

R.M. of Reno No. 51
Meeting Minutes
Regular Meeting of Council
Wednesday, March 6th, 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 ABSENT
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: 36pm.

Approval of Minutes	Resolution No. 2025-061 Moved By: BROWN
	That the minutes of the regular meeting of council held on February 12th, 2025, be approved as presented.
	CARRIED

Financial Statement and Bank Reconciliation	Resolution No. 2025-062 Moved By: REYNOLDS
	That the financial statement and bank reconciliation for the month of February 2025 be adopted as presented.
	CARRIED

Accounts Receivable List	Resolution No. 2025-063 Moved By: REYNOLDS
	That the accounts receivable list as of March 6 th , 2025, be accepted as presented and read.
	CARRIED

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**List of
Accounts for
Approval**

Resolution No. 2025-064
Moved By: HEGLUND

That the accounts presented by cheques numbering 10703 – 10738, February 2025 pre-authorized and online payments be approved for payment for a total amount of \$62,253.50.

CARRIED

Correspondence

Resolution No. 2025-065
Moved By: BROWN

That the following correspondence having been read, be filed:

1. SARM Rural Dart - Emailed
2. SARM Rural Sheaf - Emailed
3. SW Regional Ambulance re: Meeting Notes (Emailed Feb. 25/25)
4. APAS re: Saskatchewan Ag Summit Information
5. Honourable Eric Schmalz re: Response to US Tariffs

CARRIED

Old Business

**Finning Bulk Oil
Agreement**

Resolution No. 2025-066
Moved By: DOLGOPOL

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

CARRIED

**Tire Order for 2021
CAT Grader**

Resolution No. 2025-067
Moved By: HEGLUND

That six (6) Michelin XTLA tires for the 2021 CAT grader be purchased through the SARM Buyers Group for \$2,278.39 per tire plus fees and taxes, as quoted from Michelin North America (Canada) Inc. Further, that Kirks Trail Tire Auto Centre in Maple Creek, Saskatchewan will deliver and install for an additional cost.

CARRIED

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New Business:

**Outside
Employee
Handbook Policy**

**Resolution No. 2025-068
Moved By: AMUNDSON**

That the Outside Employee Handbook Policy be accepted as presented.
Further, that the policy shall be as follows:

Outside Employee Handbook Policy

Purpose of Policy – a process to stay consistent at the start of every season.

The Outside Employee Handbook must be gone through with employees in the spring and will be required to be read, accepted and signed by each individual employee.

CARRIED

**New Residence
Access Road
Development
Policy**

**Resolution No. 2025-069
Moved By: REYNOLDS**

That the New Residence Access Road Development Policy be accepted as presented. Further, that the policy shall be as follows:

NEW RESIDENCE ACCESS ROAD DEVELOPMENT POLICY

Purpose of Policy: To assure all new residence access roads are built to RM standards and to allocate some of expected costs to the Ratepayer requesting the new access road.

A New Residence Access Road Application Form (attached to this policy) must be completed and be presented at the next Regular Meeting of Council for approval and proposal of costs to the Ratepayer prior to the access road being built.

Upon completion of road construction, a maximum amount of 400 yards per mile of gravel can be applied to the road at the RM expense. The full 400 yards per mile of gravel can be taken over time as needed.

If the road is developed to RM standards the RM will maintain the access road in accordance with RM policies.

CARRIED

Foreman J. Brown

Joined the meeting at 3:32 pm to hear the Councillor Division reports and to discuss road works and equipment.

**RM of Reno Road
Definitions Policy**

**Resolution No. 2025-070
Moved By: HEGLUND**

That the RM of Reno Road Definitions Policy be accepted as presented.
Further, that the policy shall be as follows:

RM of Reno ROAD DEFINITIONS Policy:

Purpose of Policy – To define the RM road system using the Rural Road Classification Criteria and priority of road maintenance. Colors coincide to road legend on RM of Reno map.

Primary Grid (Green) Class 4 – Clearing the Path Corridors – Primary Weight - Maintained year-round with priority grading and plowing.

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Grid Road - Gravel (Red) Class 5 – Main Roads – Secondary Weight – Maintained year-round. Grid Road Definition: 7.6 meters wide – ditch bottom is 15 - 20ft wide – backslope of 5:1. Priority grading and plowing.

Municipal Roads - Graveled (Brown) Class 6 – Secondary Weight - Maintained year round

Farm Access Roads - Graveled (Blue) Class 6 - Maintained year-round. Graded twice per year. Snowplowed as needed and as request by councillor for that division.

Municipal Roads Seasonal (Grey) Class 7 – Maintained and gravelled at council discretion through summer months, not year-round roads, least priority. Only snow plowed if time allows upon councillor of that division’s discretion.

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Bladed Trails (Purple) Class 7 – Graded (bladed) at least once per year as per condition. No snowplowing unless requested by council for a ratepayer. Custom rates will apply.

Undeveloped Road Allowance (White) – No roads, no maintenance.

