

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

2026-8-1 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 - absent
	Willy Wieler - absent
CAO -	Dena Scott

2026-8-2 DECLARATION OF CONFLICT OF INTEREST

2026-8-3 DELEGATIONS

2026-8-4 ADOPTION OF AGENDA

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

Carried

2026-8-5 MINUTES

- Clinton Lund/Ryan Thompson - That the minutes of the July 14, 2026 regular council meeting be approved as circulated.

Carried

- Ryan Thompson/Armond Hauglum - That the minutes of the August 4, 2026 special council meeting be approved as circulated.

Carried

2026-8-6 FINANCIAL STATEMENT AND BANK RECONCILIATION

- Gregg Prawdzik/Clinton Lund - That the financial statements of cash receipts and payments for the month of July, 2026, and that the bank reconciliation for the month of July, 2026 be approved as presented and attached to, forming part of these minutes.

Carried

2026-8-7 ACCOUNTS PAYABLE

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

- cheques #18061 to #18075	\$ 74,415.91;
- EFT payments #312 to 355	\$132,331.05;
- debit payments #2026-0042 to #0049	\$ 1,502.87;
- online payments #2026-0084 to #0096	\$ 47,627.42;
- credit card payments #2026-0028 to #0031	\$ 863.62;

- payroll payments #13 to #14	<u>\$ 37,165.31</u>
total accounts' payable of	\$293,906.18

Carried

2026-8-8 LIST OF CORRESPONDENCE AND ADMINISTRATOR'S REPORT

- Ryan Thompson/Clinton Lund - 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

2026-8-9 UNFINISHED BUSINESS

2026-8-9.1 Galaxie Greens – Lease Agreement Default

- Gregg Prawdzik/Clinton Lund – That a letter be sent to Galaxie Greens stating that, as per clause 11 of the Property Lease Agreement, they are in default of the lease payments and therefore the Town of Midale is terminating the Property Lease Agreement and giving them until September 30, 2026 to have all their personal and business property out of the building located at 230 Main St. Midale, SK.

Carried

2026-8-9.2 Draft - OCP, Zoning Bylaw and Zoning District Map; Community Open House

- Clinton Lund/Armond Hauglum - That the Draft OCP, Zoning Bylaw and Zoning District map be tabled; and that the Town of Midale host a Community Open House in conjunction with Crosby Hanna at the Midale 39er's Community Hall on Wednesday, September 9, 2026 at 7 p.m.

Carried

2026-8-9.3 Subdivision – Parcel A Plan 102137015 and Parcel B Plan 102359404

- Ryan Thompson/Armond Hauglum - That the Town of Midale has no objection to the proposed subdivision of Parcels A Plan 102137015 and Parcel B Plan 102359404 to be used as commercial subdivision; we are not aware of any incompatible land uses in the vicinity and we do not have any facilities that would be affected by this subdivision.

Carried

2026-8-9.4 Demolition Order – 150 Service Road – Environmental Assessment

- Ryan Thompson/Armond Hauglum – That the Town of Midale contract MegaDry to perform an environmental assessment on the old motel buildings located at 150 Service Road.

Carried

2026-8-9.5 Auditing Services Quotes

The following quotes were received for the invitational RFP for annual audit services, taxes extra:

Dudley & Company LLP	- \$12,000 annual fee; \$1,500 1 st year fee
MNP LLP – Moosomin	- \$18,750 annual fee; \$4,500 1 st year fee; plus 5% admin fee
Doane Grant Thornton LLP	- \$18,750 annual fee; plus 9% admin fee

- Gregg Prawdzik/Ryan Thompson - That the Town of Midale accept the quote for auditing services from Dudley & Company LLP for twelve thousand (\$12,000) dollars annual fee and one thousand five hundred (\$1,500.00) dollar 1st year fee that will commence with the 2026 audit year.

Carried

2026-8-9.6 ATAP – Jar Testing Analysis at Water Treatment Plan

2026-8-9.7 Landworks Civil Engineering – Drainage Assessment

2026-8-9.8 SUMA Golf Tournament – Financial Statement

- Gregg Prawdzik/Ryan Thompson - The financial statement presented to Council for the 2026 SUMA Golf Tournament be accepted as presented showing a profit of seven thousand four hundred eighty-two (\$7,482.00) dollars.

Carried

2026-8-9.9 South Road – Speed/Weight Concerns

2026-8-9.10 Owner #413 – Tax Arrears

- Ryan Thompson/Allan Hauglum – That the CAO present a monthly tax payment plan of eight thousand (\$8,000.00) dollars per month until all arrears and current taxes are paid to date; and inform the owner of the option allowed in section 321 of *The Municipalities Act* for collection of tax arrears.

Carried

2026-8-9.11 Town Office – Construction Contract

- Ryan Thompson/Clinton Lund - That the construction contract received from SVC Construction for the construction of the new town office be approved and signed by Mayor Allan Hauglum and/or CAO Dena Scott.

Carried

2026-8-10 NEW BUSINESS

2026-8-10.1 Fall Free Transfer Station - date

- Clinton Lund/Gregg Prawdzik – That the Town of Midale offer a free transfer station day to ratepayers on Saturday, October 3, 2026 from 9 am to 5 pm.

Carried

2026-8-10.2 Request for “Slow for Children/School Bus” Signs on PG 606

- Armond Hauglum/Clinton Lund – That the Town of Midale install two “Slow for Children” signs on PG 606.

Carried

2026-8-10.3 Roll 905 – Improvement Base Tax Abatement

- Ryan Thompson/Clinton Lund - That the Town of Midale abate the improvement base tax of nine hundred (\$900.00) dollars on Roll #905 for a shed which is the only improvement on this property and it is a dilapidated shed; and that the owners be notified that this shed must be removed.

Carried

2026-8-10.4 Paradise Pools – Geotechnical, Engineering etc. costs

- Armond Hauglum/Ryan Thompson - That this item be tabled.

Carried

2026-8-10.5 Roll 48 – Concrete Step

- Gregg Prawdzik/Armond Hauglum - That the Town of Midale has no objection to the installation of a concrete step on the property for Roll 48, as per the drawing submitted to Council; and that if any structure is to be installed, a building permit application must be submitted and approved by Professional Building Inspectors prior to construction.

Carried

2026-8-10.6 Lagoon Compliance Inspection Report – 2026-8-6

- Clinton Lund/Gregg Prawdzik - 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 keep the public from trespassing and causing harm to the berms or themselves, and the overflow trench needs to be filled in and a pipe with a valve installed to allow for a controlled transfer of effluent.

Carried

2026-8-10.7 Proposed Subdivision – Railway Ave. – Parcel MM

- Ryan Thompson/Armond Hauglum - That the Town of Midale proceed with having Midwest complete a subdivision application and survey on a portion of Parcel MM along Railway Ave. for five residential lots for the estimated cost of ten thousand four hundred twelve (\$10,412.00) plus GST; which includes Community Planning and ISC fees.

Carried

2026-8-10.8 Proposed Mini Storage Units – Parcel A 102137015

- Armond Hauglum/Clinton Lund – That the Town of Midale has no objection to the proposed mini storage units to be installed on Parcel A 102137015 as long as all applicable building permits are applied for and approved, the property is sloped to provide proper drainage and that a fence be installed around the proposed units.

Carried

2026-8-11 BOARD REPORTS

- Allan Hauglum/Armond 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 – no meeting to report
5. Midale/Cymri Fire and Rescue Board – no meeting to report

6. St. Joseph's Hospital Committee – Councillor Armond Hauglum

7. Westphalia Cemetery – no meeting to report

8. Midale Swimming Pool – Councillor Clinton Lund

9. Public Works Committee - Councillor Clinton Lund

Carried

2026-8-12 NEXT MEETING

The next meeting of Council be held on September 8, 2026 at 6 p.m.

2026-8-13 ADJOURNMENT

- Gregg Prawdzik - That this meeting now be adjourned. The time being 8:05 p.m.

Mayor Allan Hauglum

Chief Administrative Officer Dena Scott