

R.M. of PLEASANTDALE # 398
Regular Council Meeting
AGENDA
February 12, 2026, 8:00 a.m.
208 1st Ave N. Naicam, SK

1. CALL TO ORDER

2. CONFLICT OF INTEREST DISCLOSURE

3. ADOPTION OF AGENDA

With additions:

4. APPROVAL OF MINUTES

- a) Minutes of Regular Council Meeting held January 15, 2026

5. ACCOUNTS PAYABLE

6. FINANCIAL STATEMENTS

7. BANK RECONCILIATION

8. COMMITTEE AND ADMINISTRATION REPORTS

- a) Council Reports
- b) Reeve Report
- c) Work Orders Report
- d) Lac Vert Water Report
- e) Administrator Report

9. IN CAMERA

10. UNFINISHED BUSINESS

- a) Mile 103 Bridge
- b) Hillcrest Court – Operating Grant

11. DELEGATIONS

- a) 10:00 am - Robert Hutchison – Road Crossing
- b) 10:30 am - Clinton White – White Sands Service Agreement

12. NEW BUSINESS

I. AGREEMENTS:

- a) Hutchison – Crossing Agreement
- b) Morsan Farms – Gravel Agreement
- c) White Sands Service Agreement
- d) RM No. 398 RMA's – Set rates
- e) RM No. 399 RMA

II. RFQ & RFP:

- a) Naicam Shop Door Quotes
- b) Sasktel – Datapro Security – Security system with camera quote
- c) HBI – Council Chairs Quote
- d) Dianco – Blade Quotes
- e) Conquest Equipment – Packer Quote
- f) Tender (RFP) 2026 Gravel Program - Haul & Place

III. DONATIONS & FUNDING REQUESTS

- a) 2026 Community Capital Grant Program
- b) Humbolt District Health Foundation – Financial support request - Heliport
- c) Lac Vert Community Club – Donation Request

IV. OTHER NEW BUSINESS

- a) RM of Langenburg No. 181 – SARM Resolution*
– Restructuring Villages into Rural Municipalities
- b) Western Municipal Consulting – Board of Revision
- c) Western Municipal Consulting – Secretary to the Board of Revision
- d) 2026 Preliminary Budget
- e) Resident concern/request

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13. SEMINARS/TRAINING, CONVENTION & COMMITTEE MEETINGS

- a) SARM Convention – March 10 - 12 Regina – Attendance & SMHI Delegate
- b) SAMA Annual Meeting – April 22, 2026, Saskatoon
- c) 2026 Ratepayer Meeting – Planning Discussion
- d) Munitraxx demonstration – April 24, 2026 10 am

14. CORRESPONDENCE

- a) SARM Insurance – Response to Complaint*
- b) SARM – Media Release – Broadband Committee*
- c) SARM – News Release – Pause of Federal Livestock Traceability Regulations
- d) Water Security Agency – New Environment Officer
- e) Melfort RCMP News – Jan 16-22, 2026*
- f) Melfort RCMP – Scam Fraud Presentation Feb 24, 2026 7pm*
- g) Melfort RCMP – Community Policing Report Oct – Dec 2025
- h) Melfort RCMP – 2025 Community Crime Stats*
- i) REACT – Meeting Minutes – Dec 18, 2025*
- j) The Agricultural Health & Safety Network – Newsletter Winter 2025/2026
- k) Stars – Donation*
- l) Trugreen Metal – Advertisement
- m) Silver Dirtworks Inc. – Roadside Mowing*

15. ADJOURNMENT

- a) To meet again on March 19th, 2026, 8:00 am.

A handwritten signature in black ink, appearing to be a stylized name or set of initials, located in the lower right quadrant of the page.