

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

The Council of the Rural Municipality of Brock No.64 held its regular meeting on February 11th, 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 9:05am 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 Johnson | |

BY-ELECTION RESULTS – DIVISION 3

The Administrator presented the Division 3 By-Election results:
Douglas Wyatt was elected by acclamation.

CONFLICT OF INTEREST DECLARATION

Councillor R. James declared Conflict of Interest regarding Veren Inc.;
Councillor J. McNeil declared Conflict of Interest regarding Woodland Development Corp.

AGENDA The following items were added to the agenda:
New Business:
No. 10 Snow Blower

49/2025 J. McNeil: THAT the agenda be approved as amended. **CARRIED**

MINUTES

50/2025 K. Brigden: THAT the minutes of the last regular meeting held January 8th, 2025, be approved as presented. **CARRIED**

FINANCIALS

Financial Activities and Bank Reconciliation

51/2025 R. James: THAT the Financial Activities for the month of January, 2024, be accepted as presented. **CARRIED**

52/2025 J. McNeil: THAT the Bank Reconciliation for the month of January, 2025, be accepted as presented. **CARRIED**

ACCOUNTS

FOR APPROVAL

53/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	
No. 8981- 8997	\$296,313.33
Bank Payments	\$2,882.81
Online Banking	\$44,819.82
Debit	\$258.68
Payroll: January	\$26,047.21
TOTAL PAYMENTS	\$370,321.85

CARRIED**DELEGATES**

No Delegates

RE-OCCURRING BUSINESS**1. Fire Department****a) Water Truck**

54/2025 R. James: THAT the Rural Municipality of Brock No. 64 purchases the Water Truck from TPZ Sales, Arcola, Sk., for a purchase price of \$25,000.00.

CARRIED**2. Road Maintenance Maps**

55/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED**3. Environmental****Services Analysis**

56/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for January 16, 2025, and February 3, 2025, as presented.

CARRIED**REPORTS****1. Foreman**

Foreman Dale Didrick attended the meeting at 10:00am. Issues discussed include snow blowing/plowing; Grader Blades will be ordered from Finning for a cost of \$18,095.00 through the SARM Program; Lights for the equipment from Signal Direct; Decals for Fire Trucks; Mower Blades have been ordered; and a light will be put on the South Well Building.

57/2025 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman's verbal report as presented.

CARRIED**2. Administrator****Report**

58/2025 R. James: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for February 11th, 2025 as presented.

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

59/2025 L. Gordon: THAT the Rural Municipality of Brock No. 64 approves the Safety Minutes for January 8th, 2025 and February 11, 2025, as presented.

CARRIED**OLD BUSINESS****1. 2025 Budget**

60/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the 2025 budget with Revenues of \$4,572,715.00 and Expenses of \$4,093,968.00, for a Net Surplus of \$478,747.00.

CARRIED**2. Signal Direct****Lights/Decals**

61/2025 R. James: THAT the Rural Municipality of Brock No. 64 purchases 7 reflective decals for the fire trucks in Kisbey and Arcola; AND THAT Dual Colour Low Profile Beacons be purchased for the Municipality's equipment.

CARRIED**3. New R.M. Office**

Council discussed a new R.M. Office and potential locations.

4. Council Benefits

62/2025 R. James: THAT the Rural Municipality of Brock No. 64 upgrades SARM Benefits from Level 2 to Level 3, for Council and Employees with the exception of the Administrator who is Level 5.

CARRIED**NEW BUSINESS****1. Development Permits****a) Scott Land&Lease - Veren Inc.****SW&SE 29 09 06-Pipeline App#9638**

63/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for Veren Inc., for Pipeline-No crossing-Consent.

CARRIED**b) Scott Land&Lease – Woodland Dev.****SE&SW 34 08 04-Approach App#9659**

64/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp. for Wellsite and Access – New Approach – Consent.

CARRIED**c) Scott Land&Lease – Veren Inc.****SE 29 09 06–Powerline App#9663**

65/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for Veren Inc. for Powerline – Road Crossing – Consent.

CARRIED**d) Scott Land&Lease – Veren Inc.****SE 28 07 05-Approach App#9665**

66/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves development permit for Veren Inc. for Wellsite and Access-New Approach.

CARRIED**e) Prairie Land& Inv. – Triland****SE 13 08 04 – Approach-App#9667**

67/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Triland Energy for Wellsite and Access-Existing Approach-Consent.

CARRIED**f) Scott Land&Lease-Woodland Dev.****SW&SE 34 08 04 Pipeline App#9711**

68/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Woodland Development Corp. for Pipeline-Road Crossing-Consent.

CARRIED**g) Prairie Land&Inv-Triland****SE&SW 13 08 04-Pipeline App#9714**

69/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Triland Energy for Pipeline-No Crossing-Consent.

CARRIED**h) Prairie Land&Inv – Triland****SW&SE 13 08 04-Pipeline App# 9725**

70/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development permit for Triland Energy for Pipeline-Road Crossing-Consent.

CARRIED**i) WN Permits****Saskpower**

71/2025 L. Gordon: THAT the Rural Municipality of Brock No. 64 approves the Saskpower file 303275719-ST 20488153, to build 300 meters of three phase overhead power line in the road allowance.

CARRIED**j) Prairie Land&Inv.****Surface Lease**

72/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the notice by Prairie Land & Investment Services for a Surface Lease Agreement on the SE 13-08-04 W2.

CARRIED**k) Ministry of Highways****Utility Permit****73/2025**

L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Ministry of Highways Private Utility Permit VRN-2491-F5 to install a power tie-in along the SE 29-09-06 W2.

CARRIED**l) Millennium Land****Surface Lease SW 17 09 06****74/2025**

R. James: THAT the Rural Municipality of Brock No. 64 acknowledges Millennium Land Ltd.'s intent to register an interest based on a Sask. Surface Lease for the SW 17-09-06 W2.

CARRIED**m) Millennium Land****Easement SW 17 09 06****75/2025**

D. Wyatt: THAT the Rural Municipality of Brock No. 64 acknowledges Millennium Land Ltd.'s intent to register an interest based on a Grant of Easement for the SW 17-09-06 W2.

CARRIED**n) Prairie Land&Inv.-Triland****Construction 13 08 04****76/2025**

K. Brigden: THAT the Rural Municipality of Brock No. 64 acknowledges Triland Energy's plans to construct a flowline from 2A3-13-08-04 to 1-14-08-04 W2.

CARRIED**o) Ministry of Highways****Pipeline-Consent****SE& SW 13 08 04****77/2025**

L. Gordon: THAT the Rural Municipality of Brock No. 64 acknowledges the Ministry of Highways consent to construct an Emulsion pipeline in the SE 14 and SW 13-08-04 W2.

CARRIED**p) Baytex Energy****Surrender & Termination****NE 14 09 04****78/2025**

J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the notice from Baytex Energy regarding the surrender and termination of Surface lease on NE 14-09-04 W2.

CARRIED**q) Prairie Land&Inv.****Triland Construction Plans****13 08 04****79/2025**

L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the notice from Prairie Land & Investment, on behalf of Triland Energy, to construct a flowline from 7-13 to 3-13-08-04 W2.

CARRIED**r) Ministry of Highways****Pipeline Consent****SE 34 08 04 to SW 35 08 04****80/2025**

R. James: THAT the Rural Municipality of Brock No. 64 acknowledges the consent of the Ministry of Highways for an Emulsion Pipeline from the SE 34-08-04 to SW 35-08-04 W2.

CARRIED**2. Seasonal Operator****81/2025**

R. James: THAT the Rural Municipality of Brock No. 64 advertises for a seasonal, full-time maintenance/utility operator for the 2025 working season.

CARRIED**3. Blk A 101402301 Ext 6****82/2025**

D. Wyatt: THAT the Rural Municipality of Brock No. 64 transfers Blk A 101402301 to the owner of SE 33-08-04 W2 as per the previous agreement.

CARRIED

**4. Emergency Spill
Response Plan**

83/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Emergency Spill Response Plan as presented;
AND that it now becomes a part of the Emergency Plan.

CARRIED

**5. Town of Arcola
Grading**

84/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the Town of Arcola's request to have their roads graded upon request;
AND THAT each grading service done in addition to the 2 free grading services currently supplied, be invoiced to the Town of Arcola at the current custom rate.

CARRIED

**6. Goliath and Loraas
Road Ban Auth.**

85/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the requests of Goliath and Loraas Waste Management Services to be exempted from Spring Road Bans to continue their service with the condition that should extreme weather conditions occur, the Municipality reserves the right to revoke the authorization.

CARRIED

**7. SaskPower
Road Ban Auth.**

86/2025 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the request from SaskPower to be exempted from Spring Road Bans in order to carry out their services with the condition that should extreme weather conditions occur, the Municipality reserves the right to revoke the authorization.

CARRIED

**8. Arcola Recreation
Committee Appt.**

87/2025 L. Hislop: THAT the Rural Municipality of Brock No. 64 appoints Councillor J. McNeil as a representative to the Arcola Recreation Committee.

CARRIED

**9. Legion Saskatchewan
Command Ad**

88/2025 R. James: THAT the Rural Municipality of Brock No. 64 purchases a business card ad in the Legion Saskatchewan Command Military Service Recognition Book at a cost of \$250.00.

CARRIED

10. Snow Blower

Council discussed options for the snow blower and may revisit the issue at a later time when a tractor needs to be replaced.

CORRESPONDENCE

89/2025 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

Snow removal on bus routes was discussed.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, March 19th, 2025, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

90/2025 L. Gordon: THAT we do now adjourn at 12:00 noon.

CARRIED

Approved by resolution of Council at the regular meeting held on the 19th day of March, 2025.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator