

R.M. of Reno No. 51
Meeting Minutes
Regular Meeting of Council
Wednesday, May 8th, 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 Arrived at 2:11 pm
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 Arrived at 1:49 pm
Dave REYNOLDS	Division No. 10 Arrived at 1:52 pm

Call to Order:

A quorum being present, Reeve Brian McMillan called the meeting to order at 1: 36pm.

Approval of Minutes	Resolution No. 2025-102 Moved By: AMUNDSON That the minutes of the regular meeting of council held on April 9th, 2025, be approved as presented. CARRIED
Financial Statement and Bank Reconciliation	Resolution No. 2025-103 Moved By: BROWN That the financial statement and bank reconciliation for the month of April 2025 be adopted as presented. CARRIED
Accounts Receivable List	Resolution No. 2025-104 Moved By: HEGLUND That the accounts receivable list as of May 8 th , 2025, be accepted as presented and read. CARRIED
List of Accounts for Approval	Resolution No. 2025-105 Moved By: REYNOLDS That the accounts presented by cheques numbering 10812 to 10858, and April pre-authorized and online payments be approved for payment for a total amount of \$104,757.81. CARRIED

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Custom Invoice Resolution No. 2025-106
Moved By: AMUNDSON

That the custom grading invoice to C. Jones be approved to be sent out as presented to council.

CARRIED

Correspondence Resolution No. 2025-107
Moved By: AMUNDSON

That the following correspondence having been read, be filed:

1. SARM Rural Dart - Emailed
2. SARM Rural Sheaf - Emailed
3. SARM Division 3 re: Letter of Intent – S. Kramer
4. SARM Division 3 re: Letter of Intent – L. Grant

CARRIED

New Business

In-Camera Resolution No. 2025-108
Session – Long Moved By: HEGLUND
Term Planning

That the meeting moves to an in-camera session to discuss long term planning at 1:55 pm.

CARRIED UNANIMOUSLY

In Camera Resolution No. 2025-109
Session – Long Moved By: JONES
Term Planning

That the meeting moves to a rise from the in-camera session at 2:35 pm.

CARRIED UNANIMOUSLY

Addressing Resolution No. 2025-110
Ratepayer Moved By: JONES
Concerns

That a letter be sent in response to the ratepayers that have expressed concerns for the 2 miles of road rebuild on the Cypress Lake Road. Further, that this letter advise that the RM has decided to put this project on hold for the time being. Furthermore, that we will work with the ratepayers to address their concerns before future work commences.

CARRIED

Foreman J. Brown Joined the meeting at 3:34 pm to discuss construction projects, road works and to hear the councillor division reports. Foreman J. Brown left the meeting at 5:20pm.

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**Construction
Works for 2025**

Resolution No. 2025-111
Moved By: JONES

That the road repairs to be completed for 2025 shall be as listed:
-Replace culverts at SE 05-05-26 W3M
-Reclamation of Amundson Pit
-Road repair at junction of North Consul Grid and Graen Road
-Road repair at troublesome spot-on Correction Line Road
-Road repair on 615 west side of bridge crossing
-Shoulder pulls on roads where required.

CARRIED

**Grid Road Gravel
Allocations**

Resolution No. 2025-112
Moved By: AMUNDSON

That the RM approve of the Grid Road Gravel allocation map as presented with approximately 11,000 yards over 110 miles to be hauled for the 2025 season.

CARRIED

**Farm Access Road
Gravel Allocations**

Resolution No. 2025-113
Moved By: BROWN

That the RM approve of the Farm Access Road Gravel allocation map as presented with approximately 23 farm accesses receiving gravel for the 2025 season.

CARRIED

2025 Budget

Resolution No. 2025-114
Moved By: REYNOLDS

That the proposed budget be adopted as presented. Further, that the mill rate shall be set at 11.3 with the mill rate factors to be set as follows:
Agriculture: 0.3240
Residential: 0.6800
Commercial: 2.2620

CARRIED

SMHI Withdrawal

Resolution No. 2025-115
Moved By: HEGLUND

That the below listed lands be approved for withdrawal from the 2025 Saskatchewan Municipal Hail Insurance.
NE 05-06-25 W3M
SW 09-06-25 W3M
SE 02-04-27 W3M

CARRIED

**Councillor
BROWN**

Declared conflict of interest prior to Council Meeting Dessert discussions and left council chambers at 6:25 pm.

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**Council Meeting
Dessert**

Resolution No. 2025-116
Moved By: AMUNDSON

That the RM increase the payment for desserts or snacks provided for regular meetings from \$30.00 to \$35.00.

CARRIED

**Councillor
BROWN**

Returned to council chambers at 6:28pm.

**Office Assistant
Position for
Maternity Leave
Coverage**

Resolution No. 2025-117
Moved By: JONES

That the RM hire Marissa Eremenko for the position of Office Assistant for the coverage of maternity leave. Further, that Marissa be paid \$18/hour, with a three-month probation period after which benefits will then be offered if employment shall be continued. Furthermore, Marissa's start date shall be May 26, 2025.

CARRIED

**Gravel Pit
Measures**

Resolution No. 2025-118
Moved By: BROWN

That the RM hire Zach James Media to do gravel pit measures after gravel crushing is completed

CARRIED

**Gravel Crush
Payments**

Resolution No. 2025-119
Moved By: HEGLUND

That the RM pay to EDCO Aggregates Ltd. the mobilization fee of \$15,000.00 as per the Gravel Crushing Agreement.

CARRIED

**Gravel Crush
Payments**

Resolution No. 2025-120
Moved By: REYNOLDS

That the RM pay to EDCO Aggregates Ltd. a progress payment of \$114,000.00 plus GST for 20,000 yards crushed once crushing is completed at the Cypress Lake Pit as per the Gravel Crushing Agreement.

CARRIED

**Cypress Lake Pit
Infringement on
Deeded Land**

Resolution No. 2025-121
Moved By: JONES

That the RM offer to the landowners of NE 16-06-27 W3M usage of the small pile of crushed gravel located on the Northwest side of Cypress Lake Pit in lieu of payment for previous excavation entering onto the deeded land.

CARRIED

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**Reclamation of
Amundson Pit**

Resolution No. 2025-122
Moved By: BROWN

That the RM hire Juan’s Trucking to do reclamation work at the Amundson Pit.

CARRIED

**Next Regular
Meeting**

Resolution No. 2025-123
Moved By: BROWN

That the next Regular Meeting of Council be held on June 11th, **2025**, at 1:30pm in council chambers located at the RM of Reno No. 51 Office in Consul, Saskatchewan.

CARRIED

Adjourn

Resolution No. 2025-124
Moved By: REYNOLDS

That this meeting be adjourned at 7:17 pm.

CARRIED

(SEAL)

Reeve

Administrator