

**Rural Municipality of Brock No. 64
Regular Meeting
February 11th, 2026**

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, February 11th, 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 4 - Justin McNeil
- Division 5 – Gregory Johnston
- Division 6 - Kevin Brigden
- Administrator: Shawna-Lee Bertram

CONFLICT OF INTEREST DECLARATION

- Councillor Randy James declared Conflict of Interest regarding Whitecap Resources and Woodland Developments.
- Councillor Justin McNeil declared Conflict of Interest regarding Saturn Oil & Gas Inc.

AGENDA

The following item were added to the agenda:
Re-Occurring Business: Fire Department – 1.c. Overhead Door Opener
New Business: No. 11 Remotes for Overhead doors in the Shop

52/2026 D. Wyatt: THAT the agenda be approved as amended.

CARRIED

MINUTES

53/2026 R. James: THAT the minutes of the last regular meeting held January 28th, 2026, be approved as presented.

CARRIED

FINANCIALS

Financial Activities and Bank Reconciliation

54/2026 L. Hislop: THAT the Financial Activities for the month of January, 2026, and the Bank Reconciliation for January, 2026, be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Larry Gordon declared Conflict of Interest with Cheque No. 9322

55/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No. 9321-9339	\$88,674.79
Online payments		\$40,609.41
Debit		\$629.55
Other (E-Transfer)		\$727.88
Payroll: February		\$27,522.14
TOTAL PAYMENTS		\$158,163.77

CARRIED

DELEGATES

1. Impact Tile Drainage

9:55am-10:25am Hudson Mealy, Impact Tile Drainage, addressed Council regarding 2 tile drainage projects they are considering in the Municipality.

**2. Green Earth
Spraying**

11:05am – 11:45am Darin Stene, Green Earth Spraying/Triple S Transport, addressed Council regarding dust control options.

RE-OCCURRING BUSINESS

1. Fire Department

a. Arcola Fire

Dept. Training Nobody is able to attend Basic Training in Carnduff, Sk. in February.

**b. Kisbey/Arcola
Wildland Truck**

56/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64, in partnership with the Town of Arcola (50/50 cost share), purchases the 2019 International Deep South Wildland Fire Truck from Fire Truck Center, Levittown, Pennsylvania, 19057, for an estimated total cost of \$249,000.00 USD.

CARRIED

**c. Kisbey FD
Door Opener**

Councillor L. Hislop declared Conflict of Interest and left Council Chambers at 9:37am

57/2025 J. McNeil: THAT the Rural Municipality of Brock No. 64 hires Prairie Lift Overhead Door to replace the overhead door opener in the Kisbey Fire Hall at a cost of \$2, 492.94 plus taxes.

CARRIED

Councillor Hislop returned to Council Chambers at 9:43am.

2. Road Maintenance

Maps

58/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

59/2026 G. Johnston: THAT the Rural Municipality of Brock No. 64 contacts Gibson Welding, Weyburn, Sk., regarding concerns about dangerous driving on the Municipality’s roads;
AND THAT if the dangerous driving continues, the company will no longer be able to use roads within the Municipality.

CARRIED

3. Environmental

Services Analysis

60/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for February 4th, 2026, as being unacceptable due to high total coliform (14 orgs/100ml); AND THAT the Municipality acknowledges that Saskatchewan Public Health has issued a Public Drinking Water Advisory;
AND THAT in the best interest of public health, the drinking water line located at the Kisbey Fire Hall be turned off until the situation is remedied and all tests as required by Sask. Public Health come back satisfactory.

CARRIED

REPORTS

1. Foreman – 11:45am – 12:00pm

Foreman Dale Didrick discussed with Council the following:
- the new grader is up and running;
-Carbon Monoxide monitors were purchased;
-537 hours of warranty left on Grader Unit 1069;
-there is a sander at Yorkton, Sk. that the foreman will go look at.

61/2026 R. James: THAT the Rural Municipality of Brock No. 64 accepts the Foreman's verbal report as presented.

CARRIED

2. Administrator Report

62/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for February 11th, 2026 as presented.

CARRIED

3. OH&S

a) Safety Minutes

63/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 approves the February 11th, 2026, OH&S Safety Minutes as presented.

CARRIED

LUNCH

64/2026 L. Gordon: THAT we do now convene for lunch at 12:00pm.

CARRIED

RECONVENE

65/2026 L. Gordon: THAT we do now reconvene at 12:30pm.

