

**Minutes of the Regular Meeting of the Council  
Of the Town of Ogema held Wednesday  
The 10<sup>th</sup> day of January 2024  
Ogema Library, Ogema SK**

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**PRESENT:** Mayor Carol Peterson, presided with Councillor Kyle Leonard, Kevin Leonard, William Fisher, Gordon Stewart, Heather Dunn-Kinsman and CAO Joy Christian

**ABSENT:**

**CALL TO ORDER:** A quorum being present Mayor Peterson called the meeting to order at 07:05 p.m.

**AGENDA:** Delegation – Sarah Thue and Adam Mazer  
Munisoft – 2024 Community Project Initiative

**001/24 Fisher/Kevin Leonard:**  
That the agenda be approved as amended.

**Carried.**

**DELEGATION:** Sarah Thue – A Touch of Wellness and Spa

Sarah, owner of A Touch of Wellness and Spa and her brother Adam Mazer was in at 07:05 pm. Sarah asked for explanation as to why the Town Council had rejected her request for restoration reimbursement, which she requested due to sewer backup at her business premises on 19 November 2023. Mayor Carol Peterson mentioned that the blockage was caused by grease in the Main Sewer Line, and the Town is not liable for such damage. This is also mentioned in the Municipality Act. Sarah did not agree with this and wanted the Town to submit an insurance claim to their own insurance company and reimburse her for her restoration expenses because she owns a business in the Town and 50% or more of her clientele are from surrounding communities. All these clients come to her business, located in the Town and visit other business as well which generates more revenues to the Town's local businesses. Adam Mazer mentioned that they had started some of the renovation work themselves, and it would not cost as much as previously quoted. Sarah and Adam did not specify the exact amount to be reimbursed by the Town. Sarah also mentioned that as a ratepayer, she is entitled to be reimbursed, and if the Town does not agree to this she will not drop the matter and will pursue the legal action, if needed. Sarah and Adam left at 07:25 pm.

**MINUTES:**

**002/24 Heather Dunn-Kinsman/Kevin Leonard:**  
That the minutes of the regular meeting of Council held on Wednesday, December 12<sup>th</sup>, 2023 be approved as presented.

**Carried.**

**QUESTIONS ARISING FROM MINUTES:**  
None.

**FINANCIAL:**

**003/24 Fisher/Kevin Leonard:**  
That the Radius Credit Union bank reconciliation's and Statements of Financial Activities for the period ending December 2023, be accepted as presented.

**Carried.**

**CORRESPONDENCE:**

**Information:**

- Monthly Reports – December 2023
  - Water Treatment Plant/Water Bulk Sale Report
- Landfill Report – December 2023
- RCMP – Monthly Report

**Discussion:**

- Election Appointments – Returning Officer, Deputy Returning Officer and Poll Clerk
- Election Services – Location of Poll and Advance Poll Dates
- Election Remuneration – Poll Clerk

- 005/24 Election Appointments – Returning Officer, Deputy Returning Officer and Poll Clerk  
Kevin Leonard/Heather Dunn-Kinsman:**  
That the Town of Ogema appoint CAO Joy Christian as RO and DRO and Peggy Tuchscherer as Poll Clerk for the municipal election to be held on March 13, 2024. **Carried.**
- 006/24 Election Services – Location of poll and advance poll dates  
Fisher/Kyle Leonard:**  
That the Town of Ogema set by-election dates as Wednesday March 13, 2024 and that advance poll will be held on Friday March 01, 2024, the advance poll will run from 4:00 p.m. to 8:00 p.m. and set Ogema Library as the polling location for the municipal election. **Carried.**
- 007/24 Election Remuneration – Poll Clerk  
Stewart/Fisher:**  
That the Town of Ogema set election remuneration at \$25.00 per hours. **Carried.**
- 008/24 Correspondence  
Fisher/Heather Dunn-Kinsman:**  
That the Town of Ogema acknowledge that the correspondence addressed within the meeting be filed. **Carried.**
- BYLAWS:** Bylaw No. 2024-01 – A Bylaw of the Town of Ogema To Provide for Entering into an Agreement with The RM of Key West No. 70 To Provide Fire Protection Services.
- 009/24 Fisher/Kevin Leonard:**  
That Bylaw No. 2024-01 – A Bylaw To Provide Fire Protection Services, be read a first time. **Carried.**
- 010/24 Heather Dunn-Kinsman/Stewart:**  
That Bylaw No. 2024-01 be read second time. **Carried.**
- 011/24** That Bylaw No. 2024-01 be read a third time at this meeting. **Carried Unanimously.**
- 012/24 Kyle Leonard/Kevin Leonard:**  
That Bylaw No. 2024-01 – Bylaw of the Town of Ogema To Provide for Entering into an Agreement with The Rural Municipality of Key West No. 70 To Provide Fire Protection Services, be given three readings at this meeting and passed by Council members present. **Carried.**

**COMMITTEE REPORTS:**

**Chief Administrative Officer**

- Water bills, Sign Corridor Invoices, GST/PST Claim and T4 – T4A completed
- Working on Year End reporting – Landfill, Water Works, WTP, Year End Financials
- Reflective Speed Bumps signs received and installed
- Received \$227,833.00 from ICIP for Lagoon expenses

**Mayor Peterson**

- Attended Joint Council meeting on 20 December 2023. During the meeting, RM and Town Council members talked about Speed Bumps, Rec Dir's position, Fire Invoices.

**Councillor Fisher**

- No Report

**Councillor Kyle Leonard**

- No Report

**Councillor Kevin Leonard**

- No Report

**Councillor Gordon Stewart**

- No Report

**OLD BUSINESS:**

**NEW BUSINESS:**

Munisoft – 2024 Community Project Initiative

- Information provide and requested to submit ideas at the earliest. Rec Dir will be notified for his inputs.

**ANNOUNCEMENTS:** - Next regular meeting of Town Council – Wednesday, February 14<sup>th</sup>, 2024 at 7:00 p.m.

**ADJOURN:**

**014/24**      **Fisher:** That this meeting adjourns 08:25 p.m.

  
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Mayor

  
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Chief Administrative Officer