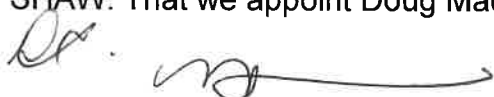


Minutes of the Regular Meeting of Council of the Rural Municipality of Monet No. 257 held in the Municipal Office Boardroom at 210 Railway Ave East, Elrose, Saskatchewan on November 13, 2025.

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

- 145-25 MINUTES MYERS: That the minutes of the Meeting on October 16, 2025 be approved as presented. CARRIED.
- 146-25 CASH CALWELL: That the Statement of Cash Receipts and Expenditures for STATEMENT the month of October, 2025 be adopted as presented. CARRIED.
- 147-25 ACCOUNTS ELLIOTT: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of \$531,588.64 and covered by Cheque No. 27514 to Cheque No. 27553, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.
- 8-25 GRAVEL R.MACDONALD: That we accept the quote from Blue Hill Excavating for a TRK & TRL 2014 Doepker Belly Dump Trailer for \$52,000 plus taxes; and for a 555 Dresser Payloader for \$48,000; and that we get quotes for a truck from Canoe Group vendors. CARRIED.
- 149-25 SHOP D.MACDONALD: That we sell the old RM shop at a timed online auction CARRIED.
- 150-25 ROAD SHAW: That we appoint Curtis Shaw, James Myers and COMMITTEE Jack Elliott to our Road Committee for the next year and authorize them to sign our Restriction Order to put a road ban on in accordance with Bylaw No. 4/92. CARRIED.
- 151-25 CEMETERY MYERS: That the Cemetery Committee Convenors for the next COMMITTEE year be appointed as follows:  
Monet Cemetery: Jack Elliott;  
Forgan Cemetery: Doug MacDonald;  
Greenan Cemetery: Robert MacDonald. CARRIED.
- 152-25 MACHINERY CALWELL: That we appoint Duncan Campbell, Jack Elliott, James COMMITTEE Myers and Tim Calwell as the Machinery Committee for the next year. CARRIED.
- 153-25 PUBLIC ELLIOTT: That council as a whole be appointed as the Committee for WORKS Public Works and Building, Personnel Committee, Gravel Committee, COMMITTEE Nuisance Committee and Snow Plowing for the next year. CARRIED.
- 154-25 WASTE R. MACDONALD: That we appoint Tim Calwell, Doug MacDonald, TRANSFER and Duncan Campbell as a committee to supervise the Waste COMMITTEE Transfer Site for the next year. CARRIED.
- 155-25 LIBRARY D. MACDONALD: That the following representatives be appointed for the REP next year Elrose Local Library Board: Gayle Brown, Kristie Jans, Lisa Calwell, and Pam Copeland as a member at large; Wheatland Regional Library: Gayle Brown; James Myers & Duncan Campbell to the RM Library Committee. CARRIED.
- 156-25 FIRE SHAW: That we appoint Doug MacDonald, Duncan Campbell,



DSTRCT REPS and Curtis Shaw to the Monet-Elrose Fire District.

CARRIED.

- 157-25 FIRE CHIEF MYERS: That we make the following appointments under the Fire Safety Act for the next year:  
R.M. Fire Chief: Mark Torrance and Layden Jans as of March 2026;  
Hamlet Fire Chief: Forgan Hamlet: Doug MacDonald  
Greenan Hamlet: Wade Jans;  
Hughton Hamlet: George Myers;  
Wartime Hamlet: Andrew MacKenzie;  
Each councillor in his own division. CARRIED.
- 158-25 POUND KEEPER CALWELL: That we appoint the following Pound Keepers and Pounds for the next year:  
Jamie Hough SE 19-25-17-W3 and Kevin Facca NW-16-27-12-W3  
CARRIED.
- 159-25 ADMINIS-TRATOR ELLIOTT: That we appoint Meghan Nickason as Administrator for 2026. CARRIED.
- 160-25 DVLPMNT APPEALS BRD R. MACDONALD: That we appoint the following to the Development Appeals Board: Three members of the Rural Municipality of Lacadena No. 228 Council. CARRIED.
- 161-25 DR. CLINIC D. MACDONALD: That we appoint Robert MacDonald, Jack Elliott and Doug MacDonald as our representatives on the Elrose Monet Dr. Clinic Committee. CARRIED.
- 162-25 STRAY ANIMAL ACT SHAW: That we appoint Municipal Administrator, Meghan Nickason, Administrator for the Stray Animal Act. CARRIED.
- 163-25 EMO REP MYERS: That we appoint Meghan Nickason as our Emergency Measures Organization Co-ordinator for the next year. CARRIED.
- 164-25 CLEARWTR LAKE REP CALWELL: That we appoint Karl Sothmann as our representative on the Clearwater Lake Regional Park Authority for 2026. CARRIED.
- 165-25 OIL DVLP COMMITTEE ELLIOTT: That we appoint Tim Calwell, Jack Elliott and Duncan Campbell to an oil development committee; and that Tim Calwell be appointed to review oil well development permits as they arrive online and receive one meetings remuneration per month as compensation. CARRIED.
- 166-25 SLRWPU R. MACDONALD: That we appoint Tim Calwell and Norm McIntyre as our representative on the Sask. Landing Regional Water Pipeline Utility Board for 2026. CARRIED.
- 167-25 EDC D. MACDONALD: That we appoint Curtis Shaw and James Myers to the Economic Development Committee. CARRIED.
- 168-25 FIRE FIGHTER AMBULANCE APPOINT SHAW: That the volunteer fire fighters of the Monet-Elrose Fire District: Jackson Calwell, Porna Choudhury, Pierre Coetzee, Brenda Elliott, Greg Friesen, Ryan Giles, Tanner Hann, Rob Hopkins, Jami Hunter, Carter Jans, Layden Jans, Blayne Kutz, Dane MacDonald, Randy Marchand, Allan McDonald, Bill McKillop, Kirsten Rouse, Angela Torrance, Cody Torrance, Kelli Torrance, Mark Torrance & Jim Wilinski be added to the appointments as volunteer firefighters for the Rural Municipality of Monet No. 257 for 2026. CARRIED.
- 169-25 SARM MYERS: That we continue SARM Property Self Insurance Program




