

**Minutes of the Regular Meeting of the Council of the Rural Municipality of
Auvergne No. 76 held in the Rural Municipal office in the Town of Ponteix
on Monday, June 8th, 2026.**

ATTENDANCE

Reeve	Melissa Dash
Councillor for Division No. 1	Dale Davidson
Councillor for Division No. 2	Clark Evans
Councillor for Division No. 3	Wayne Gorrill
Councillor for Division No. 4	Marc Begin
Councillor for Division No. 5	Roger Nobert - Regrets
Councillor for Division No. 6	Louis Martin - Regrets
Councillor for Division No. 7	Barry Godfrey
Administrator	Sandra Krushelniski
Assistant Administrator	Wyatt Courtney

A. CALL TO ORDER:

Reeve Dash called the meeting to order at 9:05 a.m.

Delegation

*9:05 a.m. to 9:10 a.m. – Supervisor White, attended the Council meeting to
update Council on machinery service, projects and employees.*

B. AGENDA:

201/26 AGENDA

Davidson: That the agenda be accepted as presented.

CARRIED

C. MINUTES:

202/26 MINUTES OF REGULARLY SCHEDULED MEETING

Godfrey: That the minutes of May 17th, 2026, regular meeting of Council of the R.M. of
Auvergne be accepted as amended. Header day changed from Monday to Sunday.

CARRIED

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D. OLD BUSINESS, REPORTS AND INFORMATION:

203/26 TAX TITLE PROPERTY

Dash: That Council acknowledges the following described land obtained through Tax Enforcement as listed below:

Roll 1496 / LOT 28 BLOCK 4 PLAN O1748 EXT 0
Roll 1497 / LOT 30 BLOCK 4 PLAN O1748 EXT 0
Roll 1498 / LOT 31 BLOCK 4 PLAN O1748 EXT 0
Roll 1498.1 / LOT 32 BLOCK 4 PLAN O1748 EXT 0
Roll 1695 / LOT 29 BLOCK 4 PLAN O1748 EXT 0
Roll 1649 / LOT 4 BLOCK 3 PLAN O1748 EXT 0
Roll 1650 / LOT 5 BLOCK 3 PLAN O1748 EXT 0
Roll 1651 / LOT 6 BLOCK 3 PLAN O1748 EXT 0

CARRIED

204/26 LOT CLEANUP

Begin: That Council agrees to assign responsibility to the Aneroid Economic Development Committee for the clean-up of the following described land:

Roll 1649 / LOT 4 BLOCK 3 PLAN O1748 EXT 0
Roll 1650 / LOT 5 BLOCK 3 PLAN O1748 EXT 0
Roll 1651 / LOT 6 BLOCK 3 PLAN O1748 EXT 0

CARRIED

205/26 LETTER FROM REDHEAD EQUIPMENT

Dash: That Council acknowledges the letter from Redhead Equipment's Regina Sales Manager regarding the issues experienced with the recently purchased 2023 CASE Backhoe.

CARRIED

206/26 BACKHOE MODIFICATIONS

Davidson: That Council contacts Redhead to purchase an installation kit to change controls for Backhoe from Backhoe to Trackhoe style. Furthermore, that the Backhoe's horsepower be increased at the same time.

CARRIED

207/26 RECESS MEETING

Dash: That it is 9:50 a.m. that we hereby recess for a break.

208/26 RECONVENE

Dash: That as it is 10:00 a.m. that we hereby reconvene.

209/26 GRADER SLOPE CONTROL SUBSCRIPTION

Davidson: That Council agrees to keep the slope control feature on the John Deere 770 and John Deere 772 graders.

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- 210/26 SHOP PURCHASES**
Begin: That Council directs the Supervisor to purchase an inner and outer tube kit for the mower.
CARRIED
- 211/26 CHEMICAL PURCHASES**
Evans: That Council directs the Supervisor to purchase chemicals for spraying, including glyphosates for use on grid road surfaces and trails.
CARRIED
- 212/26 REPORTS**
Evans: That the verbal and written reports given by Reeve, Division 1, Division 2, Division 3, Division 4, Division 7, Administrator, and Assistant Administrator be accepted as presented.
CARRIED
- 213/26 ACCOUNT BALANCES**
Evans: That the Account Balances for the month ending May 31, 2026, be accepted as presented.
CARRIED
- 214/26 STATEMENT OF FINANCIAL ACTIVITY**
Evans: That the Detailed Statement of Financial Activities for the month ending May 31, 2026, be accepted as presented, including the Special Service Area of Aneroid.
CARRIED
- 215/26 STATEMENT - ANEROID**
Evans: That the Special Service Area of Aneroid Statement for the month ending May 31, 2026, be accepted as presented.
CARRIED
- 216/26 STALE-DATED CHEQUES**
Begin: That Council directs the Administrator to cancel cheques 16484, 16488, 16490, 16492, 16493, and 16496 and re-issue.
CARRIED
- 217/26 BANK RECONCILIATION**
Davidson: That the Bank Reconciliation for the month ending May 31, 2026, be accepted as presented.
CARRIED
- 218/26 LIST OF ACCOUNTS FOR APPROVAL**
Evans: That the attached List of Accounts for Approval, including cheques numbering 16786 to 16807 and electronic payments dated 2025-05-15, 2026-05-31, and 2026-06-08, totaling \$92,673.61 be hereby approved for payment.
CARRIED
- 219/26 RECESS MEETING**
Dash: That it is 11:35 a.m. that we hereby recess for lunch.
- 220/26 RECONVENE**
Dash: That as it is 1:00 p.m. that we hereby reconvene.

