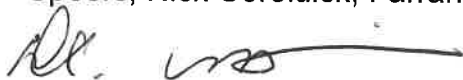


Minutes of the Regular Meeting of Council of the Rural Municipality of Monet No. 257 held in the Municipal Office Boardroom at 210 Railway Ave East, Elrose, Saskatchewan on December 11, 2025.

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

- 191-25 MINUTES MYERS: That the minutes of the Meeting on November 13, 2025 be approved as presented. CARRIED.
- 192-25 CASH STATEMENT CALWELL: That the Statement of Cash Receipts and Expenditures for the month of November, 2025 be adopted as presented. CARRIED.
- 193-25 ACCOUNTS ELLIOTT: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of \$952,997.47 and covered by Cheque No. 27554 to Cheque No. 27590, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.
- 194-25 CROP LOSS R. MACDONALD: That we pay 300 per acre for crop loss for road construction at NW & NE 22-26-14-W3 for 5.4 acres to LKL Farms Inc., NE & NW 23, NE & NW 24, SE & SW 26-26-14W3 for 14.39 to Hartman Farms Ltd., and at SE & SW 25-26-14W3 for 3.37 acres to Hazel Farms Ltd. CARRIED.
- 195-25 LIBRARY BUDGET D. MACDONALD: That we approve the budget presented by the Elrose library board; and that our contribution will remain at \$18,000 for 2026. CARRIED.
- 196-25 ABC SHAW: That we approve the \$3,000 Contribution to the Elrose ABC Family Centre for 2026. CARRIED.
- 197-25 WTS WAGES MYERS: That we approve Robert Steffen wages at \$22.50 per hour as the part time supervisor of the Waste Transfer Station for 2026 to be split 50/50 with the town of Elrose. CARRIED.
- 198-25 REC BD WAGES CALWELL: That we approve Travis Darling's wage at \$66,000 per year for 2026 be split in thirds with the Rec Board and with the Town of Elrose. CARRIED.
- 199-25 CLINIC WAGES ELLIOTT: That we approve a wage increase to the wages at the Doctors Clinic for 2026 Porna Choudry & Colleen Smith \$26.50 per hour to be split 50/50 with the town. CARRIED.
- 200-25 RECYCLE BINS R.MACDONALD: That we split the cost of the recycle bins on main street with the town of Elrose 50/50. CARRIED.
- 201-25 BOARD REVISION D. MACDONALD: That pursuant to Subsection 220(1) of The Municipalities Act, of the RM of Monet No. 257 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes,



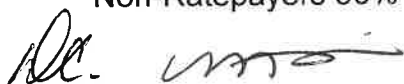
Kenneth Tan, Tyler Shandro, Regan Raynor and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. CARRIED.

- 202-25 BOARD OF REVISION SECRETARY SHAW: That pursuant to Subsection 221(1) of The Municipalities Act, the RM OF MONET NO.257 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED.
- 203-25 TRUCK MYERS: That we accept the quote from Brandt for a 2026 Peterbilt 589 I for \$257,000 plus taxes. CARRIED.
- 204-25 CHRISTMAS HOURS CALWELL: That the office will be closed December 24th - 31st; And that the shop be closed December 25, 26, and that two people will be at the shop on December 29-31st and closed January 1st and 2nd and that they will be expected in to come in if the weather warrants. CARRIED.
- 205-25 SLRWPU UNPAID TO TX ROLL ELLIOTT: That we authorize the Administrator to add to the tax roll the outstanding invoices due to Sask. Landing Regional Water Pipeline Utility for the 2025 Construction cost \$1,607.30 and the outstanding water bill for \$1,036.06 at Pt. SE 33-27-13 W3, and the outstanding water bill for \$3745.34 at NE 05-27-17 W3, and the 2025 Construction costs \$3,214.60 at NE 23-25-14 W3 and NE 22-25-13 W3, and the outstanding water bill for \$2,727.13 at NW 29-24-14 W3, and \$457.52 for the outstanding water bill at 21-22 3 AX4894, and 97.76 for the outstanding water bill at NE 16-25-15 W3, and \$580.58 for the outstanding water bill at 19-20 04 T6832, and \$569.59 for the outstanding water bill at SW 27-27-13 W3, and for \$790.96 for the outstanding water bill at NW 22-25-13 W3, and that we pay Sask. Landing Regional Water Utility the total if unpaid at December 31st 2025. CARRIED.

Jack Elliott left the meeting.

- 206-25 MUN REV R. MACDONALD: That the Council of the Rural Municipality of Monet No. 257 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
Considered "In Good Standing" for Education Property Tax (EPT);
Adoption of a Council Procedures Bylaw;
Adoption of an Employee Code of Conduct;
All members of council completed Public Disclosure Statements and their Public Disclosure Statement Annual Declaration; and
that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED.
- 207-25 2026 CUSTOM RATES D.MACDONALD: That the custom work rates for 2026 be as follows:
Cat Scraper - \$400/hr
D6 Cat With Dozer - \$150/hour;
Motor Grader - \$250/hour;
Tractor and Mower - \$150/hour;
Snow Blower - \$250/hour;
Packers - \$100 per day per packer;

Non-Ratepayers 50% increase; no barnyard cleanup;



One-half hour minimum yard turn-in; and that we charge travel time one way if the equipment is not in the area; and that custom work requests will be completed only if all accounts are in good standing within 90 days. CARRIED.

208-25 APAS SHAW: That we purchase a membership for APAS for 2026 for \$23,867.02. CARRIED.

209-25 SGI MYERS: That we continue our package policy for the R.M. vehicles listed with SGI for 2026. CARRIED.
INSURANCE

210-25 CMTRY CALWELL: That we increase the cemetery maintenance to \$700 for the Forgan and Greenan community clubs for 2026. CARRIED.

211-25 TRCT R. MACDONALD: That we accept the tender 33605526 from Western Sales for 6M 145 with Powershift for 228,953 plus tax. CARRIED.

212-25 SK PWR D. MACDONALD: That we authorize SaskPower to bore the grid road at 13-18-25-14W3. CARRIED.


213-25 CORRES- SHAW: That the correspondence as listed, having been read, now be filed. CARRIED.
PONDENCE

1. Minutes
 - a) APAS AGM – Dec. 2024
 - b) WCMGC - AGM
2. APAS 2024 Financial Statement
3. SMHI Hail Claims 2025

214-25 ADJOURN MYERS: That we adjourn now at 4:20 p.m. CARRIED.



EVE



ADMINISTRATOR

