

A regular meeting of the Council of the Town of Midale was held on Tuesday, January 13, 2026 in the Town of Midale Council Chambers, 11 Macoun Ave. Midale, Saskatchewan.

2026-1-1 CALL TO ORDER

Mayor Allan Hauglum called the meeting to order at 5:58 p.m. The attendance being as follows:

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

2026-1-2 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

2026-1-3 DELEGATIONS

There were no delegations present.

2026-1-4 ADOPTION OF AGENDA

- Armond Hauglum/Ryan Thompson - That the agenda be adopted with the following additions:
Carried

2026-1-5 MINUTES

- Melissa Schimmel/Clinton Lund - That the minutes of the December 10, 2025 regular council meeting be approved as circulated.
Carried

2026-1-6 FINANCIAL STATEMENT AND BANK RECONCILIATION

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

2026-1-7 ACCOUNTS PAYABLE

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

- cheques #17961 to #17979	\$ 39,399.30;	
- EFT payments #200 to 214; & proposed pymts	\$ 40,538.63;	
- debit payments #2025-0078 to #2026-0002	\$ 818.79;	
- online payments #2025-0152 to #2026-0003	\$ 47,626.32;	
- credit card payments #2025-0044 to #0046	\$ 371.84;	
- payroll payments #23 to #24	\$ 27,703.65	
total accounts' payable of	\$156,458.53	<u>Carried</u>

2026-1-8 LIST OF CORRESPONDENCE

- Armond Hauglum/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

2026-1-9 UNFINISHED BUSINESS

2026-1-9.1 April, 2026 Council Meeting date

- Clinton Lund/Armond Hauglum - That the date of the April, 2026 Council meeting be set for Tuesday, April 7, 2026, as the regular date conflicts with the SUMA Convention.
Carried

2026-1-9.2 Old Town Office

2026-1-9.3 New Town Office

2026-1-9.4 Order To Remedy – 150 South Service Road

- Allan Hauglum/Ryan Thompson – That the Administrator be instructed to contact Billesberger Law Firm to send a letter to the owners of 150 South Service Road instructing them that they have until May 31, 2026 to either repair or demolish their dilapidated building.
Carried

2026-1-10 NEW BUSINESS

2026-1-10.1 39er's Janitor – Hourly Contract Review

- Clinton Lund/Armond Hauglum - That the janitor's contract be increased from twenty dollars (\$20.00) per hour to twenty-one dollars (\$21.00) per hour effective January 1, 2026.
Carried

2026-1-10.2 2026 CRA Reduced EI Rate

- Melissa Schimmel/Armond Hauglum - That Council acknowledges the 2026 CRA reduced EI rate of 1.167; and that the savings be used to offset the employees benefits.
Carried

2026-1-10.3 Administrator's Bond

- Armond Hauglum/Ryan Thompson - That the Administrator Fidelity Bond, in the amount of five hundred thousand (\$500,000) dollars liability, be approved as presented.
Carried

2026-1-10.4 2026 Appointment of Building Officials

- Clinton Lund/Melissa Schimmel - That the Town of Midale appoints the following building inspectors from Professional Building Inspections, Inc. as the building inspectors for 2026:

- Bobby Baker	– Class 3 Licensed Building Official, Sask	BOL552
- Virginia Shepley	– Class 3 Licensed Building Official, Sask	BOL517
- Joshua Nitz	– Class 3 Licensed Building Official, Sask	BOL785
- Cristin Korchinski	– Class 2 Licensed Building Official, Sask	BOL784
- David Kindred	– Class 1 Licensed Building Official, Sask	BOL514
- John Dulle	– Class 1 Licensed Building Official, Sask	BOL789

- Charles Fiss – Class 1 Licensed Building Official, Sask BOL836
- Chantel Terry – Class 1 Licensed Building Official, Sask BOL860
- Nathan Brodner – Class 1 Licensed Building Official, Sask BOL880

Carried

2026-1-10.5 SUMA Virtual Summit – January 20, 2026

2026-1-10.6 SUMA Convention – April 12-15, 2026 – Regina

- Ryan Thompson/Armond Hauglum - That the following Council and Administration be registered to attend the 2026 SUMA Convention to be held in Regina from April 12-15, 2026; and that all travel and out-of-pocket expenses be paid by the Town of Midale:

- Councillor Gregg Prawdzik - voting delegate
- Councillor Armond Hauglum - non-voting delegate
- Councillor Ryan Thompson - non-voting delegate
- Councillor Clinton Lund - non-voting delegate
- Councillor Willy Wieler - voting delegate
- Administrator Dena Scott - non-voting delegate
- Foreman Cory Torgunrud - non-voting delegate

Carried

2026-1-10.7 Land for New Pool

- Clinton Lund/Melissa Schimmel – That this item be tabled for further discussion.

Carried

2026-1-10.8 Jackets

- Ryan Thompson/Armond Hauglum - That the Town of Midale purchase a town jacket from Sunset Embroidery for any employees and council that do not currently have one.

Carried

2026-1-10.9 Municipal Utilities – 2025 SLS Report

- Ryan Thompson/Clinton Lund - That Council acknowledge the Sewage Lift Station Report received from Municipal Utilities following their annual inspection in October, 2025.

Carried

2026-1-10.10 2026 Preliminary Budget Meeting

- Ryan Thompson/Melissa Schimmel - That the 2026 preliminary budget meeting be set for Saturday, February 21, 2026 at 9 a.m., Town Council Chambers, 11 Macoun Ave., Midale, SK.

Carried

2026-1-10.11 Water & Sewer Connection – south of South Rd.

- Clinton Lund/Ryan Thompson – That the Administrator check with the EPO to ensure that is no problem with adding another connection to each our water and sewer systems; and that the Town of Midale is in favour of the ratepayer connecting to our water and sewer systems; and that all costs for these connections are at the ratepayer’s cost.

Carried

2026-1-10.12 Ministry of Highways – Proposed Salt Silo

- Armond Hauglum/Ryan Thompson – That the Administrator be instructed to reply to the Ministry of Highways that the Town of Midale is not interested in having such a structure within town limits, and suggesting that they contact the R.M. of Cymri who may have a more suitable location for such a structure.

Carried

2026-1-10.13 Transfer to Pool Reserve

- Ryan Thompson/Clinton Lund – That the remaining 2025 donations and fundraising funds for the pool be transferred to the pool reserve as of December 31, 2025; the amount being thirty-three thousand four hundred sixty-four dollars 25/100 (\$33,464.25).

Carried

2026-1-11 BOARD REPORTS

- Armond Hauglum/Melissa Schimmel - That the following verbal board reports be accepted as presented:

1. Recreation Board – Councillor Melissa Schimmel
2. Midale Library – not available
3. Mainprize Park Board – Councillor Ryan Thompson
4. Mainprize Manor Trust – Mayor Allan Hauglum
5. Midale/Cymri Fire and Rescue Board – no meeting
6. St. Joseph’s Hospital Committee – no meeting
7. Westphalia Cemetery – not available
8. Midale Daycare Inc. - Councillor Ryan Thompson
9. Midale Swimming Pool – Councillor Clinton Lund/Mayor Allan Hauglum
10. Public Works Committee – Councillor Clinton Lund

Carried

2026-1-12 NEXT MEETING

The next meeting of Council be held on Tuesday, February 10, 2026 at 6 p.m.

2026-1-13 ADJOURNMENT

- Ryan Thompson - That this meeting now be adjourned. The time being 7:38 p.m.

Mayor Allan Hauglum

Administrator Dena Scott