

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

February 12, 2026

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Council Members Present:

Reeve *Vacant*
Division 1 Ernest Pederson Division 2 *Vacant*
Division 3 Milton Dawe Division 4 Mike Patterson (Absent)
Division 5 Margaret Leigh Division 6 Robert Hutchison

Staff Present:

Administrator Alysson Slater

Delegations:

Robert Hutchison – Crossing Agreement
Clinton White – White Sands Service Agreement

Call to Order

Deputy Reeve Pederson called the meeting to order at 8:05 a.m.

Conflict of Interest Declarations:

Councillor Hutchison declared conflict of interest with Crossing Agreement Discussion

Agenda

24/2026 **HUTCHISON/PEDERSON:** THAT the agenda be approved as presented.
Carried

Minutes

25/2026 **LEIGH/DAWE:** THAT the minutes of the Regular Meeting of Council held January 15, 2026, be approved as presented.
Carried

Accounts Payable

26/2026 **LEIGH/PEDERSON:** THAT Council authorize cheque numbers 5131 - 5156 for General Account Payables totaling \$72,161.89; Payroll and Indemnity cheques 2550 – 2567 totaling \$19,874.19, be authorized for payment;

AND, FURTHER THAT, Electronic Payments 2026-0004 to 2026-0022 totaling \$34,089.22 and Mastercard Payments 2026 to 2026-2031 totaling \$928.02, be ratified for payment.
Carried

Financial Statement

27/2026 **DAWE/PEDERSON:** THAT Council approves the Statement of Financial Activities for the month ending January 2026, RM of Pleasantdale No. 398 as attached and forming part of these minutes.
Carried

Bank Reconciliation

28/2026 **DAWE/HUTCHISON:** THAT Council approves the Bank Reconciliation for the month ending January 2026, as attached and forming part of these minutes.
Carried

Committee & Administration Reports

29/2026 **HUTCHISON/LEIGH:** THAT the Council Reports, Work Orders Report, Lac Vert Water Report, and Administrator Report be approved as presented.
Carried

Mile 103 Bridge

30/2026 **LEIGH/HUTCHISON:** THAT council is in favor of finalizing the insurance claim with Definity Insurance accepting a cash payment of approx. \$80,182.00, without further requirement to pay additional claims that may arise because of this incident.
Carried

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9:24 am - Councillor Hutchison excused himself from the council table.

9:25 am - Mr. Hutchison addressed council regarding the crossing agreement request.

9:27 am - Mr. Hutchison left the council chambers.

Crossing Agreement – R. Hutchison

31/2026 LEIGH/PEDERSON: THAT Council is in favor of entering a Pipeline/Cable Crossing Agreement between the RM of Pleasantdale and Mr. Hutchison and authorizes the Deputy Reeve & The Administrator to sign and apply the corporate seal to the agreement.

Carried

9:31 am – Councillor Hutchison was called back to chambers and reassumed his chair.

Morsan Farms – Gravel Purchase Agreement

32/2026 LEIGH/DAWE: THAT Council acknowledges receipt of the signed 3-year Gravel Purchase Agreement with Morsan Farms Ltd for the NE 27-41-16 W2.

Carried

Regional Road Maintenance Agreement

33/2026 DAWE/PEDERSON: THAT Council is in favor of being part of a Regional Road Maintenance group with the RM of Lake Lenore Mo. 399, Flett Springs No. 429 & Kinistino No. 459.

Carried

Naicam Shop - Overhead Door Quote

34/2026 HUTCHISON/LEIGH: THAT Council is in favor of accepting Stamin Lumber's Estimate Number 105307 for the supply of a 16' wide * 14' high overhead door with 4 windows for the Naicam Shop with an approx. cost of \$4645.60 plus taxes.

Carried

2026 Gravel Program – Load, Haul & Place

35/2026 PEDERSON/HUTCHISON: THAT Council is in favor of awarding the tender to load, haul & place approximately 12,000 yds³ of gravel on approximately 76 miles of heavy haul road to K&M Construction Inc at the following tendered price:
a) \$0.49/cubic yard/mile
b) Minimum Mile Charge: Less than 6-mile haul - \$84.00/load
c) Loading: \$1.44 per cubic yard

Carried

Humbolt District Health Foundation

36/2026 HUTCHISON/DAWE: THAT council is in favor of providing an annual donation of \$1625.00 to the Humbolt District Health Foundations' Heliport construction project for the years 2026-2029 inclusive.

Carried

Lac Vert Community Club

37/2026 DAWE/HUTCHISON: THAT Council is in favor of the Lac Vert Community Club replacing the septic tank at the Lac Vert Community Hall provided all Public Health requirements are followed.

Carried

2026 Appointment of Board of Revision Secretary

38/2026 LEIGH/ PEDERSON: THAT pursuant to Subsection 221(1) of *The Municipalities Act*, the RM of Pleasantdale No. 398 appoints Nicole Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026 – December 31, 2026, remunerations as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

PH ML

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2026 Appointment of Board of Revision

39/2026 LEIGH/HUTCHISON: THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the RM of Pleasantdale No. 398 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in the Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:
Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatcky, Mike Melca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, Jaydee Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair Shall be responsible for naming fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

RM of Langenburg No. 181 – SARM Resolution - Restructuring Villages into Rural Municipalities

40/2026 HUTCHISON/DAWE: THAT Council is in favor of writing a letter of support for the following proposed resolution to be presented by the RM of Langenburg No. 181 at the 2026 SARM Annual Convention:

"Whereas section 61 of The Municipalities Act does not prescribe the Minister to make an order that would be in the best interest of the non-compliant municipality.

Whereas the Communities in Transition (CIT) Funding, Capital Grant Program does not see contributions from urban municipalities.

Whereas section 61 of The Municipalities Act simply offloads the provincial infrastructure and environmental liabilities of small urban municipalities onto rural municipalities by force of a Ministers Order.

Whereas section 61 of The Municipalities Act relieves SUMA of their objective under section 4(1)(d) of The Act to incorporate the Saskatchewan Urban Municipalities Association of these small urban municipalities and places the responsibility on SARM upon a restructuring order.

Whereas restructuring orders for villages into RMs will exacerbate the situation that already exists with empty RM Council chairs.

BE IT RESOLVED that SARM lobby the provincial government to impose an immediate freeze on all Ministers Orders relating to village restructuring until a comprehensive review of the viability of all municipalities in Saskatchewan is done to evaluate the need for legislation and policies changes to be reflective of the findings on the future needs of municipalities.

BE IT FURTHER RESOLVED that SARM lobby the provincial government for changes from the Municipal Revenue Sharing contributions to the CIT Funding Capital Grant Program in which urbans must contribute and all municipalities can apply. BE IT FURTHER RESOLVED that the province should retain the environmental responsibilities and liabilities as well as the infrastructure capital responsibilities and liabilities of these villages."

Carried

SARM Convention

41/2026 HUTCHISON/PEDERSON: THAT Council is in favor of Councilor Leigh & Dawe attending SARM Annual Convention in Regina, March 10-12, 2026 with expenses paid; AND, THAT Council appoints both members attending as voting delegates for the SARM Convention; AND, THAT Council appoints Councilor Leigh as the SMHI delegate.

Carried

Correspondence

42/2026 LEIGH/HUTCHISON: THAT Council accept and file the correspondence as presented:
i. SARM Insurance – Response to Complaint*
ii. SARM – Media Release – Broadband Committee*

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- iii. SARM – News Release – Pause of Federal Livestock Traceability Regulations
- iv. Water Security Agency – New Environment Officer
- v. Melfort RCMP News – Jan 16-22, 2026*
- vi. Melfort RCMP – Scam Fraud Presentation Feb 24, 2026 7pm*
- vii. Melfort RCMP – Community Policing Report Oct – Dec 2025
- viii. Melfort RCMP – 2025 Community Crime Stats*
- ix. REACT – Meeting Minutes – Dec 18, 2025*
- x. The Agricultural Health & Safety Network – Newsletter Winter 2025/2026
- xi. Stars – Donation*
- xii. Trugreen Metal – Advertisement
- xiii. Silver Dirtworks Inc. – Roadside Mowing*

Carried

Adjournment

43/2026

PEDERSON/DAWE: THAT the February 12th, 2026, regular meeting of council now be adjourned at 1:05 pm.

Carried

Submitted to Council the 19th day of March 2026.


~~Deputy Reeve - Ernest Pederson~~
Appointed Head


Administrator - Alysson Slater