

Minutes of the meeting of Council of the R.M. of Eldon No.471, held in Municipal Office Boardroom on May 6, 2026, commencing at 9:00 a.m. local time.

Present:

Reeve: Larry Lundquist
Administrator: Lee Torrance

Councillors:

Division No. 2: Greg Donald
Division No. 3: Blair Ryan
Division No. 4: Michael Ferguson (arrived as noted)
Division No. 5: Chris Blyth
Division No. 6: Scott Owens

Absent:

Division No. 1: Travis Anderson

Reeve Larry Lundquist called the meeting to order at 9:02 a.m.

Minutes 1. OWENS: That the minutes of the April 8, 2026 meeting of the Council of the R.M. of Eldon No.471 be approved.

Carried.

Minutes 2. BLYTH: That the minutes of the April 17, 2026 meeting of the Human Resources Committee be approved.

Carried.

Minutes 3. DONALD: That the minutes of the April 28, 2026 special meeting of the Council of the R.M. of Eldon No.471 be approved.

Carried.

Human Resources 4. OWENS: That Public Works Employee Tom Wright be reimbursed at the rate of \$30.50 per hour.

Carried.

At 9:44 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson met with Council to discuss public works matters.

At 9:44 a.m., Assistant Administrator Crystal Rosenthal joined the meeting.

At 10:12 a.m., Councillor Michael Ferguson arrived at the meeting.

At 10:35 a.m., Assistant Administrator Crystal Rosenthal left the meeting.

Asset Purchase - Mulcher 5. FERGUSON: That a mulcher attachment for the Komatsu Excavator be purchased from SMS Equipment for the amount of \$72,500.00 plus applicable taxes.

Carried.

Shop Overhead Doors 6. FERGUSON: That a quote of \$7,100.00 plus applicable taxes for the replacement of two overhead shop doors be approved.

Carried.

Summer Staff BBQ

7. BLYTH: That the summer staff BBQ be set for July 17th at Silver Lake Regional Park with meals provided by the Silver Lake Regional Park clubhouse, AND FURTHERMORE that the office and shop close an noon on the selected date and that Silver Lake Regional Park Authority be contacted to arrange for afternoon golf and for evening supper beginning at 6 p.m.

Carried.

At 11:18 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson left the meeting.

At 11:38 a.m., Dallas Pitt, Manager of Technical Standards & Policy at SAMA met with Council re: assessment of multi-lateral wells.

At 11:48 a.m., Dallas Pitt left the meeting.

At 11:55 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson returned to the meeting.

MG30 Application

8. FERGUSON: That Green Earth Road Spraying be contracted to incorporate and mill an allocation of MG30 product to two (2) miles of Township Road 484 between Range Roads 3230 and 3232.

Carried.

Road Stabilizer

9. DONALD: That Ground Control Solutions be contracted to apply an allocation of plant-based dust control product to the following segments of road:
- Rge. Rd. 3240 between Twp. Rds. 490 & 492: approximately 600m
 - Twp. Rd. 472 between Rge. Rd. 3240 & 3241: approximately 500m
 - Twp. Rd. 502 between Rge. Rd. 3230 & 3231: approximately 800m

Carried.

**Asset Purchase –
Skid Steer**

10. OWENS: That a 2026 Caterpillar Model 255 skid steer (serial #OFL720339) be purchased from Finning with a trade-in of a 2003 Caterpillar skid steer (serial #J6LZ01924) 'as-is' for a net difference of \$96,073.80.

Carried.

**Asset Purchase -
Trailer**

11. OWENS: That a twenty-four (24) foot Behnke skid steer trailer be purchased from Keranda Industrial Supply Ltd. for \$24,840.38 plus applicable taxes.

Carried.

**Asset Purchase -
Truck**

12. OWENS: That a 2027 Western Star roller pro plow truck be purchased from Viking Cives Ltd. for the amount of \$541,597.95 plus applicable tax.

Carried.

Public Works Report

13. DONALD: That the Public Works Report be accepted as presented.

Carried.

Council recessed for lunch at 12:40 p.m.

At 12:40 p.m., Co-Foremen Jeremy Nelson and Lars Parkinson left the meeting.

Council reconvened in meeting at 1:00 p.m.

At 1:05 p.m., Scott Carson of Storm Applied Technologies Inc. met with Council (by telephone) to discuss boardroom telecommunications.

At 1:32 p.m., Scott Carson left the meeting.

Financial Information

14. OWENS: That the monthly statement of financial activities for the period ending April 30, 2026, be approved as presented.

Carried.

SGI Canada Settlement

15. BLYTH: That the Actual Cash Value (ACV) settlement amount of \$21,800.00 be accepted in relation to a claim for damage incurred to an aggregate storage building at NW 22 50-24-W3.

Carried.

Aggregate Storage Building

16. FERGUSON: That Bruin Bros. of Lloydminster be hired to perform repairs to the aggregate storage building at NW 22 50-24-W3 in relation to a repair estimate submitted to SGI Canada in the amount of \$23,507.50.

Carried.

