

R.M. of Reno No. 51
Meeting Minutes
Regular Meeting of Council
Wednesday, February 12th, 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 ABSENT
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: 34pm.

**By-Election
Results, Oath of
Office and
Annual
Declaration
Presented**

Resolution No. 2025-032
Moved By: AMUNDSON

That the By-Election Results, Oath of Office and Annual Declaration for Division 5 be accepted as presented by Administrator, T. Howell at the beginning of this regular meeting.

CARRIED

**Approval of
Minutes**

Resolution No. 2025-033
Moved By: BROWN

That the minutes of the regular meeting of council held on January 9th, 2025 be approved as presented.

CARRIED

**Financial
Statement and
Bank
Reconciliation**

Resolution No. 2025-034
Moved By: REYNOLDS

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

CARRIED

**Accounts
Receivable List**

Resolution No. 2025-035
Moved By: BROWN

That the accounts receivable list as of February 12th, 2025 be accepted as presented and read.

CARRIED

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**List of Accounts
for Approval**

**Resolution No. 2025-036
Moved By: WARBERG**

That the accounts presented by cheques numbering 10660 – 10702, January 2025 pre-authorized and online payments be approved for payment for a total amount of \$96,542.02.

CARRIED

Correspondence

**Resolution No. 2025-037
Moved By: OLSON**

That the following correspondence having been read, be filed:

1. SARM Rural Dart - Emailed
2. SARM Rural Sheaf - Emailed
3. Municipal Act re: Summary of Potential Amendments
4. Clubroot re: Distribution Map
5. SW Municipal Government Committee re: Nov. 7 - Meeting Minutes
6. Meeting re: Badgers (at Consul)
7. Economic Development re: Sask. Investment Readiness Initiative
8. Sask. Public Safety Agency re: New Policy Information

CARRIED

**Delegate
Devin Lindskog-
Finning Rep.**

Joined the meeting via phone call at 2:03pm to present Bulk Oil Agreement details. .

D. Lindskog left the meeting at 2:15pm.

Old Business

**Finning Bulk Oil
Agreement**

**Resolution No. 2025-038
Moved By: JONES**

That the Finning Bulk Oil Agreement be TABLED to March meeting to get new contract and more fluid prices.

CARRIED

Bylaw 259/25

**Resolution No. 2025-039
Moved By: BROWN**

That Bylaw No. 259/25 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

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**Bylaw 259/25
Second Reading**

**Resolution No. 2025-040
Moved By: AMUNDSON**

That Bylaw No. 259/25 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

**Bylaw 259/25
Permission for
Third Reading**

**Resolution No. 2025-041
Moved By: WARBERG**

That Bylaw No. 259/25 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 259/25

**Resolution No. 2025-042
Moved By: DOLGOPOL**

That Bylaw No. 259/25 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

New Business:

**Appointments
and
Committee
Additions**

**Resolution No. 2025-043
Moved By BROWN**

That Councillor HEGLUND be added to the Policy Development and Review Committee and as a Chinook Local Library Representative. Further, that Councillor HEGLUND shall replace Councillor HODGINS as the Chinook Regional Library Representative.

CARRIED

**Councillor
BROWN**

Declared conflict of interest prior to Outside Operator discussions and left council chambers at 2:41 pm.

**Outside Operator
Extra Week
Holidays**

**Resolution No. 2025-044
Moved By: Warberg**

That S.Brown shall receive an extra paid week of holidays. Further, that S. Brown now has 5 weeks of holidays per year.

CARRIED

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**Holiday Request
Notice**

Resolution No. 2025-045
Moved By: REYNOLDS

That holiday time of three to five consecutive days off shall require at minimum a one week notice given to the Administrator. Further, that holiday time over five consecutive days off requires a minimum of two weeks notice given to the Administrator.

