

**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, April 13th, 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 - Regrets
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.

B. AGENDA:

104/26 AGENDA
Dash: That the agenda be accepted as presented.

CARRIED

C. MINUTES:

105/26 MINUTES OF REGULARLY SCHEDULED MEETING
Davidson: That the minutes of March 9, 2026, regular meeting of Council of the R.M. of
Auvergne be accepted as amended. Attendance for Division No. 7 remove
Melissa Dash and insert Barry Godfrey.

CARRIED

106/26 MINUTES OF SPECIAL MEETING
Godfrey: That the minutes of March 15, 2026, regular meeting of Council of the R.M. of
Auvergne be accepted as amended. M69/26 and M70/26 to indicate Gorrill as the
mover.

CARRIED

D. OLD BUSINESS, REPORTS AND INFORMATION:

107/26 ADVERTISE TAX TITLE PROPERTY
Begin: That Council directs the Administrator to advertise for sale those Tax Title
properties acquired during the 2024 year and 2025.

CARRIED

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- 108/26 ACQUIRE TITLE**
Dash: 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 12-BLK/PAR 8-PLAN O1748 EXT 0, 156771704
LOT 13-BLK/PAR 8-PLAN O1748 EXT 0, 156771726
LOT 14-BLK/PAR 8-PLAN O1748 EXT 0, 156771805
CARRIED
- 109/26 ACQUIRE TITLE**
Dash: 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 10-BLK/PAR 8-PLAN O1748 EXT 0, 156771681
LOT 11-BLK/PAR 8-PLAN O1748 EXT 0, 156771692
LOT 15-BLK/PAR 8-PLAN O1748 EXT 0, 156771816
LOT 16-BLK/PAR 8-PLAN O1748 EXT 0, 156771838
CARRIED
- 110/26 ACQUIRED TAX TITLE PROPERTY**
Davidson: That Council acknowledges receipt of the following described land:
LOT 33-BLK/PAR 4-PLAN O1748
LOT 34-BLK/PAR 4-PLAN O1748
CARRIED
- 111/26 ACQUIRE TITLE**
Dash: 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 28-BLK/PAR 4-PLAN O1748 EXT 0, 148603192
LOT 29-BLK/PAR 4-PLAN O1748 EXT 0, 148603204
LOT 30-BLK/PAR 4-PLAN O1748 EXT 0, 148603237
LOT 31-BLK/PAR 4-PLAN O1748 EXT 0, 148603248
LOT 32-BLK/PAR 4-PLAN O1748 EXT 0, 148603259
CARRIED
- 112/26 ACQUIRE TITLE**
Dash: 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 4-BLK/PAR 3-PLAN O1748 EXT 0, 154352583
LOT 5-BLK/PAR 3-PLAN O1748 EXT 0, 154352594
LOT 6-BLK/PAR 3-PLAN O1748 EXT 0, 154352606
CARRIED

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113/26 PMB FILE T25-741

Dash: That Council acknowledges Final Consent to acquire title from the Provincial Mediation Board for the following described land:
LOT 15-BLK/PAR 10-PLAN Z473
LOT 16-BLK/PAR 10-PLAN Z473
LOT 17-BLK/PAR 10-PLAN Z473

CARRIED

Delegation

9:25 a.m. to 9:35 a.m. – Supervisor White, attended the Council meeting to update Council on machinery service, gravel list, projects and employees.

Delegation

9:40 a.m. to 9:50 a.m. – Mike Forsyth, Brandt Tractor, attended the Council meeting to introduce himself and updated Council on new Brandt fenders.

114/26 SAND ROAD

Gorrill: That Council directs employee Noble, S to seed the sand road edges. Furthermore, the cost of reject sand for addition to the sand road be investigated with Jason Hattum.

CARRIED

115/26 RECESS MEETING

Dash: That it is 10:05 a.m. that we hereby recess for a break.

116/26 RECONVENE

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

Deputy Reeve Gorrill declared a pecuniary interest and left the Council chambers at 10:30 a.m.

