

Rural Municipality of Brock No. 64
Regular Meeting
June 11th, 2025

The Council of the Rural Municipality of Brock No.64 held its regular meeting on May 21st, 2025, 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 R. James declared Conflict of Interest regarding Whitecap Resources Inc.;

Councillor J. McNeil declared Conflict of Interest regarding Woodland Development Corp.

AGENDA The following items were added to the agenda:

 Re-Occurring Business:

 Fire Department – b) Arcola FD – Sawzall

 New Business:

 No. 9: Arcola Fair – Pancake Breakfast

 No. 10: ConXWireless GEN4 GPS System

212/2025 J. McNeil: THAT the agenda be approved as amended.

CARRIED

MINUTES

213/2025 K. Brigden: THAT the minutes of the last regular meeting held May 21st, 2025, be approved as presented.

CARRIED

FINANCIALS
Financial Activities and
Bank Reconciliation

214/2025 R. James: THAT the Financial Activities for the month of May, 2025, and the Bank Reconciliation for the Month of May, 2025, be accepted as presented.

CARRIED

ACCOUNTS
FOR APPROVAL

215/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No. 9079 9097	\$147,861.50
Online Banking		\$35,415.30
Debit		\$355.36
Payroll: May		\$36,286.70
TOTAL ACCOUNTS		\$219,918.86

CARRIED

DELEGATES

1. Town of Arcola: 9:30am – 9:50am

Council welcomed Town of Arcola Mayor Scott Tessier, Councillors Elaine Hislop and Sheila Sim, and Administrator Rebecca Korchinski, in Council Chambers at 9:30am. The Town of Arcola expressed interest in partnering with the R.M. to build a new office in the Town of Arcola that would house both the R.M. and Town offices, as well as office rental spaces.

2. Saskatchewan Public Health: 10:30am – 11:00am

Saskatchewan Public Health officials Kristin Waroma, Senior Advisor, Heather Henderson, Public Inspector, and student inspector Danae, addressed Council regarding concerns with the well located at the Fire Hall. Administration will gather more information regarding Drilling reports, possible treatment options, or signage. Public Health Inspectors are currently happy with the Municipality sending bacteria tests every 2 weeks, but encourage Council to explore different options to become totally compliant with Saskatchewan Public Health Regulations.

RE-OCCURRING BUSINESS

1. Fire Department

a) Stoughton Credit Union

BBQ Fundraiser

The Kisbey Fire Department was the recipient of Stoughton BBQ fundraiser to be held in Kisbey on Thursday, June 19th, 2025.

b) Arcola FD – Sawzall

216/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 purchases a Sawzall, batteries, and super charger, for a quoted price of \$1814.02, for the Arcola Fire Department.

CARRIED

2. Road Maintenance Maps

217/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

3. Environmental

Services Analysis

218/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for May 29th; AND the Health and Toxicity Panel for June 4, 2025, as presented.

CARRIED

REPORTS

1. Foreman

Foreman Dale Didrick attended the meeting at 11:00am. Items discussed include dust control, Township and Range Road Signs, Post Hole Auger in Shamrock, Sk., Gravelock product for soft spots, cold mix, new fuel tank has arrived, remaining Civic Address signs to be installed, clearing branches on RR 2053.

219/2025 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman's verbal report as presented.

CARRIED

2. Administrator

Report

220/2025 G. Johnston: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for June 11th, 2025 as presented.

CARRIED

3. OH&S

a) Safety Minutes

May 23 and June 11th, 2025

221/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the OH& S safety minutes for May 23rd and June 11th, 2025, as presented.

CARRIED

OLD BUSINESS

1. New Office

222/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 hires an architect/engineer to draft blue prints for both a potential new office, approximately 2000 square feet, to be located in Kisbey, Sk.; AND for a potential joint Municipal Office with the Town of Arcola, approximately 4200 square feet, to be located in Arcola, Sk.

CARRIED

2. Approach Request

NW 35-07-04 W2 and GeoTech

223/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the moving of the main approach for the NW 35-07-04 W2 further east for safety reasons; AND that the Municipality sells the landowner, as per their request, a roll of GeoTech, at cost.

CARRIED

LUNCH

224/2025 L. Gordon: THAT we do now adjourn for lunch at 11:55am.

CARRIED

RECONVENE

225/2025 L. Gordon: THAT we do now reconvene at 12:25pm.

CARRIED

3. Percy Cemetery

Quote Prairie Grave Care, Warman, Sk., sent a quote of \$120,079.80 for cleaning headstones, leveling, removing damaged concrete covers and replacing with granite markers; for the entire Percy Cemetery.

4. Sask. Public Health

East Well

226/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 contacts Scott Paton regarding a hydrogeological test on the East Well.

CARRIED

5. Assessment-

2nd Residences Council reviewed the list of property owners with more than one residence in the Municipality. The additional residences will be assessed in order to comply with *The Municipalities Act*, Subsection 293(3)(b).

NEW BUSINESS

1. Development Permits

a) Midwest Surveys-ROW Pipeline

SW 17-08-06 and SE 18-08-06 W2

227/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Notice of Intent to submit the Plan of Survey for the SW 17-08-06 W2 and SE 18-08-06 W2 for a Feature Right of Way for Pipeline.

CARRIED

b) Subdivision NE 28-07-04 W2

228/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the subdivision plan as drafted by Midwest Surveys.

CARRIED

2. Tax Enf. Proceedings

NW 14-09-04 W2

229/2025 G. Johnston: THAT the Rural Municipality of Brock No. 64 proceeds for title for the NW 14-09-04 W2 and for the SW 14-09-04 W2, Ext 1, Title no. 106948648, SW 14-09-04 W2, Ext 2, Title no. 106948659, and SW 14-09-04 W2, Title no. 106948660.

CARRIED

3. Gravel Crush

230/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 contracts JJ Trucking Ltd. to crush 27,500 yds of “A Base” gravel at a cost of \$7.90/yd; AND THAT the Municipality contracts JJ Trucking Ltd. to crush 10,000 yards of 7/8” gravel at the Bryce Pit (NE 36-08-05 W2), at a cost of \$5.45 per yard.
CARRIED

4. R.M. of Browning No. 34

Road Maint. Fees

231/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 declines the request from the R.M. of Browning No. 34 to waive road maintenance fees for their Grid 605 construction/paving project.
CARRIED

5. SARM-PSIP

Commandeered Coverage

232/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 adds Commandeered Equipment Coverage to its SARM Property Self Insurance Plan, at a coverage level of \$1 Million (\$1,000,000.00) dollars, for a premium of \$2,907.00.
CARRIED

6. STARS-Donation

233/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 donates \$1000.00 to STARS.
CARRIED

7. Sask. 4-H-Donation

234/2025 R. James: THAT the Rural Municipality of Brock No. 64 declines to donate to Saskatchewan 4-H at this time.
CARRIED

8. Holiday Requests

235/2025 D. Wyatt: THAT the Rural Municipality of Brock No.64 approves the holiday requests for A. Jackson for July 18 and October 3, 2025.
CARRIED

9. Arcola Fair

Pancake Breakfast

236/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 covers the cost of the groceries (food items) for the Pancake Breakfast to be held at the Arcola Fair.
CARRIED

10. ConXWireless

GEN4 GPS

237/2025 R. James: THAT the Rural Municipality of Brock No. 64 approves the purchase of the new GEN4 GPS system for the graders at a quoted cost of \$2,730.60.
CARRIED

CORRESPONDENCE

238/2025 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 gravelling in Division 3 and new areas needing dust control.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, July 9th, 2025, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

239/2025 L. Gordon: THAT we do now adjourn at 1:15pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 9th day of July, 2025.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator