

Regular minutes **5/26** Gibson:
That the minutes of the regular meeting of December 9, 2025 shall be approved as read. **CARRIED**

Special mtg minutes **6/26** McLean:
That the minutes of the special meeting of December 12, 2025 shall be approved as read. **CARRIED**

December Statement **7/26** Dietze:
That the detailed financial report for the month of December shall be accepted as read, and attached. **CARRIED**

Accrual Acct Payable **8/26** Gervais:
That the 2025 accrual accounts as submitted shall be paid, and a list shall be attached to the minutes. **CARRIED**

Oil Approvals **9/26** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

Accounts Payable **10/26** Nielsen:
That the statement of payments being, cheques #8491-8514 in the amount of \$49,809.39, Credit Card Payment in the amount of \$622.74, Agline Credit Card in the amount of \$245.00 and online payments in the amount of \$125,916.58 for a total of \$176,593.71 shall be paid and attached to the minutes. **CARRIED**

Council broke for lunch from 12:21pm – 12:47pm

CUSTOM WORK RATES:

Custom Rates **11/26** Nielsen:

That custom work rates shall be as follows:

Grader/Operator	\$125.00/hour
Grader with blade/Operator	175.00/hour (snow removal)
Mower/Operator	100.00/hour
Loader/Operator	100.00/hour
Tractor/Operator	80.00/hour
Packer	200.00 per day
Black Dirt delivered	15.00/yd*
Gravel Hauled	18.00/yd*
	12.00/yd (pit run)*

*A maximum of three loads of gravel and black dirt (hauled only) per year at said costs shall be hauled to rate payers only. These rates will be available to Chopper K Auction Services, the Town of Alameda and Southeast Butcher Block . **CARRIED**

Water tokens **12/26** Gervais:

That fees/charges shall be:

Water Well tokens	\$40.00/year
Commercial tokens	\$100.00/year
Fax/Photocopy	\$1.00/page

CARRIED

- Gopher tails* **13/26** Brown:
That bounty on gopher tails shall be \$0.50 per tail. **CARRIED**
- Beaver Trapper* **14/26** Dietze:
That Mark Wenner, Terry Barnes or a rate payer as commissioned by a member of council, shall be appointed Contract Beaver Trappers and shall be paid \$50.00 per tail. **CARRIED**
- Pound* **15/26** McLean:
That Chopper K shall be appointed as pound for the year 2026. **CARRIED**
- PCO* **16/26** Nielsen:
That Terry Barnes shall be appointed as Pest Control Officer for the year 2026. **CARRIED**
- Weed Inspector* **17/26** Dietze:
That Don Seipp shall be appointed Weed Inspector for the year 2026 at \$28.00/hour, \$0.80/km. **CARRIED**
- Solicitor* **18/26** Luedtke:
That M. Swanson Legal Prof., #6 – 415A Wylie Avenue, Oxbow, SK S0C 2B0 shall be appointed as solicitor for the year 2026. **CARRIED**
- Auditor* **19/26** Gervais:
That Dudley and Company LLP, Regina, shall be appointed as Auditor for the year 2026. **CARRIED**
- BOR Committee* **20/26** Nielsen:
That the RM shall appoint Western Municipal Consulting Ltd. to manage the Board of Revision (BOR), for the Term January 1, 2026 through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members (Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluik, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. Secretary to the Board of Revision shall be Nicolle Hoskins.) **CARRIED**
- DAB Committee* **21/26** Dietze:
That the RM shall appoint Western Municipal Consulting Ltd. to manage the Development Appeals Board (DAB) for the Term January 1, 2026 through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as member (Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluik, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. Secretary to the Board of Revision shall be Claudette McGuire) **CARRIED**



BA Committee **22/26** McLean:
That the RM shall appoint Western Municipal Consulting Ltd. to manage the Municipal Board of Appeals (MBA) for the Term January 1, 2026 through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as members (Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluik, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. Secretary to the Board of Revision shall be Nicolle Hoskins).

CARRIED

OLD BUSINESS

Admin Report **23/26** McLean:
That the RM shall accept the Administrator's Report as presented.

CARRIED

NEW BUSINESS:

Bylaw 01/26 1st reading **24/26** Dietze:
That Bylaw 01-2026 A Bylaw to License the Excavation of Gravel From Gravel Pits shall be introduced and read a first time.

CARRIED

Bylaw 01/26 2nd reading **25/26** Gervais:
That Bylaw 01-2026 A Bylaw to License the Excavation of Gravel From Gravel Pits shall be read a second time.

CARRIED

Bylaw 01/26 3rd reading **26/26** Brown:
That Bylaw 01-2026 A Bylaw to License the Excavation of Gravel From Gravel Pits shall have three readings at one meeting.

CARRIED UNANIMOUSLY

Bylaw 01/26 **27/26** McLean:
That Bylaw 01-2026 A Bylaw to License the Excavation of Gravel From Gravel Pits shall be signed and sealed by the Reeve and Chief Administrative Officer.

CARRIED

Sask Lotteries **28/26** Gervais:
That the Saskatchewan Lotteries TIP Allocation in the amount of \$2,433.00 for 2026 shall be turned over to the Town of Alameda.

CARRIED

EI Rate **29/26** Dietze:
That the RM shall acknowledge 2026 reduced EI rate of 1.167.

CARRIED

WCB Rate **30/26** McLean:
That the RM shall acknowledge 2026 WCB rate of 1.22 and that the council shall be covered at the maximum rate for elected officials.

CARRIED

MA
RM 3 **31/26 Dietze:**
That the RM shall sign the Road Maintenance Agreement #2026-25 with the Rural Municipality of Enniskillen No. 3 for gravel hauled out of the pit located at SW 36-02-01 W2M.

CARRIED

SARM **32/26 Dietze:**
That the RM shall pay the following 2026 SARM accounts (plus taxes):

- Membership \$4,035.71
- Bond in the amount of \$100,000.00 for Office \$225.00
- Self Insurance \$2561.66
- Excess Liability \$5 million \$1,762.00
- Property Insurance \$17,338.61
- Short term Disability \$ 12,374.21 (Council coverage of up to 50K each)
- Long term Disability - \$12,897.58
- Extended Health & Dental Benefits Plan and Vision Benefit - \$65,000.88
- Group Life \$3,088.80
- Optional Life Insurance (Freitag) \$540.00

CARRIED

Memberships **33/26 Gibson:**
That the RM shall pay the following 2025 memberships:

- APAS \$12,215.60
- RMAA (Freitag) \$425.00
- SETPC \$726.00
- Federation of Canadian Municipalities \$219.71 plus GST
- SaskTip \$100.00
- Sask Crime Stoppers \$200.00
- Sask Parks and Recreation upon invoice
- Redcoat Waste upon invoice
- Agriculture in the Classroom \$100.00
- Ag. Health and Safety upon invoice
- Saskatchewan Emergency Planners Ass. upon invoice
- Southeast Regional Library \$4,819.50
- Sask Parks and Recreation upon invoice

CARRIED

Corresp. **34/26 Gervais:**

- SARM:
 - 1) Introduction SARM'S HR Service
 - 2) SARM Elections 2026
- Choose Life: December 2025 (What have our Graduates been up to)
- AITC-SK Board Nominations Now Open
- STARS Thank you
- Biosecurity in Livestock Operations Webinar

That the correspondence having been read shall be filed.

CARRIED

The CAO, Sentura Freitag was asked to leave the council chambers at 2:18pm.