CARRIED

**Outside Employee
Wages**

Resolution No. 2025-046
Moved By: JONES

That the outside staff shall receive an increase to their current wages as follows:

J. Brown - \$0.25 increase
S. Brown \$0.25 increase
S. Stokke \$0.10 increase
T. Buchanan \$0.10 increase
R. Pierce \$0.75 increase

CARRIED

**Councillor
BROWN**

Returned to council chambers at 3:39pm.

**SARM Voting
Delegates for
Convention**

Resolution No.2025-047
Moved By: REYNOLDS

That the voting delegates for the SARM 2024 Annual Convention be Councillor HEGLUND and Councillor JONES.

CARRIED

**SARM Annual
Convention**

Resolution No. 2025-048
Moved By: HEGLUND

That Foreman, J. Brown and Grader Operator, S. Brown shall attend the 2025 SARM Annual Convention held in Saskatoon, Saskatchewan, March 11th to the 13th, 2025, weather permitting. Further, that hotel rooms be paid for two nights during the convention. Furthermore, that they shall be reimbursed for mileage and meals as per the RM set rates.

CARRIED

**RMAA Spring
Workshop**

Resolution No. 2025-049
Moved By: BROWN

That T. Howell, Administrator shall attend the RMAA Spring Workshop in Swift Current, Saskatchewan on April 1, 2025. Further, that mileage and meals shall be reimbursed.

CARRIED

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**Office Assistant
Maternity Leave
Coverage**

Resolution No. 2025-050
Moved By: WARBERG

That the RM advertise to hire for the position of Office Assistant to cover maternity leave. Further, that the position is for four days a week, starting date to be decided upon hiring.

CARRIED

**South West Trust
Board**

Resolution No. 2025-051
Moved By: HEGLUND

That the RM donate Five Thousand (\$5,000.00) dollars to the South West Trust Board. Further, that these funds are to support in the recruitment and retention for Registered Nurses at the South West Integrated Healthcare Facility.

CARRIED

Bylaw 260/25

Resolution No. 2025-052
Moved By: HEGLUND

That Bylaw No. 260/25 a Bylaw to Establish a Volunteer Fire Department be read a first time.

CARRIED

Bylaw 260/25

Resolution No. 2025-053
Moved By: WARBERG

That Bylaw No. 260/25 a Bylaw to Establish a Volunteer Fire Department be read a second time.

CARRIED

**Bylaw 260/25
Permission for
Three Readings**

Resolution No. 2025-053
Moved By: HEGLUND

That Bylaw No. 260/25 a Bylaw to Establish a Volunteer Fire Department be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw 260/25

Resolution No. 2025-054
Moved By: DOLGOPOL

That Bylaw No. 260/25 a Bylaw to Establish a Volunteer Fire Department be read a third time and adopted.

CARRIED

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Bylaw 261/25	Resolution No. 2025-055 Moved By: HEGLUND That Bylaw No. 261/25 a Bylaw to Repeal Previous Bylaws be read a first time. CARRIED
Bylaw 261/25	Resolution No. 2025-056 Moved By: BROWN That Bylaw No. 260/25 a Bylaw to Repeal Previous Bylaws be read a second time. CARRIED
Bylaw 261/25 Permission for Three Readings	Resolution No. 2025-057 Moved By: REYNOLDS That Bylaw No. 261/25 a Bylaw to Repeal Previous Bylaws be given three readings at this meeting. CARRIED UNANIMOUSLY
Bylaw 261/25	Resolution No. 2025-058 Moved By: OLSON That Bylaw No. 258/25 a Bylaw to Repeal Previous Bylaws be read a third time and adopted. CARRIED
Next Regular Meeting	Resolution No. 2025-059 Moved By: AMUNDSON That the next Regular Meeting of Council be held on Thursday, March 6th, 2025 , at 1:30pm in council chambers located at the RM of Reno No. 51 Office in Consul, Saskatchewan. CARRIED
Adjourn	Resolution No. 2025-060 Moved By: DOLGOPOL That this meeting be adjourned at 5:36 pm. CARRIED

(SEAL)

Reeve

Administrator