

**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 MARCH 9th, 2026.**

PRIOR TO THE MEETING DIVISION THREE COUNCILLOR JOE CEY SIGNED HIS
OATH OF OFFICE.

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 Welsh
Foreman Chris Makey

059/2026 – ADOPTION OF AGENDA

MOVED BY – HEILMAN

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

Brebner Access Road

CARRIED

060/2026 – REGULAR MEETING MINUTES

MOVED BY – FENRICH

That the Minutes of the Regular Meeting of Council held on February 9th, 2026 be approved as circulated.

CARRIED

061/2026 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - CEY

That the Statement of Financial Activities for the period ending February 28th, 2026 be approved as presented.

CARRIED

062/2026 – 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

063/2026 – 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 MARK WELSH ARRIVED @ 9:30AM

064/2026 - COMMITTEE REPORTS

MOVED BY - WELSCH

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

COUNCILLOR HEILAMN – RE: Wilkie Regional Park & Library

COUNCILLOR WAKELIN – RE: Wilkie Rec

CARRIED

065/2026 - 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

066/2026 - ACCOUNTS FOR APPROVAL

MOVED BY - FENRICH

That the following List of Accounts are reviewed and approved for payment totalling \$582,812.88, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23759 up to and including 237582 totalling \$537,618.84,
2. The list of electronic payments numbered 1509 up to and including 1516 totalling \$21,936.36,
3. The list of Mid-Month Advances totalling \$6,300.41
4. The list of month end payroll payments for the period ending February 28th, 2026 totalling \$16,957.28

CARRIED

067/24-25 – DAYBREAK COLONY BUILDING PERMITS

MOVED BY - CEY

That Council approves the following building permits from Daybreak Hutterian Colony for the following:

PERMIT B001-2026 – Kitchen, Church and Laundry

PERMIT B002-2026 – German & English School

PERMIT B003-2026 – Abattoir & Processing Plant

All permits will be approved for 2 years from the date of issue.

FURTHER that Council instruct administrator Dakota Pilat to issue the permits and send copies to Daybreak Colony.

CARRIED

068/2026 – SUBDIVISION APPLICATION – MIKE JOHNSON

MOVED BY - KUNTZ

That Council approves the subdivision application made by Mike Johnson as it applies to removing the parcel ties between the 18.44-acre parcel and the 80.61 acres located on NW-09-40-19-W3.

CARRIED

**COUNCILLOR JOE CEY DECLARED A CONFLICT OF INTEREST AND LEFT THE
COUNCIL CHAMBERS @ 10:22AM**

069/2026 – SUBDIVISION APPLICATION HAROLD CEY

MOVED BY - KUNTZ

That the Council approves the subdivision application from Harold Cey as it pertains to 15 acres located at SW-20-40-20-W3. FURTHER that Council instructs Administrator Dakota Pilat to send a letter to Harold Cey outlining the information given to him from Community Planning in regards to the subdivision.

CARRIED

COUNCILLOR JOE CEY RETURNED TO THE COUNCIL CHAMBERS @ 10:28AM

070/2026 – RMAA CONVENTION

MOVED BY - WAKELIN

That Council approves Administrator Dakota Pilat to attend the RMAA Convention in Regina, SK from Monday May 11th to Thursday May 14th 2026.

FURTHER that Council approves to closure of the office for the above-mentioned dates.

ALSO, hotels, travel and registration fees will be covered by the RM.

CARRIED

071/2026 – ILO PERMIT APPLICATIONS

MOVED BY - WELSCH

That Council approves the ILO Permit Application forms to be included in the Permits for the Rural Municipality of Buffalo No. 409 approved permits. FURTHER that the permits be added to the Municipal website for public use.

CARRIED

072/2026 – STANDING COMITTEES

MOVED BY – HEILMAN

That the following committees be appointed for 2026:

Division Boundary Review Committee	John Heilman Brett McIntosh John Fenrich
Employee Committee	Brett McIntosh Joe Cey Blake Wakelin
Financial Planning Committee	Larry Kuntz Mark Welsch Joe Cey
Office Building Committee	John Fenrich Brett McIntosh John Heilman
Planning and Development Committee	John Fenrich Mark Welsch Larry Kuntz
Road Ban Committee	John Heilman Brett McIntosh Blake Wakelin

CARRIED

073/2026 – 2026 APPOINTMENTS

MOVED BY – FENRICH

That the Council approves the following Appointments as outlined in the attached “Appendix C”

CARRIED

074/2026 – PILAT VACATION REQUEST

MOVED BY – CEY

That Council approves the Vacation Request made by Administrator Dakota Pilat for the following dates:

Friday May 22nd
Monday May 25th
Tuesday May 26th

FURTHER Council approves the closure of the office for the above-mentioned dates.

CARRIED

075/2026 – WARD ROAD SIGNS

MOVED BY - FENRICH

That Council approves the purchase of six (6) signs labelled the George Ward Road to be put up by Foreman Chris Makey.

CARRIED

076/2026 – SATELITE RADIO SUBSCRIPTIONS

MOVED BY - KUNTZ

That Council approves the subscription fees for the satellite radios to be implemented in the graders.

CARRIED

077/2026- OTHER BUSINESS

MOVED BY - WELSCH
Council also had a round table discussion on the following topics:
AGAR Print
Press Herald Subscription
Newmark Feed Lot
Public Disclosure Statements
Library Grant for 2026
Brebner Access Road

NEXT MEETING MONDAY APRIL 13th @ 9AM

078/2026 - ADJOURN

MOVED BY - KUNTZ
That this meeting of Council adjourns at 11:38AM

CARRIED

Reeve

Administrator