CARRIED

SMHI Withdrawals Resolution No. 2025-71
Moved By: PALMER

That the following list of lands be withdrawn from SMHI as per request of ratepayers:

NW 35-04-26 W3M, SW 35-04-26 W3M, SE 02-05-26 W3M, NE 32-04-26 W3M, NW 28-04-26 W3M, SW 32-04-26 W3M, NW 20-06-28 W3M.

CARRIED

Councillor Declared conflict of interest prior to Outside Employee discussions and
BROWN left council chambers at 4:40 pm.

Reeve - Declared conflict of interest prior to Outside Employee discussions and
MCMILLAN left council chambers at 4:41 pm.

Councillor Returned to council chambers at 4:58pm.
BROWN

Reeve - Returned to council chambers at 4:58pm.
MCMILLAN

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**Seasonal
Employees –
Return to Work
Notice**

Resolution No. 2025-072
Moved By: WARBERG

That the return to work for the Seasonal Outside Employees, Shawn Stokke, Tavis Buchanan and Randell Pierce be set for April 1, 2025, weather permitting.

CARRIED

**2025 Road
Construction
Project**

Resolution No. 2025-073
Moved By: REYNOLDS

That road construction for 2025 season continue on the Cypress Lake Road from SE 04-06-26 to SW 02-06-26 for 2 miles of road rebuild.

CARRIED

**Purchase for
Backhoe**

Resolution No. 2025-074
Moved By: PALMER

That the RM purchase from P. HEGLUND a set of flip over fork attachments for the backhoe for \$100.00 (ONE HUNDRED DOLLARS).

CARRIED

**Gravel Hauling
Tender Advertising**

Resolution No. 2024-075
Moved By: BROWN

That the RM of Reno No. 51 advertise for gravel tenders for the 2025 season in the Reno Reader, Shaunavon Standard & Maple Creek News Times. Further that the advertisement read as follows:

The RM of Reno No. 51 is now accepting tenders for gravel hauling and spreading from stockpiles located in three locations throughout the municipality.

Tenders shall include prices for loading, hauling, and spreading approximately 11,000 yards of gravel over approximately 110 miles, plus approximately 38 farm access roads. Quantities and miles subject to change.

Tenders shall include price per cubic yard for loading, price per cubic yard per mile of haul (noting minimum haul charge if applicable), plus any additional surcharges or mobilization charges.

Tenders must include a list of equipment/machinery to be used for the completion of the gravel loading and hauling. Tenders must include documentation for provincial requirements (i.e.: WCB, Vehicle registrations and insurance etc.)

The contractor selected shall be required to sign a contract with the RM outlining the timing, location, and a system to verify quantities. Hauling and spreading of gravel quantities must be completed by **July 30, 2025**; barring weather conditions.

Tenders accepted until 4:00 pm on April 7th, 2025. For more information contact the RM of Reno No. 51 municipal office, 306-299-2133.

The RM reserved the right to reject any or all tenders. Lowest tenders not necessarily accepted.

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Foreman J. Brown	Left the meeting at 5:37 pm.
Sask. Volunteer Fire Fighter Membership	<p>Resolution No. 2025-076 Moved By: AMUNDSON</p> <p>That the RM pay for membership to the Saskatchewan Volunteer Fire Fighters Association. Further, that the membership cost is \$350.00 (THREE HUNDERED FIFTY DOLLARS) annually.</p> <p>CARRIED</p>
Volunteer Fire Fighter Training	<p>Resolution No. 2025-077 Moved By: PALMER</p> <p>That the Administrator investigate training needed for the Volunteer Fire Department Fire Fighters. Further, that necessary training shall be booked.</p> <p>CARRIED</p>
Sask. Association of Fire Chiefs Membership	<p>Resolution No. 2025-078 Moved By: REYNOLDS</p> <p>That the RM pay for membership to the Saskatchewan Association of Fire Chiefs for our Fire Chief, C. Wenzel. Further, that the membership cost is \$200.00 (TWO HUNDERED DOLLARS) annually. Furthermore, that C. Wenzel shall attend the 2025 Fire Chief Conference with registration, expenses of mileage, hotel and meals paid by the RM.</p> <p>CARRIED</p>
EMO Meeting	<p>Resolution No. 2025-079 Moved By: HEGLUND</p> <p>That the Emergency Measures Operation RM Committee and the administrator and Fire Chief shall attend the upcoming meeting on March 27, 2025, in Maple Creek.</p> <p>CARRIED</p>
Next Regular Meeting	<p>Resolution No. 2025-080 Moved By: BROWN</p> <p>That the next Regular Meeting of Council be held on April 9th, 2025, at 1:30pm in council chambers located at the RM of Reno No. 51 Office in Consul, Saskatchewan.</p> <p>CARRIED</p>

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Adjourn

Resolution No. 2025-081
Moved By: REYNOLDS

That this meeting be adjourned at 6:07 pm.

CARRIED

(SEAL)

Reeve

Administrator