

**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 MONDAY JULY 14<sup>TH</sup>, 2025.**

**CALL TO ORDER**

A quorum being present, Reeve Brett McIntosh called the meeting to order at 8:00AM a.m.

**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  
Foreman Chris Makey

**173/24-25 – ADOPTION OF AGENDA**

MOVED BY – FENRICH

That the agenda be accepted as presented.

CARRIED

**174/24-25 – REGULAR MEETING MINUTES**

MOVED BY – AGAR

That the Minutes of the Regular Meeting of Council held on June 13th, 2025 be approved as circulated.

CARRIED

**175/24-25 - STATEMENT OF FINANCIAL ACTIVITIES**

MOVED BY - HEILMAN

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

CARRIED

**176/24-25 – 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

**177/24-25 - 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

**178/24-25 - COMMITTEE REPORTS**

MOVED BY - HEILAMN

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

Councillor HEILMAN RE: Wilkie Regional Park

Councillor AGAR RE: Town of Unity Joint Committee

CARRIED

**179/24-25 - 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

**180/24-25 - ACCOUNTS FOR APPROVAL**

MOVED BY – FENRICH

That the following List of Accounts are reviewed and approved for payment totalling \$323,712.58, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23569 up to and including 23594 totalling \$253,459.44,
2. The list of electronic payments numbered 1437 up to and including 1443 totalling \$33,592.66,
3. The list of Mid-Month Advances totalling \$8,000.46
4. The list of month end payroll payments for the period ending June 30th 2025 totalling \$28,660.02

CARRIED

**181/24-25 – RM MAPS**

MOVED BY - AGAR

That the Council approves the quote from Munisoft for the setup and creation of New Maps for the RM of Buffalo.

CARRIED

**182/24-25 – COUNCIL INDEMNITY CHEQUES**

MOVED BY - WAKELIN

That for the list of Council Indemnity Cheques for the Period of January to June 2025 numbered from 1 to 7 totalling \$17,607.56, be reviewed and approved for payment and that the list is attached hereto and forms part of these minutes.

CARRIED

**183/24-25 BIG ROCK SIGN QUOTE**

MOVED BY - WELSCH

That the Rural Municipality of Buffalo No. 409 accept the quote for a new entrance sign at the Big Rock Heritage Site and an Aluminium Site sign from Masterhand Signs & Design

CARRIED

**184/24-25 – COLIN MACK VACATION REQUEST**

MOVED BY – HEILMAN

That the Council approves the Vacation Request from Operator Colin Mack for the following Dates:

July 11<sup>th</sup> & July 18<sup>th</sup>

CARRIED

**185/24-25 COLE K ROAD**

MOVED BY - AGAR

That the Council approves getting a quote for the building up of the Cole K road, with a project cap of \$150,000, the Road Subcommittee will meet to approve the quote. Subcommittee members – John F, Brett, John H.

CARRIED

**186/24-25 - OTHER BUSINESS**

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

Unity Joint Meeting Update

Years of Service – Holidays

Spraying

BBQ Roles

- 4pm Start
- Located at Shop
- Bring your own lawn chair
- Mark – Meat
- Janet – Salad & Dessert
- Larry – Salad
- Laura – Salad
- John F – Buns & Plates/Cutlery
- Brett – Pop & Ice

NEXT MEETING MONDAY AUGUST 11th @ 8:00AM

**187/24-25 - ADJOURN**

MOVED BY - WELSCH

That this meeting of Council adjourns at 10:46AMAM

CARRIED

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Reeve

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Administrator