

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 June 13, 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.

262/23

Agenda

Seemel: That the agenda be hereby adopted as presented.

CARRIED

263/23

Minutes

Ostrander: That the minutes of the regular meeting of the council held May 9, 2023 be approved as presented.

CARRIED

264/23

Financial Statement

Demencuik: That the Statement of Financial Activities for the month of May be accepted as presented.

CARRIED

265/23

Bank Reconciliation

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

CARRIED

Councillor Hapke was asked to leave the council chamber for the discussion on the next order of business. Councillor Hapke left the council chamber at 11 a.m.

266/23

Dust Control Compensation

Ostrander: That the municipality pay for the dust control be redone at the SW-04-10-11-W3M, NE-09-11-10-W3M and NW-36-10-10-W3M and that the ratepayers receive a copy of the policy and the facts sheet on dust control.

CARRIED

Councillor Hapke returned to the meeting at 11:07 a.m.

267/23

Dust Control Policy

Demencuik: That the Dust Control Policy be accepted as amended.

CARRIED

268/23

Development Permit 2023-005

Ostrander: That as Development Permit 2023-005 submitted by Millar College of the Bible to build a 16' X 20' building over their irrigation pumps by the dugout complies with the zoning bylaw that it be hereby approved.

CARRIED

269/23

Low Level Crossing Repair

Seemel: That Duracon be contacted to look at the concrete problem at the crossing ESE-28-11-12-W3M and provide recommendations on possible repair options.

CARRIED

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Administrator

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Reeve

M-11 (a)

- 270/23 Pambrun Water Log – May
Seemel: That the Pambrun Water Log for the months of May as presented by Water Operator Richard Bueckert be hereby accepted as reviewed.
CARRIED
- Pambrun Water Operator Report
Richard attended the meeting at 11:30 a.m. to discuss the Pambrun Water Operation with the council. Discussion took place concerning the repair of the well site and fence after the spring run-off. Richard stated he had used the college backhoe and that an invoice would be forthcoming. In closing, Richard noted that the waterline to east side of the hamlet would be going in next week and that the water source had been keeping up with the demand so he would not be changing out the pump just yet.
- 271/23 Annexation Mediation Team Member
Ostrander: That Keith Carleton be appointed as one of the annexation mediation team members.
CARRIED
- 272/23 Annexation Mediation Team Member
Schultz: That Councillor Hapke be appointed as an annexation mediation team Member and that Reeve Williamson be named as the alternate.
CARRIED
- 273/23 Annexation Mediation Date
Demencuik: That the annexation mediation meeting date be set for either June 28 or June 29, 2023.
CARRIED
- 274/23 Recess Meeting
Williamson: That as it is 12:00 p.m. that we hereby recess for lunch.
CARRIED
- 275/23 Reconvene Meeting
Williamson: That as it is 12:33 p.m. that we hereby reconvene.
CARRIED
- Delegation
Allan Kuhlmann attended the meeting at 1:15 p.m. to discuss his annexation request with the council.
- 276/23 Information Provided to Mediation Team
Demencuik: That Administrator Richards provide the letter of request for compensation, tax certificate, 2022 levy information, and any other information that the mediation team requires pertaining to the annexation.
CARRIED
- 277/23 2023 Mill Rate
Seemel: That the municipal mill rate for the 2023 operating year be set at 9.5 mills with mill rate factors of 1.00 on agricultural, 1.29 on residential, 1.90 on commercial other and commercial resource.
CARRIED
- 278/23 2023 Pambrun CAA Levy
Hapke: That the Pambrun CAA Notice of Levy for the Year 2023 in the amount of twenty thousand one hundred and eighty three dollars (\$20,183) be hereby acknowledged.
CARRIED
- 279/23 2023 Whiska CAA Levy
Ostrander: That the Whiska CAA Notice of Levy for the year 2023 in the amount of twenty two thousand six hundred and forty two dollars (\$22,642) be hereby acknowledged.
CARRIED
- 280/23 2023 Hazenmore CAA Levy
Wall: That the Hazenmore CAA Notice of Levy for the year 2023 in the amount of one thousand six hundred and forty four dollars and fifty cents (\$1,644.50) be hereby acknowledged.
CARRIED

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Administrator


Reeve

M-11 (a)

