



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council July 10, 2025 - 08:00 AM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, July 10, 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 8.05 a.m.

Visitors, Delegations and/or Public Hearings

Resolution No: **Reading and Adoption of Minutes**
203/2025 **Moved By:** Darrell Petterson

That the minutes of the Regular Meeting of Council held on June 12, 2025 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
204/2025 **Moved By:** Dale Hewitt

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

CARRIED

Resolution No: **Communications/Correspondence**
205/2025 **Moved By:** Jill Lowe

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**
206/2025 **Moved By:** Ryley Clements

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

Reeve Darrell Petterson	\$653.68
Division 1 Councillor Hector Lamontagne	\$482.40
Division 2 Councillor Dale Hewitt	\$912.08
Division 3 Councillor Earl Bourhis	\$894.93
Division 4 Councillor Ryley Clements	\$850.00
Division 5 Councillor Blaine Ehr	\$504.45
Division 6 Councillor Jill Lowe	\$708.11

- Resolution No:** 207/2025 **Bylaw 01/2025 First Reading**
Moved By: Hector Lamontagne
- That** Bylaw 01/2025, being a Bylaw to repeal certain bylaws, be read a first time.
- CARRIED**
-
- Resolution No:** 208/2025 **Bylaw 01/2025 Second Reading**
Moved By: Dale Hewitt
- That** Bylaw 01/2025, being a Bylaw to repeal certain bylaws, be read a second time.
- CARRIED**
-
- Resolution No:** 209/2025 **Bylaw 01/2025 Approval for Third Reading**
Moved By: Earl Bourhis
- That** Bylaw 01/2025, being a Bylaw to repeal certain bylaws, be approved for a third and final reading.
- CARRIED**
-
- Resolution No:** 210/2025 **Bylaw 01/2025 Third and Final Reading**
Moved By: Ryley Clements
- That** Bylaw 01/2025 being a Bylaw to repeal certain bylaws, be read a third time, signed, sealed, **and that** it form part of these minutes.
- CARRIED**
-
- Resolution No:** 211/2025 **Bylaw 02/2025 First Reading**
Moved By: Blaine Ehr
- That** Bylaw 02/2025 being a Bylaw to authorize the use of mill rate factors, be read a first time.
- CARRIED**
-
- Resolution No:** 212/2025 **Bylaw 02/2025 Second Reading**
Moved By: Jill Lowe
- That** Bylaw 02/2025 being a Bylaw to authorize the use of mill rate factors, be read a second time.
- CARRIED**
-
- Resolution No:** 213/2025 **Bylaw 02/2025 Approval for Third Reading**
Moved By: Darrell Petterson
- That** Bylaw 02/2025, being a Bylaw to authorize the use of mill rates, be approved for a third and final reading.
- CARRIED**
-
- Resolution No:** 214/2025 **Bylaw 02/2025 Third and Final Reading**
Moved By: Hector Lamontagne
- That** Bylaw 02/2025, being a Bylaw to authorize the use of mill rate factors, be read a third time, signed, sealed, **and that** it form part of these minutes.
- CARRIED**
-
- Resolution No:** 215/2025 **Approve 2025 Budget**
Moved By: Hector Lamontagne
- That** Council adopt the budget, attached hereto and forming part of these minutes, for the 2025 taxation year.
- CARRIED**
-
- Resolution No:** 216/2025 **RMAA Fall Division Meeting**
Moved By: Darrell Petterson
- That** Council authorize Administrator Katelyn Ethier to attend the RMAA Fall Division 1 & 2 Meeting in Regina on Friday, September 19, 2025, **and that** all necessary expenses be paid.
- CARRIED**

Resolution No: **Repairs to Kennedy Well**
217/2025 **Moved By:** Jill Lowe

That Council hire Empire Electric Ltd. to make repairs to the Kennedy Well.

CARRIED

Resolution No: **Kennedy Well Key**
218/2025 **Moved By:** Jill Lowe

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

CARRIED

Resolution No: **Review Bulk Fuel Pricing**
219/2025 **Moved By:** Dale Hewitt

That Council acknowledge the report presented by Administrator Katelyn Ethier detailing the price comparison of bulk diesel fuel between Langbank Co-op and Weyburn UFA.

CARRIED

Resolution No: **Hunting &Trapping in Municipal ROW**
220/2025 **Moved By:** Earl Bourhis

That Council give permission to Graham Lauten to hunt and trap in the Municipal Right-of-Ways Box traps under the following conditions: only box traps, must notify each division councillor when in the area.

CARRIED

Resolution No: **Property Tax Payment Error**
221/2025 **Moved By:** Darrell Petterson

That Council acknowledge the Etransfer auto deposited on July 7, 2025 for \$3,227.33 to the RM of Wawken No. 93 that was meant for the Village of Kenosee Lake, **and that** Administrator Katelyn Ethier will process a cheque to transfer the funds to the Village.

CARRIED

Resolution No: **CCBF IIP Grant Application**
222/2025 **Moved By:** Ryley Clements

That Council authorize Administrator Katelyn Ethier to submit a Canada Community-Building Fund Infrastructure Investment Plan Application for \$181,800.00 for Two (2) miles of Road Widening on Range Road 2015.

CARRIED

Resolution No: **CCBF IIP Grant Application Increase**
223/2025 **Moved By:** Ryley Clements

That Council acknowledge notice from the Canada Community-Building Fund that the municipality has \$14,802.80 left available, **and that** the CCBF IIP 2425-007396 Application for Four (4) miles of Road Repairs on the North 603 Grid be increased to \$51,093.92 which will fully allocate the \$232,893.92 allotted for the Municipality.

CARRIED

Resolution No: **Walpole Road Haul Agreement**
224/2025 **Moved By:** Darrell Petterson

That Council postpone any further discussion until the August 14, 2025 Regular Meeting of Council.

CARRIED

Resolution No: **Sale of RM Maps**
225/2025 **Moved By:** Earl Bourhis

That Council approve the sale of RM maps at the following prices:

Sale of RM Map to Ratepayers	\$6.00 including PST
Sale of RM Map to Non Ratepayers	\$10.00 including PST

CARRIED

Resolution No: **Purchase Degelman Swing Arm**
226/2025 **Moved By:** Blaine Ehr

That Council approve the purchase of used Degelman 1820 Sidearm for \$14,500.00 plus tax from DionCo Sales.

CARRIED

Councillor Leaves

Division 4 Councillor Ryley Clements left the Cambers at 9:26 a.m. and did not return

Reports of Administration, Councillors, and Committees

Resolution No: **Admin Report**
227/2025 **Moved By:** Jill Lowe

That Council accept the Monthly Report dated June 12th to July 9th, 2025 as presented.

CARRIED

Resolution No: **Employee Time Sheets Accepted**
228/2025 **Moved By:** Darrell Petterson

That Council accept the employee time sheets for June 2025, as presented.

CARRIED

Resolution No: **Office Closure**
229/2025 **Moved By:** Dale Hewitt

That the Rural Municipality of Wawken No. 93 close office for Saskatchewan Day on Monday, August 4th, 2025.

CARRIED

Resolution No: **Admin Vacation Days**
230/2025 **Moved By:** Jill Lowe

That Council acknowledge the following vacation days that Administrator Katelyn Ethier will be taking:

July 14 - 18, 2025	5 Days
August 5 - 6, 2025	2 Days
August 21 - 22, 2025	2 Days

CARRIED

Resolution No: **Presentation of Monthly Vouchers/Accounts**
231/2025 **Moved By:** Blaine Ehr

That accounts payable paid by cheque No. 8176 to No. 8210 inclusive, totalling \$64,373.85, be approved for payment and direct payments totaling \$38,687.15 be ratified for the grand total of \$103,061.00 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution No: **Adjournment**
232/2025 **Moved By:** Darrell Petterson
 That the meeting be adjourned at 10:24 a.m.

CARRIED

Reeve

Administrator