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E. NEW BUSINESS AND PERMITS:

- 221/26 ANEROID ANALYSIS, WATER LOG AND METER READS**
Godfrey: That Council acknowledges the May 2026 daily water log, Analysis Report and meter reading submission.
CARRIED
- 222/26 LAGOON REPORT**
Godfrey: That Council acknowledges the May 2026 Lagoon Inspection Reports as submitted by the Aneroid Lagoon Operator.
CARRIED
- 223/26 BYLAW 2026-05**
Gorrill: That Bylaw 2026-05, a Bylaw to Extend the Time Required for the Completion of the 2025 Financial Statement, be introduced and read a first time.
CARRIED
- 224/26 BYLAW 2026-05**
Evans: That Bylaw 2026-05, be read a second time.
CARRIED
- 225/26 BYLAW 2026-05**
Davidson: That Bylaw 2026-05, be given three readings this meeting.
UNANIMOUSLY CARRIED
- 226/26 BYLAW 2026-05**
Godfrey: That Bylaw 2026-04, a Bylaw to Extend the Time Required for the Completion of the 2025 Financial Statement be read a third time and finally adopted, signed and sealed by the Reeve and Administrator.
CARRIED
- 227/26 ROOF LEAK**
Gorrill: That Council directs the Administrator to contact Triple 6 Roofing to look at the RM Office and Shop roof.
CARRIED
- 228/26 RED COAT WASTE**
Godfrey: That the Municipality agrees to join Red Coat Waste as an associate member. Furthermore that the Reeve and Administrator be authorized to sign on behalf of the municipality.
CARRIED
- 229/26 ANEROID - RECYCLING AND WASTE CARTS**
Godfrey: That the Municipality agrees to enter into a contract for five years with Triways Disposal Services Ltd for provision of waste and recycling carts to Aneroid.
CARRIED
- 230/26 TRACTOR GPS**
Gorrill: That Council directs the Administrator to make necessary arrangements to have GPS installed in the 6150 Tractor.
CARRIED
- 231/26 OUTDOOR EVENT AT NE-09-08-11-W3**
Evans: That Council approves the outdoor event to be held at NE 09-08-11-W3. Furthermore, all SLGA regulations must be in place for the event.
CARRIED

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232/26 ADMINISTRATOR WAGE

Gorrill: That Administrator Krushelniski be paid \$45,000.00 with Holiday pay and STAT pay of 15% added to each pay period, with a \$60.00 per month cell phone allowance, effective June 1, 2026. Furthermore, her wage be paid semi-monthly. Her wage is to be reviewed in 3 months.

CARRIED

233/26 ASSISTANT ADMINISTRATOR WAGE

Davidson: That Council clarifies motion 188/25 from June of 2025: Assistant Administrator Courtney be paid \$33,000, with a \$60.00 per month cell phone allowance, effective January 1, 2026. Furthermore, his wage be paid semi-monthly.

CARRIED

234/26 PONTEIX FIRE COMMITTEE

Davidson: That Council acknowledges receipt of the Ponteix and District Fire Hall Committee's March meeting minutes.

CARRIED

F. CORRESPONDENCE AND OTHER:

235/26 CORRESPONDENCE

Davidson: That Council acknowledges the correspondence as presented and filed.

CARRIED

236/26 DEVELOPMENT PERMIT

Begin: That Council approves Development Permit for NE 32 08 10 W3 to move in a house as submitted by the ratepayer.

CARRIED

237/26 DEVELOPMENT PERMIT

Gorrill: That Council approves Development Permit for NW 09 09 11 W3 for an addition and deck as submitted by the ratepayer. Furthermore, a penalty of \$250 be imposed for failing to apply for permits before work was started.

CARRIED

238/26 ADDITIONAL ACCOUNTS

Evans: That Council approves the following additional accounts:

16808	Begin, Marc	\$1135.00
16809	Bradley Directories	\$440.00
16810	Dash, Mellissa	\$1323.00
16811	Davidson, Dale	\$2749.60
16812	Evans, Clark	\$650.00
16813	Godfrey, Barry	\$1041.80
16814	Gorrill, Wayne	\$1215.60
16815	Nobert, Roger	\$1925.00
Payment #1	RBC – Meeting Dinner at Cathargo	\$166.21
Payment #1-1	RBC – SAMA AGM and Admin Training	<u>\$404.04</u>
		\$11050.25

CARRIED

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239/26 PUBLIC WORKS

Gorrill: That Council acknowledges all information from the reports as noted by Reeve and Councilors and Administration be directed to add to the Public Works List and presented to the supervisor.

CARRIED

G. ADJOURN:

240/26 ADJOURN:

Dash: That this meeting be adjourned at 1:45 p.m.

CARRIED

Submitted and approved by Council this 13th day of July, 2026.

Reeve or designate

Administrator or designate