- 281/23 Pioneer Co-op Equity Cheque
Demencuik: That the Pioneer Co-op Equity cheque in the amount of one hundred and thirty eight dollars and twenty one cents (\$138.21) be hereby acknowledged.
CARRIED
- 282/23 Groundwater Monitoring Report Letter
Demencuik: That the response to the 2022 Groundwater Monitoring Report received from the Ministry of Environment listing their comments be hereby acknowledged.
CARRIED
- Operator Report
Operator Paul Martens attended the meeting at 2:13 p.m. to discuss municipal business with the council. Discussion took place concerning the spraying, seeding grass, dust control, the repairs on the CAT 150 and the repairs needed on the mulcher reservoir.
- 283/23 Targeted Sector Support Funding Final - OCP and Zoning Bylaw
Ostrander: That as the Targeted Sector Support Funding covered 75% of eligible costs that the remaining outstanding amount of ten thousand five hundred and twenty five dollars (\$10,525) be split between the Village of Vanguard and the R.M. of Whiska Creek as follows: Village of Vanguard one thousand five hundred and seventy one dollars and seventy seven cents (\$1,571.77) and the R.M. of Whiska Creek eight thousand nine hundred and fifty three dollars and twenty three cents (\$8,953.23).
CARRIED
- 284/23 Request for Approach – SW-15-10-12-W3M
Demencuik: That the request for an approach on the NW corner of the SW-15-10-12-W3M be hereby approved.
CARRIED
- 285/23 Advertise the 2010 CAT140 for Sale
Friesen: That the 2010 CAT140M be advertised for sale in the SARM Classifieds and on Kijiji for \$110,000 or best offer.
CARRIED
- 286/23 Septic Tank Replacement Quote
Hapke: That the quote received from C-D Plumbing in the amount of twelve thousand three hundred dollars (\$12,300) to install a 2,000 gallon concrete holding tank, remove the old tank and install an alarm system be hereby accepted.
CARRIED
- 287/23 Vault Inspection
Schultz: That the municipality partner with the Village of Vanguard to have a locksmith come out and inspect the locks on our vaults.
CARRIED
- 288/23 RF Wingmaster – RF1000
Ostrander: That the municipality purchase a RF1000 Connecting Arm Handler with wing stand from RF Wingmaster in the amount of four thousand three hundred and twenty nine dollars (\$4,329).
CARRIED
- 289/23 Administrator Holiday Days
Hapke: That Administrator Richards be hereby authorized holiday days June 16 and June 19.
CARRIED
- 290/23 SWTPC 2023/2024 Membership Levy
Demencuik: That the SWTPC Membership Levy for 2023/2024 in the amount of four hundred and twenty seven dollars (\$427) be hereby paid.
CARRIED
- 291/23 Employee Job Description and Rolls and Responsibilities
Seemel: That Councillor Demencuik be authorized to work on developing employee job description and the rolls and responsibilities that are required for each position.
CARRIED
- 292/23 Correspondence
Schultz: That the correspondence as read and listed on the agenda be hereby filed.
CARRIED

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Administrator


Reeve

M-11 (a)

293/23

Accounts

Ostrander: That the List of Accounts for Approval with cheques and EFT's numbering 21213 to 21264 totaling one hundred and seventy five thousand seven hundred and sixty nine dollars and fifty four cents (\$175,769.54) be hereby paid and attached hereto and form part of these minutes.

CARRIED

294/23

Reports

Ostrander: That the verbal reports given on the affairs of APAS Meeting in July, Ponteix Ambulance Fundraiser, Prairie Pioneer Housing, grader work, Division 3 Meeting, Chinook Regional Library AGM, Assessment Roll close and OWWA be accepted as presented.

CARRIED

295/23

OWWA AGM

Ostrander: That Reeve Williamson and Councillors Hapke, Schultz, Demencuik, and Ostrander be hereby authorized to attend the OWWA AGM to be held June 20, 2023 in Pambrun.

CARRIED

296/23

Adjourn

Williamson: That this meeting be hereby adjourned. (Adjourned @ 5:15 p.m.)

CARRIED

Adopted this 11th day of July 2023


Administrator


Reeve

AGENDA FOR THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF WHISKA CREEK NO. 106 TO BE HELD JUNE 13, 2023

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

APPOINTMENTS TO MEET WITH COUNCIL:

11:00 PAUL MARTENS

11:30 RICHARD BUECKERT

1:15 ALLAN KUHLMANN

1. MOTION TO ADOPT AGENDA

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

3. FINANCIAL STATEMENT: May 2023

4. BANK RECONCILIATION: May 2023

5. PAMBRUN WATER LOG: May 2023

6. NEW BUSINESS:

1. *Dust Control - Dust Control Policy
2. *Dust Control Compensation – Tournigny/Kirby
3. *Development Permit – 2023 – 004
4. *Neville Well – Cleaning sand out of the bottom
5. *Monette Farms – Damages to municipal infrastructure.
6. *Wall Crossing Repair
7. *Annexation Mediation Team
8. *Annexation Mediation Dates
9. *Budget 2023
10. *Mill Rate 2023
11. *Whiska CAA Levy 2023
12. *Hazenmore CAA Levy 2023
13. *Pioneer Co-op Equity - \$138.21
14. Southwest Incinerator Update
15. *Pambrun Landfill Groundwater Monitoring Report
16. *Pambrun Landfill Groundwater Monitoring Reduction in Frequency of Monitoring
17. *Associated Engineering – Scope/Budget Change
18. *TSS Final Payment – Split on remaining outstanding
19. *Vanguard & District Fire Department - Insurance
20. *Request for Approach – SW-15-10-12-W3M Karen Goffinet
21. *Ritchie Brothers – Grader Sale Options
22. *C-D Plumbing – Quote for Septic Holding Tank Replacement
23. Violence Policy in place by May 17, 2024
24. *Lac Pelletier Regional Park Authority - Constitution
25. *Village of Vanguard - Vault Inspection
26. *Village of Vanguard - Letter
27. *Xplore – EFT Payments
28. RF Wingmaster
29. Plant Health Network Newsletter – Gopher Control Program
30. *R.M. of Val Marie No. 17 - Letter
31. *Motor Grader T41 – CAT 150
32. *Pipe Replacement – Division 4 – Irrigation
33. *Gravel Crush Tender – No tenders received
34. *Administrator Holiday Days – June 16 & 19
35. *Pambrun CAA Levy 2023
36. *SWTPC Chair's Report/Membership Fee for 2023-24
37. Central Pole – Pole Inspections
38. MMSW Payment Notice 03 to Service Agreement

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. *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

8. CORRESPONDENCE:

1. SARM –SARM Weekly Policy Bulletin/Fire Ban for Crown Lands, Provincial Parks, and
Northern Saskatchewan/SARM Encouraged by Wildlife Damage Compensation
Enhancements/SARM Webinars/Leafy Spurge Beetle
2. The INDSider
3. Stars Mission 2022/2023
4. iHunter Store Launch and a Canada Day Sale
5. 2023-24 Municipal Revenue Sharing
6. Hay Salvage and Ditch Mowing – Ministry of Highways
7. SCGA Wrapping up Dig Safe Month in SK
8. 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