



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council March 20, 2025 - 01:30 PM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, March 20, 2025 in the Council Chambers of the Municipal Building in Wawota, Saskatchewan at 1:30 p.m.

Reeve: Darrell Petterson - Absent
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, Deputy Reeve Hector Lamontagne called the meeting to order at 1:35 p.m.

Resolution No: **Reading and Adoption of Minutes**
97/2025 **Moved By:** Blaine Ehr

That the minutes of the Regular Meeting of Council held on February 13, 2025 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
98/2025 **Moved By:** Earl Bourhis

That the Bank Reconciliation and the Statement of Receipts and Payments for the month of February 13, 2025 be accepted as presented.

CARRIED

Resolution No: **Communications/Correspondence**
99/2025 **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**
100/2025 **Moved By:** Ryley Clements

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

Reeve Darrell Petterson	\$49.18
Division 1 Councillor Hector Lamontagne	\$624.28
Division 2 Councillor Dale Hewitt	\$1382.16
Division 3 Councillor Earl Bourhis	\$340.68
Division 4 Councillor Ryley Clements	\$340.68
Division 5 Councillor Blaine Ehr	\$741.85
Division 6 Councillor Jill Lowe	\$1,096.79

CARRIED

Open Gravel Haul Tenders

Tenders were opened at 1:40 p.m. and reviewed by Council until 1:51 p.m.

Resolution No: Award Gravel Haul Tenders
101/2025 Moved By: Dale Hewitt

That Council, having reviewed gravel hauling tenders from multiple contractors, award the contract to Hopehill Hauling Ltd. at the following prices:

Loading	\$0.70 per cubic yard, plus GST
Hauling	\$0.44 per cubic yard, plus GST
Fuel surcharge	For every \$0.05 / litre increase in fuel price over \$1.36 / Litre, the above rates for loading and hauling will increase by 2% plus GST

Additional tenders received from JJ Trucking Ltd., Chamney Crushing Ltd., and Vendetta Trucking Corp.

CARRIED

Resolution No: Hire Seasonal Employee 2025
102/2025 Moved By: Blaine Ehr

That Council hire Jordan Ethier as the full-time seasonal employee at the hourly rate of \$30.00 for the months of July through August or until conditions allow, with a cap of 200 hours per month, and that should Jordan Ethier reach the 200 hour cap, authorization by Reeve Darrell Petterson must be obtained before commencing further work.

CARRIED

Resolution No: Schedule Budget Meeting
104/2025 Moved By: Earl Bourhis

That Council schedule the annual budget meeting for Thursday, April 17, 2025 at 7:00 p.m.

CARRIED

Resolution No: Road Work
103/2025 Moved By: Ryley Clements

That Council approve Division 4 Councillor Ryley Clements and Division 1 Councillor Hector Lamontagne to meet with C.K. Construction & Repairs Ltd. for a quote on two (2) miles of road repairs along Range Road 2015.

CARRIED

Resolution No: Cemetery Mowing
105/2025 Moved By: Blaine Ehr

That Council authorize a payment of \$5,000.00 for the 2025 year for mowing divided between the ten (10) cemeteries within the municipal boundaries accordingly:

Dumas Cemetery	\$500.00
Fernley Cemetery	\$500.00
Glen Adelaide Cemetery	\$500.00
Highview Cemetery	\$500.00
Village of Kennedy Cemetery	\$500.00
Meridian Cemetery	\$500.00
St. Ann's Roman Catholic Cemetery	\$500.00
St. Paul's Anglican Cemetery	\$500.00
Town of Wawota Cemetery	\$500.00
Wawota Roman Catholic Cemetery	\$500.00

CARRIED

Councillor Leaves

Division 2 Councillor Dale Hewitt left the Chambers at 2:46 p.m., and did not return.

Councillor Joins

Division 6 Councillor Jill Lowe joined the meeting via telephone at 2:51 p.m.

Resolution No: **Approve Share of Audit for Daycare**
106/2025 **Moved By:** Blaine Ehr

That Council approve to pay a 1/3 share of the costs for a Financial Audit to be completed on the Wawota Early Learning Centre going back two (2) years.

CARRIED

Resolution No: **Kennedy Library Grant**
107/2025 **Moved By:** Jill Lowe

That Council authorize the payment of an annual grant of \$850.00 for the year 2025 to the Kennedy Public Library.

CARRIED

Resolution No: **Opt Out of Road Bans**
108/2025 **Moved By:** Ryley Clements

That Council authorize Administrator Katelyn Ethier to opt out of spring weight restrictions with the Ministry of Highways effective immediately.

CARRIED

Resolution No: **TLE Payment Percentage**
109/2025 **Moved By:** Earl Bourhis

That Council has reviewed the Treaty Land Entitlement Trust Fund statement from SARM and agree to continue using the standard percentage factor of 90% to calculate the annual payments.

CARRIED

Resolution No: **Building Official Certificate of Appointment**
110/2025 **Moved By:** Hector Lamontagne

That the following have been appointed as licensed Building Officials by the Council of the Rural Municipality of Wawken No. 93 under the authority of subsections 16(2) and 16(3) of the Constructions Codes Act:

Chantel Terry	T-Class 1 Licensed Building Official, Saskatchewan	BOL855
---------------	--	--------

CARRIED

Resolution No: **Approve Municipal Website**
111/2025 **Moved By:** Blaine Ehr

That Council approve the agreement between OurSask and the RM of Wawken No. 93 to facilitate a municipal website at a cost of \$1000.00 annually for 2 years, **and that** Administrator Katelyn Ethier be authorized to sign the agreement.

CARRIED

Resolution No: **Memberships**
112/2025 **Moved By:** Hector Lamontagne

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

Ag in the Classroom	\$500.00
Hudson Bay Route Association	\$300.00

CARRIED

Resolution No: **Meetah Construction Ltd. Well Usage**
113/2025 **Moved By:** Jill Lowe

That Council formalize an agreement with Meetah Construction Ltd., a contractor for the Ministry of Highways, to utilize the Kennedy well for road repair operations, **and that** a fee of \$30 be charged for every 2,000 gallons of usage once work commences in the Summer of 2025.

CARRIED

Resolution No: **Well Key**
114/2025 **Moved By:** Jill Lowe

That Council acknowledge the request received from Luke Edwards with RFNow for a Kennedy well key, **and that** an agreement between RFNow and the Municipality documenting the arrangement be signed.

CARRIED

Resolution No: **Payment of 2023 Invoice**
115/2025 **Moved By:** Earl Bourhis

That Council approve payment of Invoice No. 5648 for \$1,888.95 from System III Supply Ltd. for mulching work completed in 2023, but has missed being invoiced.

CARRIED

Reports of Administration, Councillors, and Committees

Resolution No: **Admin Report**
116/2025 **Moved By:** Earl Bourhis

That Council accept the Monthly Report dated February 13, 2025 - March 19, 2025 as presented.

CARRIED

Resolution No: **Employee Time Sheets Accepted**
117/2025 **Moved By:** Blaine Ehr

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

CARRIED

Resolution No: **Presentation of Monthly Vouchers/Accounts**
118/2025 **Moved By:** Ryley Clements

That accounts payable paid by cheque No. 8043 to No. 8087 inclusive, totalling \$39,401.61, be approved for payment and direct payments totaling \$36,651.66 be ratified for the grand total of \$76,053.27 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution No:
119/2025

Adjournment
Moved By: Hector Lamontagne

That the meeting be adjourned at 3:57 p.m.

CARRIED