

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting of Council Minutes

August 13, 2026

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Council Members Present:

Reeve	Robin Parry		
Division 1	Ernest Pederson	Division 2	Lorne Fletcher
Division 3	Milton Dawe	Division 4	Vacant
Division 5	Margaret Leigh	Division 6	Robert Hutchison

Staff Present:

Administrator Alysson Slater

Call to Order

Reeve Parry called the meeting to order at 8:05 am.

Adoption of Agenda

197/2026 PEDERSON/DAWE: THAT the agenda be approved as presented.

Carried

Conflict of Interest Declarations:

- o Councillor Dawe declared a conflict of interest to Accounts for approval as his employer is one of the vendors listed for payment.
- o Councillor Hutchison declared a conflict of interest regarding beaver dam removal identified in Skyline Imagery videography of the Barrier River System in Division 6 of the RM of Pleasantdale No. 398

In Camera

198/2026 DAWE/LEIGH: THAT Council is in favor of moving this meeting to an In Camera meeting at 8:12 am to discuss the following:

- ❖ White Sands Development
- ❖ Lac Vert Resident Concern
- ❖ Human Resources

Carried

Out of Camera

199/2026 PARRY/PEDERSON: THAT the In Camera meeting now be adjourned and the regular meeting of council is back in session at 8:58 am.

Carried

Recess For Public Meeting

200/2026 PARRY/LEIGH: THAT Council recess the meeting at 9:00 am for Public Meeting regarding proposed Bylaws:

- 2-2026 A Bylaw to Provide for the Closing and Leasing of a Municipal Road
- 3-2026 A Bylaw to Incur Debt for the Purpose of Purchasing a Motor Grader

Carried

With no members of public stepping forward to speak to either bylaw, Council adjourned the public meeting and resumed the regular meeting of council at 9:15 am.

Minutes

201/2026 HUTCHISON/LEIGH: THAT the minutes of the regular meeting of Council held July 9th, 2026, be approved as presented.

Carried

Accounts Payable

202/2026 DAWE/LEIGH: THAT Council authorize cheque numbers 5319-5356 for General Account Payables totaling \$128,629.95; Payroll and Indemnity cheques 2670 - 2693 totaling \$34,557.50, be authorized for payment;

AND, FURTHER THAT, Electronic Payments 2026-0100 2026-0120 totaling \$82,662.32 and Mastercard Payments 2026-2062 to 2026-2069 totaling \$406.50, be ratified for payment.

Carried

Financial Statement

203/2026 PEDERSON/PARRY: THAT Council approves the Statement of Financial Activities for the month ending July 2026, RM of Pleasantdale No. 398 as attached and forming part of these minutes.

Carried

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting of Council Minutes

August 13, 2026

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Bank Reconciliation

204/2026 LEIGH/FLETCHER: THAT Council approves the Bank Reconciliation for the month ending July 2026, as attached and forming part of these minutes.

Carried

At 9:30 am Foreman Glynn Kilborn arrived to address council regarding the Foreman's Report.

Committee & Administration Reports

205/2026 HUTCHISON/DAWE: THAT the Council Reports, Lac Vert Water Report Work Orders Report, Foreman Report and Administrator Report be approved as presented.

Carried

Recess

206/2026 PARRY/PEDERSON: THAT the regular meeting of council take a recess at 10:15 am to return to chambers in 10 minutes.

Carried

Council returned to chambers at 10:25 and resumed the meeting

Development Approach Application - NW 25-42-17 W2

207/2026 PARRY/HUTCHISON: THAT Council approve the Development Approach Application for NW 25-42-17 W2 with work to be completed at the cost of the ratepayer.

Carried

Bylaw No. 2-2026 A Bylaw to Provide for the Closing and Leasing of a Municipal Road

Second Reading

208/2026 PARRY/DAWE: THAT Bylaw 2-2026, A Bylaw to Provide for the Closing and Leasing of a Municipal Road, be given the second reading.

Carried

Three Readings at this meeting

209/2026 DAWE/FLETCHER: THAT Bylaw 2-2026, A Bylaw to Provide for the Closing and Leasing of a Municipal Road be given three readings at this meeting.

Carried Unanimously

Third & Final Reading

210/2026 PEDERSON/DAWE: THAT Bylaw 2-2026, A Bylaw to Provide for the Closing and Leasing of a Municipal Road be read the third and final time and shall be signed and sealed by the Reeve and Administrator.

Carried

Bylaw 3-2026 A Bylaw to Incur Debt for the Purpose of Purchasing a Motor Grader

First Reading

211/2026 PARRY/FLETCHER: THAT Bylaw 3-2026 A Bylaw to Incur Debt for the Purpose of Purchasing a Motor Grader, be introduced and given first reading.

Carried

Second Reading

212/2026 PARRY/PEDERSON: THAT Bylaw 3-2026 A Bylaw to Incur Debt for the Purpose of Purchasing a Motor Grader, be given the second reading.

Carried

Three Readings at this meeting

213/2026 DAWE/HUTCHISON: THAT Bylaw 3-2026 A Bylaw to Incur Debt for the Purpose of Purchasing a Motor Grader, be given three readings at this meeting.

Carried Unanimously

Third & Final Reading

214/2026 FLETCHER/DAWE: THAT Bylaw 3-2026 A Bylaw to Incur Debt for the Purpose of Purchasing a Motor Grader, be read the third and final time and shall be signed and sealed by the Reeve and Administrator.

Carried

Accounts Receivable to Taxes – Roll #2276

215/2026 PARRY/DAWE: THAT Council authorizes the administrator to transfer the Accounts Receivable balance of invoice 2026-00001 in the amount of \$4,597.96 to roll #2276.

Carried

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting of Council Minutes

August 13, 2026

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Recess – Lunch

216/2026 **PARRY/FLETCHER:** THAT the regular meeting of council recess for lunch at 12:10 pm to return to chambers in 45 minutes.

Carried

*Council returned to chambers on time and resumed the meeting.
Councillor Leigh did not return and was absent for the remainder of the meeting.*

In Camera

217/2026 **PARRY/DAWE:** THAT Council is in favor of moving this meeting to an In Camera meeting at 12:55 pm to discuss the following:
❖ Human Resources

Carried

Out of Camera

218/2026 **PARRY/DAWE:** THAT the In Camera meeting now be adjourned and the regular meeting of council is back in session at 1:40 pm.

Carried

Morsan's Texas Gate

219/2026 **PARRY/FLETCHER:** THAT Council authorizes the Administrator to send Morsan Farms a letter requesting that they clean out of the existing gate system at NE 27-41-16 W2. Preference would be the installation of a proper Texas Gate at this site since access is within our road allowance.

Carried

Fence Line Removal – SE 1-41-17 W2

220/2026 **FLETCHER/PARRY:** THAT Council authorizes the Administrator to send a letter to the landowners of SE 1-41-17 W2 to offer removing the fence line at RM expense to assist with preservation of the RM infrastructure.

Carried

PDAP – Application for Designation

221/2026 **HUTCHISON/DAWE:** THAT the Rural Municipality of Pleasantdale No. 398, apply to the Saskatchewan Public Safety Agency to be designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding which began on the date of June 21 – 30, 2026.

Carried

Request for 293 Exemption – Roll #538

222/2026 **HUTCHISON/FLETCHER:** THAT Council is in favor of granting a 293 exemption to Roll #538 in the amount of \$2,206.56.

Carried

Councillor Hutchison declared conflict of interest regarding the beaver dams identified in Skyline Imagery – Videography and left the council chambers.

Skyline Imagery – Videography – Dam Removal

223/2026 **FLETCHER/DAWE:** THAT Council authorizes hiring Wayne Kizik to blow dams along the Barrier River system as identified in the Skyline Imagery Videography report.

Carried

Councillor Hutchison returned to chambers.

Additional Payments for August Month End

224/2026 **PARRY/PEDERSON:** THAT Council authorizes the payments of the following accounts at the end of the month of August: Zenner's, K&M, and Finning.

Carried

Naicam Shop Repairs

225/2026 **PARRY/FLETCHER:** THAT Council is in favor of hiring Yaremy Screw Piles from Melfort Sk to install screw piles at the Naicam Shop for a cost of \$655.00 per pile plus taxes.

Carried

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting of Council Minutes

August 13, 2026

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Correspondence

226/2026

HUTCHISON/PEDERSON:

to file the correspondence as presented:

RCMP Melfort – Community Policing Report

NEATPC - April 8, 2025, AGM, Feb 10, 2026 & Sp Meeting April 21, 2026, Minutes

REACT – April 28 and June 30 Minutes

BHP – Summer 2026 Newsletter

SARM News Release – Welcomes Provincial Enhancements to Disaster Assistance Program*

THAT Council accepts and requests the administrator

Carried

Adjournment

227/2026

FLETCHER/PEDERSON:

be adjourned at 2:45pm.

THAT the August 13, 2026, meeting of council now

Carried

Submitted to Council the 10th day of September 2026.


Reeve – Robin Parry


Administrator - Alysson Slater