

Minutes of the meeting of Council of the R.M. of Eldon No.471, held in Municipal Office Boardroom on Wednesday, February 11, 2026, commencing at 9:00 a.m. local time.

Present:

Reeve: Larry Lundquist

Assistant Administrator: Crystal Rosenthal

Councillors:

Division No. 2: Greg Donald

Division No. 3: Blair Ryan

Division No. 4: Michael Ferguson (arrived as noted)

Division No. 5: Chris Blyth

Absent:

Division No. 1: Travis Anderson

Division No. 6: Scott Owens

Reeve Larry Lundquist called the meeting to order at 9:08 a.m.

SARM Convention Resolution

1. BLYTH: That Christine Breitzkreuz, Policy Analyst, SARM, be notified that council will co-sponsor the SARM 2026 resolution 4-26A proposed by the R.M. of Mervin No. 499.

Carried.

Minutes

2. BLYTH: That the minutes of the January 14, 2026, meeting of the Council of the R.M. of Eldon No.471 be approved.

Carried.

Recess Meeting to Hold Public Hearing

3. DONALD: That, with the time being 9:15 a.m., this meeting recess for Council to hold a public hearing to hear representations regarding the passing of a bylaw to amend Bylaw No. 2-2016, The Zoning Bylaw of the Rural Municipality of Eldon No.471, by:
 - adding Section 4.3 – Buildings to Be Moved
 - fixing errors within Section 4.12.8 – Above Ground Fuel Storage Tanks; and,
 - adjusting the development standard for Telecommunication Facilities from Discretionary Use to Permitted Use within Table 6-1 – Agriculture District Development Standards.

Carried.

No persons other than Reeve, Assistant Administrator and all Councillors except for Division 1 Councillor Travis Anderson and Division 4 Councillor Michael Ferguson were in attendance and no representations or submissions were made or received.

Reconvene Council Meeting

4. RYAN: That with the public hearing being closed and the time being 9:16 a.m. council reconvene in open meeting.

Carried.

Bylaw No. 2/2026 – 2nd Reading

5. DONALD: That Bylaw No. 2/2026 A Bylaw to Amend Bylaw No. 3-2016 The Zoning Bylaw of the Rural Municipality of Eldon No.471, be read a second time.

Carried.

**Bylaw No. 2/2026 –
3rd Reading**

6. RYAN: That Bylaw No. 2/2026 A Bylaw to Amend Bylaw No. 3-2016 The Zoning Bylaw of the Rural Municipality of Eldon No.471, be read a third time and adopted.

Carried.

**Financial
Information**

7. BLYTH: That the monthly statement of financial activities for the period ending January 31, 2026, be approved as presented.

Carried.

**SAMA Annual
Meeting**

8. DONALD: That Lee Torrance and Crystal Rosenthal attend the Saskatchewan Assessment Management Agency (SAMA) 2026 training session and annual meeting on April 21st & 22nd, 2026, in Saskatoon, SK.

Carried.

**RMAA Spring
Workshop**

9. RYAN: That Lee Torrance and Crystal Rosenthal attend the Rural Administrator's Association (RMAA) Spring Workshop on March 24, 2026, in North Battleford, SK.

Carried.

At 9:22 a.m. Co-Foremen Jeremy Nelson and Lars Parkinson met with Council to discuss public works matters.

At 9:49 a.m. Councillor Michael Ferguson arrived at the meeting.

**Recall Seasonal
Employees**

10. RYAN: That seasonal employees Justyn Hardstaff and Ryan Utri be recalled for seasonal employment at the call of the foremen.

Carried.

**Advertise Summer
Youth Employment
Positions**

11. FERGUSON: That an advertisement be posted for Summer Youth Labourers for the 2026 season.

Carried.

Incident Report

12. DONALD: That the incident report filed by Clarence Breadner dated January 14, 2026, be acknowledged as received and filed accordingly.

Carried.

At 10:03 a.m. Dylan Brown of BAR Engineering met with Council to open 2026 Road Maintenance Program tender submissions.

**2026 Road
Maintenance
Program Tender
Award**

13. FERGUSON: That the Morsky Construction Ltd. tender submission in the amount of \$ 1,605,193.15 (excluding taxes) be accepted for micro-surfacing and fog-sealing at locations as described in the January 13, 2026, minutes subject to final review and recommendation by BAR Engineering.

Carried.

Dylan Brown left the meeting at 10:13 a.m.