- INSURANCE & LIABLILTY and SARM Liability Self Insurance Plan for 2026 as listed on the schedule of equipment, and Liability of \$3,000,000 + Excess Liability of \$7,000,000; and that we purchase an additional \$2,000,000 Errors and Omissions coverage. CARRIED.
- J-25 FIDELITY BOND CALWELL: That we accept the Fidelity Bond in the amount of \$200,000.00, Monies and Securities in the amount of \$20,000 from S.A.R.M. as presented. CARRIED.
- 171-25 BENEFITS R.MACDONALD: That the RM cover the cost of employee benefits from SARM at level 5 for 2026. CARRIED.
- 172-25 2026 WAGES SHAW: That we pay the following for wages for 2026:  
 Bram Box-Frame \$83,715.84 per year;  
 Edward Breen \$33.75 per hour, seasonal;  
 Dominador G. Cantogos Jr. \$83,715.84 per year;  
 Paul Dament \$36.40 per hour; seasonal;  
 Ed Davis \$41.34 per hour; seasonal;  
 Ronald Demers \$121,524.25per year;  
 Kevin Haggkvist \$40.50 per hour, seasonal;  
 Kristie Jans \$61,480 per year;  
 Stuart Jans \$83,715.84 per year;  
 Tom Kleinsasser \$37.86 per hour, seasonal.  
 John Lamarche \$36.40 per hour, PCO, seasonal;  
 Bruce McIntosh \$82,500 per year  
 Meghan Nickason \$97,231.68 per year;  
 Owen Owens \$36.40 per hour;  
 Lisa Prestley \$350 per month;  
 Rebecca Watson \$83,715.84 per year;  
 Matthew Wielgosz \$36.40 per hour, seasonal. CARRIED.
- 173-25 MEETING DATE MYERS: That the regular meeting date of the Council of the R.M. of Monet No. 257 be the second Thursday of each month with meetings to be held in the designated Municipal Office Boardroom 210 Railway Ave East, Elrose, Saskatchewan, beginning at 9:00 am local time. CARRIED.
- 174-25 COUNCIL EMUNERATION CALWELL: That the council remuneration be set at \$250.00 per Council Meeting and Public Works; \$125.00 per committee meetings. CARRIED.
- 175-25 COUNCIL & EMPLOYEE R. MACDONALD: That the council members and municipal employees be reimbursed for all necessary travel at a rate of \$0.60 per km. CARRIED.
- 176-25 CHEQUE SIGNING SHAW: That we designate the Reeve and the Administrator to sign cheques and other negotiable instruments and that the Deputy Reeve shall sign in the Reeve's absence; and that the Administrator is authorized to delegate this duty to another employee, Office Assistant, Kristie Jans, in her absence; and that the same shall sign agreements on behalf of the council. CARRIED.
- 177-25 PEST CNTRL CALWELL: That we appoint John Lamarche as the Pest Control Officer for 2026. CARRIED.
- 178-25 DEPUTY REEVE R. MACDONALD: That we appoint Jack Elliott as Deputy Reeve for 2026. CARRIED.
- 179-25 PCCU CASH SHAW: That we designate the Elrose Branch of the Prairie Centre Credit Union as the bank to deposit cash collections. CARRIED.
- 180-25 CHRISTMAS MYERS: That we give all employees and councillors and delegates a



- \$100 cash Christmas gift. CARRIED.
- 181-25 CHRISTMAS CALWELL: That we have our Christmas party at the RM Shop on December 18, 2025. CARRIED.
- 182-25 GRAVEL EXT R. MACDONALD: That Bylaw No. 3/2025, Being a Bylaw to License the BYLAW Extraction of Gravel, be read for the first time. CARRIED.
- 183-25 GRAVEL EXT D. MACDONALD: That Bylaw No. 3/2025, Being a Bylaw to License the BYLAW Extraction of Gravel, be read for the second time. CARRIED.
- 184-25 GRAVEL EXT SHAW: That Bylaw No. 3/2025, Being a Bylaw to License the BYLAW Extraction of Gravel, be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 185-25 GRAVEL EXT MYERS: That Bylaw No. 3/2025, Being a Bylaw to License the BYLAW Extraction of Gravel, be read for the third time and finally adopted, signed and sealed. CARRIED.
- 186-25 RD MAINT R. MACDONALD: That we approve the Road Maintenance Agreement as presented that includes the 2026/2027 rates of \$.0718 per tonne per kilometre. CARRIED
- 187-25 RD MAINT D.MACDONALD: That we sign a Road Maintenance Agreement with Bazil Facca Trucking Ltd. based on an 8-mile haul for \$1.21 per yd<sup>3</sup>. CARRIED.
- 188-25 LEASE SHAW: That we approve the application to purchase the agricultural lease at SW-29-25-14W3 and NW-20-25-14W3. CARRIED.
- 189-25 CORRES- MYERS: That the correspondence as listed, having been read. CARRIED.  
PONDENCE now be filed.
1. Minutes
    - a) SLRWPU
  2. Wheatland Regional
  3. Waste Transfer Station Sign In
- 190-25 ADJOURN ELLIOTT: That we adjourn now at 4:45 p.m. CARRIED.

  
 REEVE

  
 ADMINISTRATOR