



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council June 12, 2025 - 08:00 AM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, June 12, 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 8:09 a.m.

Resolution No: **Reading and Adoption of Minutes**
172/2025 **Moved By:** Dale Hewitt

That the minutes of the Regular Meeting of Council held on May 8, 2025 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
173/2025 **Moved By:** Jill Lowe

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

CARRIED

Resolution No: **Communications/Correspondence**
174/2025 **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**
175/2025 **Moved By:** Ryley Clements

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

Reeve Darrell Petterson	\$811.11
Division 1 Councillor Hector Lamontagne	\$824.76
Division 2 Councillor Dale Hewitt	\$1,025.10
Division 3 Councillor Earl Bourhis	\$756.37
Division 4 Councillor Ryley Clements	\$1,095.62
Division 5 Councillor Blaine Ehr	\$664.01
Division 6 Councillor Jill Lowe	\$829.87

CARRIED

- Resolution No:** 2025 Budget
176/2025
Moved By: Darrell Petterson
- That** Council postpone the adoption of the budget until the July 10, 2025 Regular Meeting of Council.
- CARRIED**
- Resolution No:** Amend Mill Rate Factor Bylaw
177/2025
- That** Council direct Administrator Katelyn Ethier to schedule a review of Bylaw No. 01/2024 being a Bylaw to Establish Mill Rate Factors (VMRF) at the July 10, 2025 Regular Meeting of Council.
- Resolution No:** Order Office Furniture
178/2025
Moved By: Earl Bourhis
- That** Council approve the purchase of two (2) office chairs and two (2) floors mats from Source Office Furniture.
- CARRIED**
- Resolution No:** SARM Division 1 Meeting
179/2025
Moved By: Darrell Petterson
- That** Council authorize Administrator Katelyn Ethier to attend the SARM Division 1 Meeting in Kipling, SK on June 18, 2025, **and furthermore** that all necessary expenses shall be paid.
- CARRIED**
- Resolution No:** Payment for Fence Removal/Replacement
180/2025
Moved By: Blaine Ehr
- That** Council approve payment of \$4,250.00 for one-half-mile standard fence removal/replacement to Garth H. Taylor, as per Resolution No. 33//2025.
- CARRIED**
- Resolution No:** Payment for Purchase of Pipe
181/2025
Moved By: Blaine Ehr
- That** Council approve payment of \$120.00 to Garth Taylor for the purchase of two (2) sections of pipe at \$60.00 a piece.
- CARRIED**
- Resolution No:** Kennedy Fire Department
182/2025
Moved By: Dale Hewitt
- That** Council acknowledge the request for funding made by the Village of Kennedy Fire Department to purchase a flat deck truck, **and that** Council request copies of recent meeting minutes and financials to be reviewed for further consideration.
- Resolution No:** Civic Addressing Approval
183/2025
Moved By: Blaine Ehr
- That** Council acknowledge notice received from Saskatchewan Public Safety Agency that the RM's full application for civic addressing signage has been approved, **and that** signage will be printed and delivered free of cost.
- CARRIED**
- Resolution No:** Ratepayer Sign Request
184/2025
Moved By: Jill Lowe
- That** Council acknowledge and approve the request put forward by Moose Mountain Meats to install a yield sign at the end of their approach leading onto the 603 Grid, **and that** Council also acknowledge and approve their request to slow traffic to 60km/h from 80km/h on the 603 Grid from Highway 48 to south of Moose Mountain Meats.
- CARRIED**

- Resolution No:** 2024 Draft Financial
185/2025 **Moved By:** Blaine Ehr
- That** Council approve the 2024 draft financial statements received from Bakertilly LLP SK.
- CARRIED**
-
- Resolution No:** Tax Enforcement Proceedings
186/2025 **Moved By:** Ryley Clements
- That** Council acknowledge the List of Land in Arrears, prepared by Administrator Katelyn Ethier, attached hereto and forming part of these minutes, **that** all accounts be included in the Tax Enforcement List, **and further that** the Tax Enforcement List be advertised in the Moosomin Spectator for one week.
- CARRIED**
-
- Resolution No:** Town of Wawota Dust Control
187/2025 **Moved By:** Darrell Petterson
- That** Council acknowledge the request made by the Town of Wawota to have the RM of Wawken organize dust control within town limits, **and that** Administrator Katelyn Ethier be authorized to organize this dust control to be applied by Fort Distributors Ltd. on Hall Street (RR 2011) from the north side of town for approximately 1040ft to the edge of the RM owned right-of-way, **and that** the cost of this dust control be forwarded to the Town of Wawota, as per their initial request.
- CARRIED**
-
- Resolution No:** Dust Control - Bekevar Road
188/2025 **Moved By:** Jill Lowe
- That** Council acknowledge that RES Canada Construction L.P. will no longer be covering the cost of dust control on the Bekevar Road (TWP 124) as the windmill project has moved from construction to maintenance.
- CARRIED**
-
- Resolution No:** Road Construction
189/2025 **Moved By:** Ryley Clements
- That** Council accept C.K. Construction & Repairs quote of \$181,800.00 for 2 miles of repairs on Range Road 2015 with an estimated start date of July 2, 2025.
- CARRIED**
-
- Resolution No:** Approval for Liquor Permit
190/2025 **Moved By:** Darrell Petterson
- That** Council approve Kayle Swanson's formal request for permission to allow for outdoor liquor use for a wedding on Saturday, June 21, 2025 at the Darcy & Tania Easton's residential located at PT SE 01-11-03 W2 Blk/Par A-Plan 101241223 Ext 38.
- CARRIED**
-
- Resolution No:** Traffic Count
191/2025 **Moved By:** Hector Lamontagne
- That** Council acknowledge that SARM has hired WSP Canada Inc. to conduct a traffic count on roads with in the municipality.
- CARRIED**
-
- Resolution No:** Leased Road Allowance Signage
192/2025 **Moved By:** Blaine Ehr
- That** Council approve the purchase of two (2) "Private Road" signs and one (1) reverse curve ahead sign to be placed at the undeveloped road allowance south of Parcel 106732548 along the west side of SW 02-11-01 W2.
- CARRIED**

Resolution No: RFNOW Proposed Path
193/2025 **Moved By:** Darrell Petterson

That Council acknowledge the proposed route to deliver fibre internet services from Highway 48 to properties along W.H. Lincoln Industrial Drive located at NW 11-11-01 W2 along the municipal Right-of-Way.

CARRIED

Resolution No: Acknowledge Signed Agreements
194/2025 **Moved By:** Ryley Clements

That Council approve the following Road Construction or Road Maintenance Agreements between the Municipality and listed landowners for the (2) two miles of road repairs to Range Road 2015,**and that** Reeve Darrell Petterson and Administrator Katelyn Ethier be authorized to sign the agreements.

NW 32-1-01 W2	NE 31-11-01 W2
SW 32-11-01 W2	SE 31-11-01 W2
N 31-11-01 W2	SE 06-11-01 W2
SE 30-11-01 W2	NW 29-11-01 W2
SW 26-11-01 W2	

CARRIED

Resolution No: Acknowledge Formal Complaint
195/2025 **Moved By:** Dale Hewitt

That Council acknowledge the formal complaints submitted by the landowner of NW 13-11-03 W2,**and that** the incident locations be reviewed by Reeve Darrell Petterson.

CARRIED

Resolution No: Tannerite for Beaver Control
196/2025 **Moved By:** Dale Hewitt

That Council approve Operator Michael French to purchase 6kg of Tannerite to be used for managing beaver dams within the municipality, **that** a copy of Michael's valid Possession and Acquisition Licence (PAL) be kept on file, **and that** any and all use of Tannerite must be done in accordance with the RM's HSE policies and procedures and applicable legislation and regulations.

CARRIED

Resolution No: Moosomin Airport Funding
197/2025 **Moved By:** Ryley Clements

That Council affirms that they approved annual funding over 5 years for the Moosomin Airport in the amount of \$36,980.00 which was first provided in August 2024, **that** the RM of Wawken approved this funding in good faith in the understanding that all parties associated with the Moosomin Airport would likewise operate in good faith, **that** the financials which were provided by Administrator Kendra Lawrence in December 2024 were incomplete and lacked essential information, **and that** all future funding towards the Moosomin Airport be withheld until a member of Council can attend an in-person meeting regarding the airport operation and financials, up-to-date audited financials be provided, and the good faith partnership between the RM of Wawken and the RM of Moosomin regarding the airport be reestablished.

CARRIED

Councillor Leaves

Division 6 Councillor Jill Lowe left the Chambers at 10:30 a.m., and did not return.

Reports of Administration, Councillors, and Committees

Resolution No: **Admin Report**
198/2025 **Moved By:** Darrell Petterson

That Council accept the Monthly Report dated May 8, 2025 - June 11, 2025 as presented.

CARRIED

Councillor Leaves

Division 5 Councillor Blaine Ehr left the Chambers at 10:49 a.m., and did not return.

Resolution No: **Employee Time Sheets Accepted**
199/2025 **Moved By:** Earl Bourhis

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

CARRIED

Resolution No: **Office Closure**
200/2025 **Moved By:** Darrell Petterson

That the Rural Municipality of Wawken No. 93 close the office for Canada Day on Tuesday, July 1, 2025.

CARRIED

Councillor Leaves

Division 4 Councillor Ryley Clements left the Chambers at 10:58 a.m., and did not return.

Resolution No: **Presentation of Monthly Vouchers/Accounts**
201/2025 **Moved By:** Hector Lamontagne

That accounts payable paid by cheque No. 8147 to No. 8175 inclusive, totalling \$70,574.06, be approved for payment and direct payments totaling \$38,389.72 be ratified for the grand total of \$108,963.78 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution No: **Adjournment**
202/2025 **Moved By:** Darrell Petterson

That the meeting be adjourned at 11:14 a.m.

CARRIED

Reeve

Administrator