

**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 FEBRUARY 10th, 2025.**

CALL TO ORDER

A quorum being present, Reeve Brett McIntosh called the meeting to order at 8:54 a.m.

PRESENT

Reeve Brett McIntosh
Acting Administrator Dakota Pilat
Councillors Division No. One – John Heilman - ABSENT
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

69/24-25 – ADOPTION OF AGENDA

MOVED BY – FENRICH

That the agenda be accepted as presented.

CARRIED

70/24-25 – REGULAR MEETING MINUTES

MOVED BY – KUNTZ

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

CARRIED

71/24-25 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - WELSCH

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

CARRIED

72/24-25 - COMMITTEE REPORTS

MOVED BY - AGAR

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

Councillor Agar RE: Unity Fire
Councillor Wakelin RE: Wilkie Rec

CARRIED

**UNITY RCMP CORP. NEUFELD ARRIVED @ 9:04AM TO DISCUSS LOCAL ISSUES,
STAFFING, TRENDS IN THE AREA, HISTORY AND COUNCILLORS' QUESTIONS**

UNITY RCMP CORP. NUFELD LEFT @ 9:29AM

FOREMAN CHRIS MAKEY ARRIVES @ 9:12AM**73/24-25 - 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 "A".

CARRIED

74/24-25 - CORRESPONDANCE

MOVED BY - FENRICH

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

75/24-25 - ACCOUNTS FOR APPROVAL

MOVED BY – AGAR

That the following List of Accounts are reviewed and approved for payment totalling \$206,366.05, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23444 up to and including 23472 totalling \$156,662.14,
2. The list of electronic payments numbered 1398 up to and including 1405 totalling \$27,088.76,
3. The list of Mid-Month Advances totalling \$6,000.41
4. The list of month end payroll payments for the period ending January 31st, 2025 totalling \$16,614.74.

CARRIED

FOREMAN CHRIS MAKEY LEAVES @ 9:54AM**76/24-25 - PILAT VACATION REQUEST**

MOVED BY - KUNTZ

That the Council approves Acting Administrator Dakota Pilat's Vacation request:

April 3rd & 4th 2025
April 7th – 9th 2025

FURTHER that the Office will be closed for the above-mentioned dates.

CARRIED

77/24-25 – SARM CONVENTION

MOVED BY - WELSCH

That Council approves the following to attend the SARM Annual Convention in Saskatoon March 11th – 13th 2025 at Prairieland Park

1. Dakota Pilat
2. Brett McIntosh
3. Aaron Agar

FURTHER that travel, hotels and meals will be paid for by the Rural Municipality ALSO, Council approves the closure of the Administration Office for the above-mentioned dates.

CARRIED

78/24-25 – SMHI DELEGATE

MOVED BY - WAKELIN

That Council approves Aaron Agar to be appointed as the Rural Municipality of Buffalo No. 409's Delegate at the SMHI Annual Meeting on Tuesday March 11th, 2025 at Prairieland Park.

CARRIED

79/24-25 LETTERS FOR LANDS IN ARREARS

MOVED BY - FENRICH

That Council approves the mailing of letters to all ratepayers who currently have unpaid 2024 Taxes. Letters will be sent out by the Administrator.

CARRIED

80/24-25 – DAYBREAK COLONY DEVELOPMENT PERMITS

MOVED BY – KUNTZ

That the Rural Municipality of Buffalo No. 409 approves the Development Permit from Daybreak Colony:

PERMIT – DEV-2025-01

TABLED

81/24-25 MUNISOFT ASSESMENT TRAINING

MOVED BY - WELSCH

That Council approves Acting Administrator Dakota Pilat to enrol in the 2025 Assessment Training offered by MuniSoft on Tuesday February 18th and that the Municipality will cover the enrolment costs.

CARRIED

82/24-25 - OTHER BUSINESS

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

- Survey Results
- Big Rock Maintenance for 2024
- Job Postings

NEXT MEETING MONDAY MARCH 10th @ 9:00AM

83/24-25 - ADJOURN

MOVED BY - AGAR

That this meeting of Council adjourns at 11:37AM.

CARRIED

Reeve

Acting Administrator