

**R.M. of Reno No. 51**  
**Meeting Minutes**  
**Regular Meeting of Council**  
**January 9<sup>th</sup>, 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

**Councilors:**

Lorne WARBERG

Division No. 1

Maureen HODGINS

Division No. 2

Casey JONES

Division No. 3

Elmer PALMER

Division No. 4

Wayne KISELL

Division No. 5

Tim AMUNDSON

Division No. 6

VACANT

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: 34pm.

**Fidelity  
Bond Presented**

**Resolution No. 2025-001  
Moved By: AMUNDSON**

That the Fidelity Bond be accepted as presented by Administrator, T. Howell at the beginning of this regular meeting.

**CARRIED**

**Approval of  
Minutes**

**Resolution No. 2025-002  
Moved By: BROWN**

That the minutes of the regular meeting of council held on December 11, 2025 be approved as presented.

**CARRIED**

**Financial  
Statement and  
Bank  
Reconciliation**

**Resolution No. 2025-003  
Moved By: REYNOLDS**

That the financial statement and bank reconciliation for the month of December 2025 be adopted as presented.

**CARRIED**

**Accounts  
Receivable List**

**Resolution No. 2025-004  
Moved By: PALMER**

That the accounts receivable list as of January 9<sup>th</sup>, 2025 be accepted as presented and read.

**CARRIED**

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**List of Accounts  
for Approval**

**Resolution No. 2025-005**  
**Moved By: BROWN**

That the accounts presented by cheques numbering 10578 – 10659, December 2025 pre-authorized and online payments be approved for payment for a total amount of \$128,947.75.

**CARRIED**

**Correspondence**

**Resolution No. 2025-006**  
**Moved By: PALMER**

That the following correspondence having been read, be filed:

1. SARM Rural Dart - Emailed
2. SARM Rural Sheaf - Emailed
3. SAMA re: A Look Ahead to 2025
4. iHunter re: 2025 Map sales
5. SMHI re: Letter of Indemnity paid

**CARRIED**

**OLD BUSINESS:**

None

**Delegate  
Bruce Johnson**

**Joined the meeting at 2:25pm to present issues with Fire Invoice.**

**B. Johnson left the meeting at 3:38pm.**

**Delegate  
Sgt. John Phipps**

**Joined the meeting at 2:55pm to present the RCMP Quarterly Report.**

**Sgt. Phipps left the meeting at 3:07pm.**

**Foreman J. Brown**

**Joined the meeting at 3:08 pm to hear the Councillor Division reports and to discuss road works.**

**Foreman J. Brown left the meeting at 3:24pm.**

**New Business:**

**Councillor  
BROWN**

**Declared conflict of interest prior to wage reviews and left council chambers at 3:45 pm.**

**In-Camera  
Session-  
Employee Wage  
Review Discussion**

**Resolution No. 2025-007**  
**Moved By: PALMER**

That the meeting moves to an in-camera session to employee wage reviews at 3:46 p.m.

**CARRIED UNANIMOUSLY**

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<b>Reeve – McMillan</b>	<b>Declared conflict of interest and left the council chambers at 4:10pm prior to wage discussions for R. Pierce.</b>
<b>Reeve – McMillan</b>	<b>Returned to council chambers at 5:00pm.</b>
<b>Councillor BROWN</b>	<b>Returned to council chambers at 5:13pm.</b>
<b>Administrator T. Howell</b>	<b>Declared pecuniary interest and left council chambers at 6:00pm prior to discussion of Administrator wage.</b>
<b>In-Camera Session- Employee Matters</b>	<b>Resolution No. 2025-008</b> <b>Moved By: PALMER</b>  That the meeting moves to a rise from in-camera session at 6:28 p.m.  <b>CARRIED UNANIMOUSLY</b>
<b>Wages – Administrator T. Howell</b>	<b>Resolution No. 2025-009</b> <b>Moved By: PALMER</b>  That Administrator T. Howell be remunerated an increase to current yearly salary the Consumer Price Index of 1.6% in the amount of \$1,160.80. Further, that T. Howell may take an extra day off each month as needed.  <b>LOST</b>
<b>Wages – Administrator T. Howell</b>	<b>Resolution No. 2025-010</b> <b>Moved By: REYNOLDS</b>  That Administrator T. Howell be remunerated an increase to yearly salary in the amount of \$3,160.00. Further, that T. Howell may take an extra day off each month as needed.  <b>CARRIED</b>
<b>Administrator T. Howell</b>	<b>Returned to council chambers at 6:35pm.</b>
<b>Wages – M. Reamer</b>	<b>Resolution No.2025-011</b> <b>Moved By: PALMER</b>  That M. Reamer be remunerated to current wage an increase of the Consumer Price Index of 1.6% plus \$0.75 per hour for 2025.  <b>CARRIED</b>

