

Rural Municipality of Brock No. 64
Regular Meeting
September 9th, 2026

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, September 9th, 2026, in the Council Chambers of the Municipal Office located at 760 Railway Avenue, Kisbey, Sk.

CALL TO ORDER

Reeve Larry Gordon called the meeting to order at 9:00am with the following Councillors present:

- Division 1 - Lucas Hislop
- Division 2 – Randy James
- Division 3 – Douglas Wyatt
- Division 4 - Justin McNeil
- Division 5 – Gregory Johnston
- Division 6 - Kevin Brigden
- Administrator: Shawna-Lee Bertram

CONFLICT OF INTEREST DECLARATION

- Councillor Justin McNeil declared Conflict of Interest regarding Saturn Oil & Gas Inc.
- Councillor Randy James declared Conflict of Interest regarding Whitecap Resources and Woodland Developments.

AGENDA

- The following was added to the agenda:
- New Business No. 9
- SPARKED Economic Development Committee
- No. 10
- Security Cameras
- No. 11
- JJ Trucking Ltd. Invoice 52926

277/2026 G. Johnston: THAT the agenda be approved as amended.

CARRIED

MINUTES

278/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves the August 12th, 2026 meeting minutes as presented.

CARRIED

FINANCIALS
Financial Activities
And Bank Rec.

279/2026 R. James: THAT the Financial Activities and Bank Reconciliation for the month of August, 2026, be accepted as presented.

CARRIED

ACCOUNTS
FOR APPROVAL

280/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts in the amount or \$336,777.92, as follows:

Computer Cheques	No.'s 9492-9509	\$93,806.53
Other	E-transfer	\$483.08
Online Payments		\$200,242.83
Debit		\$52.51
Payroll: August		\$42,192.97
TOTAL PAYMENTS		\$336,777.92

CARRIED

DELEGATES
No Delegates

RE-OCCURING BUSINESS

1. New Office Darren Swanson and Ashley Miller from Rococo Construction met with the New Office Committee at 8:00am, September 9th, 2026. Rococo plans

to have the cement work and floor poured by the end of September.

2. Fire Department

a. Sept. 1, 2026

281/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 invoices SaskPower for the fire caused by a transformer on the SE 13 08 05 W2.

CARRIED

3. Road Maintenance

Maps

282/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

4. Environmental

Services Analysis

283/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for August 10th and August 24th, 2026, as presented.

CARRIED

REPORTS

1. Foreman – 9:50am – 10:35am

Foreman Dale Didrick discussed with Council the following:

- Fuel is being stolen from the tractors and water truck
- Security Cameras
- Con-Aid (Gravelock) – has been applied and there is some left over to be used in another area
- Gravel and gravelling

284/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman's verbal report as presented.

CARRIED

2. Administrator

Report

285/2026 R. James: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for September 9th, 2026 as presented.

CARRIED

3. OH&S

a) Safety Minutes

286/2026 G. Johnston: THAT the Rural Municipality of Brock No. 64 approves the September 9th, 2026, OH&S Safety Minutes as presented.

CARRIED

OLD BUSINESS

1. Asset Management-

Allnorth

287/2026 R. James: THAT the Rural Municipality of Brock No. 64 invites Allnorth to the regular Council meeting in October to further discuss and resolve the issue.

CARRIED

2. Drainage-

Testing

Council further discussed the requirement for testing drainage water coming from drainage projects.

3. RIFE-Mineral

Right Offer

288/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 rejects the offer from RIFE of \$1,615,000.00 for the purchase of all mineral rights owned by the Municipality.

CARRIED

**4. Signage-Permits
Required**

289/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 orders 7 “Permits or Road Maintenance Agreements required” signs from Fox Canada at a cost of \$192.53 each.

CARRIED

**5. 605 Paving-
Intersections**

290/2026 R. James: THAT the Rural Municipality of Brock No. 64 paves the aprons at 6 approaches on Grid 605 at an approximate cost of \$70,000.00.

CARRIED

NEW BUSINESS

1. Development Permits

a. Scott Land&Lease

NW 1-8-4 W2

App# 11574

291/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp. for Wellsite and Access-New Approach-Proximity to Road Allowance.

CARRIED

b. WN Permits

SW 1-7-5

292/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves WN Permits request to remove a service and 4 poles on the SW 01-07-05 W2.

CARRIED

c. SW 02-08-05 W2

293/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 approves the Development permit for a new RTM to be located on the SW 02-08-05 W2.

CARRIED

2. Administrative

Assistant Council reviewed and short-listed applications received. The Administrator will set up interviews as soon as possible.

3. Impact Tile

Drainage-M.Weber

SW 03-08-04 W2

294/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the tile drainage project for Michael Weber, Freemantle Farms Ltd., for the SW 03-08-04 W2.

CARRIED

4. Salary-

1st Operator

295/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 raises the 1st Operator’s salary to \$84,000.00 per year, effective September 1st, 2026.

CARRIED

5. F. McLaren

Dust Control

Councillor Greg Johnston will contact Mrs. McLaren and address her concerns.

6. World Spectator

Fire Dept.

296/2026 R. James: THAT the Rural Municipality of Brock No. 64 declines to advertise in the World Spectator for Fire Department Appreciation.

CARRIED

**7. Stoughton Credit
Union Term Dep.
366041000181 and
369071000181**

297/2026 R. James: THAT the Rural Municipality of Brock No. 64 closes Term Deposit # 369071000181 and places the funds in the Oil Reserve Savings account; AND THAT the Municipality closes Term Deposit # 366041000181, places the funds together with the funds in the Percy Cemetery Savings, and places the entire amount in either a savings account or a 1 year Term Deposit, whichever has the greatest interest rate.

CARRIED

**8. Email –
Munisoft
298/2026**

D. Wyatt: THAT the Rural Municipality of Brock No. 64 switches the Municipality's email from Signal Direct to Munisoft at a cost of \$320.00 and an annual fee of \$130.00.

CARRIED

**9. SPARKED-
Funding**

Councillor L. Hislop updated Council regarding SPARKED's housing initiative for Arcola, Sk. To date, the grant money that has been applied for has not been confirmed, so the SPARKED Committee has asked the Municipality if they would consider contributing approximately \$1,000,000.00 (one million) dollars to get the project started. Councillor Hislop will bring more information to the October regular meeting.

**10. Security
Cameras**

299/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 purchases 2 security cameras from Signal Direct.

CARRIED

**11. JJ Trucking
Inv 52926**

300/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 approves payment of JJ Trucking Invoice no. 52926 in the amount of \$251,855.48.

CARRIED

LUNCH

301/2026 L. Gordon: THAT we do now convene for lunch at 12:05pm.

CARRIED

RECONVENE

302/2026 L. Gordon: THAT we do now reconvene at 12:35pm.

CARRIED

CORRESPONDENCE

303/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, as have been read, be filed.

CARRIED

ROUND TABLE

Council discussed road conditions and gravelling.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, October 14th, 2026, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

304/2026 L. Gordon: THAT we do now adjourn at 12:55pm.

CARRIED

Approved by resolution of Council at the regular meeting
held on the 13th day of October, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator