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 July 9, 2026, at 8:00 am
Present were Reeve Duncan A. Campbell and Councillors Jack Elliott – Division 1, Tim Calwell – Division 2, Curtis Shaw - Division 3, James Myers – Division 5, Robert MacDonald - Division 6, Administrator – Meghan Nickason

099-26 MINUTES — MYERS: That the minutes of the Meeting on June 4, 2026, be approved as presented. CARRIED.

100-26 CASH STATEMENT — ELLIOTT: That the Statement of Cash Receipts and Expenditures for the month of June 2026, be adopted as presented. CARRIED.

101-26 ACCOUNTS — R.MACDONALD: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of $633,248.38 and covered by Cheque No. 27837 to Cheque No. 27887, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.

102-26 RAIL CROSSING — SHAW: That we accept the quote from Big Sky Rail to replace the crossing at Elrose MP 64.48 and that RM's portion will be $4,018. CARRIED.

103-26 OPEN HERD BYLAW 1ST — MYERS: That Bylaw No. 5/2026, being *A Bylaw Respecting Animals Running At Large*, be read for the first time. CARRIED.

104-26 OPEN HERD BYLAW 2ND — CALWELL: That Bylaw No. 5/2026, being *A Bylaw Respecting Animals Running At Large*, be read for the second time. CARRIED.

105-26 OPEN HERD — ELLIOTT: That Bylaw No. 5/2026 be given three readings at this meeting. CARRIED UNANIMOUSLY.

106-26 OPEN HERD BYLAW 3RD — SHAW: That Bylaw No.5/2026, being *A Bylaw Respecting Animals Running At Large*, be read for the third and final time and finally adopted, signed and sealed. CARRIED.

107-26 AG HLTH & SAFETY — MYERS: That we purchase the Agricultural Health & Safety Membership for 2026 for $700. CARRIED.

108-26 WHITECAP DEV PERMIT — CALWELL: That we authorize the Development Officer to issue Development Permits to Whitecap Energy 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 and or Helium at:

a) WHITECAP ELROSE HZ 1D16-12-1C13-18-26-14W3
b) WHITECAP ELROSE HZ 4A16-12-1D13-18-26-14W3 CARRIED.

Council went in camera to read correspondence.

Council came out of camera.

109-26 CORRES-PONDENCE — ELLIOTT: That the correspondence as listed, having been read, now be filed. CARRIED.

1. Minutes
   a. Clearwater Lake
2. WTS Sheets
3. Upcoming Changes Accounting Standards
4. Clearwater Lake Audit Report (Confidential)

110-26 ADJOURN R.MACDONALD: That we adjourn now at 12:02 p.m. CARRIED.

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REEVE ADMINISTRATOR