

AGENDA FOR THE TOWN OF OGEMA

Regular Meeting of Council

Wednesday, January 7th, 2026

At 07:00 p.m.

Ogema Library

Ogema, Saskatchewan

Call to Order:

Agenda:

Minutes: Approval of Minutes
- Regular Meeting December 10th, 2025

Questions/Business Arising from the Minutes:

Delegation: Kevin Mader – Loraas Disposal Community Recycle Service

Financial Statements: Statement of Financial Activities and Bank Reconciliation for the Month of December 2025.

Correspondence:

Information: Monthly Reports – December 2025
Water Treatment Plant
Water Bulk Sale Report
Landfill Report
RCMP – Monthly Report
Ogema Housing – Meeting Notes December 2025
Sidewalk Repair – Ogema Senior Centre
OH&S – Notice of Contravention

Discussion: School Playground Fundraising – Donation Request
Fire Safety Plan
Traffic Control Plan
Working Alone Policy

Bylaws:

Committee Reports: Administrator
Councillors

Approval of the Accounts: Accounts for Approval. Cheques No. 3554 to 3600 and online payments, totaling \$171,909.61.

Old Business:

New Business: Offer to Purchase – Lot7, 8, 9, Block 19, Plan FM3411

Announcements: Next Meeting – Wednesday, February 11th, 2026 at 7:00 p.m.

Adjournment:

**Minutes of the Regular Meeting of the Council
of the Town of Ogema held Wednesday
The 7th day of January 2026
07:00 pm at Ogema Library, Ogema SK**

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

001/26 Boyd/Fisher:
That the agenda be approved as presented.

Carried.

DELEGATION: Kevin Mader – Loraas Disposal Community Recycle Service
Kevin Mader from Loraas Disposal virtually attended the council meeting from 7:01 pm to 7:30 pm.

Red Coat Waste Resource Authority (RCWRA) offers the Town of Ogema Associate Membership for local control over recycling choices. Associate Membership provides program control and preserves collection efficiencies, allowing continued use of the current service provider and potential future transition to the Program Led model. Effective June 2026, Ogema will not incur recycling collection costs via Loraas, as RCWRA will oversee invoicing and communication. Membership is free, allows opting out, and ensures lower costs through pooled resources and education budgets.

MINUTES:

002/26 Boyd/Leonard:
That the minutes of the regular meeting of Council held on Wednesday, **December 10th, 2025** be approved as presented.

Carried.

QUESTIONS ARISING FROM MINUTES:

None.

FINANCIAL:

003/26 Struthers/Boyd:
That the Radius Credit Union bank reconciliation's and Statements of Financial Activities for the period ending **December 2025**, be accepted as presented.

Carried.

CORRESPONDENCE:

Information:

- Monthly Reports – December 2025
 - Water Treatment Plant
 - Water Bulk Sale Report
 - Landfill Report
- RCMP – Monthly Report
- Ogema Housing – Meeting Notes December 2025
- Sidewalk Repair – Ogema Senior Centre
- OH&S – Notice of Contravention

Discussion:

- Fire Safety Plan
- Traffic Control Plan
- Working Alone Policy
- School Playground Fundraising – Donation Request

**004/26 Fire Safety Plan
Fisher/Leonard:**
That the Town of Ogema read and approve Fire Safety Plan.

Carried.

**005/26 Traffic Control Plan
Leonard/Fisher:**
That the Town of Ogema read and approve Traffic Control Plan.

Carried.

**006/26 Working Alone Policy
Olafson/Boyd:**
That the Town of Ogema read and approve Working Alone Policy.

Carried.



Councillor Olafson and Councillor Boyd declared conflict of interest and left the meeting at 07:48 pm.

007/26 School Playground Fundraising – Donation Request

Struthers/Stewart:

The Town of Ogema discuss and agree to contribute \$2,500.00 for School Playground Fundraising.

Carried.

Councillor Olafson and Councillor Boyd returned to the meeting at 07:54 pm.

008/26 Correspondence

Fisher/Struthers:

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

Carried.

BYLAWS:

COMMITTEE REPORTS:

Chief Administrative Officer

- Water Bill issued
- Unpaid Tax reminder notices sent
- Sign Corridor Invoices sent out
- Fire Calls Remuneration and Tax Credit Letter issued
- Working on Year End processing such as Munisoft, Landfill Reports, WTP reports, School Tax etc.
- Annual PST report filed
- Signs has been ordered for Etta Heron Lots
- Ogema Library – Improvement Project – Quotes are not received yet
- Gwen Roberts paid towards utility and taxes
- Sarah Greaves called for payment plan arrangements – No response after that
- Candido Federico – No response yet
- Working with Planning Consultant to create Official Community Plan and zoning bylaw
- Jan 09th – Day off

Mayor Peterson

- Talked with Solo Italia's owner regarding Environmental Indemnity Agreement and informed that we are working along with the lawyers to create a draft.

Councillor Fisher

- No Report

Councillor Leonard

- No Report

Councillor Stewart

- Ice Melter should be spread on the sidewalk near library and pot shop. Furnace filter is not replaced since March 2025.

Councillor Boyd

- No Report

Councillor Olafson

- Snow shoveling needed from BA station to the library sidewalk

Councillor Struthers

- Met with the Rec Dir Oversight Committee and RM Administrator to develop a role clarity summary and Oversight Committee involvement list for the Rec Dir position. Also working on daily and monthly task lists for the Rec Dir to better understand the role and responsibilities of the position.

ACCOUNTS FOR PAYMENT:

009/26 Olafson/Leonard:

That the accounts for approval, Cheques Accounts for Approval Cheques No. 3554 to 3600 and online payments, totaling \$171,909.61 be approved for payment.

Carried.

OLD BUSINESS:

NEW BUSINESS: Loraas Disposal Community Recycle Service
Offer to Purchase – Lot 7,8,9, Block 19, Plan FM3411

010/26 Loraas Disposal Community Recycle Service

Fisher/Olafson:

That the Town of Ogema discuss and agree to sign an agreement with Red Coat Waste Resources Authority (RCWRA/RWA) to provide household recycling services. This will rescind the previous resolution #106/25, to enter an agreement with SK Recycle to provide household recycling services.

Carried.

Councillor Olafson declared conflict of interest and left the meeting at 08:26 pm.

011/26 Offer to Purchase – Lot 7, 8, 9, Block 19, Plan FM3411

Leonard/Struthers:

That the Town of Ogema review Justin Lemons's Offer to Purchase for Lots 7,8,9 Block 19, Plan FM3411. After careful consideration, the Council decide to sell each lot for \$75.00 per frontage foot, plus applicable taxes. Also, that Justin must enter into agreement to construct a building that is larger than 100 sq. ft. in floor area on each lot within 1 year of purchase date.

Carried.


ANNOUNCEMENTS: - Next regular meeting of Town Council – Wednesday, February 11th, 2026 at 7:00 p.m.

ADJOURN:

012/26 Councillor Fisher: That this meeting adjourns 08:40 p.m.



Mayor



Chief Administrative Officer

