

A regular meeting of the Council of the Town of Midale was held on Tuesday, April 8, 2025 in the Town of Midale Council Chambers, 233 Main St. Midale, Saskatchewan.

2025-4-1 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 - absent
Melissa Schimmel - absent
Willy Wieler
Administrator - Dena Scott

2025-4-2 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

2025-4-3 DELEGATIONS

There were no delegations present.

2025-4-4 ADOPTION OF AGENDA

- Willy Wieler/Gregg Prawdzik - That the agenda be adopted with the following additions:

Unfinished Business: 8. SGI Insurance Claim
9. Highway 39 speed limit reduction

Carried

2025-4-5 MINUTES

- Gregg Prawdzik/Willy Wieler - That the minutes of the March 11, 2025 regular council meeting and March 8, 2025 special budget meeting be approved as circulated.

Carried

2025-4-6 FINANCIAL STATEMENT AND BANK RECONCILIATION

- Willy Wieler/Clinton Lund - That the financial statements of cash receipts and payments for the month of March, 2025, and that the bank reconciliation for the month of March, 2025 be approved as presented and attached to, forming part of these minutes.

Carried

2025-4-7 ACCOUNTS PAYABLE

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

- cheques #17841 to #17848	\$ 7,531.98;
- EFT payments #33 to 50	\$ 16,128.70;
- debit payments #2025-012 to #013	\$ 167.38;
- online payments #2025-031 to #042	\$ 38,821.02;

- credit card payments #2025-05 to #06	\$ 178.54;
- payroll payments #5 to #6	<u>\$ 18,475.88</u>
total accounts' payable of	\$ 81,303.50

Carried

2025-4-8 LIST OF CORRESPONDENCE

- Willy Wieler/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

2025-4-9 UNFINISHED BUSINESS

2025-4-9.1 Waste-Recycle Tenders

- Armond Hauglum/Clinton Lund – That following review of tenders received from GFL Environmental and Goliath Disposal for the waste and recycle services, the Town of Midale will renew the three-year contract with GFL Environmental as per the tender on file.

Carried

2025-4-9.2 Lift Station Quotes – Repairs/Upgrades; Annual SLS Cleaning

The Town of Midale received the following tenders for the replacement electrical panel at the lift station:

Lumsden Area Electrical Services	- \$24,150.00 labour and materials
Municipal Utilities	- \$44,650.00 labour and materials

- Gregg Prawdzik/Willy Wieler - That the quote received for the replacement electrical panel at the lift station from Lumsden Area Electrical Services for the amount of twenty-four thousand one hundred fifty (\$24,150.00) dollars labour and materials be accepted.

Carried

- Gregg Prawdzik/Willy Wieler – That the quote received from Municipal Utilities be accepted as presented for the annual sewer lift station cleaning of nine thousand two hundred fifty (\$9,250.00) dollars; and for the replacement of the ventilation pipe in the wet well at the lift station of four thousand nine hundred forty-five (\$4,945.00) dollars to be completed at the same time.

Carried

2025-4-9.3 Property Adjacent to the Pool

2025-4-9.4 Concrete Tender - Complaint

The Administrator will respond to the complaint concerning the concrete tender award with Council's reasons for the selected tender recipient.

2025-4-9.5 Amend 2025 Budget motion 2025-3-10.9

- Clinton Lund/Allan Hauglum - That motion 2025-3-10.9 be amended to read; that the 2025 accrual budget be approved as amended and presented with an accrual surplus of one hundred thirty-four thousand ninety-seven 21/100 dollars (\$134,097.21).

Carried

2025-4-9.6 Crosby Hanna – Draft OCP

- Allan Hauglum/Armond Hauglum - That the draft OCP be tabled until it is updated further by Crosby Hanna.

Carried

2025-4-9.7 CCBF – Additional New IIP’s

- Gregg Prawdzik/Armond Hauglum - That the Town of Midale apply for the following additional IIP’s under the Canada Community-Building Fund (CCBF):

- Railway Ave. N. water main extension that was installed to service the Midale Daycare at 233 Railway Ave. N. in the amount of \$72,138.66;

- Railway Ave. N. sewer main extension that was installed to service the Midale Daycare at 233 Railway Ave. N. in the amount of \$55,624.49;

Carried

2025-4-9.8 SGI Insurance 2024 Claim

- Willy Wieler/Clinton Lund – That the quotes received for the repair of hail damage on the town buildings which were covered for replacement cost be awarded as per SGI approval; and that the Town of Midale accept the actual cash value of one hundred forty-three thousand eight hundred forty-six 23/100 dollars (\$143,846.23) as offered by SGI on the buildings covered by only actual cash value insurance; and that the contractor quotes for all buildings be approved as follows:

Location #	Contractor	RC Quote	ACV Quote
1. Water treatment plant	DreamWorks	\$ 2,908.28	
Cold storage building	DreamWorks		\$15,016.29
2. List Station building	DreamWorks		\$ 3,525.21
3. Town Shop	DreamWorks	\$27,231.30	
Town shop cold storage	DreamWorks		\$26,723.41
4. Swimming pool bldg.	Sector 1	\$ 4,650.21	
Pool Guard house	Sector 1		\$ 7,423.20
5. Old Fire Hall	Guidelines		\$27,010.11
7. Town office	Guidelines		\$39,246.55
10. 39er’s building	DreamWorks		\$38,215.37
11. Concession booth	DreamWorks	\$11,044.18	

Carried

2025-4-9.9 Highway 39 Speed Reduction Request

- Armond Hauglum/Gregg Prawdzik – That the Town of Midale request that Saskatchewan Highways and Transportation reduce the speed limit on Highway 39 from 100 km/hr to 80 km/hr on that portion adjacent to the Town of Midale limits between Grid 606 and Grid 702.

Carried

2025-4-10 NEW BUSINESS

2025-4-10.1 Policy No 500-1 Waterworks Quality Assurance/Quality Control Policy

- Allan Hauglum/Clinton Lund - The Policy No. 500-1 Waterworks Quality Assurance/Quality Control Policy be tabled.

Carried

2025-4-10.2 Appointment of Building Official – Chantel Terry

- Armond Hauglum/Clinton Lund - That the Town of Midale appoint Chantel Terry, T-Class 1 Licensed Building Official, Saskatchewan BOL855, employed by Professional Building Inspections, Inc., as an appointed licensed building official for the Town of Midale.

Carried

2025-4-10.3 2025 SUMA Golf Tournament – Outlook, SK July 11, 2025

- Allan Hauglum/Clinton Lund – That the Administrator and a Councillor be authorized to attend the 2025 SUMA Golf Tournament in Outlook, SK on July 11, 2025; and that all travel and out-of-pocket expenses be paid by the Town of Midale.

Carried

2025-4-10.4 Midale Central School – Parent and Bus Parking Concerns

- Armond Hauglum/Clinton Lund – That this item be tabled to obtain more information and discussion with the school and school division.

Carried

2025-4-10.5 UMAAS – June 3-6, 2025 Saskatoon

- Clinton Lund/Willy Wieler - That the Administrator be authorized to attend the UMAAS Convention in Saskatoon from June 3-6, 2025 and that all travel and out-of-pocket expenses be paid by the Town of Midale.

Carried

2025-4-10.6 Waterworks Regulations Online Workshop – May 6, 2025

- Willy Wieler/Gregg Prawdzik - That the Administrator and any member of Council that wishes to attend the Waterworks Regulations Online Workshop be authorized to do so; and the cost of two hundred seventy-five (\$275.00) per person be paid by the Town of Midale.

Carried

2025-4-10.7 Waterworks Compliance Inspection Report 2025-03-11

- Armond Hauglum/Gregg Prawdzik- That the Waterworks Compliance Inspection 2025-03-11 report from EPO Rod Broughton be accepted as presented.

Carried

2025-4-10.8 Advanced Sewer Restoration – quote for 349 Railway Ave. N.

- Gregg Prawdzik/Willy Wieler - That the Town of Midale accept and proceed with the quote received from Advanced Sewer Restoration for relining the town's portion of the sewer service line to 349 Railway Ave. N. as the homeowner is having their portion of the service line relined also.

Carried

2025-4-10.9 Swimming Pool Manager – 2025 Start Date

- Gregg Prawdzik/Armond Hauglum - That the pool manager be authorized to start on May 20, 2025 for the year to have all the preparation done for the 2025 pool season.

Carried

2025-4-10.10 Safety Meeting and Town Tour – May 7, 2025

The May, 2025 Public Works meeting will also be the Safety meeting and the Town Tour starting at the Town Office at 5 p.m. with supper to follow.

2025-4-10.11 Sask Lotteries – Grant Allocations

- Armond Hauglum/Willy Wieler - That the Sask Lotteries grant received in the amount of five thousand five hundred eighty-four (\$5,584.00) dollars be allocated as follows:

	<u>Requested</u>	<u>Allotment</u>
Midale Blue Jays Fastball	\$12,000.00	\$ 750.00
Midale Library	\$ 700.00	\$ 700.00
Midale Playschool	\$ 1,000.00	\$ 750.00
Midale Minor Hockey	\$ 500.00	\$ 500.00
Midale SCC	\$ 500.00	\$ 300.00
SVAA	\$ 6,000.00	\$ 500.00
Midale Swimming Pool	\$ 5,000.00	\$2,084.00

Carried

2025-4-11 BOARD REPORTS

- Clinton Lund/Allan Hauglum - 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 – Mayor Allan Hauglum
4. Mainprize Manor Trust – Mayor Allan Hauglum
5. Midale/Cymri Fire and Rescue Board – no meeting
6. St. Joseph’s Hospital Committee – Councillor Armond Hauglum
7. South Central Transportation Planning Committee – Mayor Allan Hauglum.
8. Midale Daycare Inc. – minutes in correspondence
9. Public Works – Councillor Clinton Lund
10. Swimming Pool – Councillor Clinton Lund

Carried

2025-4-12 NEXT MEETING

The next meeting of Council be held on May 13, 2025 at 6 p.m.

2025-4-13 ADJOURNMENT

- Allan Hauglum - That this meeting now be adjourned. The time being 8:07 p.m.

Mayor Allan Hauglum

Administrator Dena Scott