



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council January 16, 2026 - 01:30 PM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Friday, January 16, 2025 in the Council Chambers of the Municipal Building in Wawota, Saskatchewan at 1:00 p.m.

Reeve: Darrell Petterson
Division 1: Hector Lamontagne
Division 2: Dale Hewitt
Division 3: Earl Bourhis
Division 4: Ryley Clements
Division 5: Blaine Ehr
Division 6: Jill Lowe
Administrator: Katelyn Ethier

Visitors, Delegations and/or Public Hearings

Call to Order

With a quorum being present, Reeve Darrell Petterson called the meeting to order at 1:40 p.m.

Delegate - Paul Ede

Operator Paul Ede entered chambers at 2:07 p.m.
Mr. Ede met Council for 2026 annual review.
Operator Paul Ede ended the call at 2:29 p.m.

Delegate- Tom Black

Operator Tom Black entered chambers at 2:30 p.m.
Mr. Black met Council for 2026 annual review.
Operator Tom Black chambers at 2:40 p.m.

Delegate - Michael French

Operator Michael French entered chambers at 2:41 p.m.
Mr. French met Council for 2026 annual review.
Operator Michael French chambers at 2:54 p.m.

Resolution No: **Reading and Adoption of Minutes**
01/2026 **Moved By:** Jill Lowe

That the minutes of the Regular Meeting of Council held on December 12, 2025 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
02/2026 **Moved By:** Darrell Petterson

That the Bank Reconciliation and the Statement of Receipts and Payments for the month of December 2025, be accepted as presented.

CARRIED

Resolution No: **Communications/Correspondence**
03/2026 **Moved By:** Blaine Ehr

That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged, be filed.

CARRIED

New Business

Resolution No: 2026 Council Renumeration Rates
04/2026 Moved By: Dale Hewitt

That Council, for the year 2026 set the indemnity rates for Council Members as follows, and that the indemnity be paid monthly by direct deposit.

Attend Monthly Meeting	\$300.00/day
Attend Special Meeting	\$300.00/day
Attend Office	\$250.00/day
Attend Convention	\$2500.00/day
Committee/Misc. Meetings	\$250.00/day
Committee/Misc. Mtg Meals	Reimburse Receipt Amount Only
Supervision of Public Works	\$250.00/day
Mileage	\$1.00/km
Monthly Cellular Allowance	\$50.00

CARRIED

Resolution No: Council Indemnity
05/2026 Moved By: Jill Lowe

That the following Council Indemnity plus applicable GST for January 2026 be approved for payment.

Reeve Darrell Petterson	\$596.53
Division 1 Councillor Hector Lamontagne	\$623.83
Division 2 Councillor Dale Hewitt	\$959.93
Division 3 Councillor Earl Bourhis	\$388.53
Division 4 Councillor Ryley Clements	\$733.03
Division 5 Councillor Blaine Ehr	\$646.93
Division 6 Councillor Jill Lowe	\$537.59

CARRIED

Resolution No: Katelyn Ethier- Annual Employee Review - Remuneration
06/2026 Moved By: Jill Lowe

That upon review, Council approve a salary of \$76,450 per annum (monthly \$6,370.83) plus stat holiday pay at (5%) and vacation pay (3/52) less deductions, thereby amending clause 1(a) of the Administrative Services Agreement signed May 13, 2021, and that these wages shall be retroactive to January 1, 2026.

CARRIED

Resolution No: Heather Frederickson Annual Employee Review
07/2026 Moved By: Dale Hewitt

That upon review, Council approve Office Administrative Assistant Heather Frederickson a wage of \$25.00 per hour plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions, and that 12 paid sick days be allotted annually that do not roll over, and that this increase shall be retroactive to January 01, 2026.

CARRIED

Resolution No: Tom Black - Annual Employee Review - Remuneration
08/2026 Moved By: Ryley Clements

That upon review, Council approve Tom Black's hourly wage of \$35.00 plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions during the months of April through October inclusive ("Summer Hours"), and that his wage for the months of November through March inclusive ("Winter Hours") continue to be set at a monthly salary of \$4,500.00 plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions, as described in Policy 400-2.2 "WAGES AND BENEFITS, and that these wages shall be retroactive to January 1, 2026.

