

AGENDA FOR THE TOWN OF OGEMA

Regular Meeting of Council

Wednesday, March 12th, 2025

At 07:00 p.m.

Ogema Library

Ogema, Saskatchewan

Call to Order:

Agenda:

Minutes:

Approval of Minutes

- Regular Meeting February 12th, 2025

Questions/Business Arising from the Minutes:

Delegation:

Financial Statements:

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

Correspondence:

Information:

Monthly Reports – February 2025

Water Treatment Plant

Water Bulk Sale Report

Letter from Minister of Government Relations

Letter from R.M. of Key West #70 – Fire Truck Purchase

Ogema Housing – Budget 2025, Manager's Report, Financials

RCMP – Monthly Report

Discussion:

Ogema Housing – Housing Development on Town Lots

Ogema Agriculture Society – Annual Fair Book

Phone Allowance – Town Foreman

TSS Grant – Funding Application

New Library – SaskPower Line Upgrades

Bylaws:

Committee Reports:

Administrator

Councillors

Approval of the Accounts:

Accounts for Approval Cheques No. 3407 to 3426 and online payments, totaling \$ 67,999.09.

Old Business:

Ogema School – Curtains Fundraising

New Business:

Tax Enforcement – 303 Main Street

Announcements:

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

Adjournment:

**Minutes of the Regular Meeting of the Council
of the Town of Ogema held Wednesday
The 12th day of March 2025
07:00 pm at Ogema Library, Ogema SK**

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

ABSENT:

CALL TO ORDER: A quorum being present Mayor Carol Peterson the meeting to order at 07:00 p.m.

AGENDA: Skating & Curling Fee – 25% Additional Charge Reimbursement

033/25 Boyd/Struthers:
That the agenda be approved as amended.

Carried.

DELEGATION: Sgt. Brunansky arrived at 07:00 pm. He met with the Council members and introduced himself. He presented the monthly report. He stated that the RCMP are aware of recent burglaries and other safety concerns around the community. They plan to increase night patrols. He also stated that they would be happy to attend community events and make presentations. He left at 07:20 pm.

MINUTES:

034/25 Fisher/Olafson:
That the minutes of the regular meeting of Council held on Wednesday, February 12th, 2025 be approved as presented.

Carried.

QUESTIONS ARISING FROM MINUTES:
None.

FINANCIAL:

035/25 Stewart/Leonard:
That the Radius Credit Union bank reconciliation's and Statements of Financial Activities for the period ending February 2025, be accepted as presented.

Carried.

CORRESPONDENCE:

Information:

- Monthly Reports – February 2025
 - Water Treatment Plant and Water Bulk Sale Report
- Letter from Minister of Government Relations
- Letter from R.M. of Key West #70 – Fire Truck Purchase
- Ogema Housing – Budget 2025, Manager's Report, Financials
- RCMP – Monthly Report

Discussion:

- Ogema Housing – Housing Development on Town Lots
 - This will not be possible due to the funding application deadline.
- Ogema Agriculture Society – Annual Fair Book
- Phone Allowance – Town Foreman
- TSS Grant – Funding Application
- New Library – SaskPower Line Upgrades

036/25 Ogema Agriculture Society – Annual Fair Book
Leonard/Stewart:

That the Town of Ogema agree to advertise full page in the Ag Society Fair Book at a cost of \$100.00 for 2025.

Carried.

037/25 Phone Allowance – Town Foreman
Fisher/Olafson:

That the Town of Ogema agree to pay the Town Foreman \$30.00 per month for phone allowance.

Carried.

038/25 TSS Grant – Funding Application
Fisher/Struthers:

That the Town of Ogema supports the application made by the Village of Kennedy for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Bylaw Enforcement training supplied by Bylaw Training Services, and that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost shared Grant and to fund the municipal share of the project as outlined in the grant application.

Carried.



039/25 New Library – SaskPower Line Upgrades

Leonard/Olafson:

That the Town of Ogema discuss and agree to install underground power lines at the new library location. Southern Electric will provide site plan to the Town Office.

Carried.

040/25 Correspondence

Boyd/Fisher:

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

Carried.

BYLAWS:

COMMITTEE REPORTS:

Chief Administrative Officer

- Consent received from PMB for 117 Frederick St.
- Tax Assessment Roll is open and advertised in Gazette
- Sign posted at the treatment plant for bulk water sale
- Audit completed – Working on financial reporting & YE Entries
- Lagoon Final Claim Submitted
- Received consent for PMB for 117 Frederick St – Application submitted
- John attended one day training in Estevan – Re-certification application submitted
- Ogema Landfill – Waste Collection – Quotes are pending
- Main Street – Resurfacing – Quotes are pending
- School Bus Parking – Government Road – No Response from the owner
- Phone line at the shop removed – costing \$59.49 a month – \$714.00/year
- Budget Excel File – Review and advice changes
- Tender Invitation posted – No responses – Will be posted on Sask Tenders
- Ramp Quotation – Mike from Flash Welding was at the location and will provide quote
- New Library – No Fiber Optic is available till 2028 – SE Board is paying for library internet service so they must contact SaskTel to make any changes to the current service
- SPA Claim – Case Management Conference pertaining to the claim has been scheduled for March 18 at 9 am at Estevan Court
- Taking Holidays from 19 March to 19 April

Mayor Peterson

- No Report

Councillor Fisher

- No Report

Councillor Leonard

- No Report

Councillor Stewart

- No Report

Councillor Boyd

- No Report

Councillor Olafson

- No Report

Councillor Struthers

- “No Overnight Parking” sign should be installed on Railway Ave. front of Co-Op

ACCOUNTS FOR PAYMENT:

041/25 Olafson/Boyd:

That the accounts for approval, Cheques Accounts for Approval Cheques No. 3407 to 3426 and online payments, totaling \$ 67,999.09 be approved for payment.

Carried.

OLD BUSINESS: Ogema School – Curtains Fundraising

Councilor Boyd and Councilor Olafson declared conflict of interest and left the meeting at 08:32 p.m.

042/25 Ogema School – Curtains Fundraising

Fisher/Struthers:

That the Town of Ogema discuss and agree to donated \$1,000.00 to Ogema School Curtains Fundraising project.

Carried.



Councilor Boyd and Councilor Olafson returned to the meeting at 08:40 p.m.

NEW BUSINESS: Tax Enforcement – 303 Main Street
Skating & Curling Fee – 25% Additional Charge Reimbursement

043/25 Tax Enforcement – 303 Main Street

Fisher/Stewart:

That the Town CAO is authorized to send application to the Provincial Mediation Board under the Tax Enforcement Act to acquire title of the property located at 303 main Street.

Carried.

044/25 Skating & Curling Fee – 25% Additional Charge Reimbursement

Fisher/Boyd:

That the Town of Ogema agree to collect additional 25% fee while issuing donation tax receipts for rink fee and curling fees. Additional fees will go back to ORCA to cover maintenance expenses. Also agree to reimburse \$337.50 for skating rink fees and \$287.50 for curling fees from 2021 till now.

Carried.

ANNOUNCEMENTS: - Next regular meeting of Town Council – To Be determined

ADJOURN:

045/25 Fisher: That this meeting adjourns 08:50 p.m.



Mayor



Chief Administrative Officer