

A regular meeting of the Council of the Town of Midale was held on Tuesday, March 11, 2025 in the Town of Midale Council Chambers, 233 Main St. Midale, Saskatchewan.

2025-3-1 CALL TO ORDER

Mayor Allan Hauglum called the meeting to order at 5:57 p.m. The attendance being as follows:

- Mayor - Allan Hauglum
- Councillors - Gregg Prawdzik
Armond Hauglum
Clinton Lund
Ryan Thompson – left at 7:30 p.m.
Melissa Schimmel
Willy Wieler
- Administrator - Dena Scott

2025-3-2 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

2025-3-3 DELEGATIONS

There were no delegations in attendance.

2025-3-4 ADOPTION OF AGENDA

- Gregg Prawdzik/Ryan Thompson - That the agenda be adopted as presented.

Carried

2025-3-5 MINUTES

- Ryan Thompson/Armond Hauglum - That the minutes of the February 11, 2025 regular council meeting be approved as circulated.

Carried

2025-3-6 FINANCIAL STATEMENT AND BANK RECONCILIATION

- Armond Hauglum/Gregg Prawdzik - That the financial statements of cash receipts and payments for the month of February, 2025, and that the bank reconciliation for the month of February, 2025 be approved as presented and attached to, forming part of these minutes.

Carried

2025-3-7 ACCOUNTS PAYABLE

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

- cheques #17831 to 17840	\$ 7,015.02;
- EFT payments #19 to 33	\$ 10,659.20;
- debit payments #2025-006 to 011	\$ 924.19;
- online payments #2025-017 to 030	\$ 42,879.08;
- credit card payments #2025-01 to 04	\$ 8,497.45;
- payroll payments #3 to 4	<u>\$ 17,944.99</u>
total accounts' payable of	\$ 87,919.93

Carried

2025-3-8 LIST OF CORRESPONDENCE

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

Carried

2025-3-9 UNFINISHED BUSINESS

2025-3-9.1 Sewer – North Rd.

The Administrator will communicate to the ratepayer that a sanitary sewer line to this area would be very cost prohibitive and they would still require a pump out.

2025-3-9.2 CPKC – Community Investment – AED SaveStation Grant Approval

- Clinton Lund/Willy Wieler - That the Town of Midale acknowledge the grant approval from CPKC Community Investment of \$11,211.39 for the purchase of a SaveStation AED to be placed on the Town Office.

Carried

2025-3-9.3 Town Credit Card Limit – increase or prepay

- Ryan Thompson/Melissa Schimmel - That the Administrator be authorized to prepay for the SUMA Convention hotel rooms on the Town credit card to avoid going over our credit limit.

Carried

2025-3-9.4 Main St. Sidewalk - Tenders

The following tenders for the Main Street Sidewalk replacement were received:

- F & L Concrete - \$45,850
- 5 Star Concrete - \$38,600
- Turnbull Excavating - \$45,281

- Ryan Thompson/Armond Hauglum - That the Town of Midale accept the tender received from Turnbull Excavating Ltd. in the amount of forty-five thousand two hundred eighty-one (\$45,281.00) dollars, as long as the work will commence by June 15, 2025, for the removal and replacement of the one hundred fifty-five feet (155') of sidewalk and curbing adjacent to 203-211 Main Street; a thirty-five foot by ten foot (35' x 10') cement slab in front of 203 Main St. and a four foot by seven foot (4' x 7') pad on the library ramp

Carried

2025-3-9.5 SGI Insurance Claim – Tenders

- Ryan Thompson/Armond Hauglum - That the insurance claim be tabled until SGI gives us their recommendations on the quotes received.

Carried

2025-3-9.6 WTP and Lift Station – repair/upgrade quotes

The following quotes were received for the repairs at the water treatment plant:

- Lumsden Electric - \$28,900.00
- Municipal Utilities - \$68,850.00

- Clinton Lund/Willy Wieler – That Lumsden Electric be contracted for the quoted repairs at the water treatment plant for the price of twenty-eight thousand nine hundred (\$28,900.00) dollars; and that this work be performed as soon as possible.

Carried

- Ryan Thompson/Gregg Prawdzik - That the sewer lift station repairs/upgrades be tabled to get more information before making any decision.

Carried

2025-3-9.7 Lagoon Fence

- Gregg Prawdzik/Armond Hauglum - That AC/GC Oilfield and Custom Fencing Ltd. be contracted to install a basic three strand barbed wire fence around three sides of the lagoon and a page wire fence along the road side of the lagoon, including a steel hanging gate with mesh for the cost of approximately thirteen thousand (\$13,000.00) dollars; to bring the lagoon into compliance with the Water Security Agency lagoon compliance inspection report from 2024-09-24.

Carried

2025-3-9.8 Main Street Sewer Main Relining

- Ryan Thompson/Willy Wieler – That New Line Trenchless Technologies be contracted to camera, clean and install a liner in approximately 347 meters of the sanitary sewer line under Main Street for the price of one hundred thirty-one thousand, eighty-five dollars 45/100 (\$131,085.45) taxes included.

Carried

2025-3-10 NEW BUSINESS

2025-3-10.1 Transfer Station – Open Hours, User-pay Fees,

There will be no changes to the open hours or fees charged at the transfer station at this time.

2025-3-10.2 Spring Cleanup Days

- Melissa Schimmel/Willy Wieler – That spring cleanup of any bagged leaves or branches be set for Tuesdays and Thursdays from April 22 to May 9, 2025.

Carried

2025-3-10.3 2025 Pool Wages

- Melissa Schimmel/Ryan Thompson - That the 2025 pool wages be set as follows, including a \$0.50/hour/year increase over the current year’s wage for that job description for any returning lifeguards (from this year forward and taking only 2024 into consideration):

- Manager - \$20.50
- Senior Guard/Instructor - \$19.50
- Senior Guard - \$18.50
- Junior Guard/Instructor - \$17.50
- Junior Guard - \$16.50

Carried

2025-3-10.4 MuniSoft – VPN Router

- Armond Hauglum/Willy Wieler - That the Town of Midale purchase a VPN router from MuniSoft for the price of one thousand two hundred fourteen (\$1,214.00) dollars to allow the Administrator to have remote access using the laptop.

Carried

2025-3-10.5 Request for Consent – Lot 13 Block 11 Plan ET994

- Gregg Prawdzik/Clinton Lund - That the Administrator be authorized to apply to the Provincial Mediation Board for title to Lot 13 Block 11 Plan ET994 through the *Tax Enforcement Act*.

Carried

2025-3-10.6 TCA Listing – Approval of the Current TCA Useful Lives Listing

- Melissa Schimmel/Willy Wieler - That the Council of the Town of Midale approve the useful lives in the Tangible Capital Assets (TCA) listing as of December 31, 2024; and that the TCA policy be reviewed and possibly updated in 2025 and any necessary TCA adjustments be made in the 2025 fiscal year.

Carried

2025-3-10.7 Property Adjacent to the Pool

- Melissa Schimmel/Gregg Prawdzik – That this item be tabled.

Carried

2025-3-10.8 2025 Mill Rate

- Willy Wieler/Melissa Schimmel - That the Town of Midale 2025 mill rate be set at 8.2 mills, which represents a 1 mill decrease from 2024.

Carried

2025-3-10.9 2025 Budget

- Clinton Lund/Ryan Thompson - That the 2025 accrual budget be approved as presented with a surplus of forty-three thousand seven hundred eighty-five 96/100 (\$43,785.96) dollars.

Carried

2025-3-10.10 Bylaw No. 2025-03 Mill Rate Factors

- Melissa Schimmel/Ryan Thompson - That Bylaw No. 2025-03 Mill Rate Factors, being a bylaw to authorize the use of mill rate factors to each class of property within the Town of Midale, be read the first time.

Carried

2025-3-10.10.1 Bylaw No. 2025-03 Mill Rate Factors - Second Reading

- Gregg Prawdzik/Willy Wieler - That Bylaw No. 2025-03 Mill Rate Factors be read a second time.

Carried

2025-3-10.10.2 Bylaw No. 2025-03 Mill Rate Factors - Consent for Third Reading

- Clinton Lund/Armond Hauglum - That the third and final reading of Bylaw No. 2025-03 Mill Rate Factors be permitted at this meeting.

Carried Unanimously

2025-3-10.10.3 Bylaw No. 2025-03 Mill Rate Factors - Third and Final Reading

- Allan Hauglum/Gregg Prawdzik - That Bylaw No. 2025-03 Mill Rate Factors, being a bylaw to authorize the use of mill rate factors to each class of property within 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

2025-3-10.11 CCBF – New IIP – Sewer Main Relining

- Armond Hauglum/Clinton Lund - That the Town of Midale apply through CCBF for a new IIP project of relining the sanitary sewer line under Main St.

Carried

2025-3-11 BOARD REPORTS

- Armond Hauglum/Willy Wieler - That the following verbal board reports be accepted as presented:

1. Recreation Board – Councillor Gregg Prawdzik
2. Midale Library – Councillor Gregg Prawdzik
3. Mainprize Park Board – Councillor Ryan Thompson
4. Mainprize Manor Trust – had no meeting
5. Midale/Cymri Fire and Rescue Board – had no meeting
6. St. Joseph’s Hospital Committee – had no meeting
7. South Central Transportation Planning Committee – Mayor Allan Hauglum.
8. Midale Daycare Inc. - Councillor Ryan Thompson
9. Pool Committee – Councillor Clinton Lund
10. Public Works Committee – Councillor Clinton Lund

Carried

2025-3-12 NEXT MEETING

The next meeting of Council be held on Tuesday, April 8, 2025 at 6 p.m.

2025-3-13 ADJOURNMENT

- Allan Hauglum - That this meeting now be adjourned. The time being 7:58 p.m.

Mayor Allan Hauglum

Administrator Dena Scott