

**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, January 12, 2026.**

ATTENDANCE

Reeve	Mellissa Dash - absent
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

A. CALL TO ORDER:

0.5/26 CHAIR FOR MEETING

Davidson: That Councillor Martin be appointed as Chair as the meeting, in the absence of Reeve and Deputy Reeve.

CARRIED

Councilor Martin called the meeting to order at 9:10 a.m.

1/26 ADMINISTRATOR BOND

Nobert: That Council acknowledges the presentation of the 2026 Administrator Bond to Councillor Nobert.

CARRIED

B. AGENDA:

2/26 AGENDA

Evans: That the agenda be accepted as presented.

CARRIED

C. MINUTES:

3/26 MINUTES OF REGULARLY SCHEDULED MEETING

Nobert: That the minutes of December 11, 2025, regular meeting of Council of the R.M. of Auvergne be accepted as presented with amendment to M408/25 to indicate the minutes from the meeting held on "November 13, 2025".

CARRIED

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

D. OLD BUSINESS, REPORTS AND INFORMATION:

4/26 TAX ENFORCEMENT

Nobert: That Council acknowledges the 30-day Final Notice on Roll: 628/629/631.

CARRIED

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- 5/26 TAX ENFORCEMENT**
Davidson: That Council acknowledges the 30-day Final Notice on Roll:
1530/1531/1532/1767/1770.
CARRIED
- 6/26 PMB FILE T25-741**
Begin: That Council acknowledges receipt of information from Provincial Mediation
Board regarding File T25-741.
CARRIED
- 7/26 GRAVEL PIT SIGNS**
Davidson: That the Municipality purchase signs that indicate “Property of the R.M. of
Auvergne No Unlawful Removal of Product” for the gravel pit piles the
Municipality has crushed.
CARRIED
- 8/26 AED**
Nobert: That the Municipality purchase an AED for use in Aneroid.
CARRIED
- 9/26 REPORTS**
Evans: 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
- 10/26 STATEMENT OF FINANCIAL ACTIVITY**
Begin: That the Detailed Statement of Financial Activities and the Account Balances for
the month ending December 31, 2025, be accepted as presented, including the
Special Service Area of Aneroid.
CARRIED
- 11/26 BANK RECONCILIATION**
Evans: That the Bank Reconciliation for the month ending December 31, 2025, be
accepted as presented.
CARRIED
- 12/26 LIST OF ACCOUNTS FOR APPROVAL**
Nobert: That the attached List of Accounts for Approval including cheques numbering
16522 to 16529 and electronic payments dated 2025-11-15, 2025-11-30 and 2025-
12-31 totaling \$171,063.42 be hereby approved for payment.
CARRIED
- E. NEW BUSINESS AND PERMITS:***
- 13/26 ANEROID ANALYSIS, WATER LOG AND METER READS**
Godfrey: That Council acknowledges the December 2025 daily water log, Analysis Report
and meter reading submission.
CARRIED
- 14/26 LAGOON REPORT**
Godfrey: That Council acknowledges the December 2025 Lagoon Inspection Reports as
submitted by the Aneroid Lagoon Operator.
CARRIED

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- 15/26 2025 GROUND WATER USAGE**
Godfrey: That Council acknowledges the 2025 Ground Water Usage report as submitted by the Aneroid Water Operator. Furthermore, the Administrator be directed to send the report to the Water Security Agency as required.
CARRIED
- 16/26 2026 PRELIMINARY OPERATING BUDGET**
Davidson: That Council passes the 2026 Preliminary Operating Budget based on 2025 (last years) actuals.
CARRIED
- 17/26 PONTEIX RECREATION BOARD SK LOTTO GRANT REQUEST**
Evans: That Council acknowledges receipt of the request for funds from the Ponteix Recreation Board for the 2027 SK Lotto Grant.
CARRIED
- 18/26 CCBF**
Nobert: That Council acknowledges the CCBF funding balances and non-compliance for no Infrastructure Investment Plan currently submitted.
CARRIED
- 19/26 RMAA MEMBERSHIP**
Nobert: That Council pays for Assistant Administrator Courtney's RMAA associate membership fee of \$225.00.
CARRIED
- 20/26 SK POWER FIRE INVOICE**
Evans: That Council reverses the charges to SK Power for Invoice 2025-00267 for a Fire Call on July 2, 2025, due to lightning, as SK Power does not pay for this type of fire charge, due to lightning.
CARRIED
- 21/26 NORTH AMERICAN HELIUM**
Evans: That Council acknowledges North American Helium Quarter 4 water and helium loads.
CARRIED
- 22/26 2026 SARM ANNUAL CONVENTION**
Evans: That Councillor Davidson, Councillor Nobert, Administrator Krushelniski and Assistant Administrator Courtney be authorized to attend the 2026 SARM Annual Convention in Regina on March 10th to 12th, 2026, and that expenses be paid. Furthermore, Councillor Davidson and Nobert be appointed as Voting Delegates.
CARRIED
- F. CORRESPONDENCE AND OTHER:***
- 23/26 CORRESPONDENCE**
Gorrill: That Council acknowledges the correspondence as presented and filed.
CARRIED
- 24/26 MINISTRY OF HIGHWAYS**
Davidson: That Council acknowledges the memo from the Ministry of Highways regarding stockpiling of gravel through the road bans.
CARRIED

