

A regular meeting of the Council of the Town of Midale was held on Tuesday, January 14, 2025 in the Town of Midale Council Chambers, 233 Main St. Midale, Saskatchewan.

2025-1-1 CALL TO ORDER

Mayor Allan Hauglum called the meeting to order at 6:00 p.m. The attendance being as follows:

- Mayor - Allan Hauglum
- Councillors - Gregg Prawdzik
Armond Hauglum
Clinton Lund
Ryan Thompson
Melissa Schimmel
Willy Wieler
- Administrator - Dena Scott

2025-1-2 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

2025-1-3 DELEGATIONS

There were no delegations present.

2025-1-4 ADOPTION OF AGENDA

- Armond Hauglum/Clinton Lund - That the agenda be adopted as presented.

Carried

2025-1-5 MINUTES

- Ryan Thompson/Willy Wieler - That the minutes of the December 10, 2024 regular council meeting be approved as circulated.

Carried

2025-1-6 FINANCIAL STATEMENT AND BANK RECONCILIATION

- Armond Hauglum/Melissa Schimmel - That the financial statements of cash receipts and payments for the month of December, 2024, and that the bank reconciliation for the month of December, 2024 be approved as presented and attached to, forming part of these minutes.

Carried

2025-1-7 ACCOUNTS PAYABLE

- Melissa Schimmel/Gregg Prawdzik - That the following account payments be approved; and a list of these accounts be attached to, forming part of these minutes:

- cheques #17773 to #17816	\$258,892.37;
- e-transfer payments #2024-001 to #2025-004	\$ 71,345.25;
- debit payments #2024-0092 to #0094	\$ 648.28;
- online payments #2024-0151 to #0162	\$ 52,218.97;
- credit card payments #2024-0031	\$ 150.00;
- payroll payments #23 to #24	<u>\$ 28,897.72</u>
total accounts' payable of	\$412,152.59

Carried

2025-1-8 LIST OF CORRESPONDENCE

- Clinton Lund/Armond Hauglum - That the correspondence presented to this meeting having been acknowledged and dealt with, be filed for future reference of Council and Administration.
Carried

2025-1-9 UNFINISHED BUSINESS

2025-1-9.1 Outside Employees' 2025 Wages

- Gregg Prawdzik/Ryan Thompson – That the wages for the outside employees be set as follows as of January 1, 2025, to be revisited once they have completed their Class 2 Water and Waste Water certification:
- Keegan Schindel - \$31.00 per hour
- Cory Torgunrud - \$28.00 per hour

Carried

2025-1-9.2 SLS Assessment Report – Municipal Utilities

- Melissa Schimmel/Clinton Lund - That the Assessment report received from Municipal Utilities on the sewer lift station be acknowledged as presented; and that the maintenance and/or repair items be further discussed and quotes for the necessary repairs obtained.

Carried

2025-1-9.3 Lift Station Electrical Panel and WTP Aerator Quotes

- Armond Hauglum/Willy Wieler - That further discussion on the lift station electrical panel and WTP aeration tube be tabled until we receive quotes from Municipal Utilities and Lumsden Area Electric/Vital Utilities.

Carried

2025-1-9.4 SGI Traffic Safety Grant - Approved

- Ryan Thompson/Clinton Lund - That Council acknowledge the approval of the SGI Traffic Safety grant in the amount of \$7,754.00, and authorize the Administrator to purchase two solar radar speed signs to be placed by the Midale Daycare.

Carried

2025-1-10 NEW BUSINESS

2025-1-10.1 2025 CRA Reduced EI Rate

- Gregg Prawdzik/Armond Hauglum - That Council acknowledges the 2025 CRA reduced EI rate of 1.173; and that the savings be used to offset the employees benefits.

Carried

2025-1-10.2 Administrator Bond

- Gregg Prawdzik/Melissa Schimmel - That the SGI insurance equivalent of an Administrator Fidelity Bond in the amount of five million (\$5,000,000) dollars liability be approved as presented.

Carried

2025-1-10.3 CCBF – New IIP

We need to decide on at least one new IIP project and submit it/them before October 31, 2025.

2025-1-10.4 Bylaw No. 2025-01 Council Procedures

- Willy Wieler/Ryan Thompson - That Public Notice was provided and no comments or objections were received, therefore, Bylaw No. 2025-01 Council Procedures, being a bylaw to establish the procedures of the Town of Midale Council be read the first time.

Carried

2025-1-10.4.1 Bylaw No. 2025-01 Council Procedures Second Reading

- Gregg Prawdzik/Clinton Lund - That Bylaw No. 2025-01 Council Procedures be read a second time.

Carried

2025-1-10.4.2 Bylaw No. 2025-01 Council Procedures Consent for Third Reading

- Armond Hauglum/Melissa Schimmel - That the third and final reading of Bylaw No. 2025-01 Council Procedures be permitted at this meeting.

Carried Unanimously

2025-1-10.4.3 Bylaw No. 2025-01 Council Procedures Third and Final Reading

- Clinton Lund/Ryan Thompson - That Bylaw No. 2025-01 Council Procedures, being a bylaw to establish the procedures of the Town of Midale Council, be given the third and final reading at this meeting, and now be adopted, signed and sealed as a bylaw of the Town of Midale.

Carried

2025-1-10.5 Bylaw No. 2025-02 Recreation Board

- Gregg Prawdzik/Willy Wieler - That Bylaw No. 2025-02 Recreation Board, being a bylaw to establish a Recreation Board for the Town of Midale be read the first time.

Carried

2025-1-10.5.1 Bylaw No. 2025-02 Recreation Board Second Reading

- Melissa Schimmel/Armond Hauglum - That Bylaw No. 2025-02 Recreation Board be read a second time.

Carried

2025-1-10.5.2 Bylaw No. 2025-02 Recreation Board Consent for Third Reading

- Ryan Thompson/Gregg Prawdzik - That the third and final reading of Bylaw No. 2025-02 Recreation Board be permitted at this meeting.

Carried Unanimously

2025-1-10.5.3 Bylaw No. 2025-02 Recreation Board Third and Final Reading

- Clinton Lund/Melissa Schimmel - That Bylaw No. 2025-02 Recreation Board, being a bylaw to establish a Recreation Board for the Town of Midale, be given the third and final reading at this meeting, and now be adopted, signed and sealed as a bylaw of the Town of Midale.

Carried

2025-1-10.6 Residential Waste/Recycle Invitational Tender

- Allan Hauglum/Ryan Thompson - That the Administrator be instructed to send out invitational tenders for the residential waste and recycling to be received by April 30, 2025 to:

- GFL Environmental
- Goliath Disposal

Carried

2025-1-10.7 Hay Salvage Tender

- Armond Hauglum/Willy Wieler - That the three (3) year hay tender agreement for the SW 22-5-22 W2 for approximately 16 acres, which ended on December 31, 2024, be advertised with sealed tenders to be received at the Town of Midale office by 4 p.m. May 13, 2025.

Carried

2025-1-10.8 Municipal Sewer Maintenance Ltd. – Contract

- Ryan Thompson/Gregg Prawdzik - That the Town of Midale sign a three (3) year contract commencing in 2025 with Municipal Sewer Maintenance Ltd. for sanitary sewer line cleaning for the rates as follows:

- \$0.82 per linear foot for 8” diameter sanitary sewer line
- \$0.92 per linear foot for 10” diameter sanitary sewer line
- \$1.00 per linear foot for 12” diameter sanitary sewer line; with a \$0.02 increase in each of the following two years (excluding the 12” line which will remain at \$1.00 per linear foot); additional charges for camera inspection and root cutting as per contract on file.

Carried

2025-1-10.9 MuniSoft – New Program Extensions – AP-EFT, GL-Bank Reconciliation

- Melissa Schimmel/Armond Hauglum - That the Administrator be authorized to purchase new programs extensions from MuniSoft at their 40th Anniversary pricing which includes a 40% discount; AP-EFT for the discount price of five hundred ninety-nine dollars 40/100 (\$599.40) and GL-Bank Reconciliation for the discount price of five hundred ten dollars (\$510.00); and one hundred fifty (\$150.00) dollars per extension annual software support agreement increase.

Carried

2025-1-10.10 Midale 125 Celebration in 2028

- Allan Hauglum/Clinton Lund - That a committee be formed to start organizing for the Midale 125 Celebration in 2028 and that we advertise for community members to join this committee.

Carried

2025-1-10.11 2025 Budget Meeting

- Allan Hauglum/Ryan Thompson - That a preliminary 2025 budget meeting be set for Saturday February 22 at 9 a.m.

Carried

2025-1-10.12 Virtual SUMA Summit (Sector Meeting) February 13, 2025

- Gregg Prawdzik/Armond Hauglum - That the Administrator be authorized to attend the Virtual SUMA Summit meeting on February 13, 2025.

Carried

2025-1-10.13 2025 SUMA Convention – April 13-16, 2025

- Gregg Prawdzik/Ryan Thompson - That the following Council and Administration be registered to attend the 2025 SUMA Convention to be held in Saskatoon from April 13-16, 2025; and that all travel and out-of-pocket expenses be paid by the Town of Midale:

Mayor Allan Hauglum	- voting delegate
Councillor Gregg Prawdzik	- voting delegate
Councillor Armond Hauglum	- non-voting delegate
Councillor Ryan Thompson	- non-voting delegate
Councillor Clinton Lund	- non-voting delegate
Councillor Melissa Schimmel	- non-voting delegate
Councillor Willy Wieler	- non-voting delegate
Administrator Dena Scott	- non-voting delegate

Carried

2025-1-11 BOARD REPORTS

- Allan Hauglum/Armond Hauglum - That the following verbal reports be accepted as presented:

1. The verbal report given by Councillor Gregg Prawdzik on the Recreation Board meeting.
2. There was no Midale Library meeting.
3. There was no Mainprize Park Board meeting.
4. There was no Mainprize Manor Trust meeting.
5. There was no Midale/Cymri Fire and Rescue Board meeting.
6. There was no St. Joseph's Hospital Committee meeting.
7. There was no South Central Transportation Planning Committee meeting.
8. There was no Midale Daycare Inc. meeting.
9. The verbal report given by Councillor Clinton Lund on the Midale Swimming Pool meeting.

Carried

2025-1-12 NEXT MEETING

The next meeting of Council be held on February 11, 2025 at 6 p.m.

2025-1-13 ADJOURNMENT

- _____ - That this meeting now be adjourned. The time being 8:02 p.m.

Mayor Allan Hauglum

Administrator Dena Scott