

R.M. of Reno No. 51
Meeting Minutes
Regular Meeting of Council
Wednesday, June 11th, 2025

Regular Meeting of Council was held in the RM Office at 360 Centre Street in Consul, Saskatchewan.

Attendance:

Reeve: Brian McMillan Administrator: Tanya Howell

Councillors:	
Lorne WARBERG	Division No. 1
Maureen HODGINS	Division No. 2
Casey JONES	Division No. 3
Elmer PALMER	Division No. 4
Paul HEGLUND	Division No. 5
Tim AMUNDSON	Division No. 6
Sidney OLSON	Division No. 7
Linda BROWN	Division No. 8
Robert DOLGOPOL	Division No. 9
Dave REYNOLDS	Division No. 10

Call to Order:

A quorum being present, Reeve Brian McMillan called the meeting to order at 1:30pm.

Approval of Minutes	Resolution No. 2025-125 Moved By: BROWN That the minutes of the regular meeting of council held on May 8th, 2025, be approved as presented. CARRIED
Financial Statement and Bank Reconciliation	Resolution No. 2025-126 Moved By: PALMER That the financial statement and bank reconciliation for the month of May 2025 be adopted as presented. CARRIED
Accounts Receivable List	Resolution No. 2025-127 Moved By: REYNOLDS That the accounts receivable list as of June 11 th , 2025, be accepted as presented and read. CARRIED
List of Accounts for Approval	Resolution No. 2025-128 Moved By: REYNOLDS That the accounts presented by cheques numbering 10859 to 10906, and May pre-authorized and online payments be approved for payment for a total amount of \$290,883.36. CARRIED

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Custom Invoice **Resolution No. 2025-129**
Moved By: HEGLUND

That the custom grading invoice to S. Brown be approved to be sent out as presented to council. Further that the custom backhoe invoice for Spangler Irrigation be approved to be sent as presented to council.

CARRIED

Correspondence **Resolution No. 2025-130**
Moved By: REYNOLDS

That the following correspondence having been read, be filed:

1. SARM Rural Dart - Emailed
2. SARM Rural Sheaf - Emailed
3. Fleet Management re: Info from G. Sobolewski
4. Sask History & Folklore Society Inc. re: NWMP Markers
5. Saskatchewan 4-H Foundation re: Newsletter
6. Chinook Regional Library re: Audit Findings
7. Seeds re: Elected Officials Learning Modules

CARRIED

New Business

RM Office Roof **Resolution No. 2025-131**
Moved By: DOLGOPOL

That the RM administrator shall call a roofer to inspect and give quote to fix the RM Office roof leaking problem.

CARRIED

Gabruch Wedding **Resolution No. 2024-132**
Liquor Permit **Moved By: HODGINS**

That the RM of Reno No. 51 approve the issuance of a Community Event Liquor Permit to J. McNeilly and C. Gabruch. for their wedding on June 21, 2025, at 4 p.m. to June 22, 2025, at 2 a.m. at SE 22-03-27 w3m provided that:

1. All the rating capacities for the facilities are complied with.
2. No minors are to be in attendance unless accompanied by an adult.
3. Sufficient security and supervision must be supplied by the permit holders.

CARRIED

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**Declaration of
Local Emergency
Due to Drought**

Resolution No. 2025-133
Moved By: AMUNDSON

Whereas the RM of Reno No 51 is encountering a state of agriculture disaster by way of extreme drought. Be it resolved that in accordance with Section 20 of The Emergency Planning Act, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the RM of Reno No. 51 declares that a local emergency exists, from this 11th day of June 2025 until further notice. Further, that a letter be written to Premier Moe and Ministers to notify of the RM's local emergency.

CARRIED

Bylaw 262/25

Resolution No. 2025-134
Moved By: BROWN

That Bylaw No. 262/25 a Bylaw to Establish Mill Rate Factors be read a first time

CARRIED

Bylaw 262/25

Resolution No. 2025-135
Moved By: REYNOLDS

That Bylaw No. 262/25 a Bylaw to Establish Mill Rate Factors be read a second time

CARRIED

Bylaw 262/25

Resolution No. 2025-136
Moved By: AMUNDSON

That Bylaw No. 262/25 a Bylaw to Establish Mill Rate Factors be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw 262/25

Resolution No. 2025-137
Moved By: BROWN

That Bylaw No. 262/25 a Bylaw to Establish Mill Rate Factors be read a third time and adopted.

CARRIED

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Reno Rodeo Liquor Permit

Resolution No. 2025-138
Moved By: BROWN

That the RM of Reno No. 51 approve the issuance of a Community Event Liquor Permit to the Reno Rodeo and Agriculture Society Inc. for the rodeo on August 2, 2025 from 2 p.m. to 2 a.m. and August 3, 2025 from 2 p.m. to 2 a.m. at the SE 14-04-27 w3m provided that:

1. All the rating capacities for the facilities are complied with.
2. No minors are to be in attendance unless accompanied by an adult.
3. Sufficient security and supervision must be supplied by the Association.

CARRIED

2024 Audit's Report and Financial Statement

Resolution No.2025-139
Moved By: BROWN

That the 2024 Auditor's Report and Financial Statement completed by Stark & March, for the RM of Reno No. 51 shall be approved as presented.

CARRIED

Delegate R. Olson

Joined the meeting at 3:24 pm to discuss the clean up of Robsart derelict buildings. R. Olson left the meeting at 3:51pm.

Official Community Plan & Zoning Bylaw

Resolution No. 2025-140
Moved By: BROWN

That the RM hire through SARM for to start Official Community Plan and Zoning Bylaw.

CARRIED

Rescind Resolution No. 2025-139

Councillor Brown rescinds Resolution No. 2025-139 after further discussions for Official Community Planning and Zoning Bylaw. It is to be discussed again with more Official Planning and Zoning Bylaw information to be given at July meeting.

Foreman J. Brown

Joined the meeting at 5:14 pm to discuss road works and to hear the councillor division reports. Foreman J. Brown left the meeting at 5:45pm.

Councillor BROWN

Declared conflict of interest prior to Code of Ethics discussions and left council chambers at 5:46 pm and did not return to the meeting.

In Camera Session – Contravention of the Code of Ethics Discussion

Resolution No. 2025-141
Moved By: REYNOLDS

That the meeting moves to an in camera session for the discussion of Code of Ethics Contravention at 5:48 pm.

CARRIED UNANIMOUSLY

Councillor PALMER

Declared conflict of interest for Code of Ethics discussions and left council chambers at 5:52 pm and did not return to the meeting.

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**In Camera Session –
Contravention of
the Code of Ethics
Discussion**

Resolution No. 2025-142
Moved By: HEGLUND

That the meeting rise from the in camera session at 6:05 pm.

CARRIED UNANIMOUSLY

Code of Ethics

Resolution No. 2025-143
Moved By: JONES

That after review of the Code of Ethics Bylaw filed complaint Council has dismissed the complaint as unsubstantiated.

CARRIED

**Next Regular
Meeting**

Resolution No. 2025-144
Moved By: AMUNDSON

That the next Regular Meeting of Council be held on July 9th, **2025**, at 1:30pm in council chambers located at the RM of Reno No. 51 Office in Consul, Saskatchewan.

CARRIED

Adjourn

Resolution No. 2025-145
Moved By: REYNOLDS

That this meeting be adjourned at 6:15 pm.

CARRIED




Reeve


Administrator