CARRIED

Resolution No: Paul Ede - Annual Employee Review - Remuneration
09/2026 **Moved By:** Earl Bourhis

That upon review, Council approve Paul Ede's hourly wage of \$35.00 plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions during the months of April through October inclusive ("Summer Hours"), **and that** his wage for the months of November through March inclusive ("Winter Hours") continue to be set at a monthly salary of \$4,500.00 plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions, as described in Policy 400-2.2 "WAGES AND BENEFITS, **and that** these wages shall be retroactive to January 1, 2026.

CARRIED

Resolution No: Grader Operator Remuneration - Winter Hours
10/2026 **Moved By:** Ryley Clements

That Council approve any hours which a Grader Operator works above eight (8) hours per day during "Winter Hours" shall be remunerated at the Operator's set hourly rate which they receive during "Summer Hours, **and that** this hourly rate shall be in addition to the monthly salary as set forth by Council for "Winter Hours, **and that** these hours be paid-out in the pay period following the one in which they were accrued.

CARRIED

Resolution No: Winter and Summer Hours- Michael French
11/2026 **Moved By:** Darrell Petterson

That Council recognizes the dynamic nature of Michael French's position as a municipal employee in addition to his duties as a Mower Operator, **and that** the weather during the spring and fall can impact his duties, **and therefore that** Michael French's transition from "Winter Hours" to-and-from "Summer Hours" may be different than the rigid time periods set-forth for Operators more generally in Policy 400-2.2, **and that** this variation specific to Michael French's role is recognized and understood in his Employee Letter of Understanding.

CARRIED

Resolution No: Mike French - Annual Employee Review - Remuneration
12/2026 **Moved By:** Blaine Ehr

That upon review, Council approve Michael French's hourly wage of \$35.00 plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions, **and that** during the pay periods when he is receiving "Summer Hours" remuneration, **and that** his wage during "Winter Hours" shall be set at a monthly salary of \$2,750 to be paid-out at a rate of \$1,375 bi-weekly plus stat holiday pay at (5%) and vacation pay (3/52) to be paid out on each pay cheque less deductions, **and that** these wages shall be retroactive to January 1, 2026.

CARRIED

Resolution No: Annual Employee Review- Employee Letter of Understanding
13/2026 **Moved By:** Hector Lamontagne

That having completed the Annual Employee Reviews for each municipal employee, Council require each employee to review an updated Employee Letter of Understanding regarding the expectations of their position and the accompanying remuneration, **and that** if the employee is in agreement with the content of the Letter of Understanding, they shall sign the letter in the presence of a witness, **and that** a copy of this Letter of Understanding shall be kept in the employee's file.

CARRIED

Resolution No: Deputy Reeve
14/2026 **Moved By:** Jill Lowe

That Council appoint Division 1 Councillor Hector Lamontagne as Deputy Reeve for the Municipality.

CARRIED

Resolution No: **Signing Authorities**
15/2026 **Moved By:** Blaine Ehr

That Council, for the year of 2026 authorize Reeve Darrell Petterson or Deputy Reeve Hector Lamontagne and Administrator Katelyn Ethier to be the signing authorities on all Municipal Accounts at Conexus Credit Union.

CARRIED

Resolution No: **Online Bill Payment Authorization**
16/2026 **Moved By:** Dale Hewitt

That Council, for the year 2026 authorize Reeve Darrell Petterson or Division 4 Councillor Ryley Clements and Administrator Katelyn Ethier to authorize all online bill payments made through the Conexus Credit Union.

CARRIED

Resolution No: **Returning Officer**
17/2026 **Moved By:** Earl Bourhis

That Council appoint Administrator Katelyn Ethier as Returning Officer for the 2026 election year.

CARRIED

Resolution No: **Election Officials Remuneration**
18/2026 **Moved By:** Ryley Clements

That Council, in the event that a municipal election is necessary in 2026 pay its election officials as follows:

Deputy Returning Officer	\$300.00/day
Poll Clerk	\$300.00/day
Returning Office	\$300.00 /day

CARRIED

Resolution No: **Set Polling Locations**
19/2026 **Moved By:** Dale Hewitt

That Council set the 2026 optional polling places for general elections as follows:

Division 3,5,6	Kennedy Community Hall
	Kennedy Friendship Center
Division 1,2,4	Wawota Municipal Building Chambers
	Wawota Town Hall

CARRIED

Resolution No: **2026 Membership Fees / Retainers**
20/2026 **Moved By:** Jill Lowe

That Council authorize the payment of the following 2026 annual Membership Requisitions and/or Contributions:

Munisoft	\$6,075.03
Rural Municipal Administrators Association	\$425.00
Saskatchewan Association of Rural Municipalities	\$3,305.83
Federation of Canadian Municipalities	\$297.99
Agricultural Producers Association of Saskatchewan	\$9,090.64
Southeast Regional Library (First & Second Installment)	\$9,670.50
Western Municipal Consulting	\$682.50

CARRIED

Resolution No: **Fees for Copying**
21/2026 **Moved By:** Blaine Ehr

That Council, for the year 2026, set the fee of \$20.00 for a copy of each of the following municipal documents:

Minutes (Per Month)
Public Disclosure Statements (All Councillors)
Bylaws (Certified True Copies)
Tax Certificate (Per 3 Properties)

CARRIED

Resolution No: **Western Municipal Consulting: Board of Revision**
22/2026 **Moved By:** Darrell Petterson

That pursuant to Subsection 220(1) of The Municipalities Act, the RM of Wawken No. 93 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Resolution No: **Western Municipal Consulting: Board of Revision Secretary**
23/2026 **Moved By:** Hector Lamontagne

That pursuant to Subsection 221(1) of The Municipalities Act, the RM of Wawken No. 93 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Resolution No: **Western Municipal Consulting: Development Appeals Board**
24/2026 **Moved By:** Dale Hewitt

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM Wawken No. 93 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Resolution No: Western Municipal Consulting: Development Appeals Board Secretary
25/2026 **Moved By:** Earl Bourhis

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM of Wawken No. 93 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Resolution No: Western Municipal Consulting: Municipal Board of Appeals
26/2026 **Moved By:** Ryley Clements

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF WAWKEN NO.93 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Resolution No: Western Municipal Consulting: Municipal Board of Appeals Secretary
27/2026 **Moved By:** Blaine Ehr

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF WAWKEN NO.93 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Resolution No: Appoint 2026 Plant Health Officers
28/2026 **Moved By:** Hector Lamontagne

That Council appoint the following Plant Health Officers:

Marieve Elliott, Plant Health Officer	Division 1
Joanne Kwasnicki, Plant Health Officer	Division 2
Betty Johnson, Plant Health Officer	Division 3
Katey Makohoniuk, Plant Health Officer	Division 4
Chelsea Neubuerger, Plant Health Officer	Division 5
Colleen Fenning, Plant Health Officer	Division 6

CARRIED

Resolution No: 2026 Beaver Bounty
29/2026 **Moved By:** Blaine Ehr

That Council acknowledge that the CAP- Beaver Control Program is administered by SARM and funded by the Ministry of Agriculture and the Federal Government, **and that** the Municipality will continue to pay a beaver bounty to our ratepayers, **and further that** the beaver bounty will remain at \$50 per beaver.

CARRIED

Resolution No: 2026 Coyote Bounty
30/2026 **Moved By:** Ryley Clements

That Council renew the coyote bounty program for 2026 at a rate \$40.00 per 4 paws, **and that** all paws are to be grouped with an application form detailing the location where the coyotes were collected, **and that** the paws and accompanying form be delivered to the Division Councillor for verification before payment is made.

CARRIED

Resolution No: Sask Lotteries Population Allocation
31/2026 **Moved By:** Blaine Ehr

That Council allocate the Municipality's 2026 community per capita rate by designating 307 to the Wawota Recreation board and 307 to the Kennedy Recreation Board.

