

R.M. of Reno No. 51
Meeting Minutes
Regular Meeting of Council
Wednesday, April 9th, 2025
Regular Meeting of Council was held in the RM Office at 360 Centre Street in Consul,
Saskatchewan.

Attendance:

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| 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 Arrived at 1:49 pm |
| Dave REYNOLDS | Division No. 10 ABSENT |

Call to Order:

A quorum being present, Reeve Brian McMillan called the meeting to order at 1: 31pm.

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| Approval of Minutes | Resolution No. 2025-082 Moved By: HEGLUND That the minutes of the regular meeting of council held on March 6th, 2025, be approved as presented. CARRIED |
| Financial Statement and Bank Reconciliation | Resolution No. 2025-083 Moved By: JONES That the financial statement and bank reconciliation for the month of March 2025 be adopted as presented. CARRIED |
| Accounts Receivable List | Resolution No. 2025-084 Moved By: HEGLUND That the accounts receivable list as of April 9 th , 2025, be accepted as presented and read. CARRIED |
| List of Accounts for Approval | Resolution No. 2025-085 Moved By: OLSON That the accounts presented by cheques numbering 10739 to 10811, March 2025 pre-authorized and online payments be approved for payment for a total amount of \$120,992.57. CARRIED |

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**Correspondence Resolution No. 2025-086
Moved By: AMUNDSON**

That the following correspondence having been read, be filed:

1. SARM Rural Dart - Emailed
2. SARM Rural Sheaf - Emailed
3. Minister of Health re: Briefing of Meeting at SARM Convention
4. Ministry of Government Relations re: Education Property Tax Mill Rates
5. SGI re: Business Recognition Assessment
6. SARM re: News Release – Federal Election Priorities & Rural Perspective- Emailed

CARRIED

**R. Fairbrother & J. Olson
Consul/Nashlyn
Irrigation Reps** **Joined the meeting at 1:50 pm to discuss the transfer of the
Consul/Nashlyn Irrigation District from the RM of Reno to the
Consul/Nashlyn Irrigation District.**

R. Fairbrother and J. Olson left the meeting at 2:25pm.

Old Business

**Finning Bulk Oil
Agreement Resolution No. 2025-087
Moved By: AMUNDSON**

That the Finning Bulk Oil Agreement be approved to be signed.

CARRIED

New Business:

**Consul/Nashlyn
Irrigation Transfer
from RM of Reno
to Consul/Nashlyn
Irrigation District Resolution No. 2025-088
Moved By: PALMER**

That the RM of Reno No. 51 shall accept and sign the Transfer Agreement between The Rural Municipality of Reno No. 51 and the Consul/Nashlyn Irrigation District No. 7. Further, that the RM of Reno No. 51 accept to transfer to the Consul/Nashlyn Irrigation District the funds held in trust in the sum of Three Million (\$3,000,000.00) DOLLARS as per the Agreement. Furthermore, that it shall be the full responsibility of the Consul/Nashlyn Irrigation District No. 7 to coordinate and cover cost for transfer of titles. A copy of the said Agreement is to be attached to these Minutes.

CARRIED

**Website for RM of
Reno Resolution No. 2025-089
Moved By: AMUNDSON**

That the RM of Reno approve to hire OurSask.Info Websites to create a website for the RM of Reno No. 51. Further, that we will qualify under the SARM pilot program therefore the price shall be \$2,000.00 for the first two years.

CARRIED

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**Rosart Cemetery
Clean Up**

**Resolution No. 2025-090
Moved By: AMUNDSON**

That the RM of Reno plan to help do work for a clean up at the Robsart Cemetery at the end of May 2025.

CARRIED

**RM of Canwood
No. 494 Support**

**Resolution No. 2025-091
Moved By: HEGLUND**

That the administrator respond to the RM of Canwood No. 494 for request for support regarding Treaty Land Entitlement. Further, that the response indicate that we only have one quarter of TLE land in our RM and have no issues. Furthermore, that the RM of Reno shall support their resolution if made by the RM of Canwood No. 494 by a voting for it at SARM Convention.

CARRIED

**SARM Division
3 Voting Delegates**

**Resolution No. 2025-092
Moved By: DOLGOPOL**

That the voting delegates for the SARM Division 3 election held on May 21, 2025 be Councillor JONES and Counillor HEGLUND.

CARRIED

**Budget and Gravel
Meeting**

**Resolution No. 2025-093
Moved By: AMUNDSON**

That the special meeting for 2025 budget review and gravel allocations be held on May 1st, 2025 at 1:30pm in council chambers located at the RM of Reno council chambers.

CARRIED

**Gravel Hauling
Tender**

**Resolution No. 2024-094
Moved By: DOLGOPOL**

That the gravel hauling and spreading tender as received from Juan Trucking Services Ltd. be accepted for the 2025 season. Further, that the tender rates are as follows:

**Loading: \$1.05 per yard
Mileage: \$0.53 per yard mile
Minimum charge of 10 miles.**

CARRIED

Culvert Order

**Resolution No. 2025-095
Moved By: PALMER**

That the RM order culverts as per quote #60736-25 from Prairie Steel .Culverts for a total of \$39,303.20 plus taxes.

CARRIED

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| Reeve - MCMILLAN | Declared conflict of interest prior to discussions of trailer quote and left council chambers at 4:41 pm. |
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| Reeve - MCMILLAN | Returned to council chambers at 4:49pm. |
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**Road
Construction
Surveyor**

**Resolution No. 2025-096
Moved By: JONES**

That Taurus Geomatics be hired to survey and stake the Cypress Lake Road where the new construction shall take place.

CARRIED

**Vidora Road Right
of Way**

**Resolution No. 2025-097
Moved By: PLAMER**

That the right of way on the Vidora Grid road south of the four corners be changed to acquire a 100 foot right away.

CARRIED

**First Aid
Certifications**

**Resolution No. 2025-098
Moved By: JONES**

That the RM hire Mary Howell to teach first aid and CPR courses to all RM staff and Volunteer Fire Fighters who require certification.

CARRIED

**Mowing – Cypress
Lake Rec Site**

**Resolution No. 2025-099
Moved By: PALMER**

That the RM mow the Cypress Lake Rec Site in the first week of June to help with clean up.

CARRIED

**Next Regular
Meeting**

**Resolution No. 2025-100
Moved By: DOLGOPOL**

That the next Regular Meeting of Council be held on **May 8th 2025**, at 1:30pm in council chambers located at the RM of Reno No. 51 Office in Consul, Saskatchewan.

CARRIED

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Adjourn

Resolution No. 2025-101
Moved By: JONES

That this meeting be adjourned at 5:48 pm.

CARRIED

(SEAL)

Reeve

Administrator