

**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 Sunday, May 17th, 2026.**

ATTENDANCE

Reeve	Melissa Dash
Councillor for Division No. 1	Dale Davidson
Councillor for Division No. 2	Clark Evans - Regrets
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 9:05 a.m.

159/26 PDAP

Davidson: That the Rural Municipality of Auvergne, No. 76 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program, which provides financial assistance for restoring essential services and property as a result of substantial damages caused by a late Spring Snow Storm on the dates of April 15-17, 2026.

CARRIED

B. AGENDA:

160/26 AGENDA

Gorrill: That the agenda be accepted as presented.

CARRIED

C. MINUTES:

161/26 MINUTES OF REGULARLY SCHEDULED MEETING

Nobert: That the minutes of April 13, 2026, regular meeting of Council of the R.M. of Auvergne be accepted as presented.

CARRIED

D. OLD BUSINESS, REPORTS AND INFORMATION:

162/26 LETTER TO REDHEAD EQUIPMENT

Davidson: That Council directs the Administrator to write to Redhead Equipment requesting an explanation for issues encountered with recently purchased backhoe.

CARRIED

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163/26 EMPLOYEE UNGER, J – 2025 WAGE

Martin: That Council acknowledges the error on motion 563/24 and acknowledges that employee Unger, J was paid \$26.00 per hour.

CARRIED

164/26 STRYCHNINE PPE

Nobert: That Council directs the Administrator to purchase necessary PPE for distribution of Strychnine as recommended.

CARRIED

165/26 REPORTS

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

CARRIED

166/26 RECESS MEETING

Dash: That it is 9:45 a.m. that we hereby recess for a break.

167/26 RECONVENE

Dash: That as it is 9:55 a.m. that we hereby reconvene.

Delegation

9:50 a.m. to 10:10 a.m. – Regional Bylaw Enforcement Officer Bonnie Lingenfelter attended to discuss options for Bylaw Enforcement in Aneroid.

168/26 BYLAW ENFORCEMENT

Dash: That Council agrees to enter into a Bylaw Enforcement Services Agreement with the Town of Shaunavon and the Administrator and Deputy Reeve be authorized to sign on behalf of the Municipality. Furthermore, be it attached to and forming part of these minutes.

CARRIED

169/26 UTILITY OPERATOR PROBATION EXTENSION

Gorrill: That the Municipality extends the probationary period for Utility Operator Gerard, L by a further 3 months in order to further evaluate performance.

CARRIED

170/26 SHOP PURCHASES

Begin: That Council directs the Supervisor to purchase garbage bags, shop towels, hydraulic fluid, and to fix the truck door.

CARRIED

171/26 ACCOUNT BALANCES

Nobert: That the Account Balances for the month ending April 30, 2026, be accepted as presented.

CARRIED

172/26 STATEMENT OF FINANCIAL ACTIVITY

Nobert: That the Detailed Statement of Financial Activities for the month ending April 30, 2026, be accepted as presented, including the Special Service Area of Aneroid.

CARRIED

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173/26 STATEMENT - ANEROID

Dash: That the Special Service Area of Aneroid Statement for the month ending April 30, 2026, be accepted as presented.

CARRIED

174/26 BANK RECONCILIATION

Davidson: That the Bank Reconciliation for the month ending April 30, 2026, be accepted as presented.

CARRIED

175/26 LIST OF ACCOUNTS FOR APPROVAL

Nobert: That the attached List of Accounts for Approval, including cheques numbering 16762 to 16785 and electronic payments dated 2025-04-15, 2026-04-30, and 2026-05-17, totaling \$132,156.53 be hereby approved for payment.

CARRIED

176/26 RECESS MEETING

Dash: That it is 11:20 a.m. that we hereby recess for lunch.

177/26 RECONVENE

Dash: That as it is 12:00 p.m. that we hereby reconvene.

E. NEW BUSINESS AND PERMITS:

178/26 ANEROID ANALYSIS, WATER LOG AND METER READS

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

CARRIED

179/26 LAGOON REPORT

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

CARRIED

180/26 ANEROID HALL LEASE

Begin: That Council directs the Assistant Administrator to invite representatives from the Aneroid Hall Committee to the June Council meeting.

CARRIED

181/26 WATER RIGHTS LICENCE RENEWAL

Godfrey: That Council directs the Administrator to renew the Water Rights Licences for Aneroid E315227, located at NE-04-09-13 W3, and E314063, located at SE-09-09-10 W3.

CARRIED

182/26 BYLAW 2026-04

Nobert: That Bylaw 2026-04, a Bylaw to Authorize Charging of Fees for Various Services and Products, be introduced and read a first time.

CARRIED

183/26 BYLAW 2026-04

Martin: That Bylaw 2026-04, be read a second time.

CARRIED

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- 184/26 BYLAW 2026-04**
Gorrill: That Bylaw 2026-04, be given three readings this meeting.
UNANIMOUSLY CARRIED
- 185/26 BYLAW 2026-04**
Davidson: That Bylaw 2026-04, a Bylaw to Authorize Charging of Fees for Various Services and Products, be read a third time and finally adopted, signed and sealed by the Reeve and Administrator.
CARRIED
- 186/26 ICIP FINAL REPORT**
Godfrey: That Council directs the Administrator to submit the ICIP Final Report on the Landfill Decommissioning.
CARRIED
- 187/26 ABATE TAXES**
Martin: That Council abates the outstanding balance of 29.56 on Roll 1046 attached hereto and forming part of these minutes.
CARRIED
- 188/26 DISTRICT 4 ADD BOARD**
Davidson: That the Municipality participates in the District 4 ADD Board Scholarship program for 2026.
CARRIED
- 189/26 DISTRICT 3 & 4 4-H**
Davidson: That Council forwards a donation of \$250.00 towards the District 3/4 4-H Club Exchange for Jamie Davidson as per donation request.
CARRIED
- 190/26 CASE 575N BACKHOE**
Martin: That Council acknowledges the addition of the CASE 575N backhoe to SARM PSIP Insurance.
CARRIED
- 191/26 SMHI HAIL WITHDRAWAL**
Dash: That Council approves SMHI withdrawal 76-1671 as submitted by SMHI. Furthermore, that the Reeve and Administrator be authorized to sign on behalf of Council.
CARRIED
- 192/26 FREIGHTLINER HEAVY TRUCK**
Davidson: That Council acknowledges the Freightliner Heavy Truck Safety Inspection as received.
CARRIED
- 193/26 PHOTOCOPIER REPLACEMENT**
Nobert: That Council agrees to purchase the Toshiba eSTUDIO 3025AC as quoted by Office Outfitters for \$8329 plus taxes, including the trade in of the office Toshiba eSTUDIO 2025AC.
CARRIED

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194/26 SARM DIVISION 3 MEETING

Dash: That Council sends Councillor Davidson, Councillor Begin, the Administrator, and the Assistant Administrator to the SARM Division meeting to be held in Swift Current on June 15, 2026 at the InnovationPlex from 2pm to 4pm.

CARRIED

195/26 PURCHASE OF PATROL BOOKS

Dash: That Council directs the Administrator to purchase 20 patrol books at \$50 per book from Bradley Directories.

CARRIED

F. CORRESPONDENCE AND OTHER:

196/26 CORRESPONDENCE

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

CARRIED

197/26 PUBLIC WORKS

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

CARRIED

198/26 PONTEIX & DISTRICT ROAD AMBULANCE

Martin: That Council forwards a \$1000.00 donation to the Ponteix & District Road Ambulance.

CARRIED

199/26 ADDITIONAL ACCOUNTS

Gorrill: That Council approves the following additional accounts:

16787	District 3 and 4 4-H	\$250.00
16788	Ponteix and Dist. Road Ambulance	<u>\$1000.00</u>
		\$1250.00

CARRIED

G. ADJOURN:

200/26 ADJOURN:

Nobert: That this meeting be adjourned at 12:35 p.m.

CARRIED

Submitted and approved by Council this 8th day of June, 2026.

Reeve or designate

Administrator or designate