



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council September 11, 2025 - 08:00 AM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, September 11, 2025 in the Council Chambers of the Municipal Building in Wawota, Saskatchewan at 8:00 a.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 8:06 a.m.

Resolution No: **Reading and Adoption of Minutes**
254/2025 **Moved By:** Darrell Petterson

That the minutes of the Regular Meeting of Council held on August 14, 2025 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
255/2025 **Moved By:** Jill Lowe

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

CARRIED

Resolution No: **Communications/Correspondence**
256/2025 **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: **Council Indemnity**
257/2025 **Moved By:** Ryley Clements

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

Reeve Darrell Petterson	\$1,109.06
Division 1 Councillor Hector Lamontagne	\$482.40
Division 2 Councillor Dale Hewitt	\$1,732.17
Division 3 Councillor Earl Bourhis	\$735.37
Division 4 Councillor Ryley Clements	\$819.37
Division 5 Councillor Blaine Ehr	\$899.13
Division 6 Councillor Jill Lowe	\$594.75

CARRIED

Resolution No: Wawota Legion Poppy Fund
258/2025 **Moved By:** Dale Hewitt

That Council purchase a wreath from the Wawota Branch of the Canadian Legion for Remembrance Day at the cost of \$40.00 (GST included).

CARRIED

Resolution No: Wawota Royal Canadian Legion
259/2025 **Moved By:** Earl Bourhis

That Council authorize a donation of \$200.00 to the Wawota Royal Canadian Legion.

CARRIED

Resolution No: Christmas Party Catering
260/2025 **Moved By:** Darrell Petterson

That Council Authorize Administrator Katelyn Ethier to hire Weirs Catering Ltd. to cater the Staff Christmas Party on Friday, December 12, 2025 at a cost of \$35.00 plus tax per plate.

CARRIED

Resolution No: Christmas Party Location
261/2025 **Moved By:** Darrell Petterson

That the Rural Municipality of Wawken No. 93 authorize a payment of \$75.00 towards the rental of the Wawota Drop-In Centre for our Christmas party on December 12, 2025.

CARRIED

Resolution No: SARM Voting Delegates - Midterm Convention
262/2025 **Moved By:** Dale Hewitt

That the Rural Municipality of Wawken No. 93 appoint Reeve Darrell Petterson and Councillor Jill Lowe as Municipal Voting Delegates for the SARM Midterm Convention being held in Regina on November 5th - 6th, 2025.

CARRIED

Resolution No: Elk Management and Producer Protection Measures
263/2025 **Moved By:** Blaine Ehr

That Council submit the following motion to be voted on at the SARM Midterm Convention in November 2025:

Whereas elk populations in certain regions of Saskatchewan have grown beyond sustainable levels, resulting in significant hardships for producers, including economic losses, crop damage, and jeopardized livestock feed security;

Whereas the increased presence of large elk herds near domestic livestock raises serious biosecurity concerns, including the risk of disease transmission and compromised herd health;

Whereas existing management strategies and support programs such as hunting seasons, fencing initiatives, and compensation measures have proven inadequate, leaving producers without timely tools or meaningful input into elk population management;

Be it resolved that SARM lobby the Government of Saskatchewan and other relevant provincial authorities to recognize elk population management as a critical regional issue and to implement more responsive solutions, including flexible and expedited fencing programs, full-cost coverage for protective barriers, and the inclusion of producers in setting elk population targets and developing appropriate management strategies;

Be it further resolved SARM advocate for agricultural producers to have a formal consultation role in setting elk population targets, determining regional hunting seasons, and allocating tags in areas experiencing chronic elk population management issues through the issuance of Critical Management Tags.

CARRIED

- Resolution No:** 264/2025 **Transfer to HISA**
Moved By: Hector Lamontagne
- That** Council authorize Administrator Katelyn Ethier to complete a deposit of \$100,000.00 CND from the municipalities Conexus chequing account into the municipalities CIBC High Interest Savings Account.
- CARRIED**
-
- Resolution No:** 265/2025 **Conexus Custom Pricing Package Agreement**
- That** Council accept and authorize Reeve Darrell Petterson and Administrator Katelyn Ethier to sign the Custom Package Agreement for the Municipalities General Account at a rate of Prime -2.10%.
- CARRIED**
-
- Resolution No:** 266/2025 **Custom Mowing - Village of Kenosee**
Moved By: Jill Lowe
- That** Council acknowledge and approve the Village of Kenosee's request to have the RM's Mower Operator mow an empty subdivision located the Village of Kenosee at the customer mowing rate of \$100/hr with a minimum 3 hours to be billed.
- CARRIED**
-
- Resolution No:** 267/2025 **Strip Kidson Pit**
Moved By: Hector Lamontagne
- That** Council approve to hire Dangstorp's Services Ltd. to strip the dirt and pile gravel at the Kidson Pit located at LSD 13 NW 35-09-34 W1.
- CARRIED**
-
- Resolution No:** 268/2025 **Reclamation of Ford Pit**
Moved By: Darrell Petterson
- That** Council approve to hire Dangstorp's Services Ltd. to complete the reclamation of Ford Pit and install a low level crossing located at NE 01-10-01 W2.
- CARRIED**
-
- Reports of Administration, Councillors, and Committees**
-
- Resolution No:** 269/2025 **Admin Report**
Moved By: Blaine Ehr
- That** Council accept the Monthly Report dated August 14th to September 10th, 2025 as presented.
- CARRIED**
-
- Resolution No:** 270/2025 **Employee Time Sheets Accepted**
Moved By: Dale Hewitt
- That** Council accept the employee time sheets for August, as presented.
- CARRIED**
-
- Resolution No:** 271/2025 **Office Closure: Thanksgiving**
Moved By: Jill Lowe
- That** the Rural Municipality of Wawken No. 93 close the office for Thanksgiving on Monday, October 13, 2025.
- CARRIED**
-
- Resolution No:** 272/2025 **Presentation of Monthly Vouchers/Accounts**
Moved By: Hector Lamontagne
- That** accounts payable paid by cheque No. 8256 to No. 8289 inclusive, totalling \$176,483.89, be approved for payment and direct payments totaling \$789,025.39 be ratified for the grand total of \$965,509.28 as listed on Schedule B and attached and forming part of these minutes.
- CARRIED**

Resolution No: **Adjournment**
273/2025 **Moved By:** Darrell Petterson
 That the meeting be adjourned at 11:03 a.m.

CARRIED

Reeve

Administrator