

Minutes of the Special 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 October 16, 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

Note: Council acknowledges that due to circumstances beyond our control the Agenda items from Regular Meeting of Council for September were forwarded to the October Meeting.

124-25 MINUTES MYERS: That the minutes of the Meeting on August 12, 2025 be approved as presented. CARRIED.

125-25 MINUTES CAWELL: That the minutes of the Meeting on September 11, 2025 be approved as presented. CARRIED.

126-25 GRADER ELLIOTT: That we accept the quote from Finning for a 2026 150Joy4 Motor Grader, that includes trading in the 2020 150 15-10 for a difference of \$282,350.41 plus taxes and fees. CARRIED.

127-25 EQUIP OP R.MACDONALD: That we offer Bruce McIntosh a year round position that includes hauling our gravel for the 2026 season. CARRIED.

128-25 CASH D.MACDONALD: That the Statement of Cash Receipts and Expenditures for STATEMENT the month of August, 2025 be adopted as presented. CARRIED.

129-25 CASH MYERS: That the Statement of Cash Receipts and Expenditures for STATEMENT the month of September, 2025 be adopted as presented. CARRIED.

130-25 ACCOUNTS CALWELL: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of \$462,328.85 and covered by Cheque No. 27474 to Cheque No. 27513, inclusive and electronic transfers for utilities, payroll, collections and those accounts necessary during the Canada Post Strike. CARRIED.

1-25 SUBDIVISION ELLIOTT: That we approve the Proposed Commercial Use 09-26-15 Subdivision at NE-09-26-15W3 as it is compatible with land uses in the vicinity and complies with our Basic Planning Statement; and that we do not have any facilities that would be affected by the proposed development. CARRIED.

132-25 WWT R. MACDONALD: That we accept the quote from Kory Gurski to put new cedar shakes on the Wartime Water Tower if the committee plans on preserving the water tower. CARRIED.

133-25 GRAVEL D. MACDONALD: That we accept the tender extension from Koncrete Construction to crush 40,000 yards of 7/8 gravel for \$7.15. CARRIED.

Robert MacDonald left the meeting.

134-25 RD ALLW MYERS: That we acknowledge that public notice was given and that we close and sell the road allowance West of 9-24-15W3 and 4-24-15W3 to Kyle Hutterian Brethren; and that we trade them and open a road allowance West of the East half of same quarters plus the cost of transaction. CARRIED.



- 135-25 SUBDIVISION CALWELL: That we approve the Proposed Parcel A – Residential Use NE-22-27-13W3 Subdivision at NE-22-27-13W3 as it is compatible with land uses in the vicinity and complies with our Basic Planning Statement, Density of Residential Development in Agriculture Areas Subsection 5.3.2(1) and 5.3.2(2)a),b),c); it also complies with the Zoning Bylaw Section 5.2(2)(a) Discretionary Use of Residence or Farmstead and 5.3.2 Subdivision Density and site being 20.09 acres and 5.3.3 Access and 5.3.5 Building Setback; that a servicing agreement is not required; that this proposal is exempt from dedicated land requirements. CARRIED.
- 136-25 SKENERGY ELLIOTT: That we approve the Sask Energy proposal for natural gas to the Rouse/Walker yard. CARRIED.
- 137-25 2024 ARREARS D.MACDONALD: That we acknowledge receipt of a list of land on which 2024 taxes are in arrears and move to advertise all lands on the list other than the land of which the amount of taxes in arrears does not exceed one-half of the immediately preceding years' tax levy. CARRIED.
- 138-25 REC BOARD & REGIONAL PARK REPS MYERS: That we appoint Robert Ellis and James Myers as our representatives on the Elrose-Monet District Recreation Board and on the Elrose Regional Parks Board for the 2025-26 year. CARRIED.
- 139-25 DEV PER CALWELL: That we approve the development permit at a NW-05-25-13W3. CARRIED.
- 140-25 WHITECAP DEV PERMIT D.MACDONALD: 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 8B1-21-3B1-16-24-15
 - b) WHITECAP ELROSE HZ 5C14-9-1C14-16-24-15
 - c) WHITECAP ELROSE HZ 2D14-9-2D14-16-24-15
 - d) WHITECAP FORGAN W HZ 2D9-23-2D16-24-24-15
 - e) WHITECAP FORGAN W HZ 6D9-23-2A16-24-24-15
 - f) WHITECAP FORGAN W HZ 14D9-23-3A9-24-24-15
 - g) WHITECAP FORGAN WEST HZ 10D9-23-2D9-24-24-15
 - h) WHITECAP ELROSE HZ 4C15-9-1C15-16-24-15
 - i) WHITECAP ELROSE HZ 3D15-9-2D15-16-24-15
 - j) WHITECAP ELROSE HZ 3D1-23-2D8-24-24-15
 - k) WHITECAP ELROSE HZ 7D1-23-2A8-24-24-15
 - l) WHITECAP ELROSE HZ 11D1-23-2D1-24-24-15
 - m) WHITECAP FORGAN W RE HZ 4B1-21-3A1-16-24-14 - Re-Entry
 - n) WHITECAP FORGAN HZ 8A4-5-3A3-32-24-13
 - o) WHITECAP FORGAN HZ 12A4-5-3B3-32-24-13
 - p) WHITECAP FORGAN HZ 16A4-5-3A4-32-24-13
 - q) Padsite Addition/2nd Approach - Whitecap Pad Site 5-3-25-15W3 CARRIED.
- 141-25 SK POWER 19-25-16 MYERS: That we authorize the Development Officer to issue Development Permits to SaskPower on behalf of Whitecap Resources Inc. to punch/bore the road at 19-25-16W3 to install 4600 M of overhead powerline. CARRIED.
- 142-25 WING CALWELL: That we accept the quote from All West Sales for \$4,500 plus tax for a Shulte side arm. CARRIED.
- 142-25 CORRESPONDENCE ELLIOTT: That the correspondence as listed, having been read, now be filed. CARRIED.


1. Minutes
 - a) SLRWPU

2. WTS Sign in Sheets
3. Grader Efficiency Reports
4. SLRWPU December 31, 2024 Financial Statement
5. Glen MacDonald Thank You.

3-25 ADJOURN D.MACDONALD: That we adjourn now at 2:55 p.m.

CARRIED.


REEVE


ADMINISTRATOR

