VILLAGE OF PRUD'HOMME - MINUTES

Regular Council Meeting – June 16th, 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
Absent: Devon Rooney

Call to Order

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

In Camera Resolution 163/2026

Johnston: That Council having issues to discuss regarding legal matters which are exempt from 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 7:02pm. (MA 120/LAFOIP 16).
Council present: Mayor Stacey Wutzke, Councillors Tkatch, Kalinocha, Johnston, Acting Administrator Cathy Johnston, Mentor Debra Parry and Solicitor Cameron Christensen.

Out of Camera Resolution 164/2026
Tkatch: That the Council move the meeting out of camera at 7:36pm.

CARRIED

Council Representative for Civil Mediation Matter 165/2026.
Johnston: That Councillor Tkatch will be representing Council during the mediation process and that he has the authority to make decisions for Council. That the mediation process is open to all councillors and that $250 per day per councillor will be paid as compensation.

CARRIED

Conflict of Interest Disclosure: None disclosed.

Agenda Resolution: 166/2026

Tkatch: That the agenda be approved.

CARRIED

Adoption of Minutes: Resolution 167/2026

Kalinocha: That we approve the minutes of the regular meeting held May 19th, 2026.

CARRIED

Delegations: Prud'homme Volunteer Fire Department Team at 8:30pm

Communications: Email: Michelle Beckhusen
Email: Joyce Jeanneau
Email: Ben Breit

Michelle Beckhusen Request Resolution 168/2026
Kalinocha: That the request to bypass the water meter be approved AND as a condition of this approval, the water meter must be removed and returned to the Village Office for storage. Please note that if the Village returns to a metered water billing system in the future, a water meter will be required to be reinstalled and all applicable requirements in effect at that time must be complied with.

CARRIED

Joyce Jeanneau Resolution 169/2026
Tkatch: That the request from Joyce Jeanneau be put on hold until a later date.

CARRIED

Ben Breit Resolution 170/2026
Kalinocha: That the request from Ben Breit be approved AND if at some point a culvert is required that it will be at the owner's expense.

CARRIED

Bank Reconciliation Resolution 171/2026
Tkatch: That we accept the bank reconciliation for May 2026, and a copy attached hereto and forming a part of these minutes.

CARRIED

Loan Balances Resolution 172/2026
Kalinocha: That the statement of loan balances was reviewed and approved.

CARRIED

Statement of Financial Activity Resolution 173//2026
Tkatch: 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 173/2026
Kalinocha: That the Water arrears report was presented and approved. That accounts overdue by 60 days will be issued warning letters.

CARRIED

Tax Arrears Resolution 174/2026
Tkatch: That the Statement of unpaid taxes was reviewed and approved.

CARRIED

Rink Expenses Resolution 175/2026
Kalinocha: That the Rink expenses were presented, reviewed and approved.

CARRIED

Councillor Kalinocha declared a conflict of interest regarding the payables.

Accounts Payable Resolution 176/2026
Tkatch: That the May accounts in the amount $18,140.45 as indicated on cheques 558-579 be approved and attached hereto forming part of these minutes.

CARRIED

SaskEnergy/Monastery of the Three Holy Hierarchs Resolution 177/2026
Tkatch: That Council reviewed and approved the Urban Main Extension Sketch provided by SaskEnergy. That Mayor Wutzke will sign off on the document.

CARRIED

Internal Transfer Resolution 178/2026
Kalinocha: That $1,568.79 representing fire department expenses be transferred from the Fire Department Operating account# 400000002651 to the Village Operating account# 220027006943.

CARRIED

Xylem Report Resolution 179/2026
Johnston: That the Lift Station inspection report was reviewed and approved by council.

CARRIED

Monthly Water Report Resolution 180/2026
Kalinocha: That the monthly water report was presented to council and approved.

CARRIED

Administrator's Report Resolution 181/2026
Tkatch: That the administrator's report was read and approved by council.

CARRIED

In Camera Resolution 182/2026
Tkatch: 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 9:19 pm. (MA 120/LAFOIP 16)
Council present: Mayor Wutzke, Councillors Tkatch, Kalinocha and Johnston, Acting Administrator Cathy Johnston, Mentor Debra Parry.

CARRIED

Out of Camera Resolution 183/2026
Tkatch: That the Council move the meeting out of camera at 9:35pm.

CARRIED

Possession of 25 Government Road Resolution 184/2026
Tkatch: That council discussed the ongoing legal matter regarding the Village-owned property at 25 Government Road. The Court had made its ruling May 26, 2026, that the Writ of Possession be granted to the Village and directing the occupants to remove all chattel property (not fixtures) no later than 5:00pm on July 31, 2026. The Court also awarded costs to the Village for $1500.00.

CARRIED

School Demolition Resolution 185/2026
Tkatch: Council reviewed the quotation and information received from various Demolition and Construction Services for cleanup, with estimated costs ranging from $185,000 to $240,000. Due to the significant financial impact, Council directed Administration to continue exploring alternative cleanup options and funding opportunities while remaining committed to finding a practical and affordable solution for the benefit of the community.

CARRIED

Next meeting Resolution 186/2026
Wutzke: That the next meeting be scheduled for July 21st, 2026.

CARRIED

Adjourn Resolution 187/2026
Kalinocha: That we adjourn at 9:40pm.

CARRIED

VILLAGE OF PRUD'HOMME
Corporate Seal

Administrator

Mayor