117/26 SERVICE TRUCK MAINTENANCE

Martin: That Council accepts the quote from Wayne's Auto for work on the 2012 Ford F250.

CARRIED

Deputy Reeve Gorrill returned to the Council Chambers at 10:35 a.m.

118/26 FIRE TRUCK MAINTENANCE

Martin: That the Municipality acquires Wayne's Auto for the maintenance on the R.M.'s Fire Truck and Quick Response Unit.

CARRIED

119/26 GRAVEL HAUL TENDER

Martin: That Council directs the Administrator to put a tender on SK Tender for Gravel Hauling in the Municipality for a period of two years – 2027 and 2028. Furthermore, the tenders be reviewed at the October 2026 meeting.

CARRIED

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120/26 REPORTS

Dash: 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

121/26 RECESS MEETING

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

122/26 RECONVENE

Dash: That as it is 11:35 a.m. that we hereby reconvene.

123/26 ACCOUNT BALANCES

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

CARRIED

124/26 STATEMENT OF FINANCIAL ACTIVITY

Gorrill: That the Detailed Statement of Financial Activities for the month ending March 31, 2026, be accepted as presented, including the Special Service Area of Aneroid.

CARRIED

125/26 STATEMENT - ANEROID

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

CARRIED

126/26 CHEQUE - # 16281

Dash: That the Administrator be authorized to reverse cheque #16281, as a stale dated cheque.

CARRIED

127/26 BANK RECONCILIATION

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

CARRIED

128/26 LIST OF ACCOUNTS FOR APPROVAL

Davidson: That the attached List of Accounts for Approval, including cheques numbering 16717 to 16761 and electronic payments dated 2025-03-15, 2026-03-31, and 2026-04-13, totaling \$236,474.74 be hereby approved for payment.

CARRIED

129/26 RECESS MEETING

Dash: That it is 11:55 a.m. that we hereby recess for lunch.

130/26 RECONVENE

Dash: That as it is 12:45 p.m. that we hereby reconvene.

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E. NEW BUSINESS AND PERMITS:

- 131/26 ANEROID ANALYSIS, WATER LOG AND METER READS**
Godfrey: That Council acknowledges the March 2026 daily water log, Analysis Report and meter reading submission.
CARRIED
- 132/26 LAGOON REPORT**
Godfrey: That Council acknowledges the March 2026 Lagoon Inspection Reports as submitted by the Aneroid Lagoon Operator.
CARRIED
- 133/26 GROUNDWATER MONITORING - 2026**
Dash: That Council accepts the contract offered by Clifton Engineering for Groundwater Monitoring for 2026 and the Administrator be authorized to sign on behalf of the Municipality.
CARRIED
- 134/26 PRAIRIE SOUTH SCHOOL DIVISION LOTS IN ANEROID**
Godfrey: That Council accepts the offer from Prairie South School Division to turn over the below described lands to the Rural Municipality of Auvergne No. 76:
LOT 20-BLK/PAR 7-PLAN O1748
LOT 21-BLK/PAR 7-PLAN O1748.
CARRIED
- 135/26 CCBF IIP 2526-008105**
Martin: That Council acknowledges the acceptance of CCBF IIP 2526-008105 for development of an Asset Management Plan.
CARRIED
- 136/26 ASSET MANAGEMENT PLAN**
Martin: That Council accepts the quote from Northbound Planning for the development of an Asset Management Plan for \$48,789.42 and the Administrator and Deputy Reeve be authorized to sign on behalf of the Municipality.
CARRIED
- 137/26 2026 EDUCATION PROPERTY TAX MILL RATES**
Gorrill: That Council acknowledges the following 2026 Education Property Tax Mill Rates:
Agricultural Property 1.07 mills
Residential Property 4.27 mills
Commercial/Industrial Property 6.37 mills
Resource Property 7.49 mills.
CARRIED
- 138/26 ACCEPTANCE OF EMPLOYMENT OFFER**
Begin: That Council acknowledges employee Gerard, L employment offer acceptance for 2026.
CARRIED
- 139/26 RESCIND MOTION**
Dash: That Council rescinds motion 210/25 as no payment has been made.
CARRIED
- 140/26 2025 SMHI ANNUAL REPORT**
Davidson: That Council acknowledges the 2025 SMHI Annual report as submitted by SMHI.

