



*Councillor Brad Fleck declared a conflict of interest on the next agenda item and left council chambers at 5:01 p.m.*

Code of Ethics #03      **026-26 V.MAIER:**      **THAT** we dismiss Code of Ethics complaint #03-2025. **CARRIED**

*Councillor Brad Fleck entered council chambers at 5:02 p.m.*

*Councillor Brent Maier declared a conflict of interest on the next agenda item and left council chambers at 5:02 p.m.*

*Reeve Virginia Maier declared a conflict of interest on the next agenda item and left council chambers at 5:02 p.m.*

Code of Ethics #04      **027-26 HERTER:**      **THAT** we dismiss Code of Ethics complaint #04-2025. **CARRIED**

*Councillor Brent Maier entered council chambers at 5:03 p.m.*

*Reeve Virginia Maier entered council chambers at 5:03 p.m.*

*Reeve Virginia Maier shared her public statement and asked that it be attached to the minutes.*

Reports      **028-26 SEHN:**      **THAT** we move to accept the Reeve and Administrator Reports as presented and attach the Reeve’s public statement to the minutes. **CARRIED**

Spring Workshop      **029-26 HERTER:**      **THAT** we give permission to the Administrator to attend the RMAA/UMAAS Spring Workshop in Swift Current on April 2, 2026 and pay the \$100.00 workshop fee. **CARRIED**

Closed Session      **030-26 V.MAIER:**      **THAT** this meeting now be moved to “Closed Session” at 5:21 p.m. to discuss the two applications received for the Seasonal Maintenance/Utility Employee position. **CARRIED**

*The Regular Meeting of Council resumed at 5:29 p.m.*

**Delegate: Aaron Bauer** addressed Council at 5:30 p.m. to report on the capital purchases made by McLaren Lake, an update on happenings at the Regional Park, and to express the appreciation for the funds donated by the R.M.

Acknowledge Delegate      **031-26 B.MAIER:**      **THAT** we acknowledge delegate Aaron Bauer – McLaren Lake. **CARRIED**

MLRP Appointment      **032-26 FLECK:**      **THAT** we appoint Aaron Bauer to the McLaren Lake Regional Park Board on behalf of representing the R.M. along with currently appointed Councillor Curtis Sehn and Councillor Brent Maier. **CARRIED**

Gravel Tenders      **033-26 FLECK:**      **THAT** we accept the 2026 gravel spreading tender submitted by C. Sehn Trucking Ltd. in the amount of \$0.53/yd/mile, \$1.10/yd loading, and no mobilization fee. **CARRIED**  
*Councillor Curtis Sehn recused himself and abstained from voting on motion 033-26.*

Bylaw 01-2026      **034-26 SEHN:**      **THAT** Bylaw 01-2026 being a bylaw to charge a fee for the issuance of a tax certificate be read a first time. **CARRIED**

Bylaw 01-2026      **035-26 HERTER:**      **THAT** Bylaw 01-2026 being a bylaw to charge a fee for the issuance of a tax certificate be read for a second time. **CARRIED**

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|-----------------------------|------------------------|---|
| Question                    | <b>036-26 B.MAIER:</b> | <b>THAT</b> we have third reading of Bylaw No. 01-2026 being a bylaw to charge a fee for the issuance of a tax certificate at this time.<br><b>CARRIED UNANIMOUSLY</b>  |
| Bylaw<br>01-2026            | <b>037-26 FLECK:</b>   | <b>THAT</b> Bylaw 01-2026 being a bylaw to charge a fee for the issuance of a tax certificate be read for a third and final time, adopted, signed and sealed by the Reeve and Administrator. <b>CARRIED</b>                           |
| Xerox<br>Lease              | <b>038-26 SEHN:</b>    | <b>THAT</b> we sign an agreement with Xerox Canada Ltd., to lease a VersaLink C7130 copier in the amount of \$285.02 paid quarterly from December 23, 2025, to December 22, 2030. <b>CARRIED</b>                                      |
| WCB<br>Premium              | <b>039-26 HERTER:</b>  | <b>THAT</b> the Saskatchewan Workers' Compensation Board premium net rate set at 1.36 percent be paid on employee/worker wages, positional personal coverage wages and deemed contractors for 2026. <b>CARRIED</b>                    |
| SARM<br>Voting              | <b>040-26 B.MAIER:</b> | <b>THAT</b> Reeve V. Maier and Councillor Herter be registered as the two eligible voting delegates for at the 2026 SARM Annual Convention being held in Regina, SK on March 10, 11, and 12. <b>CARRIED</b>                           |
| Hilda, AB<br>Donation       | <b>041-26 FLECK:</b>   | <b>THAT</b> we sponsor the Hilda & Community Association "Becoming a Community Builder: An Evening of Community, Connection and Volunteer Spirit" in the amount of \$250.00 being held in Hilda, AB on March 19, 2026. <b>CARRIED</b> |
| Spring Road<br>Restrictions | <b>042-26 SEHN:</b>    | <b>THAT</b> we opt out of the Ministry of Highways Spring Weights Order. <b>CARRIED</b>   |
| Meeting<br>Date Change      | <b>043-26 B.MAIER:</b> | <b>THAT</b> the next regular meeting of council be held on Thursday, March 19, 2026, due to the regular scheduled meeting falls during the week of the SARM Annual Convention. <b>CARRIED</b>   |
| Adjourn                     | <b>044-26 V.MAIER:</b> | <b>THAT</b> this meeting now be adjourned at 6:03 p.m.  |

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Reeve

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Administrator