

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

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, April 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 9:00am with the following Councillors present:

- Division 1 - Lucas Hislop
- Division 2 – Randy James
- Division 3 – Douglas Wyatt
- Division 5 – Gregory Johnston
- Division 6 - Kevin Brigden
- Administrator: Shawna-Lee Bertram
- Division 4 - Justin McNeil, arrived at 9:05am.
- Members of the Public in attendance: 1

**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:
- New Business – No. 12: Change STOP sign to Yield Sign RR 2063/Twp Rd 080 and the intersection of RR 2044/Twp Rd 074
- No. 13: Grader Lease/Purchase
- No. 14: Pheasant Rump Nakota FN Agreement
- No. 15: Administration Succession Plan

**112/2026** D. Wyatt: THAT the agenda be approved as amended.

**CARRIED**

**MINUTES**

**113/2026** G. Johnston: THAT the minutes of the last regular meeting held March 18<sup>th</sup>, 2026, be approved as presented.

**CARRIED**

**FINANCIALS**

**Financial Activities**

**114/2026** K. Brigden: THAT the Financial Activities for the month of March, 2026, and be accepted as presented.

**CARRIED**

**Bank**

**Reconciliation**

**115/2026** R. James: THAT the Bank reconciliation for the month of March, 2026, be accepted as presented.

**CARRIED**

**ACCOUNTS  
FOR APPROVAL**

**116/2026** J. McNeil: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed, with the exception of Cheque no. 9381 in the amount of \$1,476.30:

Computer Cheques	No. 9367-9380;	\$117,639.98
	9382-9393	\$14,121.69

Cheque No.	9381	CANCELLED
Online Payments		\$35,331.59
Debit		\$213.76
Payroll: March		\$27,380.51
<b>TOTAL PAYMENTS</b>		<b>\$194,687.53</b>

**CARRIED**

**DELEGATES**

**1. Impact Tile**

**Drainage – 9:10am – 9:30am**

Hudson Mealy, Impact Tile Drainage, met with Council at 9:10am. Mr. Mealy discussed upcoming projects in the Municipality and discussed issues regarding these projects.

**2. Arcola FD – 9:25am-9:40am**

Justin Carrier from Arcola Fire Department addressed Council at 9:25am. The discussion included minimum standards as set by the Province; and the amount of budget allocated to the Fire Department.

**RE-OCCURRING BUSINESS**

**1. Fire Department**

- a. Arcola FD: New Fire Truck: The new fire truck is having a safety completed as well as a pump test. Once everything is done, Fire Truck Centre will drive the truck to Minot, ND, where the Municipality will take possession and have it hauled to Arcola, Sk.
- b. Kisbey FD: Councillor D. Wyatt will get quotes for a new side by side with tracks.

**2. Road Maintenance**

**Maps**

- 117/2026** 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**

- 118/2026** L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for March 23<sup>rd</sup> and April 8<sup>th</sup>, 2026, as presented.

**CARRIED**

**REPORTS**

**1. Foreman – 9:50am -10:30am**

Foreman Dale Didrick discussed with Council the following:

- Low level crossing
- Culverts to be installed/replaced
- The loader needs a new seat
- Roads to apply Gravelock
- Dust control issues and when to start
- Gravel

- 119/2026** L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman’s verbal report as presented.

**CARRIED**

**2. Administrator**

**Report**

- 120/2026** J. McNeil: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report for April 15th, 2026 as presented.

**CARRIED**

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

**121/2026** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the April 15<sup>th</sup>, 2026, OH&S Safety Minutes as presented.

**CARRIED****OLD BUSINESS****1. New Office**

The new drawings have been approved and Rococo Ltd. is now working on the next steps and final drawings.

**2. Impact Tile****Drainage**

**122/2026** J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the project for Section 6-8-4 W2 on the condition that an agreement is signed by the landowner agreeing to return the road that is being crossed to its original condition, or better; and that the landowner is responsible for any repairs needed to the road as a result of their project.

**CARRIED****3. Permits****123/2026**

G. Johnston: THAT the Rural Municipality of Brock No. 64 issues permits for overweight vehicles (over secondary weight);  
AND THAT the permit fee is set at \$210.00 per permit, per unit;  
AND THAT permits for overweight vehicles are required year-round.

**CARRIED****4. Grid 605 South****RFQ****124/2026**

J. McNeil: THAT the Rural Municipality of Brock No. 64 prepares an RFQ (Request for quotation), for the paving of Grid 605 south, with the following criteria:

-approximately 13kms

-surface to be planed and paved

-pavement lift 55mm, minimum width to be current width of road surface.

**CARRIED****NEW BUSINESS****1. Development Permits****a. Scott Land& Lease****Whitecap SW 23-08-05 W2****App# 10930****125/2026**

K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for Whitecap Resources Inc., for Wellsite and Access – Existing Approach – Consent, for SW 23-08-05 W2.

**CARRIED****b. Prairie Land****Triland-SW 21-07-04 W2****App# 10985****126/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Triland Energy Inc., for Additional Wells-Existing Lease-Consent, for the SW 21-07-04 W2.

**CARRIED****c. Scott Land&Lease****Whitecap-App# 11004****SE 17-08-05 W2****127/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Whitecap Resources Inc., Wellsite and Access-Existing approach-Proximity to Road Allowance-consent.

**CARRIED****d. Scott Land&Lease****Whitecap-App#11005****SE 17-08-05 W2****128/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the

development permit for Whitecap Resources Inc., Wellsite and Access-Existing approach-Proximity to Road Allowance-consent.

**CARRIED**

**e. AiM Surface Land Road Use/Approach**

**129/2026** D. Wyatt: THAT the Rural Municipality of Brock No. 64 approves the 3<sup>rd</sup> Party request to utilize the existing approach at SW 02-07-06 W2.

**CARRIED**

**f. HPM-Whitecap Res.**

**130/2026** D. Wyatt: THAT the Rural Municipality of Brock No. 64 approves the request to leave the constructed approach in at 11-03-07-06 W2.

**CARRIED**

**2. Bylaw 2026-01 1<sup>st</sup> Reading**

**131/2026** R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-01, being a Bylaw to Establish an Infrastructure Maintenance Fee, for the 1<sup>st</sup> time.

**CARRIED**

**3. Dudley & Co. 2025 Financial Statements**

**132/2026** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the 2025 Financial Statements as prepared by Dudley & Company, Regina, Sk.; AND THAT the Management’s Responsibility Letter and Management Representation Letter be signed and returned to Dudley & Company.

**CARRIED**

**4. 6140M Warranty**

**133/2026** L. Hislop: THAT the Rural Municipality of Brock No. 64 declines the extended warranty for the JD 6140M tractor.

**CARRIED**

**5. Passing Lanes Highway 13**

**134/2026** L. Hislop: THAT the Rural Municipality of Brock No. 64 writes a letter to the Government of Saskatchewan, Ministry of Highways, with concerns over the suggested passing lane positioning.

**CARRIED**

**LUNCH**

**135/2026** L. Gordon: THAT we do now convene for lunch at 11:45Aam.

**CARRIED**

\*Council was invited to Pheasant Rump Nakota First Nation for lunch.

**RECONVENE**

**136/2026** L. Gordon: THAT we do now reconvene at 1:20pm.

**CARRIED**

**6. 2026 Mill Rate & MRF**

**137/2026** L. Gordon: THAT the Rural Municipality of Brock No. 64 sets the following Mill Rates and Mill Rate Factors:

2026 Mill Rate	7.5
2026 Mill Rate Factors:	
Ag	.50
Residential	.85
Commercial	2.5

**CARRIED**

**7. Min. Government Relations-2026 EPT**

**138/2026** J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the 2026 Education Property Tax (EPT) rates, as set by the Ministry of

Government relations, as follows:

Agricultural Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial Property	6.37 mills
Resource Property	7.49 mills

**CARRIED**

**8. Tender Opening Record**

**139/2026** J. McNeil: THAT the Rural Municipality of Brock No. 64 sets the following criteria and corresponding points for awarding tenders:

Bid Bond	0
Subcontractor List	0
Equipment List	10
Past History with the Municipality	5
Local to the Project	25
Schedule	10
Proof of WCB Coverage	10
Bid	40

**CARRIED**

**9. Stoughton/ RM 65-Support**

**140/2026** L. Hislop: THAT the Rural Municipality of Brock No. 64 declines to support the Town of Stoughton and the R.M. of Tecumseh No. 65 on the development of their new multi-purpose community complex.

**CARRIED**

**10. Moose Mountain Health Care-Minutes/ Fin. Statements**

**141/2026** R. James: THAT the Rural Municipality of Brock No. 64 acknowledges the April 7<sup>th</sup>, 2025 and March 16<sup>th</sup>, 2026 minutes; and the Financial Statements as presented.

**CARRIED**

**11. Holiday Request**

**142/2026** R. James: THAT the Rural Municipality of Brock No. 64 approves the holiday request for the 3<sup>rd</sup> Operator for July 10<sup>th</sup>, 2026.

**CARRIED**

**12. STOP/Yield Signs**

**143/2026** D. Wyatt: THAT the Rural Municipality of Brock No. 64 changes the STOP signs to Yield signs at the following locations:  
-~~RR 2063~~ **RR 2065** and Twp Rd 080 **Res. #150/2026**  
-RR 2044 and Twp Rd 074

**CARRIED**

**13. 2026 Grader Lease/Purchase**

**144/2026** D. Wyatt: ~~THAT the Rural Municipality of Brock No. 64 enters into an agreement to Lease to own a 2026 CAT Grader from Finning; AND THAT the lease payments of \$20,000.00 per month be applied to the 2026 grader purchase price of \$629,922.26 plus taxes;~~  
**THAT the Rural Municipality of Brock No. 64 purchases a 2026 CAT Grader from Finning for a purchase price of \$629,922.26 plus taxes; Res.#151/2026 AND THAT the 2019 CAT Grader, Unit 1069, be traded in on the new 2026 grader for a trade-in value of \$230,000.00, plus taxes; AND THAT the Municipality returns the 2019 CAT Grader, Unit 1069, to Finning by July 30<sup>th</sup>, 2026.” Res.# 151/2026**

**CARRIED**

**14. Pheasant Rump**

**Nakota FN**

**RR 2055**

**145/2026**

G. Johnston: THAT the Rural Municipality of Brock No. 64 gives permission to Pheasant Rump Nakota First Nation to rebuild RR 2055 for 1 mile north of Highway 13, to standards approved by the Municipality;  
AND THAT the Municipality will gravel and maintain the road year-round.

**CARRIED**

**15. Admin**

**Succession Plan**

**146/2026**

L. Gordon: THAT the Rural Municipality of Brock No. 64 advertises for an Intern to train with the current Administrator;  
AND that the Municipality apply to SARM’s Internship program to receive funding assistance with the Intern’s salary.

**CARRIED**

**CORRESPONDENCE**

**147/2026**

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**

Council discussed Emergency Procedures and chain of command at incidents; pulling shoulders; dust control and mulching; future gravel supply; Administrator succession planning; Veterinary clinic incentives; Ratepayers Supper.

**NEXT MEETING**

The next regular meeting of Council will be held Wednesday, May 6th, 2026, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

**ADJOURNMENT**

**148/2026**

L. Gordon: THAT we do now adjourn at 3:10pm.

**CARRIED**

Approved by resolution of Council at the regular meeting held on the 6th day of May, 2026.

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator