

A regular meeting of the Council of the Town of Midale was held on Tuesday, August 12, 2025 in the Town of Midale Council Chambers, 233 Main St. Midale, Saskatchewan.

2025-8-1 CALL TO ORDER

Deputy Mayor Gregg Prawdzik called the meeting to order at 6:02 p.m. The attendance being as follows:

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

2025-8-2 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this meeting.

2025-8-3 DELEGATIONS

6:12 p.m. CJ Simpson met with Council to discuss a demolition permit for a garage, removal of a tree and replacing grass with gravel on his property. He left the meeting at 6:22 p.m.

2025-8-4 ADOPTION OF AGENDA

- Armond Hauglum/Melissa Schimmel - That the agenda be adopted with the following additions:

- 9. Railway Ave. S – chip seal
- 10. Midale Bar & Resto – dilapidated building

Carried

2025-8-5 MINUTES

- Willy Wieler/Armond Hauglum - That the minutes of the July 8, 2025 regular council meeting be approved as circulated.

Carried

2025-8-6 FINANCIAL STATEMENT AND BANK RECONCILIATION

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

Carried

2025-8-7 ACCOUNTS PAYABLE

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

- cheques #17896 to # 17907 \$ 39,697.29;
- EFT payments #107 to 123 \$ 14,706.28;

- debit payments #2025-0042 to #0052	\$ 1,538.80;
- online payments #2025-0082 to #0097	\$ 61,010.20;
- credit card payments #2025-0025 to #0030	\$ 2,734.63;
- payroll payments #13 to #14	<u>\$ 36,264.26</u>
total accounts' payable of	\$155,951.46

Carried

2025-8-8 LIST OF CORRESPONDENCE AND ADMINISTRATOR'S REPORT

- Melissa Schimmel/Willy Wieler - That the correspondence and Administrator's report presented to this meeting having been acknowledged and dealt with, be filed for future reference of Council and Administration.

Carried

2025-8-9 UNFINISHED BUSINESS

2025-8-9.1 Office Security Cameras

- Gregg Prawdzik/Clinton Lund – That the Town of Midale proceed with purchasing and installing the security cameras in the Town office as per the quote from Gardon Securities, not including the monitor or keyboard and mouse, for the approximate cost of three thousand three hundred seventy-nine dollars (\$3,379.00) plus tax.

Carried

2025-8-9.2 Pedestrian Crossing – signal costs

- Melissa Schimmel/Willy Wieler – That the Town of Midale install pedestrian crossing signs on Railway Ave. S. on both sides of the Main St. intersection by the painted crosswalks.

Carried

2025-8-9.3 SUMA Golf Tournament 2026 – Date, Committee etc.

- Melissa Schimmel/Willy Wieler – That a committee consisting of Councillors Melissa Schimmel, Willy Wieler, Clinton Lund and Ryan Thompson and CAO Dena Scott be formed to organize the 2026 SUMA Golf Tournament, as the Town of Midale is hosting this at Mainprize Golf Course.

Carried

2025-8-9.4 Contract Student

- Armond Hauglum/Clinton Lund - That the Town of Midale contract Caleb Banman for town maintenance on a casual, as needed, basis for fifteen (\$15.00) dollars per hour.

Carried

2025-8-9.5 Handicap Parking Spaces on Main St.

- Gregg Prawdzik/Melissa Schimmel - That the Town of Midale continue with placing a handicap parking stall in front of 234 Main St.; and that the placement of other handicap parking stalls be reviewed in May of each year prior to the annual street and curb painting.

Carried

2025-8-10 NEW BUSINESS

2025-8-10.1 Transfer to Reserve – Pool Funds

- Gregg Prawdzik/Armond Hauglum - That the Administrator be authorized to make a transfer to the Pool Reserve in the amount of \$196,244.09.

Carried

2025-8-10.2 Roll 905 – Improvement Base Tax on a shed

- Gregg Prawdzik/Willy Wieler - That the Town of Midale abate the improvement base tax of nine hundred (\$900.00) dollars on Roll #905 for a shed that SAMA put a new assessment on for 2025, as it is the only improvement on this property and it is a dilapidated shed.

Carried

2025-8-10.3 Pool Manager – Wage Increase Suggested by Pool Committee

- Melissa Schimmel/Armond Hauglum – That Lucas Dzeryk be given a one (\$1.00) dollar per hour wage increase as of August 1, 2025 bringing his wage to twenty-one dollars 50/100 (\$21.50) per hour, as per the recommendation of the Pool Committee.

Carried

2025-8-10.4 Lagoon Compliance Inspection Report

- Gregg Prawdzik/Clinton Lund - That the Lagoon Compliance Inspection report received from Water Security Agency EPO Rod Broughton be acknowledged noting the need for a fence around the lagoon to avoid any unauthorized dumping directly into the lagoon and surveying the primary cell to see if dredging is necessary in the future.

Carried

2025-8-10.5 Emergency Alert System or COPP

2025-8-10.6 Gravel on Rodeo Grounds road

- Gregg Prawdzik/Clinton Lund - That the Town of Midale share in the cost of the gravel put on the road to the rodeo grounds with the R.M. of Cymri; the Town's share would be approximately four hundred eighteen (\$418.00) dollars.

Carried

2025-8-10.7 Review Policy 500-3 Waterworks Rate Policy and Capital Investment Strategy

- Armond Hauglum/Willy Wieler - That Policy No. 500-3 Waterworks Rate Policy and Capital Investment Strategy be reviewed and amended as presented; and attached to, forming part of these minutes.

Carried

2025-8-10.8 PDAP – Declaration

2025-8-10.9 Railway Ave. S – Chip Seal

- Gregg Prawdzik/Melissa Schimmel – That the Town of Midale contract the R.M. of Cymri to chip seal a portion of Railway Ave. S. from approximately the intersection with Mainprize St., to the intersection of South Road; for the cost of the oil used.

Carried

2025-8-10.10 Roll #283 – Dilapidated Building – Nuisance Abatement Bylaw

- Gregg Prawdzik/Melissa Schimmel – That the CAO be instructed to obtain more information on having a building declared as a dilapidated building either through the Nuisance Abatement Bylaw or the Construction Code – Derelict Buildings.

Carried

2025-8-11 BOARD REPORTS

- Clinton Lund/Willy Wieler - That the following verbal board reports be accepted as presented:

1. Recreation Board – Councillor Melissa Schimmel
2. Midale Library – Councillor Gregg Prawdzik
3. Mainprize Park Board – no report available
4. Mainprize Manor Trust – no report available
5. Midale/Cymri Fire and Rescue Board – no meeting
6. St. Joseph’s Hospital Committee – no meeting
7. Westphalia Cemetery – Councillor Gregg Prawdzik
8. Midale Daycare Inc. – presented in correspondence
9. Midale Swimming Pool – Clinton Lund
10. Public Works Committee – all Council members were in attendance, so no report given.

Carried

2025-8-12 NEXT MEETING

The next meeting of Council be held on September 9, 2025 at 6 p.m.

2025-8-13 ADJOURNMENT

- Gregg Prawdzik - That this meeting now be adjourned. The time being 7:57 p.m.

Mayor Allan Hauglum

Administrator Dena Scott