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**Wages –  
J. Dumontel**

**Resolution No. 2025-012  
Moved By: AMUNDSON**

That J. Dumontel be remunerated to current wage an increase of the Consumer Price Index of 1.6% plus \$1.00 per hour for 2025.

**CARRIED**

**Outside  
Employee Wages**

**Resolution No. 2025-013  
Moved By: JONES**

That all outside employees and Foreman be remunerated an increase to their current wages the Consumer Price Index of 1.6% plus a bonus based on performance evaluations for 2025. Further, that the bonus amounts will be determined prior to the end of 2025.

**CARRIED**

**SARM  
Membership  
Fees**

**Resolution No. 2025-014  
Moved By: BROWN**

That the 2025 SARM Membership fees in the amount of \$3,400.80 be renewed and paid.

**CARRIED**

**Benefit Renewal**

**Resolution No. 2025-015  
Moved By: AMUNDSON**

That the SARM Group Benefits for RM employees be renewed and paid for 2025 in the amount of \$33,879.62.

**CARRIED**

**Benefit Renewal  
Foreman**

**Resolution No. 2025-016  
Moved By: WARBERG**

That the benefits for RM Foreman, J. Brown be renewed and paid for 2025 in the amount of \$6,142.32.

**CARRIED**

**RMAA  
Membership  
Fees**

**Resolution No. 2025-017  
Moved By: BROWN**

That the 2025 RMAA membership fee of \$425.00 be paid.

**CARRIED**

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**Fire Fighters**

**Resolution No. 2025-018**  
**Moved By: PALMER**

That the following list of fire fighters be appointed for 2025:

Christian Wenzel – Chief	Parker Richards – Deputy Fire Chief	
David Manley	Quinn Zilkie	Shawn Mackie
Parker Richards	Cody Reamer	Bryton Wenzel
Travis Seifert	Ben Dumontel	James Palmer
Lane Sanderson	Boris Rutkowski	Stuart Howell
Patrick Fairbrother	Monty Bertram	Darcy French

**CARRIED**

**WCB**  
**Coverage 2025**

**Resolution No. 2025-019**  
**Moved By: BROWN**

That coverage of Workers Compensation Board be received for all elected officials with the rate set at the minimum amount for the year 2025. Further, that the RM also receive Workers Compensation Board coverage for all volunteer fire fighters on the Consul Fire Department for 2025.

**CARRIED**

**Annual Service**  
**Fee Review**

**Resolution No. 2025-020**  
**Moved By: PALMER**

That the services fees for 2025 be set as follows:

Minute Subscription:	\$48.00/year or \$1/month for email
RM Maps:	\$17.00/map, \$4.00/homesteader map
Photocopying:	
8 x 11 =	\$0.25/page, 8 x 14 = \$0.50/page, 11 x 17 = \$0.50/page, our own paper = \$0.10/page, duplexing add \$0.05/page, color =\$0.25 extra/page, scanning = free
Faxing:	\$1.00 per page to send and receive
Used Grader Blades:	\$1.00/each limit 50/farm/year
New Grader Blades:	At Cost
Culverts:	At Cost
Used Culverts:	½ Price of New
Poison:	At Cost

**CARRIED**

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**Annual Review**  
**Custom Rates**

