



Rural Municipality of Wawken No. 93
Meeting Minutes
Regular Meeting of Council August 13, 2026 - 08:00 AM

The Regular Meeting of Council of the Rural Municipality of Wawken No. 93 was held on Thursday, August 13, 2026 in the Council Chambers of the Municipal Building in Wawota, Saskatchewan at 8:00 a.m.

Reeve: Darrell Petterson - Absent	Division 4: Ryley Clements
Division 1: Chris Russill	Division 5: Blaine Ehr
Division 2: Dale Hewitt	Division 6: Jill Lowe
Division 3: Earl Bourhis	Administrator: Katelyn Ethier

Call to Order

With a quorum being present, Deputy Reeve Dale Hewitt called the meeting to order at 8:07 a.m.

Visitors, Delegations and/or Public Hearings

Resolution No: 238/2026 **Reading and Adoption of Minutes**
Moved By: Chris Russill
That the minutes of the Regular Meeting of Council held on July 16, 2026 be approved as presented.
CARRIED

Resolution No: 239/2026 **Presentation of Monthly Financial Statements**
Moved By: Jill Lowe
That the Bank Reconciliation and the Statement of Receipts and Payments for the month of July, be accepted as presented.
CARRIED

Resolution No: 240/2026 **Communications/Correspondence**
Moved By: Earl Bourhis
That the correspondence, as listed on Schedule A and attached to these minutes, having been acknowledged, be filed.
CARRIED

New Business

Resolution No: 241/2026 **Council Indemnity**
That the following Council Indemnity plus applicable GST for August 2026 be approved for payment:

Reeve Darrell Petterson	\$404.50
Division 1 Councillor Chris Russill	\$657.25
Division 2 Councillor Dale Hewitt	\$1,108.82
Division 3 Councillor Earl Bourhis	\$590.09
Division 4 Councillor Ryley Clements	\$898.72
Division 5 Councillor Blaine Ehr	\$50.00
Division 6 Councillor Jill Lowe	\$655.15

CARRIED

- Resolution No:** 242/2026 **Toad Flax Along Railway**
Moved By: Earl Bourhis
- That** Council hire Acres Ltd. to spray section NW 31-12-02 W2 along the railway for Toad Flax.
- CARRIED**
-
- Resolution No:** 243/2026 **Confirmation of Assessment Roll**
Moved By: Chris Russill
- That** Council acknowledge receipt of the 2026 Confirmation of Assessment Roll FROM SAMA.
- CARRIED**
-
- Resolution No:** 244/2026 **Acknowledge Signed Agreements**
Moved By: Jill Lowe
- That** Council acknowledge the signed Road Construction or Road Maintenance Agreements between the Municipality and the landowners of SW 21-12-03 W2 & NW 16-12-03 W2 for one (1) mile of road repairs to Range Road 2034, **and that** Deputy Reeve Dale Hewitt and Administrator Katelyn Ethier be authorized to sign the agreements.
- CARRIED**
-
- Resolution No:** 245/2026 **Slip Tank**
Moved By: Ryley Clements
- That** Council approve to purchase a slip tank and fuel pump for the 1Ton truck.
- CARRIED**
-
- Resolution No:** 246/2026 **Measure Gravel Pile**
Moved By: Dale Hewitt
- That** Council hire Zach James Media to measure the crushed gravel pile located at the Kidson Pit NW 35-09-34 W1.
- CARRIED**
-
- Resolution No:** 247/2026 **Gravel Crushing Payment**
Moved By: Ryley Clements
- That** Council approves to pay Ranchers Rock.ca for gravel crushing once Zach James Media completes the pile measurement to confirm the yardage at the Kidson Pit.
- CARRIED**
-
- Resolution No:** 248/2026 **Overhead Door Maintenance**
Moved By: Dale Hewitt
- That** Council hire Prairie Lift Overhead Door Ltd. to install the automatic door openers at the Wawota and Kennedy shops.
- CARRIED**
-
- Resolution No:** 249/2026 **Repairs to 1Ton**
Moved By: Ryley Clements
- That** Council have the municipal 1Ton taken to IMZ Service Garage in Moosomin for repairs to the fuel line.
- CARRIED**
-
- Resolution No:** 250/2026 **Sale of Culvert & Coupler**
Moved By: Chris Russill
- That** Council approve to sell two (2) 4m x 400mm culverts and one (1) 400mm coupler to the Town of Wawota at cost.
- CARRIED**

Resolution No: **Progressive Discipline Policy**
251/2026 **Moved By:** Chris Russill

That Council put in place Progressive Discipline Policy No. 200-30, **and that** it be attached to and forming part of these minutes.

CARRIED

Resolution No: **Increase Credit Limit with UFA**
252/2026 **Moved By:** Earl Bourhis

That Council approve to increase their credit limit with UFA Co-operative from \$30,000.00 CDN to \$60,000.00 CDN.

CARRIED

Reports of Administration, Councillors, and Committees

Resolution No: **Admin Report**
253/2026 **Moved By:** Jill Lowe

That Council accept the Monthly Report dated July 16, 2026 - August 12, 2026 as presented.

CARRIED

Resolution No: **Employee Time Sheets Accepted**
254/2026 **Moved By:** Chris Russill

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

CARRIED

Resolution No: **Office Closure**
255/2026 **Moved By:** Jill Lowe

That Council close the office for Labour Day on Monday, September 7, 2026.

CARRIED

Resolution No: **Presentation of Monthly Vouchers/Accounts**
256/2026 **Moved By:** Earl Bourhis

That accounts payable paid by cheque No. 8615 to No. 8644 inclusive, totalling \$44,102.05, be approved for payment and direct payments totaling \$56,535.47 be ratified for the grand total of \$100,637.52 as listed on Schedule B and attached and forming part of these minutes.

CARRIED

Resolution No: **Adjournment**
257/2026 **Moved By:** Dale Hewitt

That the meeting be adjourned at 10:26 p.m.

CARRIED

Reeve

Administrator