Minutes of the Regular Meeting of Council of the Rural Municipality of Monet No. 257 held in the Municipal Office Boardroom at 210 Railway Ave East, Elrose, Saskatchewan on August 7, 2026, at 9:00 am
Present were Reeve Duncan A. Campbell and Councillors Jack Elliott – Division 1, Tim Calwell – Division 2, Curtis Shaw - Division 3, Doug MacDonald – Division 4, James Myers – Division 5, Robert MacDonald - Division 6, Administrator – Meghan Nickason

111-26 MINUTES — MYERS: That the minutes of the Meeting on July 9, 2026, be approved as presented. CARRIED.

112-26 CASH STATEMENT — CALWELL: That the Statement of Cash Receipts and Expenditures for the month of July 2026, be adopted as presented. CARRIED.

113-26 ACCOUNTS — ELLIOTT: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of $1,33,203.76 and covered by Cheque No. 27888 to Cheque No. 27922, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.

114-26 ELROSE ABC LOAN — R.MACDONALD: That we loan Elrose ABC Family Centre $40,000 to be repaid over 3 years; and that the loan may be paid back at any time without penalty; and that the loan must be paid in full in the event of liquidation and dissolution sufficient assets be transferred to the RM of Monet as per the Elrose ABC Family Centre Bylaws. CARRIED.

115-26 ELECTION — D.MACDONALD: That an Election be held on Monday, November 9, 2026 for Councillors for Division Two (2), Four (4) and Six (6). CARRIED.

116-26 ELECTION OFFICIALS — SHAW: That because we appoint Administrator Meghan Nickason as the Returning Officer; and that we acknowledge that Meghan Nickason will be appointing June Harsch as Deputy Returning Officer, Kristie Jans as Nomination Officers and Kristie Jans as Poll Clerk; and that we set the remuneration to be paid to the election officials acting with respect to an election at $200 per day. CARRIED.

117-26 NOMIN-ATIONS — MYERS: That the nominations for Councillor for Division Two (2), Four (4) and Six (6) be received at the Municipal Office from September 22, 2026 until October 7, 2026 at 4:00 p.m. local time; and that the polling place will be at the municipal office. CARRIED.

118-26 ERICKSON LOT — CALWELL: That we authorize the administrator to acquire title of 4 1 AG1037 Roll Number 2594 for $1 and abate the taxes for 2026. CARRIED.

119-26 SATURN DEV PERMIT — R.MACDONALD: That we authorize the Development Officer to issue Development Permits to Saturn Resources Inc. for the permitted use of constructing well sites and access roads and building an approach for drilling wells for Petroleum and/or Natural Gas at:

a) SATURN HZ 2C4-19-4B4-24-25-17
b) SATURN HZ 6C4-19-1C4-24-25-17 CARRIED.

120-26 SK PWR 02-24-15 — D.MACDONALD: That we authorize SaskPower to construct a powerline within the limits of the road allowance at 01-02-24-15W3. CARRIED.

121-26 SK PWR 02-24-15 — SHAW: That we authorize SaskPower to bore a grid road for service at 08-21-24-14-3. CARRIED.

122-26 CORRES-PONDENCE MYERS: That the correspondence as listed, having been read, now be filed. CARRIED.

1. Minutes
2. WTS Sheets
3. Clinic Report

123-26 ADJOURN CALWELL: That we adjourn now at 1:10 p.m. CARRIED.

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REEVE ADMINISTRATOR