**Resolution No. 2025-021**  
**Moved By: BROWN**

That the following custom rates for 2025 remain the same as 2024 rates. Further, that all rates are subject to a one-hour minimum charge plus provincial sales tax currently set at 6%. Furthermore, the rates are to be as follows:

Ratepayers

Graders	- \$130.00/hour
Grader/Sanvick Blade	- \$140.00/hour
Snowplowing	- \$130.00/hour
Backhoe	- \$130.00/hour *Emergency Only*
Mower	- \$110.00/hour
Custom Labor	- \$ 50.00/hour
Grader Use for Fire - No Charge	

Further, that the following custom rate for Non-Ratepayers is 60% more than Ratepayers charges. Further, that all rates are subject to a one-hour minimum charge plus provincial sales tax currently set at 6%. Furthermore, the rates are to be as follows: (Custom work + PST 6%)

NON-Ratepayers

Graders	- \$208.00/hour
Grader/Sanvick Blade	- \$224.00/hour
Snowplowing	- \$208.00/hour
Backhoe	- \$208.00/hour *Emergency Only*
Mower	- \$176.00/hour
Custom Labor	- \$ 80.00/hour

**CARRIED**

**Bylaw 258/25**

**Resolution No. 2025-022**  
**Moved By: BROWN**

That Bylaw No. 258/25 a Bylaw to Levy the Cost of Fire Prevention and Extinguishing Service Directly on Persons who Receive the Service be read a first time.

**CARRIED**

**Bylaw 258/25**

**Resolution No. 2025-023**  
**Moved By: WARBERG**

That Bylaw No. 258/25 a Bylaw to Levy the Cost of Fire Prevention and Extinguishing Service Directly on Persons who Receive the Service be read a second time.

**CARRIED**

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**Bylaw 258/25**

**Resolution No. 2025-024**  
**Moved By: AMUNDSON**

That Bylaw No. 258/25 a Bylaw to Levy the Cost of Fire Prevention and Extinguishing Service Directly on Persons who Receive the Service be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw 258/25**

**Resolution No. 2025-025**  
**Moved By: BROWN**

That Bylaw No. 258/25 a Bylaw to Levy the Cost of Fire Prevention and Extinguishing Service Directly on Persons who Receive the Service be read a third time and adopted.

**CARRIED**

**Fire Service Fees**

**Resolution No. 2025-026**  
**Moved By: REYNOLDS**

That the Fire Services Fees be set at the following rates:

**FIRE CALLS:** \$600.00/per hour to a maximum of \$2,500.00 plus any cost for foam, if used.

**CARRIED**

**Saskatchewan  
Lottery Grant**

**Resolution No. 2025-027**  
**Moved By: REYNOLDS**

That the RM allocate our population to the Village of Consul to administer the Saskatchewan Lotteries Grant for 2025.

**CARRIED**

**Finning Bulk Oil  
Agreement**

**Resolution No. 2025-028**  
**Moved By: WARBERG**

That discussion to sign the Finning Bulk Oil Agreement be **TABLED** to the February regular meeting of Council.

**CARRIED**

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**SARM Annual  
Convention**

**Resolution No. 2025-029**  
**Moved By: BROWN**

That Council members and Administrator shall attend the 2025 Annual SARM Convention held in Saskatoon, Saskatchewan, March 11th to 13th, 2025, with hotel rooms paid for by the RM. Further, that Councillors who attend will be paid the set amount of \$950.00 for remuneration for attending the SARM Annual Convention. Furthermore, that Administrator, T. Howell shall receive reimbursement for mileage and meals as per RM set rates.

**CARRIED**

**Next Regular  
Meeting**

**Resolution No. 2025-030**  
**Moved By: BROWN**

That the next Regular Meeting of Council be held on Wednesday, February 12<sup>th</sup>, 2025, at 1:30pm in council chambers located at the RM of Reno No. 51 Office in Consul, Saskatchewan.

**CARRIED**

**Adjourn**

**Resolution No. 2025-031**  
**Moved By: REYNOLDS**

That this meeting be adjourned at 7:16 pm.

**CARRIED**

(SEAL)

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator