

**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 SEPTEMBER 29th, 2025.**

CALL TO ORDER

A quorum being present, Reeve Brett McIntosh called the meeting to order at 7:57AM.

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 - ABSENT
Division No. Six – Mark Welsch - ABSENT
Foreman Chris Makey - ABSENT

211/24-25 – ADOPTION OF AGENDA

MOVED BY – KUNTZ

That the agenda be accepted as presented.

CARRIED

212/24-25 – REGULAR MEETING MINUTES

MOVED BY – AGAR

That the Minutes of the Regular Meeting of Council held on August 11th, 2025 be approved as circulated.

CARRIED

213/24-25 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - HEILMAN

That the Statement of Financial Activities for the period ending August 31st, 2025 be approved as presented.

CARRIED

214/24-25 – ADMINISTRATION REPORT

MOVED BY - FENRICH

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

215/24-25 - COMMITTEE REPORTS

MOVED BY - HEILMAN

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

CARRIED

216/24-25 - CORRESPONDANCE

MOVED BY - KUNTZ

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

217/24-25 ACCOUNTS FOR APPROVAL

MOVED BY - AGAR

That the following List of Accounts are reviewed and approved for payment totalling \$891,725.02, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23623 up to and including 23647 totalling \$493,989.25,
2. The list of electronic payments numbered 1453 up to and including 1459 totalling \$358,984.93,
3. The list of Mid-Month Advances totalling \$8,900.51
4. The list of month end payroll payments for the period ending August 31st 2025 totalling \$29,850.33

LOST / CARRIED

218/24-25 – OCTOBER MEETING CHANGE

MOVED BY - AGAR

That Council approves the changing of the October Meeting of Council start time to 9:00am.

CARRIED

219/24-25 – SASKENERGY GAS MAIN EXTENSION

MOVED BY - KUNTZ

That the Council approves the proposed Gas Main Extension from SaskEnergy as it pertains to the proposed map for the Daybreak Hutterian Colony located on NW-10-40-18-W3. FURTHER that Reeve Brett McIntosh and Administrator Dakota Pilat sign the approved plans and return to SaskEnergy.

CARRIED

220/24-25 ROAD MAINTENANCE AGREEMENT – GOVERNMENT OF SASKATCHEWAN

MOVED BY - FENRICH

That the Council approves the Road Maintenance agreement with the Government of Saskatchewan for Bulk Hauling of 3500 t of aggregate along Grid 787 East to Highway 29 from October 1st to March 31st 2026. FURTHER that the agreement be signed by the Reeve and Administrator.

CARRIED

221/24-25 – ADMINISTRATION VACATION REQUEST

MOVED BY – AGAR

That the Council approves the Vacation request from Administrator Dakota Pilat for the following dates. FURTHER that Council approves of the Office closure for the mentioned dates:

Thursday October 16th
Friday October 17th

CARRIED

222/24-25 COLE K ROAD LETTER - RESPONSE

MOVED BY - KUNTZ

That Council directs Administrator Dakota Pilat to reply to the letters sent to the RM of Buffalo by Cole K & Randi W to update them on the work being done to the road located at NE-12-40-18-W3.

CARRIED

223/24-25 ASBESTOS REMEDIATION

MOVED BY - FENRICH

That the Rural Municipality of Buffalo No. 409 accept the partnership request from the RM of Reford No. 379 to arrange for an estimate for the identification and remediation of asbestos in the office building with the cost split 50/50 with the RM of Reford.

CARRIED

224/24-25 - OTHER BUSINESS

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

- 2017 JD Invoice

NEXT MEETING TUESDAY OCTOBER 14th @ 9:00AM

225/24-25 - ADJOURN

MOVED BY - AGAR

That this meeting of Council adjourns at 8:47AM

CARRIED

Reeve

Administrator