Geophysical Release

17. OWENS: That the amount of \$2,178.00 be acknowledged for the receipt of a Geophysical Release for operations at the following locations:
- Section 25 48-22-W3
 - Section 13 48-22-W3

Carried.

Surface Rights Board Rent Review Application

18. OWENS: That a rent review application be filed with the Surface Rights Board for a well location at 15-6-47-24-W3 with lease held by Fallon Energy Inc.

Carried.

TCA & Amortization Transformation Project

19. OWENS: That the Rural Municipality of Eldon No.471 authorizes a letter of support for the RM of Manitou Lake No.442 application submission to the Targeted Sector Support Initiative Cost Sharing Grant Steering Committee for the TCA & Amortization Transformation Project.

Carried.

Route for Fibre Optic Project

20. OWENS: That, further to a request from MCSnet for feedback to fibre optic line routing to a tower site in the Town of Maidstone, the R.M. of Eldon No.471 support the 'red' route which enters the Town from the north along old Highway 21 and directs east through Town to location.

Carried.

Cemetery Grant

21. FERGUSON: That the following grants be paid:
- Forest Bank Cemetery Grant - \$500.00
 - Shiloh Church Cemetery Grant - \$500.00
 - Village of Waseca Cemetery Grant - \$2,500.00
 - Town of Maidstone Cemetery Grant - \$5,000.00
 - Town of Maidstone Transfer Station Grant - \$8,000.00

Carried.

**Temporary
Workplace**

22. OWENS: That a temporary workspace be permitted to Cenovus Energy Inc. at 2-13-48-22-W3.

Carried.

**Release for Facilities
or Site Features to
Remain in Place**

23. FERGUSON: That the Reeve and Administrator are authorized to sign a Cenovus Release for Facilities or Site Features to Remain in Place at 16-03-49-22-W3 as it pertains to fencing.

Carried.

**Contribution to
Long-Term Care
Facility**

24. FERGUSON: That, further to request from the Rural Municipality of Britannia No.502 for contribution to a long-term care facility, a response be provided that the Rural Municipality of Eldon No.471 respectfully declines.

Carried.

Mulching Request

25. OWENS: That, further to request from David & Lorie Eggeson, they may mulch trees and brush and mow along the fence lines at SW and NW 1 48-22-W3.

Carried.

SMHI Withdrawals

26. OWENS: That the signing authorities for the municipality be authorized to sign the Saskatchewan Municipal Hail Insurance Association 'List of Applications for Withdrawal of Land to be Considered by the Council of the Municipality' being Withdrawal Numbers 471-0488, 471-0489, 471-0490 and 471-0491 as 'approved for withdrawal'.

Carried.

**Silver Lake Regional
Park Request**

27. DONALD: That, further to request from the Silver Lake Regional Park Authority, approval in the amount of \$1,207.50 for aluminum composite panel signage and posts as required be extended for the reimbursement of signage damaged by municipal equipment.

Carried.

**Silver Lake Regional
Park Request**

28. FERGUSON: That, further to request from the Silver Lake Regional Park Authority for the upkeep to the campground and clubhouse, Council approve an additional \$5,000.00 operation grant for 2026.

Carried.

**Development
Permits**

29. BLYTH: That the following development permit applications:
- Number 2026-15OG – 2026-22OG
- As identified on the list annexed hereto and forming a part of these minutes be approved and that the development officer issue development permits accordingly.

Carried.

**Development
Permit Application**

30. OWENS: That correspondence be sent to Veikle Agro Inc. that they are not in compliance with building setbacks and that the parcel site size is unclear.

Carried.

Cancel Cheque

31. DONALD: That cheque #21433 issued to OK Marking Devices Ltd. in the amount of \$94.26 be cancelled.

Carried.

Interest on Arrears

32. OWENS: That remaining interest applied to Roll #235 in the amount of \$110.86 be removed.

Carried.

School Mill Rates

33. OWENS: That the 2026 provincial education tax mill rates having been formally confirmed by the Minister of Government Relations be levied with respect to every property class for the 2026 taxation year as follows:

- Agricultural Property – 1.07
- Residential Property – 4.27
- Commercial/Industrial Property – 6.37
- Resource (Oil, Gas, Mines, Pipelines) – 7.49

Carried.

Accounts

34. DONALD: That the following accounts as presented be approved for payment following Councillor review:

- General Account Cheques number 21458 to 21512 totaling \$828,367.42
- Payroll Cheques number DD0095 to DD0123 totaling \$52,351.90
- Electronic Payment numbers 2026025 to 2026033 totaling \$69,020.41

Carried.

Correspondence

35. OWENS: That the correspondence having been presented, now be filed and that the list of the correspondence as prepared for the May 6, 2026, meeting be annexed hereto and form a part of these minutes.

Carried.

**Asphalt Surfaced
Road Repair**

36. DONALD: That the quote of \$107.00/m² dated May 6, 2026 received from Danrae Asphalt & Maintenance Ltd. for miscellaneous asphalt road surface patching, repair and overlays as identified by Co-Foreman Jeremy Nelson be approved.

Carried.

Adjourn

37. DONALD: That this meeting adjourn. (4:32 p.m.)

Carried.



Reeve



Administrator