeted Sector Support Program to hire a company to coordinate the preparation an emergency plan for the area. CARRIED

Councillor Demencuik declared a conflict of interest in the next order of business and left the council chamber at 3:19 p.m.

211/23 Fencing Road Allowance
Seemel: That the municipality authorize Lance Jorgensen to fence the following section of road allowance: SS ½ -15-12-11-W3M from April 30, 2023 to May 25, 2023 with the following conditions: there is sufficient signage, reflectors, and the electric fence is made of nylon braided wire that is easily taken down to allow motorists to go by. CARRIED

Councillor Demencuik returned to the meeting at 3:21 p.m.

212/23 WSA Waterworks Compliance Inspection Human Consumptive Use
Demencuik: That the WSA Waterworks Compliance Inspection Human Consumptive Use be hereby accepted as reviewed. CARRIED

213/23 FCM Membership
Ostrander: That the municipality become members of the FCM for 2023 and purchase a membership. DEFEATED

Reeve Williamson declared a conflict of interest in the next order of business and left the meeting at 3:26 p.m.

214/23 Overweight Permit
Ostrander: That an overweight permit be issued to Kelly Williamson to allow for the delivery of hay on April 12, 2023. CARRIED

Reeve Williamson returned to the meeting at 3:29 p.m.

215/23 Road Committee Alternate
Friesen: That Councillor Hapke be named as an alternate to the road committee. CARRIED

216/23 SWTPC AGM
Friesen: That Reeve Williamson and Councillor Hapke be hereby authorized to attend the SWTPC AGM to be held in Swift Current on April 28, 2023. CARRIED

217/23 Development Permit No. 2023-002
Hapke: That Development Permit No. 2023-002 submitted by the Vanguard Hutterian Brethren to build a water supply, storage and warehouse structure be hereby approved. CARRIED

Councillor Demencuik declared a conflict of interest in the next order of business and left the meeting at 3:50 p.m.

218/23 Approach S ½ -21-12-11-W3M
Friesen: That in consultation with the landowner an approach be built on the subdivision of the S ½ -21-12-11-W3M to allow for access to the land. CARRIED

219/23 Approach W ½ -16-12-11-W3M
Seemel: That the foreman consult with the landowner of the W ½ -16-12-11-W3M to determine the area for the approaches; furthermore, if culverts are required that the expense for them be the responsibility of the landowner. CARRIED

Councillor Demencuik returned to the meeting at 3:53 p.m.

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Administrator


Reeve

M-11 (a)

- 220/23 Correspondence
Demencuik: That the correspondence as read and listed on the agenda be hereby filed. CARRIED
- 221/23 Accounts
Schultz: That the List of Accounts for Approval with cheques and EFT's numbering 21124 to 21166 totaling four hundred and sixty two thousand and eight hundred and eighteen dollars and three cents (\$462,818.03) be hereby paid and attached hereto and form part of these minutes. CARRIED
- 222/23 Reports
Schultz: That the verbal reports given on the affairs of gravel and culverts be accepted as presented. CARRIED
- 223/23 Adjourn
Ostrander: That this meeting be hereby adjourned. (Adjourned @ 4:39 p.m.) CARRIED

Adopted this 9th day of May 2023


Administrator


Reeve

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

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

APPOINTMENTS TO MEET WITH COUNCIL:

**10:00 DAVID PETERS
10:30 JACKIE KAISER – ASSOCIATED ENGINEERING
11:00 PAUL MARTENS
11:30 RICHARD BUECKERT
1:00 GREG RIEDER**

1. MOTION TO ADOPT AGENDA

2. MINUTES OF THE REGULAR MEETING OF COUNCIL: March 28, 2023

3. FINANCIAL STATEMENT: March 2023

4. BANK RECONCILIATION: March 2023

5. PAMBRUN WATER LOG: March 2023

6. NEW BUSINESS:

1. *Annual Pambrun Landfill Report for the Ministry of Environment
2. *Four Front Environmental – Supply and Pricing for Earthen Material
3. *Group Chat App for Council
4. *Annexation Mediation Information:
 - Letter from the Village of Vanguard
 - Information from the Dispute Resolution Office, Ministry of Justice
5. *CCBF Funding 2022-23 Installment 2 - \$14,368.50
6. *Supplemental CCBF Fund Payment – 2022-23 - \$2,046
7. *Allowed Extra CCBF Funds on Division 2 CTP Corridor Road - \$7,830.35
8. *RCP Rebate – 2022-23 CAP RCP Rebate - \$2,793.98
9. *TransGas Mitigation Payment 2023 - \$272
10. Stark & Marsh Audit Letters
- 11.*2023 Education Property Tax Mill Rates
- 12.*TSS Grant – Emergency Plan for the area
- 13.*Revenue Sharing 2023-24 - \$227,067
- 14.*Ministry of Corrections – Police Costs Re-distribution Formula
- 15.*Road Closure Request April 30 – May 31, 2023 SS ½-15-12-11-W3M
- 16.*Neville Inter-Municipal Fire Department Annual General Meeting
- 17.*WSA – Waterworks Compliance Inspection Human Consumptive Use
- 18.*FCM – Membership Invoice

7. UNFINISHED BUSINESS:

1. Equipment Purchases: Backhoe/Scraper/Crane/Packer Transport/Truck/
Snow Plow/Handy Hitch/Buggy/Wing Cradle
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 Responds to the 2023-24 Provincial Budget
2. SAW – Prairie Watersheds Climate Program
3. SaskEnergy – Inspection of Natural Gas Lines in the Area
4. Agriculture in the Classroom
5. 2023-24 Refresh Program - Community Futures
6. Ponteix Ambulance Monthly Statistical Report

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