

Rural Municipality of Brock No. 64
Regular Meeting
July 15th, 2026

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, July 15th, 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 3 – Douglas Wyatt
- Division 4 - Justin McNeil
- Division 6 - Kevin Brigden
- Administrator: Shawna-Lee Bertram
- 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:
Re-Occurring Business No. 2(b) – Kisbey FD Trailer
New Business No. 10 – R.M. House repairs

215/2026 K. Brigden: THAT the agenda be approved as amended.

CARRIED

MINUTES

Amend Res.

216/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the June 10th, 2026 meeting minutes as presented.

CARRIED

FINANCIALS

Financial Activities

And Bank Rec.

217/2026 K. Brigden: THAT the Financial Activities and Bank Reconciliation for the month of June, 2026, be accepted as presented.

CARRIED

ACCOUNTS

FOR APPROVAL

218/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No.'s 9443-9464	\$362,830.94
Online Payments		\$32,894.82
Debit		\$594.56
Payroll: May		\$38,503.81
TOTAL PAYMENTS		\$434,824.13

CARRIED

DELEGATES

No Delegates

RE-OCCURRING BUSINESS

1. New Office

Final drawings have been stamped by the Engineers; Rococo Construction will be forwarding final budget numbers; the building permit has been applied for with the Village of Kisbey.

2. Fire Department

**a. Invoices-M. Weber
&C. Johnston**

219/2026 R. James: THAT the Rural Municipality of Brock No. 64 declines to pay the invoices received from M. Weber and C. Johnston for firefighting assistance May 14, 2026, on the SW 14-9-4 W2.

CARRIED

**b. Kisbey FD-
Trailer**

The Kisbey FD needs a trailer to haul the side-by-side. Councillor D. Wyatt and Reeve L. Gordon will get quotes for the next regular meeting.

3. Road Maintenance

Maps

220/2026 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**

221/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for June 15th and June 29th, 2026, as presented.

CARRIED

REPORTS

1. Foreman – 10:00am – 10:50am

Foreman Dale Didrick discussed with Council the following:

- Low level crossing repairs
- Areas where Dust Control is not working
- Gravelock application will begin approximately July 20th, 2026
- Mowing top cuts
- Graveling is underway
- Grading secondary roads
- culverts and approaches

222/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman’s verbal report as presented.

CARRIED

**2. Administrator
Report**

223/2026 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

224/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the July 15th, 2026, OH&S Safety Minutes as presented.

CARRIED

OLD BUSINESS**1. Zoning Bylaw No. 2026-04****1st Reading**

225/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-04, a Zoning Bylaw, for the 1st time.

CARRIED**2. Asset Management****Services-RFP 2026-02**

226/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Asset Management Services proposal from AllNorth for a cost of \$39,208.00.

CARRIED**3. Tax Enf.**

Update Administration updated Council regarding the Tax Enforcement proceedings for the NW and SW 14-09-04 W2.

NEW BUSINESS**1. Development Permits****a. Saturn Oil&Gas****14-31-09-06****App# 11380**

227/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for Wellsite & Access-Existing-Consent.

CARRIED**b. Saturn Oil&Gas****14-31-09-06****App# 11431**

228/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for Wellsite & Access-Existing-Consent.

CARRIED**c. WN Permit****SE 29-07-06**

229/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves WN Permit's request for information regarding the pole replacement.

CARRIED**d. SGI Permit****App 254710905**

230/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 acknowledges the SGI Building Move Permit Application for Reimer Building Movers, effective June 17th, 2026 to June 30th, 2026.

CARRIED**e. Min. of Highways****Pipeline Consent**

231/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Ministry of Highways consent for an emulsion pipeline in SW 6-7-5 W2, and SE 1-7-6 W2.

CARRIED**2. Impact Tile****Drainage****SE 26-8-4 W2**

232/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the drain tile project proposed by Impact Tile Drainage for the SE 26-8-4 W2; AND THAT the Municipality approves the request to cross RR 2041 with the condition that Impact Tile Drainage and/or the landowner returns the road to its original condition.

CARRIED

3. Drainage Request**NE 28-7-4 W2**

233/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the drainage request for the NE 28-7-4 W2, as presented.

CARRIED**4. SPARKED Ec.**

Dev. Update Council reviewed the update for the SPARKED Economic Development Committee regarding proposed initiatives.

5. 40km Speed Limit

234/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 implements a 40km/hour maximum speed limit at the following locations:

- TwpRd 080 - beginning at the NE 32-7-6 W2 and east to the NE 33-7-6 W2;
- TwpRd 85A – beginning at SW 34-8-4 W2 and east to the SE 34-8-4 W2.

CARRIED**6. 2026 Tax Abate****C 101234371**

235/2026 R. James: THAT the Rural Municipality of Brock No. 64 abates the taxes for C 101234371 in the following amounts:

Municipal	\$5.06
Education Property Tax	\$1.44

CARRIED**7. Arcola Ed Hannah Park**

236/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 donates \$20,500.00 to the Town of Arcola for the purpose of purchasing the playground structure for the Ed Hannah Park.

CARRIED**8. St Joseph's-**

Donor App. Council will inform the Administrator if they are able to attend the St. Joseph's Hospital Foundation's Donor Appreciation Night Thursday, July 30th, 2026, St. Joseph's Hospital, Estevan, Sk.

9. Sask. Fed. Of Police Officers

237/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 declines to advertise in the 2026 Crime Prevention Guide.

CARRIED**10. R.M. House**

Minor shingle repairs were completed; Council discussed tinning the roof; eaves require cleaning and repair; flooring in the bathroom needs to be removed due to potential water damage.

LUNCH

238/2026 L. Gordon: THAT we do now adjourn for lunch at 12:05pm.

CARRIED**RECONVENE**

239/2026 L. Gordon: THAT we do now reconvene at 12:35pm.

CARRIED**CORRESPONDENCE**

240/2026 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**

Helipad construction at the Arcola Hospital should begin the week of July 20, 2026.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, August 12th, 2026, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

241/2026 L. Gordon: THAT we do now adjourn at 12:50pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 12th day of August, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator