

1 Ton Tender **46/26 Dietze:**
That the RM shall invite for tender for a 2026 1 Ton Truck on Sasktenders.ca with trade in options of either the 2016 Chevrolet ¾ Ton or the 2019 Chevrolet 3500HD. Furthermore, the tender shall close on Monday, March 16, 2026, at 4:00pm and the RM tender policy shall apply.

CARRIED

Belly Dump Tender **47/26 McLean:**
That the RM shall invite for tender for a 2026 Belly Dump Trailer on Sasktenders.ca with trade in of the 2017 Techumseh Belly Dump. Furthermore, the tender shall close on Monday, March 16, 2026, at 4:00pm and the RM tender policy shall apply.

CARRIED

Payloader Tender **48/26 Gervais:**
That the RM shall invite for tender for a 2026 Payloader on Sasktenders.ca with trade of the 2016 Case 621F Payloader . Furthermore, the tender shall close on Monday, March 16, 2026, at 4:00pm. and the RM tender policy shall apply.

CARRIED

TENDER:

New 2026 Motor Grader with wing - Trade in of the 2018 John Deere Motor Grader with wing:

Tenders were received from the following:

	GRADER PRICE	TRADE IN		BALANCE	OPTIONS
Brandt Tractor Ltd., Regina	\$585,000.00	(\$225,000.00)		\$360,000.00	6 YEAR/7000HR \$9,500.00
2026 John Deere 870P Motor Grader					7 YEAR/7000HR \$18,500.00
Finning CAT, Regina			CHANGE WING		
2026 CAT 160 Tandem Motor Grader	\$596,380.57	(\$177,500.00)	\$42,342.00	\$461,222.57	
2025 CAT 160 Tandem Motor Grader	\$583,366.44	(\$177,500.00)	\$42,342.00	\$448,208.44	

Motor Grader **49/26 Gibson:**
That the RM shall accept the tender from Brand Tractor Ltd., Regina, for a 2026 John Deere 870P Motor Grader in the amount of \$585,000.00 plus taxes with trade in of the 2018 John Deere 870GP Motor Grader for \$225,000.00 plus taxes for a total price of \$360,000.00 plus taxes. Furthermore, the RM shall purchase the 6 Year/7000Hr extended warranty for \$9,500.00 plus taxes.

CARRIED

Foreman Kirk Brooks, and Assistant Foreman Jeremy Burness left the meeting at 11:13am
Council broke from 11:13am to 11:23am

Regular minutes **50/26 Gervais:**
That the minutes of the regular meeting of January 13, 2026 shall be approved as read.

CARRIED

Special mtg minutes **51/26 McLean:**
That the minutes of the special meeting of January 22, 2026 shall be approved as read.

CARRIED

January statement **52/26 McLean:**
That the detailed financial report for the month of January shall be accepted as read, and attached.

CARRIED

Accounts Payable **53/26** Gibson:
That the statement of payments being, cheques #8532-8544 in the amount of \$72,023.04 shall be paid and attached to the minutes. **CARRIED**

Oil Approvals **54/26** Gervais:
That the RM shall accept the oil approvals as attached. **CARRIED**

Council broke for lunch from 12:01pm – 12:26pm

OLD BUSINESS

Bylaw 02/26 **55/26** Gibson:
1st reading That Bylaw 02-2026 Mutual Aid Bylaw shall be introduced and read a first time. **CARRIED**

Bylaw 02/26 **56/26** Dietze:
2nd reading That Bylaw 02-2026 Mutual Aid Bylaw shall be read a second time. **CARRIED**

Bylaw 02/26 **57/26** Gervais:
3rd reading That Bylaw 02-2026 Mutual Aid Bylaw shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 02/26 **58/26** Brown:
That Bylaw 02-2026 Mutual Aid Bylaw shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Policy Manual **59/26** Dietze:
That the Council shall approve the 2026 RM Policy Manual as circulated with the following policy additions:
a. 2-6.4 Conflict of Interest
b. 2-6.5 Fraud Prevention and Reporting
c. 3-18 Attendance Policy
d. 3-19 Performance Review Policy
e. 3-22 Recognition of Employee Years of Service and Retirement **CARRIED**

Bridge Rep. Engineering **60/26** Gibson:
That the RM shall accept the quote from Zacaruk Consulting Inc, in the amount of \$16,800.00 plus taxes for contract preparation, design, permits, tender preparation and construction supervision for repairs to the bridge located on Township Road 60. **CARRIED**

Office Addit. Committee **61/26** McLean:
That the Office Addition Committee shall be Reeve Luedtke, Councillors Gibson, Dietze, Gervais and CAO, Sentura Freitag. **CARRIED**

Admin Report **62/26** Gervais:
That the RM shall accept the Administrator's Report as presented. **CARRIED**



NEW BUSINESS:

- Audited Financial St.* **63/26** Dietze:
That the RM shall approve the 2025 audited Financial Statement. **CARRIED**
- Leadership Workshop* **64/26** McLean:
That Jeremy Burness, Assistant Foreman, shall attend the Leadership and Influence workshop on March 11, 2026 at the SARM Convention at the cost of \$250.00 plus taxes. **CARRIED**
- SMH Voting* **65/26** Brown:
That Reeve Kelvin Luedtke shall be appointed the SMHI Voting Delegate for the SMHI AGM held on March 10, 2026 in Regina. **CARRIED**
- Penalty Abatement* **66/26** Gibson:
That owner number 280 shall have tax penalty abated in the amount of \$32.73 (\$13.90 MUN; \$3.27 SD; \$18.56 SMHI) as one owner card was missed when receipts were being issued prior to year end. **CARRIED**
- Penalty Abatement* **67/26** Gibson:
That owner number 138 shall have tax penalty abated in the amount of \$53.17 (\$32.58 MUN; \$7.76 SD; \$12.83. SMHI) as one owner card was missed when receipts were being issued prior to year end. **CARRIED**
- SARM Voting* **68/26** McLean:
That Councillors Gibson and Gervais shall be Voting Delegates for the SARM Convention, March 10-12, 2026 in Regina. **CARRIED**
- Dust Control* **69/26** Dietze:
That the RM shall accept the quote from Fort Distributors in the amount of \$0.42/L for 2026 Dust Control services. **CARRIED**
- Map Printer Lease* **70/26** Gervais:
That the RM shall accept the quote from Success Office Systems for a 48 month lease in the amount of \$103.00/month for a Canon IP TM 240 Map Printer. **CARRIED**

Councillor Gervais left the council meeting at 2:28pm.

- Corresp.* **71/26** Gibson:
- SARM
 - a) SARM Welcomes Pause on Federal Livestock Traceability Regulations
 - b) Bringing Nation Conference to Sask. For 2026
 - c) SARM Annual Resolution Submission - Restructuring of Villages into RMs
 - Municipal Annual Financial Statements on Saskatchewan.ca
 - APAS Welcomes Significant Easing Tariffs in Canada-China Trade Agreement
 - 60th Annual SCDA General Meeting -Dakota Dunes Resort, March 25th-27th - \$295+GST

That the correspondence having been read shall be filed. **CARRIED**



March Meeting **72/26** Dietze:
That the March regular meeting shall be on March 17, 2026 at 9:00am. **CARRIED**

The CAO, Sentura Freitag was asked to leave the council chambers at 3:05pm.
Councillor Kim Dietze left the council chambers at 3:26pm.
CAO, Sentura Freitag returned to the council chambers at 3:50pm.

Adjourn 3:51pm **73/26** Gibson:
That this meeting shall adjourn. **CARRIED**



Reeve



CAO