

**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 JUNE 8th, 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 – Joe Cey
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin
Division No. Six – Mark Welsch
Foreman Chris Makey

114/2026 – ADOPTION OF AGENDA

MOVED BY – HEILMAN

That the agenda be accepted as presented.

CARRIED

115/2026 – REGULAR MEETING MINUTES

MOVED BY – FENRICH

That the Minutes of the Regular Meeting of Council held on April 13th, 2026 be approved as circulated.

CARRIED

116/2026 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - CEY

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

CARRIED

117/2026 – 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

COUNCILLOR MARK WLESCH ARRIVED AT 8:50AM

**DELAGATION: TOWN OF WILKIE ARRIVED AT 9:00AM to present on the Wilkie
Medical Clinic Expansion Project
TOWN OF WILKIE LEFT AT 9:20AM**

118/2026 – 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

COUNCILLOR JOHN HEILAMN LEFT AT 9:53AM**119/2026 - COMMITTEE REPORTS**

MOVED BY - WELSCH

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

COUNCILLOR WAKELIN RE: Wilkie Rec

CARRIED

120/2026 - 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

121/2026 - ACCOUNTS FOR APPROVAL

MOVED BY - FENRICH

That the following List of Accounts are reviewed and approved for payment totalling \$410,480.64, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23813 up to and including 23852 totalling \$251,399.20,
2. The list of electronic payments numbered 1527 up to and including 1543 totalling \$92,234.07,
3. The list of Mid-Month Advances totalling \$6,300.41 for April and \$7,800.46 for May
4. The list of month end payroll payments for the period ending April 30th, 2026 totalling \$22,533.37 and the list of month end payroll payments for the period ending May 31st 2026 totalling \$30,213.13.

CARRIED

122/24-25 – HEITT PHIPPEN LETTER

MOVED BY - CEY

That Council instructs the Administrator to send a letter in response to the questions received from Rick Heitt as it pertains to the lots and land in Phippen.

CARRIED

123/2026 – SMHI WITHDRAWALS

MOVED BY - KUNTZ

That Council approves the list of SMHI Withdrawals for 2026. FURTHER that the Reeve and Administrator sign and return the list to SMHI.

CARRIED

124/2026 – SANDER SUBDIVISION APPLICATION

MOVED BY - WAKELIN

That Council approves the subdivision application made by Ann Sander as it pertains to 10 acres located at SW-21-40-19-W3. The application is to assist in the sale of the yard.

CARRIED

125/2026 – MAK PERMIT APPLICATION

MOVED BY - WELSCH

That the Council approves the Development and Building Permits from Alberta & Steven Mak as it relates to the construction of a lower-level garage with a RTM built on top, located at SW-06-41-19-W3. FURTHER that Council instructs the Administrator issue a Development and Building permit with a 1-year duration to the Mak's.

CARRIED

126/2026 – MILLER PERMIT APPLICATION

MOVED BY - WAKELIN

That Council approves the Development and Building Permits from Dean Miller as it pertains to the construction of a Farm Pole Shed located at SW-02-40-19-W3. FURTHER that Council instructs the Administrator to issue a Development and Building Permit with a 1-year duration to Dean Miller.

CARRIED

127/2026 – OFFICE JANITOR RATE

MOVED BY – CEY

That Council approves the increase of the Monthly Rate for Office Janitor Marilou Canong at a rate of \$300.00 per month effective immediately.

CARRIED

128/2026 – SASKENERGY PROJECT – SE-30-40-16-W3

MOVED BY – FENRICH

That Council approves the proposed Main Extension from SaskEnergy as it pertains to a 31-lot subdivision located on the Mosquito Grizzly Bear Head Lean Man First Nation located at Nw-33-40-16-W3. FURTHER That the Reeve and Administrator will sign and stamp the proposed plans and return them to SaskEnergy. ALSO, Council instructs the Administrator to issue a letter to SaskEnergy outlining the approval and location of the requested lines for SaskEnergy information.

CARRIED

129/2026 – RM OF ROUND VALLEY NO.410 DUST CONTROL AGREEMENT

MOVED BY – CEY

That Council agrees to enter into a Dust Control Agreement with the Rural Municipality of Round Valley No. 410 as it pertains to the application of Dust Control in each RM for Gravel Hauling route dust suppression for the 2026 Hauling year. FURTHER that the Reeve will sign and stamp a copy of the agreement that will be sent to the RM of Round Valley.

CARRIED

130/2026 – LUKE M WAGE ADJUSTMENT

MOVED BY - KUNTZ

That the Council approves the wage adjustment for Seasonal Worker Luke Myszyzyczyn to the rate of \$31.50/HR. FURTHER that the hours worked be retroactively paid at the new rate for the next payroll run.

CARRIED

131/2026 – ROCKPICKER BIDS

MOVED BY - WAKELIN

That Council approves the 1998 Degelman Rock Picker bid from K&N Hawkins Farms LTD in the amount of \$6200.00

AND

That Council approves the 2012 Degelman Rock Picker Bid from Agar Farms LTD in the amount of \$15,000.00.

