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 June 4, 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, Doug MacDonald – Division 4, James Myers – Division 5, Robert MacDonald - Division 6, Administrator – Meghan Nickason

079-26 MINUTES MYERS: That the minutes of the Meeting on May 14, 2026, be approved as presented. CARRIED.

080-26 CASH STATEMENT CALWELL: That the Statement of Cash Receipts and Expenditures for the month of May 2026, be adopted as presented. CARRIED.

081-26 ACCOUNTS ELLIOTT: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of $211,148.35 and covered by Cheque No. 27805 to Cheque No. 27836, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.

082-26 DRAFT FINANCIAL STMNT R.MACDONALD: That we approve the May 28, 2026 draft copy of the Audited December 31, 2025 Financial Statement as prepared by Stark & Marsh CPA LLP. CARRIED.

083-26 GOLDEN AGE D.MACDONALD: That we give the Golden Age Club $1000 towards the roof replacement project. CARRIED.

084-26 LIBRARY FURNACE SHAW: That we accept option #2 from the quote from Eston Sheet Metal to replace the existing furnace with a Lennox high efficient gas furnace for $8,909 plus tax, the quote doesn't include chimney work if required. CARRIED.

Jack Elliott left the meeting.

085-26 CUSTOM WORK MYERS: That we set the custom rate for disc and packer at $150 per hour. CARRIED.

086-26 FIRE CHG BYLAW CALWELL: That Bylaw No. 3/2026, Being a Bylaw for Amending Bylaw 2/97, be read for the first time. CARRIED.

087-26 FIRE CHG BYLAW R.MACDONALD: That Bylaw No. 3/2026, Being a Bylaw for Amending Bylaw 2/97, be read for the second time. CARRIED.
CARRIED.

088-26 FIRE CHG BYLAW D.MACDONALD: That Bylaw No. 3/2026, Being a Bylaw for Amending Bylaw 2/97, be given three readings at this meeting. CARRIED UNANIMOUSLY.

089-26 FIRE CHG BYLAW SHAW: That Bylaw No. 3/2026, Being a Bylaw for Amending Bylaw 2/97, be read for the third time and finally adopted, signed and sealed. CARRIED.

090-26 SIGN BYLAW MYERS: That Bylaw No. 4/2026, Being a Bylaw Concerning the Erection of Highway Traffic Signs, be read for the first time. CARRIED.

091-26 SIGN BYLAW CALWELL: That Bylaw No. 4/2026, Being a Bylaw Concerning the Erection of Highway Traffic Signs, be read for the second time. CARRIED.

092-26 SIGN BYLAW R.MACDONALD: That Bylaw No. 4/2026, Being a Bylaw Concerning the Erection of Highway Traffic Signs be given three readings at this meeting. CARRIED UNANIMOUSLY.

093-26 SIGN BYLAW — CALWELL: That Bylaw No. 4/2026, Being a Bylaw Concerning the Erection of Highway Traffic Signs, be read for the third time and finally adopted, signed and sealed. CARRIED.

094-26 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 4C5-19-1B12-24-25-17 CARRIED.

095-26 WHITECAP DEV PERMIT — D.MACDONALD: 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 4B3-27-4B4-22-25-15W3
b. WHITECAP ELROSE HZ 8B3-27-4A3-22-25-15W3
c. WHITECAP ELROSE HZ 12B3-27-4A4-22-25-15W3
d. WHITECAP ELROSE HZ 16B3-27-4B3-22-25-15W3 CARRIED.

096-26 SK PWR 27-27-15 — SHAW: That we authorize SaskPower to construct a powerline within the limits of the road allowance at SW-27-27-15W3. CARRIED.

097-26 CORRES-PONDENCE — MYERS: That the correspondence as listed, having been read, now be filed. CARRIED.

1. WTS Sheets

098-26 ADJOURN — CALWELL: That we adjourn now at 11:20 p.m. CARRIED.

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REEVE ADMINISTRATOR