

Rural Municipality of Brock No. 64
Regular Meeting
August 12th, 2026

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, August 12th, 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

242/2026 L. Hislop: THAT the agenda be approved as presented.

CARRIED

MINUTES

243/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves the July 15th, 2026 meeting minutes as presented.

CARRIED

FINANCIALS

Financial Activities
And Bank Rec.

244/2026 K. Brigden: THAT the Financial Activities and Bank Reconciliation for the month of July, 2026, be accepted as presented.

CARRIED

ACCOUNTS
FOR APPROVAL

245/2026 G. Johnston: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts, with the exception of Cheque No. 9484, in the amount of \$125,827.66, as listed:

Computer Cheques	No.'s 9464 - 9483	\$92,232.07
Computer Cheques	No.'s 9485 – 9490	\$10,406.20
Online Payments		\$62,308.93
Debit		\$197.84
Payroll: May		\$43,922.06
TOTAL PAYMENTS		\$209,067.10

AND THAT a cheque be reissued to Ranchers Livestock Ltd., in the amount of \$113,244.90 (Total invoice of \$125,827.66 less 10%).

CARRIED

DELEGATES

No Delegates

RE-OCCURING BUSINESS

1. New Office Site preparation is scheduled to begin this week with the concrete work scheduled for the week of August 17th, 2026.

2. Fire Department

**a. Invoices 2026-00052
& 2026-00053**

246/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 cancels invoice no. 2026-00052 in the amount of \$3825.00, and invoice no. 2026-00053, in the amount of \$2200.00.

CARRIED

**b. Fire Invoicing
Policy**

247/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 requires all fire calls to be presented at a council meeting for approval prior to invoicing.

CARRIED

c. PJ Trailer

248/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 purchases a 2026 PJ Tandem axle Utility Trailer, 83” x 16’, from Redline Autoparts & Industrial Supply, Carlyle, Sk., for a purchase price of \$7,936.50, for the Kisbey Fire Department.

CARRIED

**d. Kisbey FD
Minutes-Aug. 6/26**

249/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves installing a deadbolt in the doors of the Kisbey Fire Hall;
AND THAT the Kisbey Fire Department August 6th, 2026, minutes be accepted as presented.

CARRIED

**3. Road Maintenance
Maps**

250/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

**4. Environmental
Services Analysis**

251/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for July 13th and July 27th, 2026, as presented.

CARRIED

REPORTS

1. Foreman – 10:00am – 10:35am

Foreman Dale Didrick discussed with Council the following:

- Planning to start applying Gravelock Friday, August 14th
- PTO went out of the Kenworth
- Mowing is underway
- Dust control was reactivated in some areas
- Gravel
- Culverts and Signs have mostly been marked for Munitraxx.

252/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman’s verbal report as presented.

CARRIED

**2. Administrator
Report**

253/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report for August 12th, 2026 as presented.

CARRIED

3. OH&S**a) Safety Minutes**

254/2026 G. Johnston: THAT the Rural Municipality of Brock No. 64 approves the August 12th, 2026, OH&S Safety Minutes as presented.

CARRIED

OLD BUSINESS**1. Bridge****Old Highway**

255/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 does no further repairs on the bridge and budget to have it removed in the future.

CARRIED

2. Tax Enf. NW &**SW 14-09-04**

256/2026 G. Johnston: THAT the Rural Municipality of Brock No. 64 acknowledges the Provincial Mediation Boards consent to proceed for title;
AND THAT the Municipality does not proceed for title at this time;
AND THAT the Municipality authorizes the Administrator to write a letter to the owner of the property informing them that Council requires they enter into a payment plan of \$500.00 per month until all taxes have been paid in full.

CARRIED

3. Asset Management**Allnorth**

257/2026 R. James: THAT the Rural Municipality of Brock No. 64 requires the following:
WHEREAS the Asset Management RFP was for the development and implementation of the Municipality's entire and complete Asset Management Plan;
AND WHEREAS the Municipality requires Allnorth to complete the Asset Management Plan in full;
THAT the Municipality does not release any payment to Allnorth until the entire and full Asset Management Plan is complete.

CARRIED

4. Industrial Sub.

20-09-06 W2 Administration informed Council that Government Relations, Community Planning Branch, has closed the file for the potential subdivision of the E ½ and SW ¼ of 20-09-06 W2.

**5. Drainage-
Water Test**

258/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 requires all drainage projects to conduct water testing for Nitrates, Phosphorous, and Sulfates on the drainage water;
AND THAT the testing is conducted once per year.

CARRIED

NEW BUSINESS**1. Development Permits****a. Saturn Oil&Gas****5-20-7-5 W2****App# 11315**

259/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for Additional Wells-Existing Lease-Consent.

CARRIED

b. WN Permits

10-15-07-04 W2

260/2026

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves WN Permits request to extend an overhead powerline and trench to install buried cable for 15-07-04 W2.

CARRIED

c. SaskTel Cable

Install

SW 17-8-5 W2

261/2026

R. James: THAT the Rural Municipality of Brock No. 64 has no concerns regarding SaskTel's proposal to install facilities for service in the Kisbey area.

CARRIED

d. SaskTel Cable

Install

SW 10-8-4 W2

262/2026

L. Hislop: THAT the Rural Municipality of Brock No. 64 has no concerns regarding SaskTel's proposal to install facilities for service in the Arcola area.

CARRIED

e. Saturn Oil+Gas

Notice of

Cancellation

263/2026

K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the notice of cancellation from Saturn Oil + Gas for the NW 31-09-06 W2, Pipeline – Road Crossing – Consent.

CARRIED

2. Bylaw No.

2026-05-Speed Limits

1st Reading

264/2026

R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-05, being a Bylaw to Provide For Setting Speed Limits On Roads Within The Municipality, for the 1st time.

CARRIED

2nd Reading

265/2026

D. Wyatt: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-05, for the 2nd time.

CARRIED

Proceed to

3rd Reading

266/2026

K. Brigden: THAT the Rural Municipality of Brock No. 64 proceeds to the third and final reading of Bylaw No. 2026-05.

CARRIED UNANIMOUSLY

3rd and Final

Reading

267/2026

J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-05 for the 3rd and final time;
AND THAT Bylaw No. 2026-05 is adopted and now in force.

CARRIED

3. Bylaw No. 2026-06

Arcola Recreation

1st Reading

268/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-06, being a Bylaw To Provide For The Municipality To Enter Into An Agreement With The town Of Arcola To Establish The Arcola And District Recreation Committee, for the 1st time.

CARRIED

2nd Reading

269/2026 R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-06 for the 2nd time.

CARRIED

Proceed to

3rd Reading

270/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 proceeds to the third and final reading of Bylaw No. 2026-06.

CARRIED UNANIMOUSLY

3rd and Final

Reading

271/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-06 for the 3rd and final time;
AND THAT Bylaw No. 2026-06 is adopted and now in force.

CARRIED

4. Assistant Admin.

Resignation

272/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the resignation of Administrative Assistant Tawny Niedermayer affective August 17th, 2026.

CARRIED

5. Signage

Permits

273/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 gets a quote for a sign approximately 3' x 4', stating that the Municipality requires overweight permits.

CARRIED

6. RIFE -

Mineral Rights

274/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 contacts RIFE Management Ltd., to inquire what they are offering for mineral rights.

CARRIED

CORRESPONDENCE

275/2026 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

No Round Table

NEXT MEETING

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

ADJOURNMENT

276/2026 L. Gordon: THAT we do now adjourn at 11:35am.

CARRIED

Approved by resolution of Council at the regular meeting held on the 9th day of September, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator