

**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 APRIL 14TH, 2025.**

CALL TO ORDER

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

PRESENT

Reeve Brett McIntosh
Acting 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
Foreman Chris Makey

114/24-25 – ADOPTION OF AGENDA

MOVED BY – KUNTZ

That the agenda be accepted as presented.

CARRIED

115/24-25 – REGULAR MEETING MINUTES

MOVED BY – FENRICH

That the Minutes of the Regular Meeting of Council held on March 10th, 2025 be approved as circulated.

CARRIED

116/24-25 – SPECIAL MEETING MINUTES

MOVED BY – AGAR

That the Minutes of the Regular Meeting of Council held on March 26th, 2025 be approved as circulated.

CARRIED

117/24-25 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - WELSCH

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

CARRIED

118/24-25 - COMMITTEE REPORTS

MOVED BY - FENRICH

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

Councillor Heilman: RE: Wilkie Regional Park
Councillor Wakelin: RE: Wilkie Recreation Board

CARRIED

119/24-25 - PUBLIC WORKS REPORT

MOVED BY - KUNTZ

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

120/24-25 - CORRESPONDANCE

MOVED BY - HEILMAN

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

121/24-25 - ACCOUNTS FOR APPROVAL

MOVED BY – WELSCH

That the following List of Accounts are reviewed and approved for payment totalling \$118,163.29, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23492 up to and including 23518 totalling \$70,108.40,
2. The list of electronic payments numbered 1415 up to and including 1423 totalling \$22,952.52,
3. The list of Mid-Month Advances totalling \$6,000.41
4. The list of month end payroll payments for the period ending March 31st, 2025 totalling \$19,101.96.

CARRIED

122/24-25 – GRAVEL TENDER

MOVED BY - AGAR

That the Council approves the Gravel Crushing – Request for Proposal to be posted on SaskTenders and the RM website Starting on Monday April 21st with the Submission Deadline of Friday June 6th 2025 for the Crushing of 10,000 yards of Gravel at the Cey Pit and 10,000 yards of gravel at the Clysedale Pit.

CARRIED

123/24-25 – CANADA COMMUNITY BUILDING FUNDS TRANSFER

MOVED BY - KUNTZ

That Council approves the Moving the two instalments of the CCBF Payment in the amount of \$25,620.00 to the Road Reserve Account.

CARRIED

124/24-25 – MEETING START TIME CHANGE

MOVED BY - HEILMAN

That the Council approves moving the start times for the May to October meetings to 8AM start.

CARRIED

125/24-25 BENGERT EMPLOYMENT

MOVED BY - FENRICH

That the Municipality employ Lyle Bengert as Seasonal Maintenance Operator for 2025 at the Wage of \$32.50/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

126/24-25 – TORNBERG EMPLOYMENT

MOVED BY – KUNTZ

That the Municipality employ Wayne Tornberg as a Seasonal Maintenance Operator for 2025 at the Wage \$31.10/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

127/24-25 AMERO EMPLOYMENT

MOVED BY - WAKELIN

That the Municipality employ Stephen Amero as a Seasonal Maintenance Operator for 2025 at the Wage \$30.00/Hour with the following Benefits to come into effect after a 3-month probationary period:

- 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

128/24-25 - OTHER BUSINESS

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

- Budget 2025
- Weed Control Budget
- Cameras for the Office
- Fire Bans

NEXT MEETING MONDAY MAY 26th @ 8:00AM

129/24-25 - ADJOURN

MOVED BY - WELSCH

That this meeting of Council adjourns at 12:25PM

CARRIED

Reeve

Acting Administrator