

RURAL MUNICIPALITY OF FRONTIER NO. 19

Meeting Minutes

May 8, 2025 - RM Council Meeting - 01:00 PM

PRESENT: Wendy Thomas, David McLeod, Clay Thoring, Daniel Norheim, , with Troy Heggestad presiding, Rhonda Bellefeuille (Mentor), and Admin-in-training CAO Jennifer Deobald.

Makenna Flucker - Foreman report

ABSENT: Jared Nelson, Jordan Thoring, Lornie Casat and Craig Onerheim

- # 2025-101

1. CALL TO ORDER

Reeve Heggestad

That the RM of Frontier council approves that the regular council meeting be called to order by the Reeve, Troy Heggestad, at 1:10 p.m.

CARRIED
- # 2025-102

2. APPROVAL OF AGENDA

Councillor Norheim

That the RM of Frontier council approves of the agenda as amended.

CARRIED
- # 2025-103

3. ADOPTION OF MINUTES

Councillor Mcleod

That the RM of Frontier council approves of the minutes of the regular meeting of April 8, 2025 for the RM of Frontier #19, as presented.

CARRIED
- # 2025-104

4. COMMUNICATIONS

Councillor Thoring

That the RM of Frontier council approves of the correspondence as listed on the agenda, having been read, now be filed.

CARRIED
- # 2025-105

5. REPORTS- ADMINISTRATION AND COMMITTEES- FINANCES AND PAYMENT OF ACCOUNTS

5.1 Auditor Statement 2025

Councillor Mcleod

That the RM of Frontier council accept Auditors Statement and Draft Financial Statements to be signed by Reeve and the CAO.

CARRIED
- # 2025-106

5.1.1 Balance of the PST account

Councillor Norheim

That the RM of Frontier council approves of \$352.77, account number 210-200-210 from the PST account to be written off, that dates back to approximately 2018.

CARRIED
- # 2025-107

5.2 List of Accounts-Cheques, Payroll, Visa & Online payments

Councillor Thomas

That the RM of Frontier council approves the RM accounts be paid as presented on the agenda, from cheque # 10644 to #10651 inclusively, Visa #2025-0018 to 2025-0024, online payments #2025-0031 to #2025-0040, E Transfers #2025-2025 to, #2025-0035 and payroll electronic funds transfer of \$34,252.81, for a total of \$141,019.47.

CARRIED

2025-108

5.3 Bank Reconciliation & Financial Statement

Councillor Mcleod

That the RM of Frontier council approves of the April Bank Reconciliation and the Statement of Financial Activities as presented.

CARRIED

6. UNFINISHED BUSINESS

2025-109

6.1 April Foreman Report

Councillor Mcleod

That the RM of Frontier council approves of the foreman report for April read by Makenna Fluker.

CARRIED

2025-110

6.2 Oil Wells--Pipelines

Councillor Thoring

That the RM of Frontier council approves of the following permit and acknowledge the following intent to Register Interests on behalf of Veren Inc., as submitted by Millenium Land Ltd.

Land Location	SCP	Dev #	Process	Name
NE 11-3-21	SC19631	DEV-20-25-02	Well and Access	Veren

CARRIED

7. NEW BUSINESS

2025-111

7.1 SMHI withdrawals

Councillor Mcleod

That the RM of Frontier council approves of the "List of Applications for withdrawal of land to be considered by the council of the municipality" document as submitted by Saskatchewan Municipal Hail Insurance.

CARRIED

2025-112

7.2 Write off balance owing on account #348

Councillor Thoring

That the RM of Frontier council agrees to write of the remainder of the amount owing from account number 348 from accounts receivable for the amount of \$694.53.

CARRIED

2025-113

7.3 Voting Delegates for SARM Div 3 Election

Councillor Mcleod

That the RM of Frontier council approves of Troy Heggstad and Wendy Thomas as the representatives to vote at the Division 3 Elections to take place on May 21, 2025.

CARRIED

2025-114

8. ADJOURNMENT

Reeve Heggstad

That we now Adjourn at 4:40pm.

CARRIED