CARRIED

Resolution No: Library Rep Remuneration
32/2026 **Moved By:** Darrell Petterson

That Council set the 2026 rate of remuneration for the Library Representative appointed to represent the Municipality at \$150.00 per meeting, meal reimbursement (if applicable) and \$1.00/km for any necessary travel to attend library board meetings unless that member will be receiving remuneration directly from the Local or Regional Library Boards or any other Municipality.

CARRIED

Resolution No: Land/R.O.W. Purchase Rates
33/2026 **Moved By:** Hector Lamontagne

That Council set the 2026 rate for the purchase of land for Right-Of-Way during municipal road constructions at \$3,000.00 per acre.

CARRIED

Resolution No: 2026 Fencing Rates
34/2026 **Moved By:** Earl Bourhis

That Council set the 2026 rate for the removal and replacement of a Lawful Fence, as described in The Stray Animals Regulations, Sec,18 (a)(ii), during municipal road constructions as follows:

Removal Lawful Fence	\$1,500.00/mile
Replace Lawful Fence on R.O.W.	\$7000.00/mile
Remove Electric Fence	\$750.00/mile
Replace Electric Fence on R.O.W.	\$2,500.00/mile

that the removal and replacement of fence to be paid for must be pre authorized by the Council prior to any work being done, that the replacement of fence to be paid for must be complete with a two (2) year period of the final completion date of the construction project, **and further that** during the reconstruction of a municipal road that has been accepted for funding under a approved Government Granted Road Program, the above fencing rates will be adjusted to reflect the maximum rate set out in the agreement signed between the Municipality and the Senior Level of Government.

CARRIED

Resolution No: Road Construction/Maintenance Agreement Pricing
35/2026 **Moved By:** Dale Hewitt

That Council approve the following pricing for Road Construction/Maintenance Agreements:

Trees, Shelter Belts, Hedge Damages	TBD per agreement
Crop, Hay Land & Grassland Damages	\$1,000.00/acre
Borrow Pit/Surface Borrow	Minimum payment \$100.00 or \$0.50/yard

CARRIED

Resolution No: 2026 Gravel Related Rates
36/2026 **Moved By:** Darrell Petterson

That Council set the 2026 rates pertaining to gravel as follows:

Stockpile Damages Payments	\$200.00/acre
Gravel Royalties	\$3.00/cubic yard
Reclamation/Grass Seed Payments	\$100.00/acre

CARRIED

Resolution No: Custom Work Rates
37/2026 **Moved By:** Jill Lowe

That Council set the 2026 custom work rates for machinery and operators that these rates are applicable to the ratepayers of the R.M. of Wawken No.93 only, **that** there shall be a minimum on (1) hour charge for all equipment other than for doing grading/ploughing or private lanes where there shall be a minimum half hour (1/2) hour charge, and **further that** when persons other than R.M. 93 ratepayers require custom work done, the rates will be \$175.00 per hour for all equipment with minimum one (1) hour charge: further that the rates be as follows:

Municipal Grader (lanes only)	\$100.00/hour
Snow Blower (roads only)	\$100.00/hour
Tractor/Loader	\$100.00/hour
Mowing (lanes only)	\$100.00/hour

CARRIED

Resolution No: Sale of Gravel to Ratepayers
38/2026 **Moved By:** Blaine Ehr

That Council approve the sale of crushed gravel to ratepayers of the Municipality at a rate of \$14.00 per yard up to a maximum of 50 yards per year per land title owner and/or commercial enterprise.

CARRIED

Resolution No: Employee Mileage Rate
39/2026 **Moved By:** Dale Hewitt

That Council set the 2026 mileage rate of \$1.00/km to be paid to all employees when doing work for the municipality or when attending pre-authorized municipal meetings/workshops and further that payment of mileage does not include travel to and from their normal place of work .

CARRIED

Resolution No: Employee Cellular Allowance
40/2026 **Moved By:** Earl Bourhis

That Council pay a monthly cellular allowance of \$50.00 to all municipal employees.

CARRIED

Resolution No: Per Capita Contribution to STARS
41/2026 **Moved By:** Blaine Ehr

That Council, in accordance with Resolutions 192/2012 make the annual voluntary contribution of \$2.00 per capita based on the Municipality's populations of 614 to the Stars Helicopter Air Ambulance program; further that the cheque for \$1228.00 be sent to SARM to be presented to a representative from STARS at the upcoming SARM Convention unless other arrangements have been made.

CARRIED

Resolution No: SARM and RMAA Conventions
42/2026 **Moved By:** Darrell Petterson

That Council authorize Administrator Katelyn Ethier to attend the SARM Annual Convention held in Saskatoon March 10-12, 2026 , the RMAA Annual Convention held in Regina on May 11-14, 2026, and the SARM Midterm Convention held in Saskatoon on November 18-19, 2026, **and furthermore** that all necessary expenses shall be paid

CARRIED

Resolution No:
43/2026

RMAA Spring Workshop

Moved By: Blaine Ehr

That Council authorize Administrator Katelyn Ethier to attend the RMAA Spring Election Workshop in Weyburn on April 1, 2026, **and furthermore** that all necessary expenses shall be paid.

CARRIED

Resolution No:
44/2026

RM of Walpole Road Maintenance Agreement

Moved By: Darrell Petterson

That Council approve the Road Maintenance Agreement to access the Porter Pit located at NW 20-11-33 W2 and the Ford Pit located at NE 01-10-01 W2 from the R.M. of Walpole No. 92,**and that** Reeve Darrell Petterson and Administrator Katelyn Ethier be authorized to sign the agreement.

CARRIED

Resolution No:
45/2026

Appointment of Poundkeepers

Moved By: Blaine Ehr

That Council appoint Division 1 Councillor Hector Lamontagne and Division 2 Councillor Dale Hewitt as the Municipalities’ Poundkeepers for 2026, **and that** the appointment be signed, and sealed.

CARRIED

Resolution No:
47/2026

WCB Coverage Rate

Moved By: Darrell Petterson

That Council, for the year 2026, acknowledge the Positional Personal Coverage Rate with Saskatchewan Workers' Compensation Board for the seven (7) Elected Officials at \$40,382.00.00 for the Period of January 1, 2026 - December 31, 2026.

CARRIED

Resolution No:
46/2026

Committee Appointments

Moved By: Jill Lowe

That Council, for the year 2026, make the following miscellaneous appointments:

Acting Assessors	Sherry Wight, Cheryl DeRoo
APAS	Blaine Ehr
Code of Ethics Investigation Committee	2 appointed Councillors named on their ability to be impartial to the concern.
Emergency Measures	Co-ordination Division 5 Councillors
	Division 1 and 3 Councillors
Financial	Division 1,3,5 Councillors
	Alternates: Division 2, 4, 6
WWW Fire Department- Chief	Dale Hewitt
Kennedy Volunteer Fire Department- Chief	Collin Lemieux
Fire Protection - Wawota	Division 1 and Reeve
- Kennedy	Division 3 and Division 6
Fire Protection Committee:	Reeve, Division 2 and Division 3 Councillors
Wawota Health Care Foundation	Division 1 and Division 5 Councillors
	Alternate - Reeve
Kipling Health Foundation	Division 6
Southeast Municipal Health Care Corp	Division 4 Councillor

	Alternate - Reeve or Division 1 Councillor
Labour Relations Committee	Division 2 and 5 Councillors
Municipal Building	Reeve and Division 1 Councillors
Pest Control Officer:	Colton Frederickson
Poundkeepers	Hector Lamontagne & Dale Hewitt
	Whitewood Livestock Sales (Alternate)
Recreation Board:	Wawota - Division 2 Councillor
	- Reeve
	Kennedy- Division 3 Councillor
	- Division 6 Councillor
Returning Officer	RM of Wawken- Administrator
Road Committee (Including Road Bans)	Councillors of own Division and any other 2 Councillors
Southeast Regional Library	Kennedy Branch - Lorna Dorrance
	Kennedy Branch - Doreen Gardner
	Wawota Branch - Amanda Snezyk
	Wawota Branch - Kim Lamontagne
SETPC	Division 5 Councillor and Alternate
Stray Animal Act Administrator	RM of Wawken Administrator
WWW Veterinary Board	Division 1 and 5 Councillors
Weed Inspector	Acresa

CARRIED

Resolution No: 48/2026 **SARM: Legal and Community Planning**
Moved By: Blaine Ehr

That Council acknowledge the following 2026 SARM Legal and Community Planning fees:

Legal Services	Adryan J.W. Toth, J.D., LL.M.	\$320.00/hr
Legal Services	Danielle Schidelka, J.D	\$285.00/hr
Legal Services	Jenna Sambrook	\$285.00/hr

CARRIED

Resolution No: 49/2026 **SARM PSIP Renewal**
Moved By: Hector Lamontagne

That Council acknowledge and approve the renewal of the SARM Property Self Insurance Program per the Schedule of Building and Contents and Schedule of Mobile Equipment and PSIP Renewal Invoice received from SARM for \$4,778.18.

CARRIED

Resolution No: 50/2026 **SARM LSIP Renewal**
Moved By: Blaine Ehr

That Council acknowledge and approve the renewal of the SARM Liability Self-Insurance Program for \$2,632.35.

CARRIED

Resolution No: SARM Admin Fidelity Bond
51/2026 **Moved By:** Dale Hewitt

That Council accept the SARM Administrator's Fidelity Bond invoice as presented by the Administrator for fidelity bond insurance coverage of \$10,000.00, registered mail coverage of \$50,000 and money and securities coverage of \$2,500.

CARRIED

Resolution No: Reimburse 2026 EMS Fees
52/2026 **Moved By:** Blaine Ehr

That Council approve to pay \$120.00 to the Town of Wawota for 1/3 share of EMS annual registration fees not covered by Sun Country Health Region for each of the 3 Emergency Medical Responders.

CARRIED

Resolution No: Lands Branch Agreement Cancellation Request
53/2026 **Moved By:** Blaine Ehr

That Council approve the lease cancellation requests for Lands Branch lands for lease number 224615, **and that** Reeve Darrell Petterson and Administrator Katelyn Ethier be authorized to request for cancellation and/or payment on behalf of the Municipality.

CARRIED

Resolution No: Fenceline Clearing
54/2026 **Moved By:** Ryley Clements

That Council hire Shaw Heaton to clear brush from the fenceline along SW 16-11-02 W2.

CARRIED

Resolution No: Bush Clearing & Fencing Agreement
55/2026 **Moved By:** Blaine Ehr

That Council put in place a Bush Clearing and Fencing Removal/Replacement Agreement.

CARRIED

Resolution No: Grader Blade Order
56/2026 **Moved By:** Darrell Petterson

That Council approve the of the following parts order from DionCo Sales for the Wawota and Kennedy graders:

1"x7"x4' Curved Carbide Blades	4
Craig V Plow Shoe & Bolts	2

CARRIED

Conflict of Interest

Reeve Darrell Petterson declared a Conflict of Interest and left the Council Chambers at 4:12 p.m.

Resolution No: Application to Purchase Ag Lease Land
57/2026 **Moved By:** Blaine Ehr

That Council approve Darrell Petterson to purchase Agriculture Lease Land located at SE 08-12-02 W2.

CARRIED

Conflict of Interest

Reeve Darrell Petterson returned to the Council Chambers at 4:15 p.m.

Resolution No:
58/2026

Admin Report

Moved By: Jill Lowe

That Council accept the Monthly Report dated December 12, 2025 - January 15, 2026 as presented.

CARRIED

Resolution No:
59/2026

Employee Time Sheets Accepted

Moved By: Darrell Petterson

That Council accept the employee time sheets for December 2025, as presented.

CARRIED

Resolution No:
60/2026

Presentation of Monthly Vouchers/Accounts

Moved By: Hector Lamontagne

That accounts payable paid by cheque No. 8380 to No. 8422 inclusive, totalling \$166,066.51, be approved for payment and direct payments totaling \$85,096.79 be ratified for the grand total of \$251,163.30 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution No:
61/2026

Adjournment

Moved By: Darrell Petterson

That the meeting be adjourned at 4:58 p.m.

CARRIED

Reeve

Administrator