

**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, February 9, 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:

Councilor Martin called the meeting to order at 9:00 a.m.

B. AGENDA:

28/26 AGENDA

Nobert: That the agenda be accepted as presented.

CARRIED

C. MINUTES:

29/26 MINUTES OF REGULARLY SCHEDULED MEETING

Gorril: That the minutes of January 12, 2026, regular meeting of Council of the R.M. of Auvergne be accepted as presented.

CARRIED

Councillor Godfrey took his seat at the Council table at 9:10 a.m.

D. OLD BUSINESS, REPORTS AND INFORMATION:

30/26 REPORTS

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

CARRIED

31/26 ACCOUNT BALANCES

Davidson: That the Account Balances for the month ending January 31, 2026, be accepted as presented.

CARRIED

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32/26 STATEMENT OF FINANCIAL ACTIVITY

Evans: That the Detailed Statement of Financial Activities for the month ending January 31, 2026, be accepted as presented.

CARRIED

33/26 STATEMENT OF FINANCIAL ACTIVITY - ANEROID

Godfrey: That the Special Service Area of Aneroid Statement of Financial Activities for the month ending January 31, 2026, be accepted as presented.

CARRIED

34/26 LIST OF ACCOUNTS FOR APPROVAL

Nobert: That the attached List of Accounts for Approval including cheques numbering 16530 to 16694 and electronic payments dated 2025-12-31, 2026-01-12, 2026-01-15 and 2026-01-31 totaling \$220,651.57 be hereby approved for payment.

CARRIED

35/26 BANK RECONCILIATION

Davidson: That the Bank Reconciliation for the month ending January 31, 2026, be accepted as presented.

CARRIED

36/26 VOID CHEQUES

Gorrill: That cheques #16563 through #16664 be VOIDED, due to printing error.

CARRIED

37/26 RECESS MEETING

Dash: That, as it is 10:10 a.m., we hereby recess for a ten-minute break.

38/26 RECONVENE

Dash: That, as it is 10:15 a.m., we hereby reconvene.

E. NEW BUSINESS AND PERMITS:

39/26 ANEROID ANALYSIS, WATER LOG AND METER READS

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

CARRIED

40/26 LAGOON REPORT

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

CARRIED

41/26 CTP STATUTORY DECLARATION

Davidson: That Council authorizes the Reeve and Administrator to sign the 2025-2026 Clearing the Path Statutory Declaration on behalf of the Municipality.

CARRIED

42/26 CCBF – NOTICE OF NON-COMPLIANCE

Evans: That Council acknowledges receipt of the first notice of non-compliance from the Canada Community-Building Fund Program.

CARRIED

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43/26 RMAA WORKSHOP

Martin: That Council authorizes the Administrator and Assistant Administrator to attend the RMAA Workshop on April 2, 2026, in Swift Current and expenses be paid.
CARRIED

44/26 SASKTEL PROPOSED CONSTRUCTION

Davidson: That Council acknowledges SKTel request to advise if the Municipality plans any road work so they are aware of the area.
CARRIED

45/26 SASKPOWER PROPOSED CONSTRUCTION

Davidson: That Council acknowledges SKPower request to advise if the Municipality plans any road work so they are aware of the area.
CARRIED

46/26 PEST CONTROL OFFICER

Evans: That Council acknowledges the Ministry of Agriculture acceptance of the RM's appointed Pest Control Officer.
CARRIED

47/26 SMHI DELEGATE

Davidson: That Councillor Roger Nobert be appointed as the SMHI delegate for the 2026 SMHI AGM at the 2026 SARM Convention to be held in Regina.
CARRIED

48/26 SAMA AGM

Begin: That the Assistant Administrator be authorized to attend the Administrator training and SAMA Annual General Meeting in Saskatoon on April 21 and 22 and expenses be paid.
CARRIED

49/26 BYLAW 2026-02

Nobert: That Bylaw 2026-02, a Bylaw to Provide for the Municipality to Enter into an Agreement for Tax Enforcement, be introduced and read a first time.
CARRIED

50/26 BYLAW 2026-02

Martin: That Bylaw 2026-02, be read a second time.
CARRIED

51/26 BYLAW 2026-02

Goril: That Bylaw 2026-02, be given three readings this meeting.
UNANIMOUSLY CARRIED

52/26 BYLAW 2026-02

Evans: That Bylaw 2026-02, a Bylaw to Provide for the Municipality to Enter into an Agreement for Tax Enforcement, be read a third time and finally adopted.
CARRIED

53/26 BYLAW 2026-01

Martin: That Bylaw 2026-01, a Bylaw to Provide for the Municipality to Enter into an Agreement for Standard Grade Crossing Maintenance and Inspection, be introduced and read a first time.
CARRIED

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54/26 BYLAW 2026-01

Goril: That Bylaw 2026-01, be read a second time.

CARRIED

55/26 BYLAW 2026-01

Evans: That Bylaw 2026-01, be given three readings this meeting.

UNANIMOUSLY CARRIED

56/26 BYLAW 2026-01

Davidson: That Bylaw 2026-01, a Bylaw to Provide for the Municipality to Enter into an Agreement for Standard Grade Crossing Maintenance and Inspection, be read a third time and finally adopted.

CARRIED

F. CORRESPONDENCE AND OTHER:

57/26 SK LOTTO 2027 GRANT

Martin: That Council allocates the Municipality's population as follows for the 2027 Saskatchewan Lottery Fund Grant: 361 population to Ponteix and 20 population to Cadillac.

CARRIED

58/26 HUDSON BAY ROUTE ASSOCIATION

Martin: That for the 2026 year the Municipality become a member of the Hudson Bay Route Association with a membership fee of \$200.00.

CARRIED

59/26 GOPHER CONTROL PRODUCT

Goril: The Council directs the Administrator to purchase a pallet of the Rozol Gopher bait from GWP Rodent Products. Furthermore, mouse poison be purchased as well.

CARRIED

60/26 CORRESPONDENCE

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

CARRIED

61/26 SASKTEL CABLE INSTALLATION

Dash: That Council acknowledges installation request of Project 829561 as submitted by SK Tel.

CARRIED

62/26 ADDITIONAL ACCOUNTS

Davidson: That Council approves the following additional accounts:

16695	Hudson Bay Association	\$200.00
16696	RMAA Workshop Fund	\$100.00
16697	Royal Canadian Legion #297	\$100.00

CARRIED

63/26 PUBLIC WORKS

Gorill: That Council acknowledges all information from the reports as noted by Reeve and Councillors and the Administrator be directed to add to the Public Works List and presented at each meeting for review with the supervisor.

CARRIED

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64/26 X-IT DEVICES

Goril: That the Municipality purchases two X-IT devices from ConX Wireless to mark culverts and areas of concern in the Municipality. Furthermore, this purchase be made after the 2026 SARM Convention and Tradeshow.

CARRIED

G. ADJOURN:

65/26 ADJOURN:

Dash: That this meeting be adjourned at 11:30 a.m.

CARRIED

Submitted and approved by Council this 9th day of March, 2026.

Reeve or designate

Administrator