

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF THE RURAL MUNICIPALITY OF BUFFALO NO. 409  
HELD IN THE MUNICIPAL OFFICE 214 2<sup>ND</sup> AVENUE EAST AT WILKIE,  
SASKATCHEWAN  
ON TUESDAY OCTOBER 15<sup>th</sup>, 2024.**

**CALL TO ORDER**

A quorum being present, Reeve Les Kroschinski called the meeting to order at 9:04 a.m.

**PRESENT**

Reeve Les Kroschinski  
Acting Administrator Dakota Pilat  
Councillors Division No. One – John Heilman  
Division No. Two – Brett McIntosh  
Division No. Three – Aaron Agar  
Division No. Four – Larry Kuntz  
Division No. Five – Blake Wakelin  
Division No. Six – Mark Welsch  
Foreman Chris Makey

**243/23-24 – ADOPTION OF AGENDA**

MOVED BY – HEILMAN

That the agenda be accepted as presented.

CARRIED

**244/23-24 – REGULAR MEETING MINUTES**

MOVED BY – AGAR

That the Minutes of the Regular Meeting of Council held on September 13<sup>th</sup>, 2024 be approved as circulated.

CARRIED

**245/23-24 - STATEMENT OF FINANCIAL ACTIVITIES**

MOVED BY - MCINTOSH

That the Statement of Financial Activities for the period ending September 30<sup>th</sup>, 2024 be approved as presented.

CARRIED

COUNCILLOR MARK WELSCH ARRIVED @ 9:25am

**246/23-24 - PUBLIC WORKS REPORT**

MOVED BY - WAKELIN

That the Public Works Report, as written by Foreman Chris Makey, be accepted as presented and is annexed hereto and forms a part of these minutes as Appendix "A".

CARRIED

TOWN OF WILKIE DELAGATION OF DAVE ZEIGLER, JAREL WOOD & DAVE  
DORNSTAUDER ARRIVED @ 9:50AM TO DISCUSS THE WILKIE SWIMMING POOL  
PROJECT AND THE WILKIE MEDICAL CLINIC  
DELAGATION LEFT @ 10:28AM

**247/23-24 - COMMITTEE REPORTS**

MOVED BY - KUNTZ

That the Council presents their reports of attended committee meetings received for information.

Reeve Kroschinski – RE: Wilkie Regional Park  
Councillor McIntosh – RE: Wilkie Rec Board

CARRIED

**248/23-24 - CORRESPONDANCE**

MOVED BY - WELSCH

That the correspondence having been read, now be filed and that the list of correspondence be annexed hereto and form a part of these minutes.

CARRIED

**249/23-24 ACCOUNTS FOR APPROVAL**

MOVED BY - HEILMAN

That the following List of Accounts are reviewed and approved for payment totalling \$302,167.80, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23354 up to and including 23381 totalling \$83,727.93,
2. The list of electronic payments numbered 1363 up to and including 1370 totalling \$181,666.45,
3. The list of Mid-Month Advances totalling \$9,500.51
4. The list of month end payroll payments for the period ending September 30<sup>th</sup> 2024 totalling \$27,272.91.

CARRIED

**250/23-24 MILITARY RECOGNITION BOOK ADVERTISEMENT**

MOVED BY - MCINTOSH

That the Council approves the renewal of the Black and White Business Card Sized advertisement for the cost of \$250.00 to be put in the 19<sup>th</sup> Annual Military Service Recognition Book.

CARRIED

**251/23-24 MOVE NOVEMBER MEETING**

MOVED BY - HEILMAN

That the Council approves the moving of the Regular Meeting of Council on Monday November 11<sup>th</sup> to Tuesday November 12<sup>th</sup> at 9:00am.

CARRIED

**252/23-24 SEASONAL LAYOFF LETTER – LYLE BENGERT**

MOVED BY - KUNTZ

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Lyle Bengert effective October 25<sup>th</sup> unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

CARRIED

**253/23-24 SEASONAL LAYOFF LETTER – WAYNE TORNBERG**

MOVED BY - WAKELIN

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Wayne Tornberg effective October 25<sup>th</sup> unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

CARRIED

**254/23-24 SEASONAL LAYOFF LETTER – RICHARD GRIMARD**

MOVED BY – MCINTOSH

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Richard Grimard effective October 25<sup>th</sup> unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

CARRIED

**255/23-24 SEASONAL LAYOFF LETTER – KEVIN KROPF**

MOVED BY - WELSCH

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Kevin Kropf effective October 25<sup>th</sup> unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

CARRIED

**256/23-24 TAX OVERPAYMENT POLICY**

MOVED BY - AGAR

That the Council approves the Tax Overpayment Policy

CARRIED

**257/23-24 GARY CEY GRAVEL PAYMENT #2**

MOVED BY - HEILAMAN

That the Council approves the payment to Gary Cey for the crushing at the Gravel Pit located at NW-11-39-20-W3. With less than 2 feet of overburden the rate of \$8/yard paid on the 11,827 yards of gravel crushed. The crush was measured on October 8<sup>th</sup> 2024. The total payment comes to \$94,616.00

CARRIED

**258/23-24 ACTING ADMINISTRATOR VACATION REQUEST**

MOVED BY - KUNTZ

That the Council approves the Vacation request from Acting Administrator Dakota Pilat for the following day:

Friday October 18<sup>th</sup> 2024

FURTHER that council approves the closure of the Office for the above-mentioned date.

CARRIED

COUNCILLOR MARK WELSCH LEFT @ 11:05AM

**259/23-24 OTHER BUSINESS**

Council also had a round table discussion on the following topics:  
Town of Wilkie – Email regarding leftover clay from the pool project  
RCMP Survey

**260/23-24 ADJOURN**

MOVED BY - AGAR

That this meeting of Council adjourns at 11:24AM am.

CARRIED

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Reeve

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Acting Administrator