

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 January 8, 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

- 001-26 MINUTES MYERS: That the minutes of the Meeting on December 11, 2025 be approved as presented. CARRIED.
- 002-26 CASH CALWELL: That the Statement of Cash Receipts and Expenditures for STATEMENT the month of December 2025 be adopted as presented. CARRIED.
- 003-26 ACCOUNTS ELLIOTT: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of \$710,142.76 and covered by Cheque No. 27591 to Cheque No. 27641, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.
- 4-26 C & L R.MACDONALD : That Bylaw No. 1/2026, Being a Bylaw to Provide For the BYLAW Closing and Selling of a Municipal Road, be read for the first time. CARRIED.
- 005-26 C&L D.MACDONALD: That Bylaw No. 1/2026, Being a Bylaw to Provide For the BYLAW Closing and Selling of a Municipal Road, be read for the second time. CARRIED.
- 006-26 C&L SHAW: That Bylaw No. 1/2026 be given three readings at this BYLAW meeting. CARRIED UNANIMOUSLY.
- 007-26 C&L MYERS: That Bylaw No. 1/2026, Being a Bylaw to Provide For the BYLAW Closing and Selling of a Municipal Road, be read for the third time and finally adopted, signed and sealed. CARRIED.
- 008-26 PYMTS ON CALWELL: That we authorize the Administrator to receive payment on ACCOUNTS accounts of taxes for the year 2026 in advance of the day on which the taxes are levied. CARRIED.
- 009-26 SARM R.MACDONALD: That we purchase a membership to SARM for 2026. CARRIED.
- 010-26 WCMGC D.MACDONALD: That we purchase a membership to the West Central Municipal Government Committee for 2026. CARRIED.
- 011-26 SK LOTTERY SHAW: That we authorize the Reeve to sign the Sask Lotteries Grant in the amount of \$3,434 allocating the full amount to the Town of Elrose to then be forwarded to the Elrose Monet Recreation Board. CARRIED.
- 012-26 CRM STOP SHAW: That we contribute \$200 to Crime Stoppers for 2026. CARRIED.
- 013-26 COMPUTER MYERS: That we accept the quote from Munisoft for two new desktop QUOTE computers and monitors and one laptop and VPN for the office for \$10,297 plus taxes. CARRIED.
- 014-26 BUILD INSP CALWELL: That we appoint Dan Knutson as the Building Inspector for the RM for 2026. CARRIED.

- 015-26 WHITECAP
DEV
PERMIT ELLIOTT: That we authorize the Development Officer to issue Development Permits to Whitecap 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) WHITECAP ELROSE HZ 3A1-11-3A1-2-24-15
b) WHITECAP ELROSE HZ 10A1-11-4B1-2-24-15
- 016-26 SK PWR R.MACDONALD: That we authorize SaskPower to construct a powerline within the limits of the road allowance at 04-25-24-15W3. CARRIED.
- 017-26 CORRES-
PONDENCE D.MACDONALD: That the correspondence as listed, having been read, now be filed. CARRIED.
1. Minutes
 - a) Rec Board
 2. IHunter Annual Report
- 018-26 ADJOURN SHAW: That we adjourn now at 1:17p.m. CARRIED.

REEVE

ADMINISTRATOR