VILLAGE OF PRUD'HOMME - MINUTES

Regular Council Meeting – September 15, 2026
Time: 7:00 PM
Location: Council Chambers

Present: Mayor Stacey Wutzke, acting CAO Cathy Johnston and the following councillors:
Preston Tkatch
Rick Kalinocha
Bryan Johnston
Mentor: Debra Parry via phone
Solicitor Cameron Christensen, Avenue Law via phone 7:15pm – 8:11pm

Call to Order

The meeting was called to order at 7:00 pm by Mayor Stacey Wutzke

In Camera Resolution 242/2026
Kalinocha: That Council having issues to discuss regarding legals and strategic planning matters which are exempt form public discussion under The Local Authority of Information and Protection of Privacy Act and the Municipal Act close the meeting to the public and move the meeting in camera at 7:15 pm. (MA 120/LAFOIP 16)
Council present: Mayor Wutzke, Councillors Tkatch, Kalinocha and Johnston, Acting Administrator Cathy Johnston, Mentor Debra Parry and solicitor Cameron Christensen

Out of Camera Resolution 243/2026
Tkatch: That the Council move the meeting out of camera at 8:11pm.

Prud'homme Multicultural Providence Museum Inc. Governance Resolution 244/2026
Johnston: That Council approve the Prud'homme Museum continuing to operate as a separate corporation, and further, that the Village solicitor be directed to prepare an agreement between the Village of Prud'homme and Prud'homme Museum Inc. outlining the governance, responsibilities, and relationship between the parties.

CARRIED

Prud'homme Recreation Board Inc. Resolution 245/2026
Tkatch: That Council direct the Village solicitor to prepare the required documents to proceed with the dissolution of Prud'homme Recreation Board Inc.

CARRIED

Land Purchase Agreement Resolution 246/2026
Kalinocha: That the Village approve this agreement as our Land Purchase Agreement.

CARRIED

25 Government Road Resolution 247/2026
Tkatch: That Council direct the Village solicitor to review and advise on the legal options available to restrict an individual's access to the Village Office and other Village property, and to provide recommendations for Council's consideration.

CARRIED

Conflict of Interest Disclosure: None disclosed.

Agenda Resolution: 248/2026

Tkatch: That the agenda be approved.

CARRIED

Adoption of Minutes: Resolution 249/2026

Kalinocha: That we approve the minutes of the regular meeting held August 18, 2026.

CARRIED

Delegations: none.

Communications: none.

Mayor Wutzke submitted his resignation letter and left the meeting at 8:15pm.

Letter of Resignation Resolution 250/2026
Kalinocha: That the letter of resignation submitted by Stacey Wutzke be accepted, effective immediately, and that Council acknowledge his service to the Village and wish him well in his future endeavours.

CARRIED

Deputy Mayor Preston Tkatch took over as chair of the meeting at 8:15pm.

Bank Reconciliation Resolution 251/2026
Kalinocha: That we accept the bank reconciliation for August 2026, and a copy attached hereto and forming a part of these minutes.

CARRIED

Loan Balances Resolution 252/2026
Johnston: That the statement of loan balances was reviewed and approved.

CARRIED

Statement of Financial Activity Resolution 253//2026
Kalinocha: That the Statement of Financial Activity was presented and approved and a copy attached hereto and forming a part of these minutes.

CARRIED

Water Arrears Resolution 254/2026
Johnston: That the Water arrears report was presented and approved. That accounts overdue by 60 days will be issued warning letters.

CARRIED

Tax Arrears Resolution 255/2026
Kalinocha: That the Statement of unpaid taxes was reviewed and approved.

CARRIED

Rink Expenses Resolution 256/2026
Johnston: That the Rink expenses were presented, reviewed and approved.

CARRIED

Fire Department Expenses Resolution 257/2026
Johnston: That the Fire Department expenses were presented, reviewed and approved.

CARRIED

Councillor Kalinocha declared a conflict of interest regarding the payables.

Accounts Payable Resolution 258/2026
Johnston: That the August accounts in the amount $22,911.67 as indicated on cheques 637-659 be approved and attached hereto forming part of these minutes.

CARRIED

Fire Department Financial Report Resolution 259/2026
Kalinocha: That Council approve the creation of a custom financial report by Munisoft to show the revenues and expenses of the Prud'homme Volunteer Fire Department and further approve the associated fee for the creation of the report.

CARRIED

Consolidation of Village Bank Accounts Resolution 260/2026
Tkatch: That Council approve the consolidation of all Village bank accounts into the Village's general operating account, effective December 31, 2026, with all revenues and expenditures to be accounted for through the appropriate general ledger accounts.

CARRIED

Sask Lottery Grant Resolution 261/2026
Tkatch: That Council approve the allocation of available grant funding as follows: $2,500 to the Prud'homme Ukrainian Dance Club and $1,688 to the Village of Prud'homme Recreation Committee.

CARRIED

CN Rail Safety Week Resolution 262/2026
Kalinocha: The Village adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

CARRIED

Munisoft E-Receipting Module Purchase Resolution 263/2026
Tkatch: That Council defer the purchase of the electronic receipting module at this time and reconsider the purchase as participation in electronic billing and related services increases.

CARRIED

TAXervice Resolution 264/2026
Kalinocha: That TAXervice, on behalf of the Village of Prud'homme, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 4-BLK/PAR 24-PLAN G33 EXT 0, 137973695

CARRIED

Bylaw 2026-05 Resolution 265/2026
Kalinocha: That Bylaw 2026-05 A bylaw of the Village of Prud'homme to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a first time.

CARRIED

Bylaw 2026-05 Resolution 266/2026
Johnston: That Bylaw 2026-05 A bylaw of the Village of Prud'homme to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a second time.

CARRIED

Bylaw 2026-05 Resolution 267/2026
Johnston: That Bylaw 2026-05 A bylaw of the Village of Prud'homme to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be given three readings at this meeting.

CARRIED ANIMOUSLY

Bylaw 2026-05 Resolution 268/2026
Tkatch: That Bylaw 2026-05 A bylaw of the Village of Prud'homme to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of the sewer be read a third time and finally adopted.

CARRIED

Bylaw 2026-06 Resolution 269/2026
Kalinocha: That Bylaw 2026-06 A bylaw to establish committees of the Village of Prud'homme be read a first time.

CARRIED

Bylaw 2026-06 Resolution 270/2026
Johnston: That Bylaw 2026-06 A bylaw to establish committees of the Village of Prud'homme be read a second time.

CARRIED

Bylaw 2026-06 Resolution 271/2026
Kalinocha: That Bylaw 2026-06 A bylaw to establish committees of the Village of Prud'homme be given three readings at this meeting.

CARRIED UNAMIOUSLY

Bylaw 2026-06 Resolution 272/2026
Tkatch: That Bylaw 2026-06 A bylaw to establish committees of the Village of Prud'homme be read a third time and finally adopted.

CARRIED

Monthly Water Report Resolution 273/2026
Johnston: That the monthly water report was presented to council and approved.

CARRIED

Administrator's Report Resolution 274/2026
Tkatch: That the administrator's report was read and approved by council.

CARRIED

Call for Mayor By-Election Resolution 275/2026
Johnston: That the Village include the position of Mayor in the by-election scheduled for November 18, 2026, along with the vacant Councillor position.

CARRIED

Next meeting Resolution 276/2026
Kalinocha: That the next meeting be scheduled for October 20, 2026.

CARRIED

Adjourn Resolution 277/2026
Kalinocha: That we adjourn at 9:20pm. CARRIED

Administrator

Mayor

VILLAGE OF PRUD'HOMME
Corporate Seal