

AGENDA FOR THE TOWN OF OGEMA

Regular Meeting of Council

Wednesday, June 11th, 2025

At 07:00 p.m.

Ogema Library

Ogema, Saskatchewan

Call to Order:

Agenda:

Minutes:

Approval of Minutes

- Regular Meeting May 09th, 2025

Questions/Business Arising from the Minutes:

Delegation:

Charles Stellick – Concerns for Plowing Alley

Financial Statements:

Statement of Financial Activities and Bank Reconciliation for the Month of May 2025.

Correspondence:

Information:

Monthly Reports – May 2025

Water Treatment Plant

Water Bulk Sale Report

Landfill Report

RCMP – Monthly Report

SE Regional Library – Trustee Telegraph

SK Recycle – Curbside Recycle Pick Up

Noise Complaint – Response Letter

Budget – 2025

Mill Rate Bylaw – 2025-04

SPA Claim – Case Management Conference

Invitation to Participate - Southwest Watershed District Climate

Adaptation Planning

Discussion:

Ogema Income Tax – Pavement Repair Quote

Pests Control – Gov. Rd Dug Out

Town Foreman – Flex Work Week Once Per Month

New Library – Temporary Utility Disconnection

Bylaws:

Bylaw 2025-03 – A Bylaw to Control the Ownership of Animals

Committee Reports:

Administrator

Councillors

Approval of the Accounts:

Accounts for Approval. Cheques No. 3455 to 3465 and online payments, totaling \$ 55,120.99

Old Business:

R.M. of Key West #70 – Joint Venture Library Facility Agreement

Fire Truck – Storage Location and Upgrades

Rec Dir – Funding

Ogema Landfill – Transfer Station

New Business:

Building Permit – 303 Taylor Street

Ogema Fire Department – Ogema Board Agreement

Announcements:

Next Meeting – Wednesday, July 09th, 2025 at 7:00 p.m.

Adjournment:

**Minutes of the Regular Meeting of the Council
of the Town of Ogema held Wednesday
The 11th day of June 2025
07:00 pm at Ogema Library, Ogema SK**

PRESENT: Mayor Carol Peterson presided with Councillor William Fisher, Kevin Leonard, Gordon Stewart, Cara Olafson, Kerrie Boyd and Nick Struthers and CAO Joy Christian

ABSENT:

CALL TO ORDER: A quorum being present Mayor Carol Peterson the meeting to order at 07:02 p.m.

AGENDA: Special Meeting – Time and Date
Audit 2024 – Updated Financial Statements

068/25 Olafson/Boyd:
That the agenda be approved as amended.

Carried.

DELEGATION: Charles Stellick – Concerns for Plowing Alley

Charles Stellick was in at 07:03 pm. Charles was concerned about Garnet Eden, who has been digging up the alley behind his house at 112 Taylor St since the summer of 2021. Charles mentioned that the alley is now 9 inches lower on his side, creating a lake during rains that affects him and his neighbor too. Charles had to build a gravel dike to prevent water from entering into his basement. Recently, he saw Mr. Eden remove three inches of clay and half of the gravels. Garnet Eden was also grading Taylor St, leaving it in poor condition. Charles believe the Town Council should send him a letter as his actions are destructive. Private operators should not be working on our town roads. Charles left at 07:06 pm.

Councillor Fisher will insect the alley conditions.

MINUTES:

069/25 Boyd/Leonard:
That the minutes of the regular meeting of Council held on Wednesday, May 09th, 2025 be approved as presented.

Carried.

QUESTIONS ARISING FROM MINUTES:
None.

FINANCIAL:

070/25 Boyd/Stewart:
That the Radius Credit Union bank reconciliation's and Statements of Financial Activities for the period ending May 2025, be accepted as presented.

Carried.

CORRESPONDENCE:

Information:

- Monthly Reports – May 2025
 - Water Treatment Plant
 - Water Bulk Sale Report
 - Landfill Report
- RCMP – Monthly Report
- SE Regional Library – Trustee Telegraph
- SK Recycle – Curbside Recycle Pick Up
- Noise Complaint – Response Letter
- Budget – 2025
- Mill Rate Bylaw -- 2025-04
- SPA Claim – Case Management Conference
- Invitation to Participate - Southwest Watershed District Climate Adaptation Planning

Discussion:

- Ogema Income Tax – Pavement Repair Quote
- Pests Control – Gov. Rd Dug Out – The resident can do so without any obligation from the town.
- Town Foreman – Flex Work Week Once Per Month
- New Library – Temporary Utility Disconnection
 - These items will be discussed after the Joint Council meeting, which is scheduled to take place sometime after July 16, 2025.

