

**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, March 9, 2026.**

ATTENDANCE

Reeve	Melissa 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
Assistant Administrator	Wyatt Courtney

A. CALL TO ORDER:

Councillor Gorrill called the meeting to order at 9:00 a.m.

B. AGENDA:

66/26 AGENDA
Begin: That the agenda be accepted as presented.

CARRIED

Delegation

*9:00 a.m. to 9:20 a.m. – Supervisor White, attended the Council meeting to
update Council on service work, road work and project progression.*

C. MINUTES:

67/26 MINUTES OF REGULARLY SCHEDULED MEETING
Evans: That the minutes of February 9, 2026, regular meeting of Council of the R.M. of
Auvergne be accepted as presented.

CARRIED

68/26 CUSTOM SEEDING ON SAND ROAD
Nobert: That Council hires Louis Martin to complete custom seeding on the Sand Road.
CARRIED

69/26 RECESS MEETING
Gorrill: That, as it is 9:55 a.m., we hereby recess for a ten-minute break.

70/26 RECONVENE
Gorrill: That, as it is 10:10 a.m., we hereby reconvene.

**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, March 9, 2026.**

D. OLD BUSINESS, REPORTS AND INFORMATION:

71/26 REPORTS

Nobert: 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

72/26 ACCOUNT BALANCES

Martin: That the Account Balances for the month ending February 28, 2026, be accepted as presented.

CARRIED

73/26 STATEMENT OF FINANCIAL ACTIVITY

Begin: That the Detailed Statement of Financial Activities for the month ending February 28, 2026, be accepted as presented.

CARRIED

74/26 STATEMENT OF FINANCIAL ACTIVITY - ANEROID

Godfrey: That the Special Service Area of Aneroid Statement of Financial Activities for the month ending February 28, 2026, be accepted as presented.

CARRIED

75/26 BANK RECONCILIATION

Davidson: That the Bank Reconciliation for the month ending February 28, 2026, be accepted as presented.

CARRIED

76/26 LIST OF ACCOUNTS FOR APPROVAL

Nobert: That the attached List of Accounts for Approval, including cheques numbering 16695 to 16716 and electronic payments dated 2025-02-15, 2026-02-28, and 2026-03-09, totaling \$74,848.91 be hereby approved for payment.

CARRIED

E. NEW BUSINESS AND PERMITS:

77/26 ANEROID ANALYSIS, WATER LOG AND METER READS

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

CARRIED

78/26 LAGOON REPORT

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

CARRIED

79/26 TECHNICAL REPORT FOR LANDFILL DECOMMISSIONING

Begin: That Council acknowledges the Technical Report for Decommissioning of the Aneroid Landfill as submitted by Clifton Engineering.

CARRIED

**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, March 9, 2026.**

80/26	GROUND WATER MONITORING	
Nobert:	That Council acknowledges the 2025 Ground Water Monitoring report as submitted by Clifton Engineering.	
		CARRIED
81/26	EMPLOYEE CALL BACK DATE	
Davidson:	That the call back date for Supervisor White, D and Employee Unger, G be March 16 th , 2026, and Employee Unger, J April 1 st , 2026.	
		CARRIED
82/26	BYLAW 2026-03	
Martin:	That Bylaw 2026-03, a Bylaw to Provide for the Establishment of the Notukeu District Board of Revision, be introduced and read a first time.	
		CARRIED
83/26	BYLAW 2026-03	
Gorrill:	That Bylaw 2026-03, be read a second time.	
		CARRIED
84/26	BYLAW 2026-03	
Evans:	That Bylaw 2026-03, be given three readings this meeting.	
		UNANIMOUSLY CARRIED
85/26	BYLAW 2026-03	
Davidson:	That Bylaw 2026-03, a Bylaw to Provide for the Establishment of the Notukeu District Board of Revision, be read a third time and finally adopted.	
		CARRIED
86/26	CCBF	
Nobert:	That Council acknowledges that CCBF has received IIP 2526-008105, the Asset Management IIP submitted by the Assistant Administrator.	
		CARRIED
87/26	CCBF – NON-COMPLIANCE	
Evans:	That Council acknowledges the CCBF email advising of being in non-compliance for insufficient dollar-value Infrastructure Investment Plans currently submitted.	
		CARRIED
88/26	RM OF VAL MARIE	
Gorrill:	That Council acknowledges the letter from the RM of Val Marie regarding natural gas energy to Val Marie.	
		CARRIED
89/26	RM OF VAL MARIE	
Evans:	That Council acknowledges the letter from the RM of Val Marie regarding predator control funding.	
		CARRIED
90/26	RM OF VAL MARIE	
Davidson:	That Council acknowledges the letter from the RM of Val Marie regarding check-off increase and livestock traceability.	
		CARRIED
91/26	RM OF OLD POST	
Evans:	That Council acknowledges the letter from the RM of Old Post regarding livestock traceability.	
		CARRIED

**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, March 9, 2026.**

92/26 FIRE CHIEF SUBMISSION OF SUMA RESOLUTIONS

Begin: That Council writes a letter of support to the City of Warman for the following resolutions they are sending to the SUMA Convention:

- Fire Department Funding mechanism;
- Fire Department Compensation; and
- Improved access to Emergency Medical Services.

CARRIED

93/26 SWMGC

Davidson: That for the year 2026 the Municipality become a member of the Southwest Municipal Government Committee.

CARRIED

94/26 SEASONAL UTILITY PERSON

Nobert: That for the year 2026, Larry Gerard, be hired as Seasonal Utility Person and be paid as follows:

1. His hourly rate be set at \$27.00 to be paid in semimonthly installments;
2. Holiday Pay and STAT pay of 11% will be paid on each cheque;
3. The Premiums for 2026 Long Term Disability shall be deducted from the wage in 2026;
4. The Municipality will match your 9% MEPP deduction and
5. There is a 3-month probationary period, for SARM benefits and the Municipality.

CARRIED

95/26 RMAA CONVENTION

Martin: That the Administrator and Assistant Administrator be authorized to attend the RMAA Convention in Regina from May 12 to 14, 2025 and expenses be paid.

CARRIED

96/26 SK POWER

Nobert: That Council acknowledges SK Power request to work through the road ban season. Furthermore, SK Power be advised that the municipality will be following the Ministry of Highways for road bans again this season.

CARRIED

F. CORRESPONDENCE AND OTHER:

97/26 CORRESPONDENCE

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

CARRIED

98/26 SASKPOWER STREETLIGHT UPGRADES

Gorrill: That Council acknowledges SaskPower streetlight upgrades as submitted by SaskPower.

CARRIED

**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, March 9, 2026.**

99/26 ADDITIONAL ACCOUNTS

Martin: That Council approves the following additional accounts:

16717	Begin, Marc	\$1,198.00
16718	Dash, Mellissa	730.80
16719	Davidson, Dale	1,110.20
16720	Evans, Clark	975.00
16721	Godfrey, Barry Wayne	901.20
16722	Gorrill, Wayne	1,215.60
16723	Martin, Louis	1,291.80
16724	Ministry of Finance	100.00
16725	Nobert, Roger	1,430.00
16726	Redhead Equipment	109,980.01
16727	RMAA	100.00
16728	SWMG	150.00
		119,182.61

CARRIED

100/26 PUBLIC WORKS

Evans: 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

G. ADJOURN:

101/26 ADJOURN:

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

CARRIED

Submitted and approved by Council this 13th day of April, 2026.

Reeve or designate

Administrator or designate