CARRIED

132/2026 – GRADER TENDERS 2026

MOVED BY - WELSCH

That Council awards the 2026 Grader Tender to _____ for the purchase of a _____ with the following specs _____ and a trade in purchase price of _____ for the 2022 John Deere 872GP Grader. With a delivery date of _____:

BREAKDOWN

Grader Trade in Price\$

2026 Grader Price \$

TOTAL\$

LOST

133/2026 – 2 MILE ROAD CONSTRUCTION

MOVED BY - CEY

That Council approves the Quote for the 2-mile road build with the following:

8.6 Meter Finished road top

3:1 Shoulders

4% Crown

With the price as follows:

1st mile - \$352,500.00 plus taxes

2nd mile - \$198,500.00 Plus taxes

FURTHER that the Reeve and Administrator will sign the agreement.

LOST

134/2026 – BYLAW – 01/2026 – EXTENSION OF TIME 2025 AUDIT – FIRST READING

MOVED BY - FENRICH

That BYLAW No. 01/2026 being a bylaw for the Extension of Time Required for the Completion of the 2025 Financial Statements be read a first time.

CARRIED

135/2026 – BYLAW – 01/2026 – EXTENSION OF TIME 2025 AUDIT – SECOND READING

MOVED BY - WAKELIN

That BYLAW No. 01/2026 being a bylaw for the Extension of Time Required for the Completion of the 2025 Financial Statements be read a second time.

CARRIED

136/2026 – BYLAW – 01/2026 – EXTENSION OF TIME 2025 AUDIT - ADOPTION

MOVED BY - WELSCH

That BYLAW No. 01/2026, as annexed hereto and forming part of these minutes be now read a third time, FURTHER, that Bylaw No. 01/2026 being a bylaw for the Extension of Time to complete the 2025 Financial Statements be annexed hereto and forming part of these minutes is adopted, sealed and signed by the Reeve and Administrator.

CARRIED UNANIMOUSLY

137/2026 – PILAT VACATION REQUEST

MOVED BY - KUNTZ

That Council approves Administrator Dakota Pilat to take the following vacation day:

June 12th

FURTHER that council approves the closure of the office for the above-mentioned date.

CARRIED

138/2026 – WILKIE MEDICAL CLINIC EXPANSION FUNDING

MOVED BY - FENRICH

That the Rural Municipality of Buffalo No. 409 will contribute \$3000.00/year over the next 4 years (2026-2030) for the renovations to the Wilkie Medical Clinic. The payments will be made in July of each year.

CARRIED

139/2026 – PURCHASE WOBBLY PACKER

MOVED BY - CEY

That the Rural Municipality of Buffalo No. 409 approves the purchase of a Wobbly packer from Conquest equipment with the following:

CA1600 Tow Behind Wobbly Compactor - \$26,390.00

Freight to RM Shop - \$2,250.00

Plus applicable taxes - \$3015.40

Electronic Wire Fee - \$25.00

TOTAL\$31,680.40

CARRIED

140/2026 – CLAY CAP 2026

MOVED BY - KUNTZ

That Council instructs Foreman Chris Makey and the Division Councillors to look into Clay Capping projects with accessible clay from Ratepayers within the RM for the 2026 year.

CARRIED

141/2026 – STOP SIGN INSTALLATION

MOVED BY - WAKELIN

That Council instructs Foreman Chris Makey to install stop signs located at the intersection at NE-07-40-19-W3 & SW-17-40-19W3

CARRIED

COUNCIL RECESSED FOR LUNCH @ 12:05PM
COUNCIL RESUMED THE MEETING FROM LUNCH @ 12:45PM

142/2026 – BUDGET 2026

MOVED BY - WELSCH

That Council approves and adopts the 2026 Budget, related schedules as attached hereto and forming part of the minutes.

CARRIED UNANIMOUSLY

143/2026 – 2026 EDUCATION MILL RATES

MOVED BY - WAKELIN

That Council acknowledge the 2026 Confirmed Education Property Tax Mill Rates for the purpose of levying taxers on behalf of school divisions of Saskatchewan and they are as follows:

Agriculture Properties	1.07mills;
Residential Properties	4.27 mills;
Commercial/Industrial Properties	6.37 mills;
Resource Properties	7.49mills;

CARRIED

144/2026 – 2026 MILL RATE

MOVED BY - FENRICH

That for the year 2026 the uniform Municipal Mill rate be set at 9.60 mills; and further that the Administrator be instructed to use this mill rate to levy taxes on the confirmed total taxable assessment for each property class of the municipality for the year 2026.

CARRIED

145/2026- OTHER BUSINESS

MOVED BY - WELSCH

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

- Road Concerns
- Public Conduct Policy
- Lorras – Routes in the RM
- Coleen Fenning Visit
- Division 6 Golf Tournament
- Staff BBQ

NEXT MEETING July 13th 2026 @ 8AM

146/2026 - ADJOURN

MOVED BY - KUNTZ

That this meeting of Council adjourns at 2:27PM

CARRIED

Reeve

Administrator