Road Ahead Signs

14. BLYTH: That Co-Foreman Lars Parkinson investigate regulations and prices of installing signs indicating the upcoming road with placement along selected municipal roads and provincial highways.

Carried.

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Mulching Plan

15. FERGUSON: That the 2026 mulching plan as submitted by Co-Foreman Jeremy Nelson be acknowledged as Exhibit 'A' and form a part of these minutes.
Carried.

Asphalt Surfaced Road Repair - Deep Patching

16. RYAN: That Danrae Asphalt & Maintenance Ltd. perform miscellaneous asphalt road surface patching, repair and overlays as directed by Co-Foreman Jeremy Nelson.
Carried.

Ratepayer Concern

17. DONALD: That a letter be written to Jaco Coetzee expressing that Council will meet with him at NW 22-47-24-W3 to discuss water concerns at a future date in the spring depending on the weather.
Carried.

Right of Way Purchase

18. FERGUSON: That Malcolm McMillan be approached about purchasing Right of Way for future road improvements of Range Road 3232 where it intersects with Township Road 504 at NE 22-50-23-W3.
Carried.

Preset Drilling Rigs

19. DONALD: That Roadata Services Ltd. be notified that Preset Drilling Rigs shall be treated the same as Multiple Legal Loads and charged one inspection fee of \$250.00.
Carried.

Public Works Report

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

At 11:15 a.m. Co-Foremen Jeremy Nelson and Lars Parkinson left the meeting.

2026 Equipment Rates

21. FERGUSON: That the 2026 equipment rates as prepared by Janice Booth be acknowledged as Exhibit 'B' and form a part of these minutes.
Carried.

CFIA Livestock Traceability Regulations

22. FERGUSON: That a letter be sent to MP Rosemary Falk expressing Council's concerns about CFIA livestock traceability regulations and that copies of the letter be sent Heath MacDonald, Canadian Minister of Agriculture and Agri-Food, David Marit, Saskatchewan Minister of Agriculture, Colleen Young, MLA for Lloydminster, and James Thorsteinson, MLA for Cut Knife-Turtleford.
Carried.

Intrepid Petroleum Ltd.

23. BLYTH: That the revised tax repayment plan as submitted by Intrepid Petroleum Ltd. be approved as Exhibit 'C' and form a part of these minutes.
Carried.

Development Permit

24. FERGUSON: That the following development permit application:
• Number 2026-02OG
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.

Council recessed for lunch at 12:08 p.m.



Council reconvened in meeting at 12:55 p.m.

Opt Out of Road Bans

25. BLYTH: That the Ministry of Highways & Infrastructure be notified that Council wishes to opt out of the 2026 Spring Road Restrictions Program.
- Carried.

Accounts

26. DONALD: That the following accounts as presented be approved for payment following Councillor review:
- General Account Cheques number 21282 to 21352 totaling \$596,832.96
 - Payroll Cheques number DD001 to DD0031 totaling \$54,566.81
 - Electronic Payment numbers 2026001 to 2026009 totaling \$60,111.08
- Carried.

Correspondence

27. DONALD: That the correspondence having been presented, now be filed and that the list of the correspondence as prepared for the February 11, 2026, meeting be annexed hereto and form a part of these minutes.
- Carried.

Road Maintenance Agreement Invoices

28. FERGUSON: That, if not paid within 60 days from date of issue, outstanding Road Maintenance Agreement invoices be charged an additional rate of 0.75% interest and the issuing of any permits for companies with outstanding invoices be stopped until invoices are paid.
- Carried.

Agri-Energy Authorization

29. FERGSON: That Administrator Lee Torrance shall sign the Application to Review Surface Lease (3) for the Saskatchewan Surface Right Board of Arbitration for the following 2024 and 2025 CNRL Rental Review Files:
- 15-28-48-22-W3 (File #1040071)
 - C15-28-48-22-W3 (File #1098699)
 - C16-28-48-22-W3 (File #1098700)
- Carried.

Can-Expo Energy Inc. Surface Lease Rent Proposal

30. RYAN: That the rental rates as proposed by Millennium Land Ltd. on behalf of Can-Expo Energy Inc. be accepted as follows:
- A1-35-50-24-W3 \$3359.00
 - 191/02-35-50-24-W3 (D2-35) \$3607.00
- Carried.

Logo for Arena Advertising

31. FERGUSON: That the municipal logo be provided to the Maidstone Arena for in-ice advertising of sponsors.
- Carried.

Adjourn

32. DONALD: That this meeting adjourn. (2:33 p.m.)
- Carried.



Reeve



Assistant Administrator