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071/25 Ogema Income Tax – Pavement Repair Quote

Boyd/Fisher:

That the Town of Ogema discuss and accept the pavement repair quote received from Genco for Ogema Income Tax. Genco will be contacted to begin work as soon as possible. In the future, the town council will decide whether to install a gravel or asphalt patch if this issue reoccurs.

Carried.

072/25 Town Foreman – Flex Work Week Once Per Month

Olafson/Boyd:

That the Town of Ogema discuss and agree to a once a month flex work week arrangement with the Town Foreman, John Weikum, to supervise the Town of Bengough's water treatment plant. This will be considered as his second employment and the Town of Ogema is not responsible for any remuneration for this work.

Carried.

073/25 Correspondence

Leonard/Stewart:

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

Carried.

BYLAWS: Bylaw 2025-03 – A Bylaw to Control the Ownership of Animals

074/25 Bylaw 2025-03 – A Bylaw to Control the Ownership of Animals

Fisher/Boyd:

That Bylaw No. 2025-03 – A Bylaw to Control the Ownership of Animals, be read a second time.

Councillor Olafson voted against.

Carried.

COMMITTEE REPORTS:

Chief Administrative Officer

- Title Transferred and Tender Advertisement – 117 Frederick Street
- Custom Rate – House Hold Pick Up – posted on social media, town webpage and in the newsletter
- Street Signs Installed – working on final report
- Gravel installed at Ogema Income Tax
- Landfill time change updated – decals received and installed
- Manhole repairs quotes pending
- Paving quotes pending
- Letters were sent out for Property Clean Up – 109 Frederick St. and 110 Frederick St.
- No update from Lindsay Mazer for window damage
- SETS – Penalty in the amount of \$182.35 refunded
- Two Engine Retarder Brakes signs ordered
- Special meeting for budget approval, mill rate

Mayor Peterson

- The Ogema Grandstand has been selected for the 2025 Lieutenant Governor's Heritage Awards. She will be attending the award ceremony on June 18, 2025. She recommend contacting Garnet Eden to cut the grass along the highway. He has a large mower, which would be very efficient for the task.

Councillor Fisher

- He is currently gathering quotes for a Ready-to-Move (RTM) building to serve as the new town office. He will be attending the Fire Department meeting in Assiniboia on June 17, 2025.

Councillor Leonard

- No Report

Councillor Stewart

- No Report

Councillor Boyd

- Attended the Park meeting. The Ogema swimming pool is expected to open sometime next week.

Councillor Olafson

- No Report

Councillor Struthers

- No Report

ACCOUNTS FOR PAYMENT:

075/25

Olafson/Boyd:

That the accounts for approval, Cheques Accounts for Approval Cheques No. 3455 to 3465 and online payments, totaling \$ 55,120.99 be approved for payment.

Carried.

OLD BUSINESS:

R.M. of Key West #70 – Joint Venture Library Facility Agreement

Fire Truck – Storage Location and Upgrades

Rec Dir Funding

o These items will be discussed during the Joint Council meeting, which is scheduled to take place sometime after July 16, 2025.

Ogema Landfill – Transfer Station – Table to next meeting

NEW BUSINESS:

Building Permit – 303 Taylor Street

Ogema Fire Department – Ogema Board Agreement

o These items will be discussed during the Joint Council meeting, which is scheduled to take place sometime after July 16, 2025.

Special Meeting – Date and Time

Audit 2024 – Updated Financial Statements

076/25 Building Permit – 303 Taylor Street

Leonard/Fisher:

That the Town of Ogema approve the building permit to construct a garden shed on 303 Taylor Street.

Carried.

077/25 Special Meeting

Leonard/Olafson:

That the Town of Ogema set a Special meeting date for 25 June 2025 at 07:00pm at the Ogema Library to discuss Budget 2025, Mill Rate and Animal Control Bylaw.

Carried.

078/25 Audit 2024 – Updated Financial Statements

Fisher/Struthers:

That the Town of Ogema approve the updated audited financial statements from Dudley & Company LLP for the year ending December 31, 2024.

Carried.

ANNOUNCEMENTS: - Next regular meeting of Town Council – Wednesday, July 9th, 2025 at 7:00 p.m.

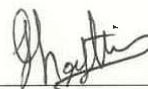
ADJOURN:

079/25

Fisher: That this meeting adjourns 09:15 p.m.



Mayor



Chief Administrative Officer

