

January 13, 2026

A regular meeting of the Council of the Rural Municipality of Griffin No. 66 was held in the Griffin Municipal Office, 100 Main Street Hamlet of Griffin, on Tuesday January 13, 2026, commencing at 8:12 am. Present were Reeve Stacey Lund, Councilors Laurence Kosior, Wayne Vilcu, Colin Wilgenbusch, Nevin Gordon, Chris Leas, Glen Stomp and Administrator Tawnya Moore.

Delegation Faith McDonald, 8:15 – 8:24 am
Faith came to present council with an update from the community regarding the wind turbine project.

Minutes 1/26 - Stomp
That the minutes of the last regular meeting held December 10, 2025 and January 8th, 2026 Public Meeting be approved as presented. Carried.

Statements 2/26 - Lund
That the statements of balances, receipts and payments for the months of December be approved as presented. Carried.

Bills 3/26 - Gordon
That the following bills and accounts be approved for payment:

12073	Auto Electric Service	Dispose of cylinder	\$7.91
12074	Quinn Langer	Pest/Weed Control Service	\$4350.00
12075	Accounts Payable	Water Testing	\$23.00
12076	MEPP	Superannuation	\$4904.56
12077	Minister of Finance	Binder Release	\$162.75
12078	Receiver General	Remittance	\$20292.85
12079	RMAA	Annual Membership	\$425.00
12080	RM of Griffin	Indemnity	\$346.53
12081	Royal Tank Cleaners	Clean Tanks/Sumps	\$525.00
12082	Prairie Sky Co-op	Fuel	\$4116.60
12083	Apex Distribution	Shop Supplies	\$354.77
12084	Ministry of Finance	Remittance	\$60708.48
12085	Prairie Newspaper Group	Public Notice Ad	\$223.44
12086	SMHI	Remittance	\$99898.14
12087	ClearTech Industries	Chlorine	\$357.42
12088	FCM	Membership	\$252.75
12089	Minister of Finance	PST	\$2336.84
12090	Minister of Finance	Fire Dispatch Fees	\$903.00
12091	MLT Aikins	Enbridge	\$1076.06
12092	MEPP	Superannuation	\$2776.28
12093	Munisoft	Equip/ Mtn. Agreement	\$4828.50
12094	RM of Fillmore	Emergency Service Building	\$15000.00
12095	SARM	Insurances/Health & Dental	\$68036.29
12096	SASKTIP Inc	Membership	\$100.00
12097	SGI	Plates Water Truck/Peterbilt	\$4317.32
12098	SGI Canada	Package Policy	\$3386.70
1225	SaskPower	Utilities	\$1022.98
31226	Tawnya Moore	Wages	\$1737.04
41226	Jenna Moore	Wages	\$792.00
201226	Isaac Vilcu	Wages	\$2451.68
381226	Mike Wiggins	Wages	\$2013.64
401226	Darren Nelson	Wages	\$2005.78
3121925	Tawnya Moore	Wages/SMHI	\$3220.77
4121925	Jenna Moore	Wages/SMHI	\$2234.66
12250000	SaskPower	Utilities	\$453.00
12250008	SaskPower	Utilities	\$54.75
12250135	SaskPower	Utilities	\$157.72
12253867	SaskPower	Utilities	\$140.72



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12255668	SaskPower	Utilities	\$434.06
12256322	SaskPower	Utilities	\$108.88
1256422	SaskPower	Utilities	\$25.96
12257588	SaskPower	Utilities	\$31.49
12258499	SaskPower	Utilities	\$346.63
12258541	SaskPower	Utilities	\$223.72
12259204	SaskTel	Utilities	\$126.38
12259851	GF: Environmental	Bin Rental/Tipping	\$950.72
18122925	Mathew Dammann	Water Testing	\$276.00
20121925	Isaac Vilcu	Wages	\$2000.14
23121925	Stacey Lund	Remuneration	\$740.28
24121925	Laurence Kosior	Remuneration	\$274.00
25121925	Wayne Vilcu	Remuneration	\$262.50
26121925	Colin Wilgenbusch	Remuneration	\$752.88
27121925	Nevin Gordon	Remuneration	\$390.93
38121925	Mike Wiggins	Wages	\$2269.41
40121925	Darren Nelson	Wages	\$2239.62
46121925	Chris Leas	Remuneration	\$636.48
122500008	SaskPower	Utilities	\$91.90
			Carried.

Reports/Interviews/Discussions:

Reports were given by the Administrator and all members of council.

- Bank 4/26 - Wilgenbusch
 Reconciliation That the bank reconciliations for the months of November and December be accepted as presented. Carried.

- Delegation Isacc Vilcu, 9:05 – 9:30 am
 Isaac came to report actions done over the last month and get directions for the next month.

- Corres. 5/26 – Lund
 That the correspondence listing for December be accepted as presented. Carried.

- In Camera 6/26 – Vilcu
 That the meeting goes in camera at 9:54 am to due strategic planning.

- Delegation Enbridge, Alex McNichol, Keith Taylor, Sukhminder Purba, Callie Volf and David Coll, 9:55 – 11:05 am
 Enbridge came to give council an update based on the feedback from the public meeting and answer any questions council had. An extension of time was granted for 30 days.

- SAMA 7/26 – Kosior
 Certificate The council acknowledges receipt of the SAMA Certificate of Confirmation. Carried.

- Fillmore Fire 8/26 – Wilgenbusch
 The council renews the fire agreement with the Fillmore Fire Protection Fund. Carried.

- Holiday 9/26 – Leas
 Request That all holiday requests be approved. Carried.

Carried.


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| ATAP | 10/26 – Gordon
That the RM agree to pay ATAP \$4,000.00 to evaluate adding potassium permanganate to our water system. | Carried. |
| Water Readings | 11/26 – Lund
That the water readings from December as accepted as presented. | Carried. |
| Stoughton Fire | 12/26 – Gordon
That the RM donates \$25,000.00 to the Stoughton - Tecumseh Fire Department to aid in purchasing the equipment necessary to continue the services provided. | Carried. |
| Chamber Chairs | 13/26 – Leas
That the administrator purchases new chairs for the council chambers. | Carried. |
| SARM Resolution | 14/26 – Leas
That the RM submit a resolution to cancel the implementation of the changes to the Health of Animals Regulations. Further if a resolution has already been submitted with the same objective as ask to co-sponsor that resolution with permission. | Carried. |
| Adjourn | 44/25 - Vilcu
That the meeting adjourns. | Carried. |


REEVE


ADMINISTRATOR