

M-11

Minutes of the meeting of Council of the R.M. of Eldon No.471, held in Municipal Office Boardroom on Thursday, March 5, 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. 5: Chris Blyth


Absent:

Division No. 1: Travis Anderson
Division No. 4: Michael Ferguson
Division No. 6: Scott Owens

Reeve Larry Lundquist called the meeting to order at 9:01 a.m.

Minutes 1. BLYTH: That the minutes of the February 11, 2026, meeting of the Council of the R.M. of Eldon No.471 be approved. Carried.

Financial Information 2. DONALD: That the monthly statement of financial activities for the period ending February 28, 2026, be approved as presented. Carried.

 **Personnel** 3. BLYTH: That Tina Ross, if able, return to work on agreement with the following parameters:

- Reimbursed at a daily rate pro-rated from her annual salary for no more than three (3) days per week
- Her employment will be complete as at December 31, 2026
- Tasks to be completed as assigned by the Administrator

Carried.

At 9:34 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson met with Council to discuss public works matters.

Crew Trucks (Units 81 & 82) 4. RYAN: That Co-Foremen Lars Parkinson and Jeremy Nelson investigate replacement for crew trucks (Units 81 & 82). Carried.

Municipal Car (Unit 84) 5. DONALD: That Administrator Lee Torrance investigate a leased vehicle replacement for the municipal car (Unit 84). Carried.

At 10:14 a.m., Dylan Brown and Scott Simons of BAR Engineering joined the meeting to discuss Township Road 480.

At 10:25 a.m., Dylan Brown and Scott Simons left the meeting.

Public Works Report 6. RYAN: That the Public Works Report be accepted as presented. Carried.

Land Purchase

7. DONALD: That Reeve Larry Lundquist is authorized to negotiate a purchase of Parcel A, Plan 101601368 Ext.39 within a range of \$5,000 - \$10,000.

Carried.

Safety Training

8. BLYTH: That the safety training for municipal employees be acknowledged as attached hereto and form a part of these minutes as Exhibit 'A'.

Carried.

Human Resources Services Agreement

9. BLYTH: That a Human Resources Services Agreement with Knibbs HR Consulting be approved and signed accordingly by municipal authorities.

Carried.

At 11:14 a.m. Co-Foremen Jeremy Nelson and Lars Parkinson left the meeting.

Can-Expo Energy Inc. Surface Lease Rent Proposal

10. DONALD: That the rental rates as proposed by Millennium Land Ltd. on behalf of Can-Expo Energy Inc. be accepted as follows:
- 191/08-35-50-24 (1D1-35/4A8-35) \$2893.00

Carried.

Development Permit

11. LUNDQUIST: That the following development permit applications:
- Number 2026-03OG to 2026-04OG
- 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.

Accounts

12. DONALD: That the following accounts as presented be approved for payment following Councillor review:
- General Account Cheques number 21353 to 21392 totaling \$62,885.92
 - Payroll Cheques number DD0032 to DD0063 totaling \$56,652.29
 - Electronic Payment numbers 2026010 to 2026015 totaling \$44,355.55

Carried.

Correspondence

13. 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.

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

Council reconvened in meeting at 12:53 p.m.

Authorization of Absence

14. BLYTH: That, in accordance with Section 147(1)(c)(i) of *The Municipalities Act*, Council authorizes the absence of Councillor Travis Anderson from this meeting.

Carried.

Steve Eger of Knibbs HR Consulting met with Council at 1:00 p.m.

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Steve Eger left the meeting at 2:02 p.m.

**Personnel – Final
Warning**

- 15. DONALD: That a final written warning be issued to Clarence Breadner with a requirement to complete fit for work testing.

Carried.

Incident Report

- 16. RYAN: That the incident reports filed by Clarence Breadner dated February 17, 2026, and February 24, 2026 be acknowledged as received and filed accordingly.

Carried.

Adjourn

- 17. DONALD: That this meeting adjourn. (2:42 p.m.)

Carried.



Reeve



Administrator