



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council August 14, 2025 - 08:00 AM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, August 14, 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 8:03 a.m.

Visitors, Delegations and/or Public Hearings

Resolution No: **Reading and Adoption of Minutes**
233/2025 **Moved By:** Blaine Ehr

That the minutes of the Regular Meeting of Council held on July 10, 2025 be approved as presented.

CARRIED

Resolution No: **Presentation of Monthly Financial Statements**
234/2025 **Moved By:** Dale Hewitt

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

CARRIED

Resolution No: **Communications/Correspondence**
235/2025 **Moved By:** Ryley Clements

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**
236/2025 **Moved By:** Jill Lowe

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

Reeve Darrell Petterson	\$1,123.93
Division 1 Councillor Hector Lamontagne	\$482.40
Division 2 Councillor Dale Hewitt	\$1,050.65
Division 3 Councillor Earl Bourhis	\$479.25
Division 4 Councillor Ryley Clements	\$861.37
Division 5 Councillor Blaine Ehr	\$878.13
Division 6 Councillor Jill Lowe	\$594.75

CARRIED

Resolution No: **Baby's Breath in Pastures**
237/2025 **Moved By:** Jill Lowe

That Council request Acres Ltd. to scout and spray and Baby's Breath in the pastures South of Kennedy in the Spring of 2026.

CARRIED

Resolution No: **Toadflax Along Railway**
238/2025 **Moved By:** Earl Bourhis

That Council request Acres Ltd. to scout and spray section NW 31-12-02 W2 along the railway for Toadflax in the Spring of 2026.

CARRIED

Resolution No: **Supply Gravel to Village of Kennedy**
239/2025 **Moved By:** Jill Lowe

That Council approve to sell the Village of Kennedy 100 yards of gravel plus loading and hauling fees to be delivered by Hopehill Hauling Ltd.

CARRIED

Resolution No: **Hay Salvage Policy**
240/2025 **Moved By:** Ryley Clements

That Council put in place Hay Salvage Policy No. 400-10 attached to and forming part of these minutes.

CARRIED

Resolution No: **Road Haul Agreement**
241/2025 **Moved By:** Darrell Petterson

That Council approve the amended Road Maintenance Agreement received from the RM of Walpole No. 92 for an updated gravel hauling route when accessing the Porter Pit located at NW 20-11-33 W2, **and that** Reeve Darrell Petterson and Administrator Katelyn Ethier be authorized to sign the agreement.

CARRIED

Resolution No: **Development Application - Roll # 1192**
242/2025 **Moved By:** Jill Lowe

That Council acknowledge receipt of Application for Permission to Develop on July 31, 2025 for the development of a residential home located at SE 36-12-03 W2, **that** Council approve the application as it complies with Zoning Bylaw No. 3/80 under Part 5A(5)(H) that requires the development to be more than 150 feet away from the center of the road and under Part 5A(5)(C) that requires there to be an existing all-weather access road adjacent to the property, **and that** the bundling current residential building be demolished as per Bylaw 06/2017 Building Bylaw requirements.

CARRIED

Resolution No: **RMAA/UMAAS Fall Workshop**
243/2025 **Moved By:** Darrell Petterson

That Council authorize Administrator Katelyn Ethier to attend the RMAA/UMAAS Fall Workshop in Carlyle on October 1, 2025, **and furthermore** that all necessary expenses shall be paid.

CARRIED

Resolution No: **Confirmation of Assessment Roll**
244/2025 **Moved By:** Dale Hewitt

That the Rural Municipality of Wawken No. 93 acknowledge receipt of the 2025 Confirmation of Assessment Roll received from SAMA.

CARRIED

Resolution No:
246/2025

Advance for Road Construction

Moved By: Darrell Petterson

That Council approve a \$50,000.00 advance to C.K. Construction & Repairs Ltd. for road repairs on RR 2015.

CARRIED

Resolution No:
247/2025

Cost Share Dust Control

Moved By: Darrell Petterson

That Council acknowledge Invoice No. 4451 for \$2,178.50 received from Clarke's Contracting for dust control applied to RR 2035 in the RM of Walpole No. 92, and that 50% of the invoice be billed to the RM of Walpole No. 92 as both municipalities are hauling gravel on the road.

CARRIED

Reports of Administration, Councillors, and Committees

Resolution No:
248/2025

Admin Report

Moved By: Blaine Ehr

That Council accept the Monthly Report dated July 10, 2025 - August 13, 2025 as presented.

CARRIED

Resolution No:
249/2025

Employee Time Sheets Accepted

Moved By: Dale Hewitt

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

CARRIED

Resolution No:
250/2025

Admin Vacation Days

Moved By: Dale Hewitt

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

September 12, 2025	1 Day
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CARRIED

Resolution No:
251/2025

Office Closure

Moved By: Darrell Petterson

That Council close the office for Labor Day, Monday, September 1, 2025.

CARRIED

Resolution No:
252/2025

Presentation of Monthly Vouchers/Accounts

Moved By: Earl Bourhis

That accounts payable paid by cheque No. 8211 to No. 8255 inclusive, totalling \$141,960.50, be approved for payment and direct payments totaling \$52,233.68 be ratified for the grand total of \$194,194.18 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution No:
253/2025

Adjournment

Moved By: Darrell Petterson

That the meeting be adjourned at 10:33 a.m.

CARRIED