

**Rural Municipality of Brock No. 64
Regular Meeting
March 18th, 2026**

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, March 18th, 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 - Kevin Brighden
- Division 3 – Douglas Wyatt
- Division 4 - Justin McNeil
- Division 5 – Gregory Johnston
- Administrator: Shawna-Lee Bertram
- Absent: Division 2 – Randy James

CONFLICT OF INTEREST DECLARATION

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

AGENDA

The following item were added to the agenda:
 Re-Occurring Business: 1. d. Kisbey FD-Tracks for the Side by Side/skid
 Old Business: No. 6 – New Grader Purchase
 New Business: No. 11 – SGI Safety Grant
 Correspondence: ██████████ -Severance

81/2026 L Hislop: THAT the agenda be approved as amended. **CARRIED**

MINUTES

82/2026 D. Wyatt: THAT the minutes of the last regular meeting held February 11th, 2026, be approved as presented. **CARRIED**

FINANCIALS

Financial Activities and Bank Reconciliation

83/2026 K. Brighden: THAT the Financial Activities for the month of February, 2026, and the Bank Reconciliation for February, 2026, be accepted as presented. **CARRIED**

ACCOUNTS FOR APPROVAL

Lucas Hislop declared Conflict of Interest with Cheque No. 9354

84/2026 K. Bridgen: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No. 9340-9366	\$215,774.69
Online Payments		\$39,479.43
Debit		\$48.40
Other (E-Transfer)	E-Transfer	\$100.00
Payroll: February		\$26,845.86
TOTAL PAYMENTS		\$282,248.38

CARRIED

DELEGATES**1. Scatliff+Millar+Murray****James McKnight**

9:30am – 10:00am Mr. James McKnight, Scatliff+Millar+Murray, addressed Council at 9:30am via Microsoft Teams. Mr. McKnight outlined the process for updating the Municipality's Zoning Bylaw and preparing an Official Community Plan. He answered Council questions, and estimated a timeline of September, 2026, to have the process complete.

RE-OCCURRING BUSINESS**1. Fire Department****a. March 5, 2026****Minutes**

85/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Kisbey Fire Department minutes for March 5th, 2026, as presented.

CARRIED**b. Carlyle Fire Dept.****Auto Ex. Training**

86/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves 3 members of the Kisbey Fire Department to attend the Auto Extraction training in Carlyle, Sk., from April 10th – 12th, 2026, at a cost of \$200.00 each.

CARRIED**c. Arcola Fire****Dept.-Turn****Out Gear**

87/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 purchases 2 sets of turn out gear, plus the balaclava, for a cost of \$3,321.90 per set.

CARRIED**d. Kisbey Fire****Dept.-Side by Side**

88/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 purchases tracks for the Kabota side by side;
AND THAT the Municipality purchases a skid to place in the back of the side by side.

CARRIED**2. Road Maintenance****Maps**

89/2026 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**

90/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for February 10th (2 samples), February 23rd, and March 9th, 2026, as presented.

CARRIED**REPORTS****1. Foreman – 10:00am – 10:30am**

Foreman Dale Didrick discussed with Council the following:

- the heat exchanger in the shop boiler was changed;
- Glass needs to be replaced on grader doors;
- Grader Unit 1069 has approximately 495 hours remaining before warranty runs out;
- Start opening back roads.

91/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman's verbal report as presented.

CARRIED

**2. Administrator
Report**

92/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for March 18th, 2026 as presented.

CARRIED

3. OH&S

a) Safety Minutes

93/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the March 18th, 2026, OH&S Safety Minutes as presented.

CARRIED

OLD BUSINESS

1. New Office

a. Meeting Councillor K. Brigden and Administrator S. Bertram met with Darren Swanson, Rococo Construction Ltd., on March 4, 2026, to review the budget for the new office building.

**2. Seasonal
Utility Op.**

94/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 hires Corey Bacon, Stoughton, Sk., as a seasonal operator for the 2026 working season at \$28.00/hour;
AND THAT the Municipality provides SARM Level 3 Health and Dental benefits and enrollment in the Municipal Employees Pension Plan (MEPP).

CARRIED

**3. Twp Rd 70
ROW Purchase**

95/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Agreement For Sale of Land for Blk A Plan 101185589.

CARRIED

4. Sander A quote was presented to Council.
Tabled

**5. Heliport-
Arcola**

96/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves and signs the Heliport Agreement for the Arcola Health Centre as presented by the Saskatchewan Health Authority (SHA).

CARRIED

**6. New
Grader**

Council discussed the purchase of a new grader.

CARRIED

NEW BUSINESS

1. Development Permits

**a. Scott Land &
Lease-Whitecap**

LSD 9-33-07-05 W2

97/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Whitecap Resources Inc., for Wellsite and Access – Existing Approach – Consent, for LSD 9-33-07-05-W2.

CARRIED

b. Ground Eng**SE 25 08 06 W2****98/2026**

K. Brigden: THAT the Rural Municipality of Brock No. 64 informs Ground Engineering Consultants Ltd. that, to Council's knowledge, there are no underground Municipal facilities on the SE 25-08-06 W2 within the work area as indicated on the map.

CARRIED**c. WN Permits****Saskpower****SE 24-08-06 W2****99/2026**

J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the notice from WN Permits regarding the changing of streetlight steel standard.

CARRIED**LUNCH****100/2026**

L. Gordon: THAT we do now convene for lunch at 12:00pm.

CARRIED**RECONVENE****101/2026**

L. Gordon: THAT we do now reconvene at 12:30pm.

CARRIED**2. Subdivision- E ½ &****SW 20-09-06 W2** Tabled**3. Infrastructure/****Permits-Rigs****102/2026**

G. Johnston: THAT the Rural Municipality of Brock No. 64 charges a \$2,500.00 Infrastructure Fee to all drilling and service rigs, from drilling to completion of the well;
AND THAT a \$2,500.00 Infrastructure Fee be charged to all rig moves passing through the Municipality.

CARRIED**4. 605 Paving**

Council discussed the possibility of paving Grid 605(lift), south of Highway 13, when the Rural Municipality of Browning No. 34 paves their portion of Grid 605.

5. Tax Enf-Rent**S ½ 14-09-04 W2** Tabled**6. Millenium Land-****Freehold Royalties****103/2026**

K. Brigden: THAT the Rural Municipality of Brock No. 64 contacts Freehold Royalties and have them submit an offer to purchase mineral rights.

CARRIED**7. Fox Canada-****Repair Solar Sign****104/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 does not repair the Fox Canada Solar Speed Sign due to the high cost of repair.

CARRIED**8. Ag in the****Classroom****105/2026**

G. Johnston: THAT the Rural Municipality of Brock No. 64 purchases a "Friend" sponsorship with Agriculture in the Classroom for 2026, for a cost of \$500.00.

CARRIED**9. Easter Monday-****Office Closure****106/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 closes the office on Easter Monday, April 6th, 2026.

CARRIED

10. Holiday Request

107/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 approves the holiday request for Grader operator 3 for April 24th, 2026.

CARRIED

11. SGI Safety Grant-Solar Speed Sign

108/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 supports the application to the SGI Provincial Traffic Safety Fund for a solar speed sign for RR 2044;
AND THAT a letter of acknowledgement be written and signed by the Reeve;
AND THAT one Digital Radar Speed Sign with Solar Panel be purchased from ATS traffic for a quoted cost of \$4,042.50, including GST.

CARRIED

CORRESPONDENCE

██████████ Councillor G. Johnston presented a letter from ██████████

109/2026 G. Johnston: THAT the Rural Municipality of Brock No. 64 pays ██████████ \$17,800.00 severance;
AND THAT the Municipality fill out the ROE for ██████████ as being laid off due to lack of work.

Reeve L. Gordon requested a recorded vote

L. Hislop: Abstain D. Wyatt: In favour
J. McNeil: In Favour G. Johnston: In favour
K. Brigden: In Favour L. Gordon: Opposed

CARRIED

110/2026 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 video conference equipment for the Boardroom.

NEXT MEETING

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

ADJOURNMENT

111/2026 L. Gordon: THAT we do now adjourn at 2:10pm.

CARRIED

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

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator