

**Rural Municipality of Brock No. 64
Regular Meeting
May 6th, 2026**

The Council of the Rural Municipality of Brock No.64 held its regular meeting on Wednesday, May 6th, 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 9:07am 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 Johnston

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. 7: Community Billboard
Re-Occurring Business: 2.a. – Purchase Side-by-Side for Kisbey FD

149/2026 R. James: THAT the agenda be approved as amended.

CARRIED

MINUTES

Amend No.

143/2026

150/2026

J. McNeil: THAT the Rural Municipality of Brock No. 64 amend resolution no. 143/2026 by striking “RR 2063” from the resolution and replacing it with “RR 2065.”

CARRIED

Amend No.

144/2026

151/2026

D. Wyatt: THAT the Rural Municipality of Brock No. 64 amend resolution no. 144/2026 by striking the following from the resolution:
“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”

AND THAT the following be added to the resolution:
“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;
AND THAT the Municipality returns the 2019 CAT Grader, Unit 1069, to Finning by July 30th, 2026.”

CARRIED

FINANCIALS

Financial Activities

And Bank Rec.

152/2026

K. Brigden: THAT the Financial Activities and Bank Reconciliation for the month of April, 2026, and be accepted as presented.

CARRIED

**ACCOUNTS
FOR APPROVAL**

153/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	No.'s 9394 – 9415	\$27,169.63
Online Payments		\$29,538.04
Debit		\$51.60
Payroll: April		\$31,787.40
TOTAL PAYMENTS		\$88,546.67

CARRIED

DELEGATES
No Delegates

RE-OCCURRING BUSINESS

1. New Office

Council is awaiting the final drawings so that a final budget can be prepared. The building will be centered on the property.

2. Fire Department

a. Kisbey FD-Purchase of Side-by-Side

154/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 purchases a 2026 Side-by-Side, with tracks, from Moose Mountain Leisure, Carlyle, Sk., for an estimated purchase price of \$35,000.00.

CARRIED

3. Road Maintenance

Maps

155/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

4. Environmental Services Analysis

156/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for April 20th, 2026, as presented.

CARRIED

REPORTS

1. Foreman – 9:55am -10:45am

- Foreman Dale Didrick discussed with Council the following:
- Culverts were ordered due to the price increase May 1st
 - Dust Control booked for May 19th, 2026
 - Gravelock: would like to start mid-June
 - Discussed employee hours
 - Foreman will get quotes for a second ripper and packers
 - Communication
 - Crusher dust for roads where it goes from pavement to gravel

157/2026 L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman’s verbal report as presented.

CARRIED

2. Administrator Report

158/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report for May 6th, 2026 as presented.

CARRIED

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

159/2026 R. James: THAT the Rural Municipality of Brock No. 64 approves the May 6th, 2026, OH&S Safety Minutes as presented.

CARRIED**OLD BUSINESS****1. Permits**

160/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves a \$210.00 permit to allow the company to get their vehicles/equipment in and out of the same well location;
AND THAT if the company is moving to another well location, another permit is required.

CARRIED**2. Bylaw No.****2026-01****2nd Reading**

161/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-01 for the 2nd time.

CARRIED**3rd and Final****Reading**

162/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-01 for the 3rd and final time;
AND THAT Bylaw No. 2026-01 is adopted and now in force.

CARRIED**3. 605 Paving**

163/2026 L. Hislop: THAT the Rural Municipality of Brock No. 64 advertises the Request for Quotation on SaskTenders as presented;
AND THAT the deadline for submissions be May 20th, 2026, 12:00 noon.

CARRIED**4. OCP &
Zoning Bylaw**

164/2026 Council was presented with drafts of the Official Community Plan and Zoning Bylaw as prepared by Scatliff+Miller+Murray.

CARRIED**NEW BUSINESS****1. Development Permits****a. Approach Request****NW 12-09-04 W2**

165/2026 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the approach request for the NW 12-09-04 W2 as was discussed with the foreman.

CARRIED**b. WN Permits****Pole Rep.**

166/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 acknowledges the Saskpower pole replacement on the 29-07-06 W2, project no. 20660821.

CARRIED**c. WN Permits****Pole Rep.**

167/2026 D. Wyatt: THAT the Rural Municipality of Brock No. 64 acknowledges the Saskpower pole replacement on NE 29-07-06 W2, project no. 20660822.

CARRIED**2. Bylaw No.****2026-02****1st Reading**

168/2026 J. McNeil: THAT the Rural Municipality of Brock No. 64 has the 1st reading of Bylaw No. 2026-02, being a Bylaw to Set and Authorize The Use Of Mill

Rate Factors.

CARRIED

2ND Reading

169/2026

K. Brigden: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-02 for the 2nd time.

CARRIED

Proceed to

3rd Reading

170/2026

R. James: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2026-02.

CARRIED UNANIMOUSLY

3rd and Final Reading

171/2026

D. Wyatt: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2026-02 for the 3rd and final time; AND THAT Bylaw No. 2026-02 is adopted and now in force.

CARRIED

3. Strychnine

172/2026

R. James: THAT the Rural Municipality of Brock No. 64 declines to participate in the Strychnine program; AND THAT the Municipality contacts neighboring R.M.'s to inquire about an agreement to allow R.M. of Brock ratepayers to still have access to the product.

CARRIED

4. Redo Front Stairs-Office

173/2026

L. Hislop: THAT the Rural Municipality of Brock No. 64 does not redo the front stairs of the current office.

CARRIED

5. 2026 Summer Student

174/2026

R. James: THAT the Rural Municipality of Brock No. 64 hires a summer student for 2026 with the following requirements:
-able to work alone and/or with a team
-have a valid driver's license
-be able to take direction
-wage to be set at \$23.00/hour.

CARRIED

6. Holiday Request/ Office Closure

175/2026

J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the holiday request for the Administrator for May 21, 2026, July 6th-9th, 2026, and for the Administrative assistant for July 2nd, 3rd, 6th, 2026; AND THAT the Office is closed on Monday, July 6th, 2026.

CARRIED

7. Community Billboard

176/2026

K. Brigden: THAT the Rural Municipality of Brock No. 64 approves a Community Billboard to be placed by the new municipal office; AND THAT the Municipality has Rococco Construction build one to match the new office.

CARRIED

CORRESPONDENCE

177/2026

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 has been completed in Division 4.

NEXT MEETING

The next regular meeting of Council will be held Wednesday, June 10th, 2026, 9:00am, in Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

178/2026 L. Gordon: THAT we do now adjourn at 11:40 am.

CARRIED

Approved by resolution of Council at the regular meeting held on the 10th day of June, 2026.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator