



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council February 12, 2026 - 01:30 PM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, February 12, 2026 in the Council Chambers of the Municipal Building in Wawota, Saskatchewan at 1:30 p.m.

Reeve: Darrell Petterson
Division 1: Vacant
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.

Moment of Silence

A moment of silence in remembrance of Division 1 Councillor Hector Lamontagne. A guiding and trusted voice at the Council table, and a profound source of insight and knowledge.

Visitors, Delegations and/or Public Hearings

Delegate - Mike French

Operator Michael French entered chambers at 2:30 p.m.
Mr. French met with Council to discuss monthly duties and expectations.
Operator Michael French left the chambers at 2:54 p.m.

Resolution No: **Reading and Adoption of Minutes**
62/2026 **Moved By:** Jill Lowe

That the minutes of the Regular Meeting of Council held on January 15, 2026 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
63/2026 **Moved By:** Darrell Petterson

That the Bank Reconciliation and the Statement of Receipts and Payments for the month of January 2026, be accepted as presented.

CARRIED

Resolution No: **Communications/Correspondence**
64/2026 **Moved By:** Dale Hewitt

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
65/2026 Moved By: Blaine Ehr

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

Reeve Darrell Petterson	\$346.53
Division 1 Councillor - Vacant	
Division 2 Councillor Dale Hewitt	\$1386.29
Division 3 Councillor Earl Bourhis	\$388.53
Division 4 Councillor Ryley Clements	\$733.03
Division 5 Councillor Blaine Ehr	\$1197.33
Division 6 Councillor Jill Lowe	\$537.59

CARRIED

Resolution No: Deputy Reeve
66/2026 Moved By: Blaine Ehr

That Council appoint Division 2 Councillor Dale Hewitt as Deputy Reeve for the Municipality.

CARRIED

Resolution No: Signing Authority
67/2026 Moved By: Earl Bourhis

That Council update the signing authorities to Reeve Darrell Petterson or Dale Hewitt and Administrator Katelyn Ethier to be the signing authorities on all Municipal Accounts at Conexus Credit Union and CIBC (Canadian Imperial Bank of Commerce).

CARRIED

Resolution No: Committee Appointments Update
68/2026 Moved By: Darrell Petterson

That Council make the following miscellaneous appointment updates:

Fire Protection - Wawota	Division 5 and Reeve
Wawota Health Care Foundation	Division 6 and Division 5 Councillors
	Alternate - Reeve
Southeast Municipal Health Care Corp	Division 4 Councillor
	Alternate - Reeve
Municipal Building	Reeve and Division 5 Councillor
Pound Keepers	Blaine Ehr
	Dale Hewitt
	Whitewood Livestock Sales (Alternate)
WWW Veterinary Board	Division 3 and 5 Councillors

CARRIED

Resolution No: Set By-election Date
69/2026 Moved By: Ryley Clements

That Council set the Division 1 By-election date for April 22, 2026 with an advanced poll date of April 14, 2026.

CARRIED

Resolution No: **Gravel Hauling Tender**
70/2026 **Moved By:** Dale Hewitt

That Council advertise the gravel hauling tender on the Sask Tenders website, **and that** the tenders should be received in the Municipal Office no later than 4:00 p.m. on Wednesday, March 18, 2026 and opened at the next Council meeting on Thursday, March 19, 2026, **and further that** Council reserves the right to reject any and all tenders.

CARRIED

Resolution No: **Gravel Crushing Tender**
71/2026 **Moved By:** Ryley Clements

That Council advertise the gravel crushing tender on the Sask Tenders website, **and that** the tenders should be received in the Municipal Office no later than 4:00 p.m. on Wednesday, March 18, 2026 and opened at the next Council meeting on Thursday, March 19, 2026, **and further that** Council reserves the right to reject any and all tenders.

CARRIED

Resolution No: **Share of Insurance Wawota/Kennedy**
72/2026 **Moved By:** Jill Lowe

That Council approve payment to the Town of Wawota and the Village of Kennedy pertaining to insurance of the following:

1/3 Share of Town of Wawota Hall	\$2,360.63
1/4 Share of Town of Wawota Curling Rink	\$1,607.76
1/4 Share of Town of Wawota Forum	\$7,803.45
1/3 Share of Village of Kennedy Hall	\$277.00
1/4 Share of Village of Kennedy Rink	\$1,998.75

CARRIED

Resolution No: **Delegates to Attend SARM Annual Convention**
73/2026 **Moved By:** Darrell Petterson

That Council approve Councillor Jill, Ryley, Darrell & Dale to be registered to attend the SARM Annual Convention being held in Regina, SK from March 10 - 12, 2026, **and that** all necessary expenses shall be paid.

CARRIED

Resolution No: **Voting Delegates for SARM Convention**
74/2026 **Moved By:** Ryley Clements

That Council appoint Councillor Jill Lowe as the voting delegates at the SARM Annual Convention.

Resolution No: **Financials - Walpole-Wawken Veterinary Services Inc.**
75/2026 **Moved By:** Blaine Ehr

That Council acknowledge the Walpole-Wawken Veterinary Services Inc. 2025 annual financials.

CARRIED

Resolution No: **Financials - WWW Fire Protection District**
76/2026 **Moved By:** Dale Hewitt

That Council acknowledge the WWW Fire Protection District 2025 annual financials.

CARRIED

Resolution No: **Financials - Wawota Recreational Board**
77/2026 **Moved By:** Earl Bourhis

That Council acknowledge the Wawota Recreation Board 2025 annual financials.

CARRIED

Resolution No: 78/2026	Financials - Municipal Building Fund Moved By: Ryley Clements That Council acknowledge the Municipal Building Fund 2025 annual financials. CARRIED
Resolution No: 79/2026	Financials - Southeast Municipal Healthcare Corporation Moved By: Blaine Ehr That Council acknowledge the Southeast Municipal Healthcare Corporation 2025 annual financials. CARRIED
Resolution No: 80/2026	Appoint Auditor Moved By: Blaine Ehr That Council appoint Baker Tilly SK LLP as the auditors for the RM of Wawken No. 93, and that Reeve Darrell Petterson and Administrator Katelyn Ethier be authorized to sign the Auditors Responsibility letter. CARRIED
Resolution No: 81/2026	2026 PCO Agreement Moved By: Earl Bourhis That Council approve the Pest Control Officer Agreement for Services between the Municipality and the PCO'S Colton Frederickson and Danielle Frederickson, and that Reeve Darrell Petterson and Administrator Katelyn Ethier sign the agreement. CARRIED
Resolution No: 82/2026	2026 SAMA Services Invoice Moved By: Darrell Petterson That Council acknowledge receipt of the 2026 SAMA municipal invoice and the letter detailing current year fee increases, and that payment of \$14,593.00 be authorized. CARRIED
Resolution No: 83/2026	Culvert Markers Moved By: Dale Hewitt That Council approve the purchase of 200 culvert markers from Armtec Inc. at a rate of \$21.50 per marker plus tax and freight. CARRIED
Resolution No: 84/2026	SaskPower Road Bans Moved By: Darrell Petterson That Council approve SaskPower to work through 2026 road bans under the condition that SaskPower pay for permits and compensate the Municipality to look after extra road repairs and damages that the crews may cause. CARRIED
Resolution No: 85/2026	Purchase of Fence Panels Moved By: Dale Hewitt That Council approve the purchase of (7) seven 16ft. Lemsco panels from Flying B Ranch Supply at a rate of \$310.00 plus tax per panel. CARRIED
Resolution No: 86/2026	Wawota Daycare Funding Moved By: Blaine Ehr That Council approve to contribute funding toward the Wawota & Community Early Learning Centre if critical need is found to keep the institution operating in the face of imminent closure. CARRIED

Reports of Administration, Councillors, and Committees

- Resolution No:**
87/2026

Admin Report
Moved By: Darrell Petterson

That Council accept the Monthly Report dated January 15, 2026 - February 11, 2026 as presented.

CARRIED
- Resolution No:**
88/2026

Employee Time Sheets Accepted
Moved By: Ryley Clements

That Council accept the employee time sheets for January 2026, as presented.

CARRIED
- Resolution No:**
89/2026

Office Closure
Moved By: Darrell Petterson

That Council close the office for Family Day on Monday, February 16, 2026.

CARRIED
- Resolution No:**
90/2026

Presentation of Monthly Vouchers/Accounts
Moved By: Jill Lowe

That accounts payable paid by cheque No. 8423 to No. 8449 inclusive, totalling \$102,733.88, be approved for payment and direct payments totaling \$30,746.21 be ratified for the grand total of \$133,480.09 as listed on Schedule B and attached and forming part of these minutes.

CARRIED
- Resolution No:**
91/2026

Adjournment
Moved By: Darrell Petterson

That the meeting be adjourned at 4:19 p.m.

CARRIED

Reeve

Administrator