

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF BUFFALO NO. 409
HELD IN THE MUNICIPAL OFFICE 214 2ND AVENUE EAST AT WILKIE,
SASKATCHEWAN
ON MONDAY FEBRUARY 9th, 2026.**

CALL TO ORDER

A quorum being present, Reeve Brett McIntosh called the meeting to order at 9:00AM.

PRESENT

Reeve Brett McIntosh
Administrator Dakota Pilat
Councillors Division No. One – John Heilman
Division No. Two – John Fenrich
Division No. Three – VACANT
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin - ABSENT
Division No. Six – Mark Welsch
Foreman Chris Makey

035/2026 – ADOPTION OF AGENDA

MOVED BY – HEILMAN

That the agenda be accepted as presented with the following addition:

Recycling for ratepayers

CARRIED

036/2026 – REGULAR MEETING MINUTES

MOVED BY – FENRICH

That the Minutes of the Regular Meeting of Council held on January 12th, 2026 be approved as circulated.

CARRIED

037/2026 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - KUNTZ

That the Statement of Financial Activities for the period ending January 31st, 2026 be approved as presented.

CARRIED

038/2026 – ADMINISTRATION REPORT

MOVED BY - KUNTZ

That the Administration Report, as written by Administrator Dakota Pilat, be accepted as presented and is annexed hereto and forms a part of these minutes as Appendix "A".

CARRIED

039/2026 – PUBLIC WORKS REPORT

MOVED BY - WELSCH

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 "B".

CARRIED

040/2026 - COMMITTEE REPORTS

MOVED BY - HEILMAN

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

REEVE MCINTOSH – RE: Wilkie District Fire Association

COUNCILLOR FENRICH – RE: Wilkie District Fire Association

CARRIED

041/2026 - CORRESPONDANCE

MOVED BY - FENRICH

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

042/2026 - ACCOUNTS FOR APPROVAL

MOVED BY - KUNTZ

That the following List of Accounts are reviewed and approved for payment totalling \$223,592.58, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23736 up to and including 23758 totalling \$146,617.73,
2. The list of electronic payments numbered 1499 up to and including 1508 totalling \$52,803.07,
3. The list of Mid-Month Advances totalling \$6,300.41
4. The list of month end payroll payments for the period ending January 31st, 2026 totalling \$17,871.37

CARRIED

043/24-25 – SARM CONVENTION

MOVED BY - WELSCH

That Council approves the following to attend the SARM Annual Convention in Regina from March 10th -12th at REAL District:

1. Dakota Pilat
2. Chris Makey
3. Brett McIntosh

FURHTER that travel, hotels and meals will be paid for by the Municipality. ALSO, that council approves the closure of the Office for the above-mentioned dates.

CARRIED

044/2026 – SMHI DELEGATE

MOVED BY - HEILMAN

That Council approves _____ to be appointed as the Rural Municipality of Buffalo No. 409’s Delegate at the SMHI Annual Meeting on Tuesday March 10th at REAL District in Regina.

LOST

045/2026 – 2025 INDEMNIDTY CHEQUES

MOVED BY - KUNTZ

That the Council approves the 2025 Indemnity Payments numbered 8-14 totalling \$13,590.31, for July to December 2025 Council Meetings, Committee meetings, Conventions and Travel

CARRIED

046/2026 – BEAVER TAILS

MOVED BY - WELSCH

That Council approves the approves the payment of 18 Beaver Tails to Ken Zawada at the rate of \$30/per tail for a total of \$540.00.

CARRIED

047/2026 – INTEREST CHARGED – BAR NONE HOLDINGS/D.GRAW

MOVED BY - HEILMAN

That Council agrees to remove the interest charged to Bar None holdings and Dave Graw for the late payment of the 2025 Levied Taxes.

LOST

048/2026 – RMAA SPRING WORKSHOP

MOVED BY – FENRICH

That Council approves Administrator Dakota Pilat to attend the RMAA Spring work shop on March 24th at the Western Development Museum. FURTHER that council approves the closure of the office for the above-mentioned date.

CARRIED

049/2026 – GARY CEY – GRAVEL PAYMENT

MOVED BY – KUNTZ

That Council approves the payment to Gary Cey for the crushing at the Gravel Pit located at NW-11-39-20-W3 at the rate of \$8/yard paid on the 4174 yards crushed by Barit Oilfield. The crush was measured on January 19th 2026. The total payment comes to \$33,392.00.

CARRIED

050/2026 – FOREMAN CELL UPGRADE

MOVED BY – WELSCH

That Council approves Foreman Chris Makey upgrading the Foreman's Cell Phone and Cell Phone Plan at his earliest convenience.

CARRIED

051/2026 – PILAT VACATION REQUEST

MOVED BY – HEILMAN

That Council approves Administrator Dakota Pilat's Vacation Request for the following date:

Friday February 20th

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

CARRIED

052/2026 – HAROLD CEY – SUBDIVISION REQUEST

MOVED BY - FENRICH

That Council approves the subdivision request made by Harold Cey as it pertains to 15 acres located at SW-20-40-20W3.

TABLED

COUNCILLOR JOHN HEILMAN DECLARED A CONFLICT OF INTEREST AND LEFT THE COUNCIL CHAMBERS @ 10:37AM

053/2026 – WILKIE MUSEUM DONATION REQUEST 2026

MOVED BY - KUNTZ

That Council approves a donation to the Wilkie Museum in the amount of \$300.00.

CARRIED

COUNCILLOR JOHN HEILMAN RETURNED TO THE COUNCIL CHAMBERS @ 10:39AM

054/2026 – GRADER TENDER RFQ

MOVED BY - WELSCH

That Council approves Administrator Dakota Pilat to post a Request for Quotation on SaskTenders as it relates to the Purchase of a new Grader in 2026. Posting will start on Monday February 23rd with the submission deadline of 60 days. (April 6th)

TABLED

055/2026 – SHOP SIGNS

MOVED BY - FENRICH

That Council approves the purchase of 7 signs for the direction of the Rural Municipality of Buffalo No. 409 Transportation Shop Location.

CARRIED

056/2026 – 2026 MUNISOFT CONFERENCE

MOVED BY - KUNTZ

That Council approves Administrator Dakota Pilat to enrol and attend the 2026 Munisoft Conference September 28th & 29th at the Double Tree in Regina, SK. FURTHER that the council approves the closure of the Office for the above-mentioned dates. ALSO, that registration, travel & Hotels will be paid by the Municipality.

CARRIED

057/2026- OTHER BUSINESS

MOVED BY - WELSCH

Council also had a round table discussion on the following topics:

- AGAR Print options - Breakaway
- Town of Cut Knife Rec Merger
- SAMA Annual Meeting
- Job Applications
- Phippen Lots
- Daybreak Blueprints
- Recycling for ratepayers

NEXT MEETING MONDAY MARCH 9th @ 9AM

058/2026 - ADJOURN

MOVED BY - KUNTZ

That this meeting of Council adjourns at 11:26AM

CARRIED

Reeve

Administrator