

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 February 12, 2026.

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

- 019-26 MINUTES MYERS: That the minutes of the Meeting on January 8, 2026, be approved as presented. CARRIED.
- 020-26 CASH CALWELL: That the Statement of Cash Receipts and Expenditures for STATEMENT the month of January 2026, be adopted as presented. CARRIED.
- 021-26 ACCOUNTS ELLIOTT: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of \$248,210.26 and covered by Cheque No. 27642 to Cheque No. 27677, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.
- 2-26 SPRING R. MACDONALD: That our Spring Ratepayers' Meeting be held on April 15, RTEPR 2026 at the hall with a supper at 6:00 p.m. and meeting to MTG follow; and that Robert MacDonald will look after the program and caterers; and that we will charge \$10 per plate. CARRIED.
- 023-26 OH&S D. MACDONALD: That we appoint Meghan Nickason, Domi Cantojos, REPS Ron Demers and Rebecca Watson as Occupational Health and Safety Representatives for 2026. CARRIED.
- 024-26 SARM SHAW: That we appoint, Tim Calwell & Duncan Campbell DELEGATES as our official delegates to the March 10-12 2026, SARM Convention; and that we appoint Tim Calwell as our official delegate to the SMHI Annual Meeting at the same time. CARRIED.
- 025-26 REC BOARD MYERS: That we donate 3 – 1 hour custom work certificates of AUCTION grader work to the Elrose-Monet District Recreation Board Auction. CARRIED.
- 026-26 STARS CALWELL: That we donate \$10,000 to STARS for 2026. CARRIED.
- 027-26 NOTICE ELLIOTT: That we advertise Notice of Planned Procurement for 2026 with Sask. Tenders. CARRIED.
- 028-26 AG LEASE R.MACDONALD: That we authorize the application to purchase agricultural lease land for the east half of 4-25-13W3 CARRIED.
- 029-26 REC BOARD D.MACDONALD: That Bylaw No. 2/2026, Being a Bylaw to Provide For BYLAW Recreation as a Joint Venture, be read for the first time. CARRIED.
- 3-26 REC BOARD SHAW: That Bylaw No. 2/2026, Being a Bylaw to Provide For BYLAW Recreation as a Joint Venture, be read for the second time. CARRIED.
- 031-26 REC BOARD MYERS: That Bylaw No. 2/2026 be given three readings at this BYLAW meeting. CARRIED UNANIMOUSLY.
- 032-26 REC BOARD CALWELL: That Bylaw No. 2/2026, Being a Bylaw to Provide For

- BYLAW Recreation As a Joint Venture, be read for the third time and finally adopted, signed and sealed. CARRIED.
- 032-26 WORK COMP ELLIOTT: That the assessable earnings for the members of Council under the Workers' Compensation Board Act be set at \$43,726 per elected official for 2026 and estimate of 2026 wages for the employees be set at \$1,141,024. CARRIED.
- 033-26 EQUIP OP R. MACDONALD: That we hire Brendan Breen as a seasonal equipment operator, for \$25 per hour, for the 2026 season. CARRIED.
- 034-26 CORRESPONDENCE D.MACDONALD: That the correspondence as listed, having been read, now be filed. CARRIED.
1. Minutes
 - a. SLRWPU
 - b. Rec Board
 2. 752 Rebuild RRIG Grant Summary
 3. Elrose-Monet Clinic Report
 4. West Central Early Childhood Intervention
- 035-26 MARCH MTG SHAW: That the next Regular Meeting of Council be on March 20, 2026. CARRIED.
- 036-26 ADJOURN MYERS: That we adjourn now 2:30 at p.m. CARRIED.

REEVE

ADMINISTRATOR