### AGENDA FOR THE TOWN OF OGEMA

**Regular Meeting of Council** 

Wednesday, November 12th, 2025

At 07:00 p.m. Ogema Library Ogema, Saskatchewan

Call to Order:

Public Disclosure Statements - Annual Submission

Agenda:

**Minutes:** 

Approval of Minutes

Regular Meeting October 08th, 2025

**Questions/Business Arising from the Minutes:** 

**Delegation:** 

**Financial Statements:** 

Statement of Financial Activities and Bank Reconciliation for the Month

of October 2025.

Correspondence:

**Information:** 

Monthly Reports – October 2025

Water Treatment Plant Water Bulk Sale Report

Landfill Report

Letter from RM of Key West #70 and Response from the Town

Ogema Housing Corp. - Financial Report (Sep 2025)

RCMP – Monthly Report SK Recycle – Phase 2

Discussion:

**Building Inspector Appointment** 

Fire Department - Annual Contribution for Major Expenses

United Church Purchase Offer – Reconsideration

**Bylaws:** 

**Committee Reports:** 

Administrator

Councillors

**Approval of the Accounts:** 

Accounts for Approval. Cheques No. 3527 to 3544 and online payments,

totaling \$76,589.23.

**Old Business:** 

RM of Excel #71 Fire Association – Area Coverage for Firefighting

Services

**New Business:** 

Building Permit – Block B, Plan 10139546

Appointments & Committees - 2026

Council - Meetings 2026

Council – Remuneration & Mileage Custom Work – Rates for 2026

Fire Dept. – Volunteers Fire Dept. – Remuneration

**Announcements:** 

Next Meeting – Wednesday, December 10th, 2025 at 7:00 p.m.

Adjournment:

9

# Minutes of the Regular Meeting of the Council of the Town of Ogema held Wednesday The 12<sup>th</sup> day of November 2025 07:00 pm at Ogema Library, Ogema SK

PRESENT:

Mayor Carol Peterson presided with Councillor William Fisher, Gordon Stewart, Nick

Struthers, Cara Olafson, Kerrie Boyd and CAO Joy Christian

ABSENT:

Councillor Kevin Leonard

CALL TO ORDER:

A quorum being present Mayor Carol Peterson the meeting to order at <u>07:02</u> p.m.

Mayor Carol Peterson & Councillors William Fisher, Gordon Stewart, Cara Olafson, Kerri Boyd and Nick Struthers all completed and signed the Annual Public Disclosure Statements as Elected Officials.

#### **AGENDA:**

145/25

Boyd/Fisher:

That the agenda be approved as presented.

Carried.

#### **DELEGATION:**

# MINUTES:

146/25

Olafson/Bovd:

That the minutes of the regular meeting of Council held on Wednesday, October 08th, 2025 be approved as presented.

Carried.

# **QUESTIONS ARISING FROM MINUTES:**

None.

#### **FINANCIAL:**

147/25

Boyd/Olafson:

That the Radius Credit Union bank reconciliation's and Statements of Financial Activities for the period ending September 2025, be accepted as presented.

Carried.

#### **CORRESPONDENCE:**

# **Information:**

- Monthly Reports October 2025
  - o Water Treatment Plant
  - o Water Bulk Sale Report
  - o Landfill Report
- Letter from RM of Key West #70 and Response from the Town
- Ogema Housing Corp. Financial Report (Sep 2025)
- RCMP Monthly Report
- SK Recycle Phase 2

#### **Discussion:**

- Building Inspector Appointment
  - o Table to next meeting
- Fire Department Annual Contribution for Major Expenses
  - All fire department revenue going into a separate bank account is sufficient for now.
- United Church Purchase Offer Reconsideration

### Councillor Cara Olafson declared the conflict of interest and left the meeting at <u>07:52</u> pm.

# 148/25 United Church Purchase Offer – Reconsideration

#### Struthers/Stewart:

That the Town of Ogema review Justin Lemons' request to reconsider the Offer to Purchase the United Church facility located at 202 Baldwin Street for \$25,000.00. The Town Council will make decision on this at the next council meeting.

Carried.

# Councillor Cara Olafson returned to the meeting at 08:00 pm.

149/25

Correspondence

Olafson/Boyd:

That the Town of Ogema acknowledge that the correspondence addressed within the meeting be filed.

Carried.

# **BYLAWS:**



#### **COMMITTEE REPORTS:**

### **Chief Administrative Officer**

- Signed a contract with School Division for Snow Cleaning 2025-2026
- Working with SakTel to have 100% reimbursement for Power and Energy bills for Water Tower
- .SK Recycle Phase 2 Webinar on Nov 13 @ 2pm
- Landfill Hours Changed
- Fire hydrants, Gutters and culverts cleaned
- Alley and Potholes are done
- Dave Moved gravel off the street and leveled the student parking area
- Annual Fire extinguisher maintenance completed
- One Stop was informed to clean back alley completed
- Taking full days off on Nov 21&27/2025 Half day off on Nov 28/2025
- Attending an online bylaw training on Dec 1/2/8/9 & 15/2025 The office will be closed for the residents.
- Dec 19/2025 @ 5:30 A Potluck Christmas party will be held at Councillor Fisher's house.

## **Mayor Peterson**

• On October 9<sup>th</sup>, Councillor Nick Struthers and I met with Carmen and discussed the work process related to funding applications and financial reporting to committees.

#### **Councillor Fisher**

No Report

#### Councillor Leonard

No Report

#### **Councillor Stewart**

• Fire hydrants must be cleaned throughout the town. Carmen must put up posters about events/activities taking place in the town.

## **Councillor Boyd**

No Report

## **Councillor Olafson**

• We should budget for new Christmas lights for next year.

### **Councillor Struthers**

No Report

# **ACCOUNTS FOR PAYMENT:**

# 150/25

## Struthers/Stewart:

That the accounts for approval, Cheques Accounts for Approval Cheques No. <u>3527</u> to <u>3544</u> and online payments, totaling <u>\$76,589.23</u> be approved for payment.

Carried.

OLD BUSINESS:

RM of Excel #71 Fire Association – Area Coverage for Firefighting Services

o Councillor Struthers will seek views of fire volunteers on this matter. Table to next meeting.

**NEW BUSINESS:** 

Building Permit - Block B, Plan 10139546

Appointments & Committees - 2026

Council - Meetings 2026

Council – Remuneration & Mileage Custom Work – Rates for 2026

Fire Dept. – Volunteers Fire Dept. – Remuneration

Councillor Fisher declared the conflict of interest and left the meeting at 09:08 pm.

# 151/25 Building Permit – Block B, Plan 10139546

#### Struthers/Stewart:

That the Town of Ogema approve building permit for construction of storage shed on Block B Plan 10139546 (202 Government Road).

Carried.

Councillor Fisher returned to the meeting at <u>09:11</u> pm.



#### 152/25 Appointments & Committees - 2026

Boyd/Olafson:

That the following list is the appointments for 2026 year;

Deputy Mayor. Chief Administrative Officer Auditors. Board of Revision. Bylaw Enforcement Officer. Cemetery, Landfill & Property. Committees: Recreation/Park, Police, Fire. Fire Chief. Deputy Fire Chief. Designated Officers for Nuisance Bylaw. E.M.O. Coordinator. Equipment Committee. Finance Committee.	William Fisher Joy Christian Dudley & Company Western Municipal Consulting Ltd. Town Administrator Cara Olafson & Nick Struthers William Fisher & Kerrie Boyd William Fisher Nick Struthers Each Councillor Cody Nagy Council as a Whole Council as a Whole
Financial Institution	Radius Credit Union – Ogema Branch
Local Assessor	Town CAO
Local Regional Library	Donna Hartley, Judy Grier, Carissa Kohut, Jenaya Holland, Niki Nagy, Nicole McCracken, Carol Powers, Amanda Powers, Carole Augereau
Ogema Housing Corp Reps	Rob Scott, Shelley Hartley, Garnet Eden, Charity Mannes, Heather Dunn-Kinsman
Ogema Regional Park Authority Reps	Kyle Leonard, Barb Caird, Stuart Leonard, Kara Leonard-Schmidt, Lucianne McKague & Kerrie Boyd
ORCA Rec Dir Oversight Committee	Stuart Leonard, Charity Manness, William Fisher, Kerrie Boyd, Lucianne McKague
Personnel / Employee committee	Carol Peterson & Kerri Boyd
Pest Control Officer	Gary Taylor
Returning Officer	Town CAO
Solicitors	TTH Law Firm
Southeast Regional Library	Donna Hartley
Street Lights, Water, Sewer, Streets & Sidewalks	Kevin Leonard & Gordon Stewart
Committee Management 2026	Carried.