CARRIED

OLD BUSINESS

1. New Office

a. Meeting Members of the New Office Committee, L. Gordon and K. Brigden, met with representatives from Rococo Construction, Dimension Design & Consulting, and Stoughton Credit Union, on February 3, 2026, to discuss the initial design of the new office.

Office Floor

Plan Options Council reviewed 3 floor plans supplied by Dimension Design & Consulting and decided to go with Option #3 with some minor adjustments; and natural gas heating/cooling system.

2. START

Program Tabled until Councillor D. Wyatt gathers more information.

3. 2026 Budget

66/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 approves the 2026 budget with Revenues of \$6,018,738.00 and Expenses of \$6,018,738.00, for a balanced budget.

CARRIED

NEW BUSINESS

1. Development Permits

a. Midwest Surveys

NE 12-08-06 & SE 13-08-06 W2

67/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Notice of Intent to Submit a Survey, Midwest Surveys, for the NE 12-08-06 W2 and SE 13-08-06 W2.

CARRIED

b. SaskPower-Controller of Surveys

68/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges SaskPower's Intention to submit to the Controller of Surveys, for the NE 16-08-04 W2.

CARRIED

2. Seasonal Utility**Operator****69/2026**

L. Gordon: THAT the Rural Municipality of Brock No. 64 continues to advertise for a seasonal Utility Operator with a March 17th, 2026, application deadline.

CARRIED**3. Grader****Purchase****70/2026**

D. Wyatt: THAT the Rural Municipality of Brock No. 64 purchases a new 2025 Caterpillar Grader, Model number 160JOY4, for a purchase price of \$590,314.89 plus taxes, Extender warranty included;
AND THAT the Municipality trades in the 2020 Caterpillar Grader, Model number 160 AWD-10, for a trade-in value of \$300,000.00 plus taxes.

CARRIED**4. Twp/RR****Signs****71/2026**

R. James: THAT the Rural Municipality of Brock No. 64 purchases a total of 105 Township and Range Road signs from Fox Canada, to replace the signs no longer legible, for an approximate cost of \$11,000.00.

CARRIED**5. Arcola School****Advertisement****72/2026**

J. McNeil: THAT the Rural Municipality of Brock No. 64 donates \$60.00 to Arcola School for the Community Calendar.

CARRIED**6. SARM****Annual Conv.****73/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 authorizes Reeve Larry Gordon, Councillor Douglas Wyatt, and Administrator Shawna-Lee Bertram to attend the SARM Annual Convention in Regina, Sk., March 10th to 12th, 2026.

CARRIED**7. SaskPower****Road Bans****74/2026**

K. Brigden: THAT the Rural Municipality of Brock No. 64 authorizes SaskPower to work through Road Ban season with the condition that SaskPower compensates the Municipality for any road repairs/damages that SaskPower crews cause.

CARRIED**8. RM of****Langenburg-****Support****75/2026**

R. James: THAT the Rural Municipality of Brock No. 64 supports the resolution from the RM of Langenburg No. 181 asking SARM to lobby the Provincial Government to freeze all Ministers Orders relating the Village restructuring; have the Provincial Government change the CIT Funding Program so that Urbans must also contribute; and that the Province should retain the environmental responsibilities and liabilities, as well as the infrastructure capital responsibilities and liabilities of these Villages.

CARRIED**9. Sask. Search &****Rescue-Ad****76/2026**

L. Hislop: THAT the Rural Municipality of Brock No. 64 declines to advertise with the Saskatchewan Search and Rescue at this time.

CARRIED

10. Holiday Request

77/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the holiday requests for the 1st Operator as follows: April 6th, May 15th, 19th, 27th, June 19th, 22nd, July 2nd, 3rd, 31st, August 4th, 8th, October 9th, 13th, November 12th, 2026.

CARRIED

11. Shop Overhead Doors-Remotes

78/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 purchases remotes for the overhead doors in the RM Shop from Eagle Overhead Door Ltd. at a cost of \$387.00 plus tax.

CARRIED

CORRESPONDENCE

50/2026 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

- Tree mulching can be done providing the weather holds
- Road conditions
- Grading 605 north

NEXT MEETING

The next regular meeting of Council will be held Wednesday, March 18th, 2026, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

51/2026 L. Gordon: THAT we do now adjourn at 1:50pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 18th day of March, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator