



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council January 14, 2025 - 01:30 PM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Tuesday, January 14, 2025 in the Council Chambers of the Municipal Building in Wawota, Saskatchewan at 1:30 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

Call to Order

With a quorum being present, Reeve Darrell Petterson called the meeting to order at 1:33 p.m.

Visitors, Delegations and/or Public Hearings

Delegate - Paul Ede

Operator Paul Ede entered chambers at 2:34 p.m.
Mr. Ede met Council for 2025 wage review.
Operator Paul Ede ended the call at 3:03 p.m.

Delegate - Michael French

Operator Michael French entered chambers at 3:11 p.m.
Mr. French met Council for 2025 wage review.
Operator Michael French chambers at 3:32 p.m.

Delegate - Tom Black

Operator Tom Black entered chambers at 3:33 p.m.
Mr. Black met Council for 2025 wage review.
Operator Tom Black chambers at 3:48 p.m.

Resolution	Reading and Adoption of Minutes	
No:	Moved By: Darrell Petterson	
01/2025	That the minutes of the Regular Meeting of Council held on December 12, 2024 be approved as presented.	CARRIED

Resolution	Presentation of Monthly Financial Statements	
No:	Moved By: Jill Lowe	
02/2025	That the Bank Reconciliation and the Statement of Receipts and Payments for the month of December 2024, be accepted as presented.	CARRIED

Resolution No: 03/2025

Communications/Correspondence 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: 04/2025

2025 Council Renumeration Rates Moved By: Dale Hewitt

That Council, for the year 2025 set the indemnity rates for Council Members as follow and that the indemnity be paid monthly by direct deposit expect Division 1 which opts for monthly payments by cheque.

Attend Monthly Meeting	\$250.00/day
Attend Special Meeting	\$250.00/day
Attend Office	\$250.00/day
Attend Convention	\$250.00/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: 05/2025

Council Indemnity Moved By: Blaine Ehr

That the following Council Indemnity plus applicable GST for January 2025 be approved for payment.

Reeve Darrell Petterson	\$298.68
Division 1 Councillor Hector Lamontagne	\$575.98
Division 2 Councillor Dale Hewitt	\$880.41
Division 3 Councillor Earl Bourhis	\$632.68
Division 4 Councillor Ryley Clements	\$632.68
Division 5 Councillor Blaine Ehr	\$741.85
Division 6 Councillor Jill Lowe	\$748.18

CARRIED

Resolution No: 06/2025

Katelyn Ethier- Annual Employee Review - Remuneration Moved By: Darrell Petterson

That upon review, Council approve a salary of \$72,100 per annum (monthly \$6,008.33) thereby amending clause 1(a) of the Administrative Services Agreement signed May 13, 2021,and that these wages shall be retroactive to January 1, 2025.

CARRIED

Resolution No: 07/2025

Heather Frederickson - Annual Employee Review - Remuneration Moved By: Blaine Ehr

That upon review, Council approve a wage of \$24.20 per hour for the office Administrative Assistant, Heather Frederickson, and that this increase shall be retroactive to January 01, 2025.

CARRIED

Resolution **Grader Operator - Annual Employee Review - Remuneration**
No: **Moved By:** Hector Lamontagne
08/2025 **That** upon review, Council approve an hourly wage of \$34.00 for both Grader Operators during the months of April through October inclusive (“Summer Hours”), **and that** the wage for the months of November through March inclusive (“Winter Hours”) continue to be set at a monthly salary of \$4,500.00, as described in Policy 400-2.2 “WAGES AND BENEFITS, **that** these wages shall be retroactive to January 1, 2025, **and further more that** no additional hourly on top of salary wages are to be paid during the winter months.

DEFEATED

Resolution **Tom Black - Annual Employee Review - Remuneration**
No: **Moved By:** Ryley Clements
09/2025 **That** upon review, Council approve an hourly wage of \$34.00 for Thomas Black 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, as described in Policy 400-2.2 “WAGES AND BENEFITS, **and that** these wages shall be retroactive to January 1, 2025.

CARRIED

Resolution **Paul Ede - Annual Employee Review - Remuneration**
No: **Moved By:** Jill Lowe
10/2025 **That** upon review, Council approve an hourly wage of \$34.00 for Paul Ede 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, as described in Policy 400-2.2 “WAGES AND BENEFITS, **and that** these wages shall be retroactive to January 1, 2025.

CARRIED

Resolution **Michael French - Annual Employee Review - Remuneration**
No: **Moved By:** Dale Hewitt
11/2025 **That** upon review, Council approve an hourly wage of \$34.00 for Michael French 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, **and that** these wages shall be retroactive to January 1, 2025.

CARRIED

Resolution **Annual Employee Review - Employee Letter of Understanding**
No: **Moved By:** Darrell Petterson
12/2025 **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 **Grader Operator Remuneration - Winter Hours**
No: **Moved By:** Blaine Ehr
13/2025 **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: 14/2025

Winter and Summer Hours - Michael French
Moved By: Dale Hewitt

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: 15/2025

Policy 400-2.2 Wages and Benefits
Moved By: Darrell Petterson

That as part of the Annual Employee Review, Council reviewed Municipal Policy 400-2.2 Wages and Benefits, **and that** Council amend the existing policy to reflect up-to-date remuneration, **and that** Council authorize that the updated Policy 400-2.2 come into immediate effect.

CARRIED

Resolution No: 16/2025

Administrative Services Agreement
Moved By: Blaine Ehr

That Council review the Administrative Services Agreement between the Rural Municipality of Wawken no. 93 and Katelyn Ethier which was first signed on May 13, 2021,**and that** Council affirms the Municipality’s commitment to the Agreement, **and therefore that** Council authorize Reeve Darrell Petterson to sign an updated version of the Agreement.

CARRIED

Resolution No: 17/2025

Deputy Reeve
Moved By: Ryley Clements

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

CARRIED

Resolution No: 18/2025

Signing Authorities
Moved By: Jill Lowe

That Council, for the year of 2025 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: 19/2025

Online Bill Payment Authorization
Moved By: Hector Lamontagne

That Council, for the year 2025 authorize Reeve Darrell Petterson or Division 5 Councillor Blaine Ehr and Administrator Katelyn Ethier to authorize all online bill payments made through the Conexus Credit Union.

CARRIED

Resolution No: 20/2025

Fees for Copying
Moved By: Darrell Petterson

That Council, for the year 2025, 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: 21/2025

2025 Membership Fees
Moved By: Blaine Ehr

That Council authorize the payment of the following 2025 annual Membership Requisitions and/or Contributions:

Munisoft	\$5693.19
Rural Municipal Administrators Association	\$425.00
Saskatchewan Association of Rural Municipalities	\$3,113.87
Federation of Canadian Municipalities	\$292.90
Agricultural Producers Association of Saskatchewan	\$9,090.64
Southeast Regional Library (First Installment)	\$4,528.25

CARRIED

Resolution No: 22/2025

Western Municipal Consulting: Board of Revision
Moved By: Hector Lamontagne

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, 2025, through to December 31, 2025, 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: 23/2025

Western Municipal Consulting: Board of Revision Secretary
Moved By: Dale Hewitt

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, 2025, through to December 31, 2025, 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: 24/2025

Western Municipal Consulting: Development Appeals Board
Moved By: Earl Bourhis

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, 2025, through to December 31, 2025, 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: 25/2025 **Western Municipal Consulting: Development Appeals Board Secretary**
Moved By: Ryley Clements

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, 2025, through to December 31, 2025, 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: 26/2025 **Appoint Pest Control Officer- Plant Health Officers**
Moved By: Darrell Petterson

That Council appoint the following Plant Health Officers as Pest Control Officers for 2025:

Yemi Adeyemo, 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: 27/2025 **2025 Beaver Bounty**
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 increase to \$50.00 per beaver.

CARRIED

Resolution No: 28/2025 **Gopher Bounty Discontinued**
Moved By: Darrell Petterson

That Council discontinue the municipal gopher bounty program for 2025.

CARRIED

Resolution No: 29/2025 **2025 Coyote Bounty**

That Council renew the coyote bounty program for 2025 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: 30/2025 **Sask Lotteries Population Allocation**
Moved By: Dale Hewitt

That Council allocate the Municipality's 2025 community per capita rate by designating 307 to the Wawota Recreation board and 307 to the Kennedy Recreation Board.

CARRIED

Resolution No: 31/2025

Library Rep Remuneration
Moved By: Blaine Ehr

That Council set the 2025 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: 32/2025

Land/R.O.W. Purchase Rates
Moved By: Ryley Clements

That Council set the 2025 rate for the purchase of land for Right-Of-Way during municipal road constructions at \$3,000.00 per acre.

CARRIED

Resolution No: 33/2025

2025 Fencing Rates
Moved By: Darrell Petterson

That Council set the 2025 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: 34/2025

Road Construction/Maintenance Agreement Pricing
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: 35/2025

2025 Gravel Related Rates
Moved By: Blaine Ehr

That Council set the 2025 rates pertaining to gravel as follows:

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

CARRIED

Resolution **Custom Work Rates**
No: **Moved By:** Ryley Clements
36/2025 **That** Council set the 2025 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 then 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 **Sale of Gravel to Ratepayers**
No: **Moved By:** Hector Lamontagne
37/2025 **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 residence and/or commercial enterprise.

CARRIED

Resolution **Employee Mileage Rate**
No: **Moved By:** Hector Lamontagne
38/2025 **That** Council set the 2025 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 **Employee Cellular Allowance**
No: **Moved By:** Darrell Petterson
39/2025 **That** Council pay a monthly cellular allowance of \$50.00 to all municipal employees

CARRIED

Resolution **Per Capita Contribution to STARS**
No: **Moved By:** Dale Hewitt
40/2025 **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 **SARM and RMAA Annual Conventions**
No: **Moved By:** Darrell Petterson
41/2025 **That** Council authorize Administrator Katelyn Ethier to attend the SARM Annual Convention held in Saskatoon March 11-13, 2025, the RMAA Annual Convention held in Regina on May 12-15, 2025, and the SARM Midterm Convention held in Saskatoon on November 5-6, 2025, **and furthermore** that all necessary expenses shall be paid.

CARRIED

Resolution **RMAA Spring Workshop**
No: **Moved By:** Earl Bourhis
42/2025 **That** Council authorize Administrator Katelyn Ethier to attend the RMAA Spring Election Workshop in Weyburn on March 25, 2025,**and furthermore** that all necessary expenses shall be paid.

CARRIED

Resolution No: 43/2025

RM of Walpole Road Maintenance Agreement
Moved By: Blaine Ehr

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: 44/2025

Committee Appointments
Moved By: Earl Bourhis

That Council, for the year 2025, 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
Pet Control Officer:	Danielle and Colton Frederickson
Pound Keepers	Wawota- Hector Lamontagne
	Kennedy - 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: 45/2025 **WCB Coverage Rate Moved By: Jill Lowe**
That Council, for the year 2025, 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, 2025 - December 31, 2025.

CARRIED

Resolution No: 46/2025 **SARM: Legal and Community Planning Moved By: Darrell Petterson**
That Council acknowledge the following 2025 SARM Legal and Community Planning fees:

Legal Services	Michael P. Morris, K.C	\$320.00/hr
Legal Services	Adryan J.W. Toth, J.D., LL.M.	\$310.80
Legal Services	Danielle Schidelka, J.D	\$255.00/hr
Community Planning Services	Travel: \$0.66/km	Per Diem: \$67.00/day

CARRIED

Resolution No: 47/2025 **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 \$4963.21.

CARRIED

Resolution No: 48/2025 **SARM LSIP Renewal Moved By: Dale Hewitt**
That Council acknowledge and approve the renewal of the SARM Liability Self-Insurance Program for \$2,483.71.

CARRIED

Resolution No: 49/2025 **SARM Admin Fidelity Bond Moved By: Ryley Clements**
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 by paying the \$106.00 fee and renew it as submitted to Council.

CARRIED

Resolution **SARM Benefits Plan**
No: **Moved By:** Jill Lowe
50/2025 **That** Council approve payment of the following SARM employee benefit premiums without reimbursement:

SARM Benefits	\$3836.20
Long Term Disability	\$2995.36
Extended Health Benefits	\$14663.04
Group Life Insurance Benefits	386.10
Vision Benefits	925.00
SARM Group Coverage	425.00

CARRIED

Resolution **Reimburse 2025 EMS Fees**
No: **Moved By:** Jill Lowe
51/2025 **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 four (2) Emergency Medical Responders.

CARRIED

Resolution **Lands Branch Agreement Cancellation Request**
No: **Moved By:** Darrell Petterson
52/2025 **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 **Reissue Payments**
No: **Moved By:** Dale Hewitt
53/2025 **That** Council approve to reissue payments to the following vendor by Cheque due to the ending of the Canada Post strike.

Vendor	Amount	Void EFT #	Cheque #
SARM	\$166.50	N/A	7977

CARRIED

Resolution **Ice Bits for Kennedy Shop**
No: **Moved By:** Blaine Ehr
54/2025 **That** Council authorize Administrator Katelyn Ethier to research types and prices of ice bits through DionCo.

CARRIED

Resolution **Refund Overpayment on Taxes**
No: **Moved By:** Earl Bourhis
55/2025 **That** Council approve to refund the overpayment made to the following tax rolls in 2024 for a grand total of \$453.97.

Roll #	Municipal Tax	School Tax	Total
Roll #183	\$37.45	\$8.13	\$45.58
Roll #237	\$44.32	\$9.63	\$53.95
Roll #241	\$33.27	\$7.23	\$40.50
Roll #441	\$46.66	\$10.85	\$57.51
Roll #442	\$65.71	\$38.80	\$104.51
Roll #443	\$44.11	\$9.58	\$53.69
Roll #450	\$36.96	\$8.03	\$44.99
Roll #486	\$43.74	\$9.50	\$53.24
Total	\$352.22	\$101.75	\$453.97

CARRIED

Resolution **Acknowledge Restitution Notice**
No: **Moved By:** Earl Bourhis
56/2025 **That** Council acknowledge the restitution payment plan received from Constable Danny Zaya for damages made to the Allison Lake Culvert in 2024.

CARRIED

Resolution **Healthcare Foundation - Receptionist**
No: **Moved By:** Blaine Her
57/2025 **That** Council approve to pay 30% of the Receptionist monthly wages of \$2,000.00 for the Wawota Health Care Foundation to be split with the Town of Wawota at 40% and the RM of Walpole No. 92 at 30%.

CARRIED

Resolution **Replace Tractor Tires**
No: **Moved By:** Dale Hewitt
58/2025 **That** Council approve the purchase of 2 new rear tires for the John Deere 6155.

CARRIED

Reports of Administration, Councillors, and Committees

Resolution **Admin Report**
No: **Moved By:** Ryley Clements
59/2025 **That** Council accept the Monthly Report dated December 13, 2024 to January 8, 2025 as presented.

CARRIED

Resolution **Employee Time Sheets Accepted**
No: **Moved By:** Darrell Petterson
60/2025 **That** Council accept the employee time sheets for December 2025 as presented.

CARRIED

Resolution **Presentation of Monthly Vouchers/Accounts**
No: **Moved By:** Earl Bourhis
61/2025 **That** accounts payable paid by cheque No. 7982 to No. 8015 inclusive, totalling \$129,138.39, be approved for payment and direct payments totaling \$83,110.46 be ratified for the grand total of \$212,248.85 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution **Adjournment**
No: **Moved By:** Darrell Petterson
62/2025 **That** the meeting be adjourned at 5:34 p.m.

CARRIED

Reeve

Administrator