

Rural Municipality of Brock No. 64

Regular Meeting

September 10th, 2025

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

Division 1 - Lucas Hislop

Division 3 - Douglas Wyatt

Division 6 - Kevin Brigden

Administrator: Shawna-Lee Bertram

*Division 4 Councillor Justin McNeil arrived at 9:07am

ABSENT:

Division 2: Randy James

Division 4: Greg Johnston

CONFLICT OF INTEREST DECLARATION

-Councillor L. Hislop declared Conflict of Interest with Accounts For

Approval - Cheque No.'s 9151 and 9152;

-Councillor J. McNeil declared Conflict of Interest regarding Saturn Oil & Gas Inc.

AGENDA

317/2025

D. Wyatt: THAT the agenda be approved as presented.

CARRIED

MINUTES

318/2025

K. Brigden: THAT the minutes of the last regular meeting held August 13th, 2025, be approved as presented.

CARRIED

FINANCIALS

Financial Activities and Bank Reconciliation

319/2025

J. McNeil: THAT the Financial Activities and the Bank Reconciliation for the month of August, 2025, be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Cheque No.'s 9151 and 9152

Councillor L. Hislop declared conflict of Interest and left Council Chambers at 9:22am.

320/2025

K. Brigden: THAT the Rural Municipality of Brock No. 64 approves payment of the following cheques for a total of \$2271.74:

9151\$1745.56

9152\$526.18

CARRIED

Councillor L. Hislop returned to Council Chambers at 9:25am

321/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No. 9153-9178	\$311,994.86
Online Banking		\$164,282.98
Debit		\$219.13
Payroll: August		\$401612.95
TOTAL ACCOUNTS		\$517,109.92

CARRIED

DELEGATES

No Delegates

RE-OCCURING BUSINESS

1. Fire Department

a) Minutes

322/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 acknowledges the August 7th and September 8th, 2025, Kisbey Fire Department minutes as presented.

CARRIED

b) SVFFA Fall School

Swift Current, Sk.

323/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 authorizes the Kisbey Volunteer Fire Department to send up to 6 members to the Saskatchewan Volunteer Fire Fighter's Association Annual School to be held October 17th – 19th, 2025, in Swift Current, Sk.;
AND THAT the Municipality covers the cost of Hotel Rooms for 2 nights, meals up to \$60.00 per day/person with reimbursement upon submission of receipts, mileage for 2 vehicles, and a wage of \$20.00/hour for a total of 16 hours per attending member.

CARRIED

c) Chaos Fire Service

Fire Truck Insp.

324/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 takes the Kisbey Fire Truck to Weyburn, Sk., to have the transmission checked and serviced as there is an overheating issue.

CARRIED

2. Road Maintenance Maps

325/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

3. Environmental

Services Analysis

326/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for August 21st, and September 4th, 2025; and the Public Health Inspection Report for August 27, 2025; as presented.

CARRIED

REPORTS

1. Foreman Foreman Dale Didrick addressed Council at 9:50am. Items discussed include:
-Gravelock Project: Armilla Road- doing approximately ½ mile per day. Product turn the road extremely hard. There is approximately 43L left so it will be used on other problem areas;
-Will be starting bottom cuts next week if possible;
-Areas may need to be worked up next year before applying dust control;

- 4 new axels have been ordered for the packers;
- Diesel pump had to be replaced on the 1069 Grader;
- May get a metal bin.
- September 2, 2025, incident report was received.

327/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 acknowledges the September 2, 2025, incident report as presented;
AND THAT the Foreman's verbal report be accepted as presented.
CARRIED

**2. Administrator
Report**

328/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for September 10th, 2025 as presented.
CARRIED

3.OH&S

a) Safety Minutes

329/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the OH&S safety minutes for September 10th, 2025, as presented.
CARRIED

OLD BUSINESS

1. New Office

a. Purchase Lots

330/2025 L. Gordon: THAT the Rural Municipality of Brock No. 64 offers the current owner of Lots 5, 6, 7, 8 Plan L4610; and Lot 29 Plan 101263755 Ext. 16, in the Village of Kisbey, \$2000.00 per lot, for a total of \$10,000.00.
CARRIED

**b. RFP for
Design and Build**

331/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 hires Parkland GEO Ltd. to conduct Geotechnical engineering services on the site of the new office in Kisbey, Sk.
CARRIED

2. Prairie Grave

Care

332/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 hires Prairie Grave Care Ltd. to conduct the cleaning, leveling, and repairing of memorials at the Percy Cemetery at a cost of \$61,198.74.
CARRIED

**3. Pressure
Washer-Shop**

333/2025 L. Gordon: THAT the Rural Municipality of Brock No. 64 authorizes the foreman to look at the different options for pressure washers (diesel), from Hotsy, and choose the unit that will work best for the needs of the shop.
CARRIED

**4. Rebel Drilling-
Public Health**

The Administrator will contact Saskatchewan Public Health to inquire if the proposal from Rebel Drilling will satisfy their requirements.

**5. Bridge Demolition/
Culvert Installation 206-08-10 N#4**

a. Culverts

334/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 orders approximately 150 feet of 60" diameter culvert from Armtec, Emerald Park, Sk., for a cost of \$42,289.28 including freight and taxes.

CARRIED

b. CCBF Project

335/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 authorizes the Administrator to send in an Infrastructure Investment Plan for the Bridge Demolition/Culvert Installation project as required by the Canada Community Building Fund.

CARRIED

NEW BUSINESS

1. Development Permits

**a. Scott Land&Lease-
Whitecap Refresh -
App#10310**

336/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the Development Permit for Whitecap Resources Ltd., Refresh of Wellsite and Access - Existing Approach - Consent.

CARRIED

**b. Scott Land&Lease-Whitecap
Refresh - App#10317**

337/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Whitecap Resources Ltd. for Refresh of Wellsite and Access - New Approach - Proximity to Road Allowance - Consent.

CARRIED

**c. Scott Land & Lease
Whitecap Res. - Refresh
App#10376**

338/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Whitecap Resources for Refresh of Wellsite and Access - New Approach - Consent.

CARRIED

**d. Minister of Highways
Consent-SW 6-10-6 W2
to NW 31-9-6 W2**

339/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the pipeline consent of the Ministry of Highways for Millennium Land Ltd., Saturn Oil and Gas Inc.

CARRIED

**e. Kingston
Midstream Depth
Survey
NE 10-09-06 W2**

340/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the notification from Kingston Midstream that they will be conducting a Depth of Cover Survey at the NE 10-09-06 W2.

CARRIED

f. WN Permits
NW 10-08-04 W2
Helipad

341/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the application from WN Permits for the installation of reflective pole strips, obstacle lights and marker balls to accommodate a helipad.

CARRIED

2. Tender Opening -
11:45am Bridge Demolition/

Culvert Installation The following sealed tenders were opened at 11:45am and considered by Council:

Western Infrastructure	\$93,250.00 plus tax
Collingridge Construction Ltd.	\$27,100.00 plus tax
Finn Construction Ltd.	\$399,000.00 plus tax
Hodgson Construction Ltd.	\$99,500.00 plus tax
Mocon Construction	\$850,000.00 plus tax
Schmidt Trucking	\$141,000.00 plus tax
Canways Transport Ltd.	\$515,040.00 including tax
JJ Trucking Ltd.	\$94,435.50 plus tax

342/2025 D. Wyatt: THAT the Rural Municipality of Brock No. 64 awards the tender for the Bridge Demolition and Culvert Installation project to JJ Trucking Ltd. for the tendered amount of \$94,435.50 plus tax.

CARRIED

LUNCH

343/2025 L. Gordon: THAT we do now adjourn for lunch at 12:00pm.

CARRIED

RECONVENE

344/2025 L. Gordon. THAT we do now reconvene at 12:35pm.

CARRIED

3. Bylaw No. 2025-04
Speed Limits

345/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 has the 1st reading of Bylaw No. 2025-04, being a Bylaw to Provide for Setting Speed Limits on Roads Within the Municipality.

CARRIED

4. Gravelock
Project Wage-Flag
People

346/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 sets the wage for the flag people at \$25.00/hour.

CARRIED

5. R.M. of Browning and
R.M. of Coalfields-
Speed Limits

347/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 writes a letter to the R.M. of Browning No. 34 and the R.M. of Coalfields No. 4 stating that the Municipality approves the following speed limits for the paved portions of both Grid 604 and Grid 605, south of Highway 13:
-80km/hour for vehicles with a GVW of 10 tonnes and over, and motor vehicles 3 axels and more;

-90km/hour for all other vehicles;
AND THAT the Municipality will not be going to a 9-month Primary Weight
and will continue to implement road bans of 12,000lbs when deemed
necessary.

CARRIED

6. R.M. of Browning

SARM Resolution

Co-Sponsor

348/2025

L. Hislop: THAT the Rural Municipality of Brock No. 64 co-sponsors the
following resolution with the R.M. of Browning No. 34:

WHEREAS alternative energy projects as wind and solar require extensive
amounts of infrastructure to facilitate;

WHEREAS there are concerns that this infrastructure will be abandoned at the
end of the project life due to the cleaning costs;

WHEREAS abandoned alternative energy infrastructure would become a
nuisance, liability, and an undue burden on both the landowners and
municipalities where abandoned infrastructure is located;

WHEREAS the oil and gas industry are required to allocate funds for
decommissioning of infrastructure, and there is a provincially managed orphan
fund to clean up abandoned oil and gas sites;

BE IT RESOLVED that SARM lobby the Government of Saskatchewan and
the Government of Canada to mandate alternative energy projects to allocate
funds for end-of-life decommissioning in a similar format to the oil and gas
industry;

BE IT FURTHER RESOLVED the SARM lobby the Government of
Saskatchewan and the Government of Canada to establish an orphan fund for
the alternative energy industry to clean up abandoned alternative energy
infrastructure.

CARRIED

7. Bait Stations

349/2025

L. Hislop: THAT the Rural Municipality of Brock No. 64 orders 20 bait
stations to be offered to ratepayers at cost.

CARRIED

8. Dynamic Signs-

Council Board

Update

350/2025

L. Hislop: THAT the Rural Municipality of Brock No. 64 hires Dynamic
Signs, Estevan, Sk., to update the Council Recognition Board;

AND THAT they put the Municipality on the list to complete when they are in
the area.

CARRIED

9. Employee

Recognition

351/2025

J. McNeil: THAT the Rural Municipality of Brock No. 64 purchases a plaque
and a jacket as a retirement appreciation gift for employees at an approximate
cost of \$150.00.

CARRIED

**10. Truth and
Reconciliation Day****352/2025**

L. Hislop: THAT the Rural Municipality of Brock No. 64 office remains open on Tuesday, September 30, 2025.

CARRIED**CORRESPONDENCE****353/2025**

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 areas needing mulching.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, October 8th, 2025, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

**Councillor L. Hislop left the meeting at 1:35pm. **

**Councillors Randy James and Greg Johnston joined the meeting by telephone at 1:40pm **

**IN CAMERA
SESSION****353/2025**

L. Gordon: THAT the Rural Municipality of Brock No. 64 move into camera to discuss legal, land, or employee issues at 1:40 pm.

CARRIED**RISE FROM
IN CAMERA****354/2025**

L. Gordon: THAT the Rural Municipality of Brock No. 64 open the meeting to the public at 2:15pm.

CARRIED**ADJOURNMENT****355/2025**

L. Gordon: THAT we do now adjourn at 2:15pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 8th day of October, 2025.