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CARRIED

141/26 AUDITOR ENGAGEMENT

Begin: That Council accepts the 2025 Audit Engagement from Stark & Marsh.

CARRIED

142/26 RM OF ANTLER NO. 61

Davidson: That Council acknowledges the letter from the RM of Antler regarding Special Service Areas after the Communities in Transition Grant.

CARRIED

143/26 PONTEIX LIBRARY REPORT

Gorrill: That Council acknowledges the Ponteix Library Report as submitted.

CARRIED

144/26 CTP

Dash: That Council acknowledges the RIRG Clearing the Path Incremental Maintenance increase from \$1,100.00 to \$1,350.00 per kilometer.

CARRIED

145/26 SGI BUSINESS RECOGNITION

Begin: That Council acknowledges the Municipality receiving a 15% discount through the SGI Business Recognition program.

CARRIED

Assistant Administrator Courtney left the Council chamber at 1:25 p.m.

146/26 ASSISTANT ADMINISTRATOR

Davidson: That Council acknowledges Assistant Administrator Courtney has fulfilled his three-month probation with the Municipality with no concerns.

CARRIED

Administrator Krushelniski left the Council chamber at 1:30 p.m.

Administrator Krushelniski and Assistant Administrator Courtney returned to the Council Chambers at 1:35 p.m.

147/26 ADMINISTRATOR WAGE

Martin: 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 April 1, 2026. Furthermore, her wage be paid semi-monthly with a travel allowance of \$500.00 per pay period, be included in her semi-monthly pay. Her wage is to be reviewed in 3 months.

CARRIED

148/26 VIOLENCE & PREVENTION PLAN POLICY

Begin: That Council approves the Violence and Prevention Plan Policy as presented and attached hereto and forming part of these minutes.

CARRIED

149/26 SHOP POLICY

Gorrill: That Council accepts the new Shop Policy as presented and attached hereto and forming part of these minutes.

CARRIED

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- 150/26 ONBOARDING AND ORIENTATION POLICY**
Martin: That Council accepts the new Onboarding and Orientation Policy as presented and attached hereto and forming part of these minutes.
CARRIED
- 151/26 INTERPERSONAL VIOLENCE LEAVE POLICY**
Davidson: That Council accepts the new Interpersonal Violence Policy as presented and attached hereto and forming part of these minutes.
CARRIED
- 152/26 COUNCIL & EMPLOYEE RECOGNITION POLICY**
Begin: That Council accepts the new Council & Employee Recognition Policy as presented and attached hereto and forming part of these minutes.
CARRIED
- 153/26 PROGRESSIVE DISCIPLINARY ACTION POLICY**
Dash: That Council accepts the new Progressive Disciplinary Action Policy as presented and attached hereto and forming part of these minutes.
CARRIED
- 154/26 EXPLORATION/OIL/GAS/PIPELINE DEVELOPMENT POLICY**
Martin: That Council accepts the new Exploration/Oil/Gas/Pipeline Development Policy as presented and attached hereto and forming part of these minutes.
CARRIED

F. CORRESPONDENCE AND OTHER:

- 155/26 CORRESPONDENCE**
Davidson: That Council acknowledges the correspondence as presented and filed.
CARRIED
- 156/26 MEETING DATE CHANGE**
Begin: That the next Regular Meeting of Council be held on May 17, 2026 at the RM office in Ponteix, SK and commence at 9:00am. This change is due to the RMAA Convention.
CARRIED
- 157/26 ADDITIONAL ACCOUNTS**
Begin: That Council approves the following additional accounts:

16763	Pioneer Coop	\$4,879.58
		<u>\$4,879.58</u>

CARRIED

G. ADJOURN:

- 158/26 ADJOURN:**
Dash: That this meeting be adjourned at 2:00 p.m.
CARRIED

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Submitted and approved by Council this 17th day of May, 2026.

Reeve or designate

Administrator or designate