

**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, August 10th, 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 - Regrets
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.

295/26 FIRE BAN

Davidson: That Council acknowledges that a Fire Ban was enacted, effective August 1st, 2026.

CARRIED

B. AGENDA:

296/26 AGENDA

Nobert: That the agenda be accepted as presented.

CARRIED

C. CONFLICT OF INTEREST

297/26 CONFLICT OF INTEREST

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

CARRIED

D. MINUTES:

298/26 MINUTES OF REGULARLY SCHEDULED MEETING

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

CARRIED

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D. OLD BUSINESS, REPORTS AND INFORMATION:

299/26 TAX ENFORCEMENT

Godfrey: That TAXervice, on behalf of the Rural Municipality of Auvergne No. 76, be authorized to draft a \$500 a month, 32-month payment arrangement with the owner of the following described land:

LOT 12 BLK/PAR 8-PLAN O1748

LOT 13-BLK/PAR 8-PLAN O1748

LOT 14-BLK/PAR 8-PLAN O1748

LOT 15-BLK/PAR 8-PLAN O1748

LOT 16-BLK/PAR 8-PLAN O1748

CARRIED

300/26 PRAIRIE SOUTH SCHOOL DIVISION LOTS IN ANEROID

Gorrill: That Council acknowledges that Prairie South School Division has transferred the following 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

301/26 BYLAW ENFORCEMENT REPORT

Gorrill: That Council acknowledges report given by Bylaw Enforcement as presented.

CARRIED

302/26 BYLAW ENFORCEMENT

Dash: That Council directs the Assistant Administrator to write a letter to the owner of Lots 6-8, Block 11, Plan Z473 regarding the unlawful keeping of chickens in Aneroid.

CARRIED

303/26 RECESS MEETING

Dash: That it is 10:00 a.m. that we hereby recess for a break.

304/26 RECONVENE

Dash: That as it is 10:20 p.m. that we hereby reconvene.

305/26 REPORTS

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

CARRIED

306/26 ACCOUNT BALANCES

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

CARRIED

307/26 STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED

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308/26 BANK RECONCILIATION

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

CARRIED

309/26 LIST OF ACCOUNTS FOR APPROVAL

Davidson: That the attached List of Accounts for Approval, including cheques numbering
16847 to 16866 and electronic payments dated 2025-07-15 and 2026-07-31,
totaling \$124,941.77 be hereby approved for payment.

CARRIED

E. NEW BUSINESS AND PERMITS:

310/26 ANEROID ANALYSIS, WATER LOG AND METER READS

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

CARRIED

311/26 LAGOON REPORT

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

CARRIED

312/26 SAMA PRIMARY AUDIT CONFIRMATION - COMPLIANT

Nobert: That Council acknowledges receipt of the SAMA Primary Audit for they year
2026, showing compliance.

CARRIED

313/26 SAMA CONFIRMATION OF ASSESSMENT

Gorrill: That Council acknowledges the 2026 SAMA Confirmation of Assessment.

CARRIED

314/26 LIST OF LANDS IN ARREARS

Godfrey: That Council directs the Administrator to prepare the List of Lands in Arrears for
2025, excluding those lands, in respect of which, the amount of taxes in arrears
does not exceed one half of the immediately preceding years tax levy.

CARRIED

315/25 BYLAW 2026-08

Dash: That Bylaw 2026-08, a Speed Limit Bylaw, be introduced and
read a first time.

CARRIED

316/25 BYLAW 2026-08

Godfrey: That Bylaw 2026-08, be read a second time.

CARRIED

317/25 BYLAW 2026-08

Begin: That Bylaw 2026-08, be given three readings this meeting.

UNANIMOUSLY CARRIED

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318/25 BYLAW 2026-08

Nobert: That Bylaw 2026-08, a Speed Limit Bylaw, be read a third time
and finally adopted.

CARRIED

319/26 RBC

Davidson: That Council directs the Administrator to amalgamate the Municipality's bank
accounts into a single account.

CARRIED

320/26 SARM HISA

Davidson: That Council directs the Administrator to transfer two hundred and fifty thousand
(\$250,000.00) to the Municipality's SARM HISA.

CARRIED

321/26 CCBF

Nobert: That Council acknowledges CCBF letter regarding being in non-compliance for
insufficient dollar-value Infrastructure Investment Plans currently submitted.

CARRIED

322/26 XPLORE INC

Gorrill: That Council acknowledges letter from Xplore Inc regarding upgrades to their
services in the area.

CARRIED

323/26 SASKPOWER

Begin: That Council acknowledges letter regarding pole replacements in the Municipality
from SaskPower.

CARRIED

324/26 SWMGC

Dash: That Council acknowledges the minutes of the June SWMGC meeting.

CARRIED

325/26 SWTPC

Davidson: That Council acknowledges the minutes of the July SWTPC meeting.

CARRIED

F. CORRESPONDENCE AND OTHER:

326/26 CORRESPONDENCE

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

CARRIED

327/26 BUILDING INSPECTION

Begin: That Council acknowledges the inspection report for NE-09-09-11-W3.

CARRIED

328/26 ADDITIONAL ACCOUNTS

Dash: That Council approves the following additional accounts:

16867 Bradley Directories	\$230.00
16868 Redhead Equipment	\$1150.80
	\$2255.75

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CARRIED

329/26 PUBLIC WORKS

Gorrill: 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:

330/26 ADJOURN:

Dash: That this meeting be adjourned at 11:15 a.m.

CARRIED

Submitted and approved by Council this 14th day of September, 2026.

Reeve or designate

Administrator or designate