#### 153/25 **Council – Meetings 2026**

**Struthers/Boyd:** 

That the regular meetings of the Town of Ogema council will be held on the second (2nd) Wednesday of each month @ 07:00 pm at the Ogema Library.

Carried.

#### 154/25 Council - Remuneration & Mileage

**Boyd/Stewart:** 

That the Council of the Town of Ogema Remuneration be set as follows for 2026:

\$200.00 for Council Meetings

\$250.00 for Mayor Supervision of Office

\$250.00 for other Municipal Business & conventions per day plus out of pocket expenses.

Mileage is set @ \$0.70 cents/km for Council & Administrator.

Carried.



# 155/25 Custom Work – Rates for 2026

#### Fisher/Boyd:

That the custom work rates be set as follows for 2026;

Tractor and Snow Plow
Tractor and Mower
Tractor and Front-End Loader
Maintenance Person
Assistant
\$175.00 per hour
\$175.00 per hour
\$175.00 per hour
\$50.00 per hour
\$45.00 per hour

Rate for Sewer Clean Up: Blockage on Property – \$75.00/hr

After hours and weekend calls – \$150.00 flat charges

This being with a minimum charge of \$50.00/hr for any work done by the Town of

Ogema.

Carried.

# 156/25 Fire Dept. – Volunteers

## **Boyd/Struthers:**

That we appoint the following as fire department volunteers for 2026.

Fire Chief – William Fisher Deputy Fire Chief – Nick Struthers
Firefighters –

Adam Krentz	Barry Hingtgen	Brian Knudson	Brian Schwindt	Boyd Holland
Codie Nagy	Colin Klemenz	Cory Mooney	David Hartley	Derrick Deringer
Don Birg	Dwayne Gosling	Gordon Stewart	Jonathan Johnston	John Weikum
Keith Bacon	Ken Klemenz	Kevin Leonard	Kyle Leonard	Mark Mellon
Marko Demichele	Ryan McKerricher	Stuart Leonard	Ted Struthers	Travis Leonard
Trevor Johnson	Troy Tendler	Braden Mellon	Calvin Peterson	Caylin Kingwill
Garnet Eden	Jenna Peterson	Kevin McKague	Ross David	Russell Pilling
Terrence Peterson	Wayne Peterson	Mackenzie Warren	Tracy Eden	Mark Klemenz
Dalton Lemon	Gavin Schwindt.			

Carried.

# 157/25 Fire Dept. – Remuneration

# **Boyd/Fisher:**

That the fire remuneration be set as follows for 2026:

Fire Chief – \$30.00 per hour and \$20.00 for practice Firemen – \$20.00 per hour fire and \$15.00 for practice

Mileage for firefighters @ \$.70/km

Each Firefighters will be provided a tracking sheet to keep record for all attended fire calls and mileage. Tracking sheet to be submitted to the town office by December 15<sup>th</sup> of each year.

Carried.

ANNOUNCEMENTS: - Next regular meeting of Town Council - Wednesday, December 10th, 2025 at 7:00 p.m.

#### **ADJOURN:**

158/25 Councillor Fisher: That this meeting adjourns <u>09:20</u> p.m.

Chief Administrative Officer

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