

**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 OCTOBER 14th, 2025.**

CALL TO ORDER

A quorum being present, Reeve Brett McIntosh called the meeting to order at 9:02AMAM.

PRESENT

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

226/24-25 – ADOPTION OF AGENDA

MOVED BY – KUNTZ

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

Sali Road Discussion

CARRIED

227/24-25 – REGULAR MEETING MINUTES

MOVED BY – HEILMAN

That the Minutes of the Regular Meeting of Council held on September 29th, 2025 be approved as circulated.

CARRIED

228/24-25 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - WAKELIN

That the Statement of Financial Activities for the period ending September 30th, 2025 be approved as presented.

CARRIED

229/24-25 – ADMINISTRATION REPORT

MOVED BY - HEILMAN

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

230/24-25 – 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 “B”.

CARRIED

231/24-25 - COMMITTEE REPORTS

MOVED BY - AGAR
That the Council presents their reports of attended committee meetings received for information.

CARRIED

232/24-25 - 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

233/24-25 ACCOUNTS FOR APPROVAL

MOVED BY - KUNTZ
That the following List of Accounts are reviewed and approved for payment totalling \$170,059.49, and that the list is annexed hereto and forms a part of these minutes:

The list of cheques numbered 23648 up to and including 23663 totalling \$59,975.33,
The list of electronic payments numbered 1460 up to and including 1470 totalling \$80,218.88,
The list of Mid-Month Advances totalling \$8,000.46
The list of month end payroll payments for the period ending September 30th 2025 totalling \$25,864.82

CARRIED

234/24-25 – SARM MIDTERM CONVENTION

MOVED BY - WAKELIN
That Council approves the following to attend the SARM Midterm Convention on November 5th & 6th at the Queensbury Convention Centre in Regina, SK. FURTHER that all travel, meals and hotels will be paid by the RM. ALSO that the Council approves the closure of the Office for the above-mentioned dates.

- 1. Dakota Pilat.
- 2. Brett McIntosh

CARRIED

235/24-25 – HIRE AMERO

MOVED BY - HEILMAN
That the Municipality employ Stephen Amero as a Seasonal Maintenance Operator for 2025 at the Wage \$30.00/Hour with the following Benefits:

- Short Term Disability Benefits Plan
- Long Term Disability Benefits Plan
- Health Benefits Plan (Level 2 Family)
- Dental Benefits Plan (Level 5 Family)
- Group Life Insurance Benefits Plan
- Superannuation Pension Plan

CARRIED

236/24-25 SESAONAL LAYOFF LETTERS - BENGERT

MOVED BY - FENRICH

That the Council approves the request from Foreman Chris Makey for the Seasonal Layoff Letter to be sent out to Maintenance worker Lyle Bengert effective October 31st unless changed at the discretion of the Foreman. Letters will be sent out by the Administrator.

CARRIED

237/24-25 SESAONAL LAYOFF LETTERS - GRIMARD

MOVED BY - AGAR

That the Council approves the request from Foreman Chris Makey for the Seasonal Layoff Letter to be sent out to Maintenance worker Richard Grimard effective October 31st unless changed at the discretion of the Foreman. Letters will be sent out by the Administrator.

CARRIED

238/24-25 SESAONAL LAYOFF LETTERS - AMERO

MOVED BY - KUNTZ

That the Council approves the request from Foreman Chris Makey for the Seasonal Layoff Letter to be sent out to Maintenance worker Stephen Amero effective October 31st unless changed at the discretion of the Foreman. Letters will be sent out by the Administrator.

CARRIED

239/24-25 – AMEND PAYMENT BYLAW

MOVED BY – FENRICH

That Bylaw 2/2025 being a Bylaw to Amend Bylaw No. 01/2015 to Authorize the Reeve and Administrator to issue payments be given a first reading.

CARRIED

240/24-25 – AMEND PAYMENT BYLAW

MOVED BY – WAKELIN

That Bylaw 2/2025 being a Bylaw to Amend Bylaw No. 01/2015 to Authorize the Reeve and Administrator to issue payments be given a Second reading.

CARRIED

241/24-25 – AMEND PAYMENT BYLAW

MOVED BY – AGAR

That Bylaw 2/2025 being a Bylaw to Amend Bylaw No. 01/2015 to Authorize the Reeve and Administrator to issue payments be given a Third reading.

CARRIED

242/24-25 – AMEND PAYMENT BYLAW

MOVED BY – KUNTZ

That Bylaw 2/2025 being a Bylaw to Amend Bylaw No. 01/2015 to Authorize the Reeve and Administrator to issue payments be given a Third reading and finally adopted.

CARRIED UNANIMOUSLY

243/24-25 SARM INVASIVE PLANT CONTROL PROGRAM

MOVED BY - WAKELIN

That the Council authorizes Administrator Dakota Pilat to fill out and sign the Invasive Plant Control Forms and submit them to SARM before the October 31st deadline.

CARRIED

244/24-25 ARREARS OF TAXES

MOVED BY - KUNTZ

Pursuant to Subsection 3(3) of The Tax Enforcement Act, 1978 that Council instructs Administration when preparing the list of lands in arrears to not include land of which the amount of taxes in arrears does not exceed on half of the immediately preceding years levy with respect to that land. The report will be presented to Council at the November Meeting of Council.

CARRIED

245/24-25 CANADA POST & STRIKES

MOVED BY - FENRICH

That Council approves Administrator Dakota Pilat to deliver local cheques for accounts to be paid by cheque while the Postal Strike is in effect.

CARRIED

246/24-25 MAKEY VACATION REQUEST

MOVED BY - WAKELIN

That Council approves the vacation request from foreman Chris Makey for the following dates

October – 15th, 16th, 17th & 20th 2025

CARRIED

247/24-25 - OTHER BUSINESS

Council also had a round table discussion on the following topics:
Christmas Party 2025 – Gift cards instead of party for 2025. \$250.00.
Rec Grant Payments 2025 – SAME AS 2024 and report of where the funds go
Hockey Team Fundraiser – Not at this time
Snow Removal 2025-2026 – One form filled out for program with H2
Notification to all residents.
Sali Road

NEXT MEETING MONDAY NOVEMBER 10th @ 9:00AM

248/24-25 - ADJOURN

MOVED BY - KUNTZ

That this meeting of Council adjourns at 11:08AM

CARRIED

Reeve

Administrator