

**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, July 13th, 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
Councillor for Division No. 6	Louis Martin
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 9:00 a.m.

241/26 RELAY PURCHASE

Nobert: That Council directs the Supervisor to a new relay for the 6150.

CARRIED

B. AGENDA:

242/26 AGENDA

Gorrill: That the agenda be accepted as presented.

CARRIED

C. CONFLICT OF INTEREST

243/26 CONFLICT OF INTEREST

Evans: That Council declares there to be no conflicts of interest in regards to any agenda items.

CARRIED

D. MINUTES:

244/26 MINUTES OF REGULARLY SCHEDULED MEETING

Nobert: That the minutes of June 8, 2026, regular meeting of Council of the R.M. of Auvergne be accepted as amended. Motion 202/26 date changed from April 13th to May 17th. Motion 206/26 Brandt changed to Redhead.

CARRIED

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D. OLD BUSINESS, REPORTS AND INFORMATION:

245/26 UNPAID UTILITY ACCOUNTS

Dash: That pursuant to Section 369 of the Municipalities Act, all outstanding Utility invoices be added to the applicable Tax Roll Property unless paid before August 31, 2026.

CARRIED

246/26 TAX ENFORCEMENT

Gorrill: That TAXervice, on behalf of the Rural Municipality of Auvergne No. 76, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 19-BLK/PAR 7-PLAN O1748 EXT 0, 120601493

LOT 15-BLK/PAR 10-PLAN 101691817 EXT 7, 120602551

LOT 38-BLK/PAR 7-PLAN 101691783 EXT 3, 120601516

LOT 16-BLK/PAR 10-PLAN 101691817 EXT 8, 120602573

LOT 17-BLK/PAR 10-PLAN 101691817 EXT 9, 120602595

CARRIED

247/26 TAX ENFORCEMENT

Begin: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 28, 2026 to commence proceedings to request title with respect to the following described lands:

ROLL 714 BLK/PAR A-PLAN 101664963 EXT 7

CARRIED

Councillor Martin took his seat at the Council table at 9:15 a.m.

248/26 GRAVEL REQUEST

Gorrill: That Council hires Jason Hattum to haul gravel to the south of 28-07-12-W3.

CARRIED

Delegation

9:45 a.m. to 10:00 a.m. – Regional Bylaw Enforcement Officer Bonnie Lingenfelter attended to discuss Bylaw Enforcement in Aneroid.

249/26 ASSISTANT ADMINISTRATOR TRAINING

Nobert: That Council directs the Assistant Administrator to attend “Administrator’s Essentials” offered by Mathewson & Co during the month of August at a cost of \$420.27.

CARRIED

250/26 REPORTS

Martin: That the verbal and written reports given by Reeve, Division 1, Division 2, Division 3, Division 4, Division 5, Division 6, Division 7, Administrator, and Assistant Administrator be accepted as presented.

CARRIED

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- 251/26 PONTEIX IRRIGATION RAILWAY CROSSING**
Martin: That Council acknowledges approval from the Ministry of Highways.
CARRIED
- 252/26 PONTEIX IRRIGATION RAILWAY CROSSING**
Martin: That Council acknowledges approval from Great Western Railway.
CARRIED
- 253/26 PONTEIX IRRIGATION RAILWAY CROSSING**
Martin: That Council directs the Administrator to invite tenders for completion of project.
CARRIED
- 254/26 RECESS MEETING**
Dash: That it is 10:30 a.m. that we hereby recess for a break.
- 255/26 RECONVENE**
Dash: That as it is 10:45 p.m. that we hereby reconvene.
- 256/26 EMPLOYEE WHITE**
Gorrill: That Council terminates Employee White, effective July 17th, 2026, with two weeks pay in lieu of notice.
CARRIED
- 257/26 TIRES FOR 6150**
Nobert: That Council directs the Supervisor to make arrangements to have the front tires on the 6150 replaced.
CARRIED
- 258/26 RECESS MEETING**
Dash: That it is 11:35 a.m. that we hereby recess for lunch.
- 259/26 RECONVENE**
Dash: That as it is 1:00 p.m. that we hereby reconvene.
- 260/26 ACCOUNT BALANCES**
Evans: That the Account Balances for the month ending June 30, 2026, be accepted as presented.
CARRIED
- 261/26 STATEMENT OF FINANCIAL ACTIVITY**
Davidson: That the Detailed Statement of Financial Activities for the month ending June 30, 2026, be accepted as presented, including the Special Service Area of Aneroid.
CARRIED
- 262/26 BANK RECONCILIATION**
Begin: That the Bank Reconciliation for the month ending June 30, 2026, be accepted as presented.
CARRIED

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263/26 LIST OF ACCOUNTS FOR APPROVAL

Gorrill: That the attached List of Accounts for Approval, including cheques numbering 16808 to 16846 and electronic payments dated 2025-06-15, 2026-06-30, and 2026-07-13, totaling \$144,134.16 be hereby approved for payment.

CARRIED

E. NEW BUSINESS AND PERMITS:

264/26 ANEROID ANALYSIS, WATER LOG AND METER READS

Godfrey: That Council acknowledges the June 2026 daily water log, Analysis Report and meter reading submission.

CARRIED

265/26 LAGOON REPORT

Godfrey: That Council acknowledges the June 2026 Lagoon Inspection Reports as submitted by the Aneroid Lagoon Operator.

CARRIED

266/26 ANEROID CEMETERY

Davidson: That Council forwards a donation of \$500.00 towards the Aneroid Cemetery for the replacement of grave markers as per donation request.

CARRIED

267/26 VIDI AVENUE

Begin: That Council recognizes the discrepancy at Vidi Avenue in the Special Service Area of Aneroid by surveying the lots and closing the Vidi Avenue road allowance from Main Street to Sextant Street.

CARRIED

268/26 OFFICE BATTERY BACKUP

Martin: That Council directs the Administrator to purchase a new battery backup for the office.

CARRIED

269/26 RM OF PINTO CREEK

Begin: That Council acknowledges the letter from the RM of Pinto Creek. Furthermore, that Council directs the Administrator to write the appropriate Ministries in the Provincial and Federal Governments regarding the difficulties of adhering to the current regulations around Strychnine.

CARRIED

270/26 MOOSE JAW

Nobert: That Council acknowledges the letter from the City of Moose Jaw regarding the grounding of the Snowbirds.

CARRIED

271/26 CO-OP DIVIDENDS

Dash: That Council acknowledges receipt of Pioneer Co-op dividends in the amount of \$3,829.41.

CARRIED

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272/26 Martin:	MUNICIPAL REVENUE SHARING – 1ST INSTALLMENT That Council acknowledges the receipt of the first installment of Municipal Revenue Sharing funds in the amount of \$78,100.75.	CARRIED
273/26 Gorrill:	RECIND MOTION That Council rescinds motion 233/26 as the Assistant Administrator’s salary was clarified in 328/25.	CARRIED
274/26 Evans:	DONATION REQUEST That Council forwards a donation of \$250.00 towards the Val Marie 4-H Light Horse Club for the coverage of clinic fees and year end achievement award & prize costs, as per donation request.	CARRIED
275/26 Begin:	REQUEST TO GRAZE ROAD ALLOWANCE That Council approves the request to graze the road allowance south of SE-16-09-10-W3.	CARRIED
276/26 Martin:	RATEPAYER LETTER That Council acknowledges the ratepayer request to decrease the speed limit or install a speed bump along Railway Avenue east of Ponteix.	CARRIED
277/26 Dash:	RURAL RESIDENTIAL ZONING That Council directs the Administrator to make the necessary arrangements to ensure Rural Residential parcels in the Rural Municipality, along the boundaries of the Town of Ponteix, are zoned as such.	CARRIED
278/26 Gorrill:	2026 BUDGET That the 2026 Operating Budget be accepted as presented.	CARRIED
279/26 Dash:	2026 MILL RATE That, for the year 2025, the Municipal Mill Rate be set as follows: Rural Municipality – 6 mills Special Service Area of Aneroid – 7 mills.	CARRIED
280/25 Nobert:	BYLAW 2026-06 That Bylaw 2026-06, a Bylaw to Establish Mill Rate Factors, be introduced and read a first time.	CARRIED
281/25 Martin:	BYLAW 2026-06 That Bylaw 2026-06, be read a second time.	CARRIED
282/25 Gorrill:	BYLAW 2026-06 That Bylaw 2026-06, be given three readings this meeting.	CARRIED
		UNANIMOUSLY CARRIED

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- 283/25 BYLAW 2026-06**
Evans: That Bylaw 2026-06, a Bylaw to Establish Mill Rate Factors, be read a third time and finally adopted.
CARRIED
- 284/25 BYLAW 2026-07**
Dash: That Bylaw 2026-07, a Bylaw to Establish Base Tax in the Special Service Area of Aneroid, be introduced and read a first time.
CARRIED
- 285/25 BYLAW 2026-07**
Godfrey: That Bylaw 2026-07, be read a second time.
CARRIED
- 286/25 BYLAW 2026-07**
Begin: That Bylaw 2026-07, be given three readings this meeting.
UNANIMOUSLY CARRIED
- 287/25 BYLAW 2026-07**
Nobert: That Bylaw 2026-07, a Bylaw to Establish Base Tax in the Special Service Area of Aneroid, be read a third time and finally adopted.
CARRIED
- 288/25 ANEROID ABATEMENT**
Dash: That Council authorizes a Tax Abatement on non-occupied Residential Improvement in the amount of \$250.00 per non-occupied residential improvement within the Special Service Area of Aneroid for the 2026 year. Furthermore, this list be attached hereto and forming part of these minutes.
CARRIED

Councillor Begin left his seat at the Council table at 2:30 p.m.

F. CORRESPONDENCE AND OTHER:

- 289/26 CORRESPONDENCE**
Davidson: That Council acknowledges the correspondence as presented and filed.
CARRIED
- 290/26 BUILDING INSPECTION**
Evans: That Council acknowledges the inspection report for NE-32-08-10-W3.
CARRIED
- 291/26 PROCLAMATION REQUEST**
Gorrill: That Council acknowledges the proclamation request.
CARRIED

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292/26 ADDITIONAL ACCOUNTS

Evans: That Council approves the following additional accounts:

16847 District 3/4 Council	\$250.00
16848 Aneroid Cemetery	\$500.00
16849 Martin, Louis	\$1243.60
16850 Thibault's Auto Ltd	<u>\$262.15</u>
	\$2255.75

CARRIED

293/26 PUBLIC WORKS

Godfrey: 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:

294/26 ADJOURN:

Gorrill: That this meeting be adjourned at 2:40 p.m.

CARRIED

Submitted and approved by Council this 10th day of August, 2026.

Reeve or designate

Administrator or designate