

**Rural Municipality of Brock No. 64
Regular Meeting
June 10th, 2026**

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, June 10th, 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 9:03am with the following Councillors present:

Division 1 - Lucas Hislop Division 2 – Randy James
Division 6 - Kevin Brigden
Administrator: Shawna-Lee Bertram
Division 3 – Douglas Wyatt – Arrived at 9:15am
Division 4 - Justin McNeil – Arrived at 9:10am
Absent: Division 5 – Gregory Johnston

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 item were added to the agenda:
Old Business: No. 2 – Arcola Recreation Committee
New Business: No. 9 - 2026 Gravel Hauling and Spreading

179/2026 R. James: THAT the agenda be approved as amended.

CARRIED

MINUTES

Amend Res.

No. 160/2026

180/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 amends resolution no. 160/2026 by striking “the company to get their vehicles/equipment” and replacing it with “Oil Production Companies to get their workover rigs and related equipment, including picker trucks.”

CARRIED

181/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the May 6th, 2026 minutes as amended;
AND THAT the May 21st, 2026 special meeting minutes be approved as presented.

CARRIED

FINANCIALS

Financial Activities

And Bank Rec.

182/2026 J. McNeil: THAT the Financial Activities and Bank Reconciliation for the month of May, 2026, be accepted as presented.

CARRIED

ACCOUNTS

FOR APPROVAL

183/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No.'s 9416-9442	\$615,300.14
Online Payments		\$41,380.33
Debit		\$298.33
Payroll: May		\$46,674.95
TOTAL PAYMENTS		\$703,653.75

CARRIED

DELEGATES

No Delegates

RE-OCCURRING BUSINESS

1. New Office

Drawings are with the Senior Engineer for final approval and then updated budget numbers will be presented to the Committee.
2. Fire Department
- a. Invoices-M. Weber &C. Johnston

Tabled
- b. Arcola FD

Received a skid through a grant. The Municipality picked up the skid at Warman, Sk. Council discussed retrofitting the old side-by-side from the Kisbey Fire Department to accommodate the new skid.
- c. Kisbey FD

The new Side-by-Side is at Moose Mountain Leisure, Carlyle, Sk., and is ready for pick up.

3. Road Maintenance

Maps

- 184/2026

L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

4. Environmental

Services Analysis

- 185/2026

R. James: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for May 4th and June 1st, 2026; and the Major Ion Panel, May 26th, 2026, as presented.

CARRIED

REPORTS

1. Foreman – 9:50am -10:45am

Foreman Dale Didrick discussed with Council the following:

- Equipment Repairs
- Cold Mix was picked up for road repairs
- Gravelock has been ordered. Potentially start mid-July
- Dust Control has been applied
- Lots of road damage due to the large amount of rainfall received

- 186/2026

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

CARRIED

2. Administrator

Report

- 187/2026

R. James: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report for June 10th, 2026 as presented.

CARRIED

3. OH&S

a) Safety Minutes

188/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the June 10th, 2026, OH&S Safety Minutes as presented.

CARRIED

OLD BUSINESS

1. OCP & Zoning Bylaw

1st Reading Tabled

2. Arcola Rec.

Committee

189/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 contributes \$80,000.00 per year to the Town of Arcola as a recreation grant to be used for the operations of the Recreation facilities;
AND THAT the Town of Arcola also contributes funds matching the R.M.'s contribution;
AND THAT the grant amount will be reviewed annually by Council;
AND THAT the Municipality requests that the Town of Arcola set up a separate bank account for the Arcola Recreation Committee for the purpose of depositing all funds received and disbursing all funds for the operation of the Recreation Facilities;
AND THAT the Administrator writes a letter to the Town of Arcola requesting an amendment to "Exhibit A – Agreement pertaining to Bylaw No. 2023-01," with the aforementioned changes.

CARRIED

NEW BUSINESS

1. Development Permits

a. Woodland Dev.

Sec 24-7-5 W2

App# 11186

190/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp., Miscellaneous Projects – Consent.

CARRIED

b. Woodland Dev.

LS 14 Sec 12-7-5 W2

App# 11187

191/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp., for Miscellaneous Projects – Consent.

CARRIED

c. Saturn Oil&Gas

3-4-8-5 W2

App# 11190

192/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves the development permit for Saturn Oil + Gas Inc. for Wellsite and Access – New Approach – Consent.

CARRIED

d. Woodland Dev.

LS 1 Sec 24-7-5 W2

App# 11194

193/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp. for Miscellaneous Projects – Consent.

CARRIED

e. Prairie Land**LS 5 11-8-4 W2****App# 11205****194/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Triland Energy Inc. for Miscellaneous Projects - Notification.

CARRIED**f. Woodland Dev.****10-5-7-4 W2****App# 11206****195/2026**

L Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp. for Additional Wells – Existing Lease - Consent.

CARRIED**g. Prairie Land &****Inv. SE 13-8-4 W2****App# 11213****196/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Triland Energy Inc. for Wellsite and Access – Existing Approach – Consent.

CARRIED**h. Saturn Oil+ Gas****12-5-9-6****App# 11253****197/2026**

K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit Saturn Oil+Gas Inc. for Additional Wells – Existing Lease – Consent.

CARRIED**i. Prairie Land &****Inv. 8-13 to****7-13-8-4****198/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Triland Energy Inc., Notification of Project – Construction Plans, Flowline.

CARRIED**j. Sun Valley Land****1-1-7-6 W2****199/2026**

D. Wyatt: THAT the Rural Municipality of Brock No. 64 has no affected facilities regarding Whitecap Resources Inc. flowline project from 4-6-7-5 to 1-1-7-6 W2.

CARRIED**k. Prairie Land &****Inv. – Surface****Agreement****12-8-4 W2****200/2026**

L. Gordon: THAT the Rural Municipality of Brock No. 64 acknowledges the Surface Lease Agreement granted to Triland Energy Inc.

CARRIED**2. Grader****Operator****201/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 hires Curtis Morris as a full-time grader operator with the following terms:

- Compensation at \$30.00 per hour
- SARM Health and Dental Benefits
- MEPP Pension Plan

CARRIED

3. 2026 Summer

Student

202/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 hires Bree Maitland as the Municipality's summer student for the 2026 working season;
AND THAT compensation be set at \$23.00 per hour.

CARRIED

4. RFP No. 2026-01

Gravel Crush

203/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 awards RFP No. 2026-01 to Rancher's Livestock Ltd. O/A Ranchers Rock, for pricing of \$14.00/ton for gravel crush, \$8.00/ton for Sand, \$14.00/ton for crusher dust, and mobilization fee of \$6,500.00.

CARRIED

5. Old Highway-

Drainage

204/2026 R. James: THAT the Rural Municipality of Brock No. 64 lowers the road located on TwpRd 082 (Old Highway), between the SE 14-8-5 W2 and NE 11-8-5 W2, to assist with drainage issues;
AND THAT signs be ordered and placed at the lowered location.

CARRIED

6. PDAP

Declaration

205/2026 R. James: THAT the Rural Municipality of Brock No. 64 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by high winds and rain occurring on June 6th, 7th, 8th, and 9th, 2026.

CARRIED

7. Asset

Management

206/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 prepares an RFQ for Asset Management Services, to be advertised on SaskTenders, with a due date of Tuesday, July 14th, 2026, 3:30pm.

CARRIED

8. Bylaw No. 2026-03

1st Reading

207/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-03, being a Bylaw for Traffic Sign Locations and Weight Restrictions, for the 1st time.

CARRIED

2ND Reading

208/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-03, for the second time.

CARRIED

Proceed to

3rd Reading

209/2026 R. James: THAT the Rural Municipality of Brock No. 64 proceeds to have the 3rd and final reading of Bylaw No. 2026-03.

CARRIED UNANIMOUSLY

3rd and Final

Reading

210/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-03 for the 3rd and final time;
AND THAT Bylaw No. 2026-03 is adopted and now in force.

CARRIED

**9. Gravel Haul
And Spreading**

211/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 hires JJ Trucking Ltd. to haul and spread gravel for the year 2026;
AND THAT the rate is set at \$8.50 per yard.

CARRIED

CORRESPONDENCE

212/2026 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

Roads will be monitored and repaired as needed.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, July 15th, 2026, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

213/2026 L. Gordon: THAT we do now adjourn at 12:25pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 15th day of July, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator