

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, July 4, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6 @ 8:33 a.m.

Nicole Collins – Administrator

ABSENT

Todd Winterhalt – Division 3

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:04 a.m.

MINUTES

152/25 – Illingworth: That the minutes of the June 11, 2025 meeting of this municipality be approved as presented. **CARRIED.**

153/25 – Acaster: That the minutes of the June 20, 2025 special meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

154/25 - Lozowchuk: That the Statement of Financial Activities for the month of June 2025 be accepted as presented. **CARRIED.**

8:33 a.m. Gilles Fransoo arrived to the meeting.

BANK RECONCILIATION

155/25 – Hujdic: That the bank reconciliation for the month of June 2025 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

156/25 – Fransoo: That the month end, year end audit and general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

TJR

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, July 4, 2025
CONTINUED

ACCOUNTS

157/25 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9191 - #9219 = \$63,138.80

Online Payments = \$38,335.02

Payroll/Council Indemnity = \$34,259.72.

CARRIED.

SUBDIVISION NW-34-44-16W3M FILE SUBD-004793-2025

158/25 – Fransoo: That the Municipality advise Community Planning that the subdivision application for NW-34-44-16-W3M proposed residential parcel A, known as file SUBD-004793-2025 is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1 Residential Uses, and further that no servicing agreement is required however an approach must be constructed for access to the remaining agricultural portion of the quarter section through an approach agreement with the Municipality.

CARRIED.

CIYT OF NB – ROAD CLOSURE & SALE RGE RD 3162

159/25 – Illingworth: That there are no concerns with the closure and sale of the road widening on RGE RD 3162 to include part of Parcel A Plan 102012624.

CARRIED.

NORTHWEST COMMUNITY SAFETY SERVICES INC AGREEMENT

160/25 – Illingworth: That Reeve Dan Bartko and Administrator Nicole Collins are authorized to sign the agreement for the RM of North Battleford to enter into an agreement with the Northwest Community Safety Services Inc. for the purposes of a community safety officer and further that the officers hired by that organization have jurisdiction in the RM of North Battleford and are appointed as Bylaw Enforcement Officers.

CARRIED.

PUBLIC RESERVE – INVESTMENT FUND

161/25 – Hujdic: That upon expiry of the public reserve investment of \$11,829.28 on July 14th, 2025 the investment be closed and the funds be moved to the public reserve savings account through the Innovation Credit Union to consolidate all public reserve funds.

CARRIED.

TDI

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, July 4, 2025
CONTINUED

BYLAW 6-2025 INCUR A DEBT

162/25 – Fransoo: That Bylaw 6-2025, a bylaw to provide for incurring a debt with RBC Royal Bank be introduced and read a first time. **CARRIED.**

163/25 – Lozowchuk: That Bylaw 6-2025 be read as second time. **CARRIED.**

164/25 – Acaster: That Bylaw 6-2025 be given three readings at this meeting. **CARRIED
UNANIMOUSLY.**

165/25 – Illingworth: That Bylaw 6-2025, a bylaw to provide for incurring a debt with RBC Royal Bank, be read a third time signed by the presiding officer, sealed and adopted. **CARRIED.**

CORRESPONDENCE

166/25 – Hujdic: That the following list of correspondence, having been read, be filed:

- a) First Aid & CPR Training – Response from Minister of Health
- b) SK Highways – Highway 26 Construction
- c) Mayor Hawtin – Update on Regional Arena & Event Centre.

CARRIED.

LATE ACCOUNTS

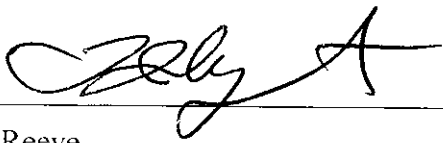
167/25 – Illingworth: That the following list of accounts and bills forming part of these minutes are approved: SK Public Safety Agency/Minister of Finance – Invoice 2088825261 = \$1,948.05
Zak's Builders Group – Invoice CNT - 02136 = \$126,935.83.

CARRIED.

ADJOURN

168/25 - Hujdic: That this meeting now adjourn at 9:52 a.m.

CARRIED.



Reeve

Deputy Reeve

Administrator

Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, July 18, 2025

PRESENT

Dan Bartko – Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

ABSENT

Todd Winterhalt – Division 3

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:35 a.m.

DRAFT BYLAW – RESTRICT OPERATING LIQUOR STORE OPERATING HOURS

169/25 – Hujdic: That Administrator Nicole Collins draft a bylaw to restrict the operating hours of any liquor store in the RM of North Battleford with no open hours between 9:00 PM to 8:00 AM.

CARRIED.

LIQUOR STORE DEVELOPMENT PERMIT

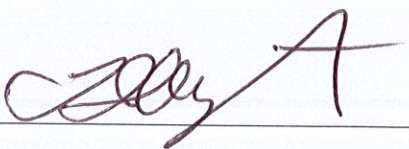
170/25 – Fransoo: That the development permit application for a liquor store located at Lot 7 Block 400 Plan 88B15862 is approved provided that the operating hours are from 8:00 AM to 8:00 PM as submitted.

CARRIED.

ADJOURN

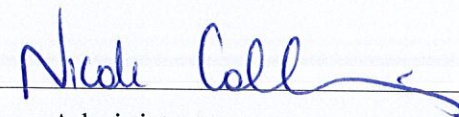
171/25 – Lozowchuk: That this meeting now adjourn at 9:00 a.m.

CARRIED.



Reeve

Deputy Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 11, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 8:23 a.m.

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6 @ 8:14 a.m.

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:08 a.m.

MINUTES

128/25 – Illingworth: That the minutes of the May 7, 2025 meeting of this municipality be approved as amended. **CARRIED.**

129/25 – Lozowchuk: That the minutes of the May 21, 2025 special meeting of this municipality be approved as presented. **CARRIED.**

8:14 a.m. Gilles Fransoo arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

130/25 - Hujdic: That the Statement of Financial Activities for the month of May 2025 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

131/25 – Fransoo: That the bank reconciliation for the month of May 2025 is accepted as presented. **CARRIED.**

8:23 a.m. Todd Winterhalt arrived to the meeting.

GENERAL LEDGER JOURNAL ENTRIES

132/25 – Illingworth: That the month end general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council.

CARRIED.

DS

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 11, 2025 CONTINUED

ACCOUNTS

133/25 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9154 - #9190 = \$420,601.42

Online Payments = \$33,357.45

Payroll/Council Indemnity = \$32,245.11.

CARRIED.

ISSUED DEVELOPMENT PERMITS

134/25 – Winterhalt: That the following issued development permit are acknowledged:

Permit 25-003 – Lot 11 Blk 400 Plan 102004884 – Electrical Contractor

Permit 25-004 – Lot 11 Blk 400 Plan 102004884 – Pet Feed Store

Permit 25-005 – Parcel N Plan 101993845 – Residential Alteration & Addition

Permit 25-006 – Parcel A Plan 101606622 – Residential Addition

Permit 25-007 – Parcel B Plan 101673851 – Storage Shed.

CARRIED.

8:33 a.m. Foreman Rob Jenner attended the meeting to discuss the transportation department.

SKID STEER SKELETON BUCKET

135/25 – Illingworth: That foreman Rob Jenner is authorized to purchase a skeleton bucket for the skid steer with a budget of \$4,500.

CARRIED.

9:10 a.m. Foreman Rob Jenner left the meeting.

9:17 a.m. Councillor Gilles Fransoo declared a conflict of interest on the subdivision Parcel A Plan 78B11264 agenda item and left the council chambers.

SUBDIVISION PARCEL E PLAN 78B11264 FILE SUBD-004617-2025

136/25 – Winterhalt: That the Municipality advise Community Planning that the subdivision application for Parcel E Plan 78B11264 proposed residential parcel I, known as file SUBD-004617-2025 is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1 Residential Uses, and further that no servicing agreement is required.

CARRIED.

9:22 a.m. Councillor Gilles Fransoo returned to the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 11, 2025 CONTINUED

DONATION REQUEST – SK FEDERATION OF POLICE

137/25 – Acaster: That Council acknowledges the request from the SK Federation of Police Officers and at this time prefers donation requests from organizations that are more local within the Municipality or surrounding region. **CARRIED.**

GRADER WARRANTY

138/25 – Illingworth: That an 84 month/7500 hour extended powertrain warranty be purchased for the John Deere 772G grader serial number ending in 722 for the quoted price of \$10,828.21 plus applicable taxes. **CARRIED.**

PURCHASE 100' RIGHT OF WAY – FOREST HALL ROAD

139/25 – Acaster: That due to upcoming SaskPower construction the landowners for the SE-29-44-14-W3M, SW-29-44-14-W3M and N1/2- 20-44-14-W3M be contacted to discuss the Municipality purchasing the additional right of way required to allow for a 100' right of way to match the existing right of way on the remainder of the roadway at a price established using recent land sales per acre. **CARRIED.**

APPROACH AGREEMENT PARCEL C PLAN 102425183

140/25 – Winterhalt: That the approach construction agreement for the landowner to construct an approach on Parcel C Plan 102425183 & Forest Hall Road is approved as presented. **CARRIED.**

SPECIAL MEETING JUNE 20

141/25 – Winterhalt: That a special meeting be held on June 20, 2025 at 9:30 a.m. to discuss the financing options for the new CAT grader and to complete the bylaw readings for Bylaw 5-2025. **CARRIED.**

DRAFT AUDITED FINANCIAL STATEMENT

142/25 – Lozowchuk: That the draft audited financial statement for 2024 from Vantage Chartered Accountants is approved as presented. **CARRIED.**

IN CAMERA SESSION

143/25 – Acaster: That the regular meeting recess to move to an in-camera session pursuant to Section 120 of the Municipalities Act and Part III of the Local Authority Freedom of Information and Protection of Privacy Act at 10:33 a.m. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 11, 2025 CONTINUED

OUT OF CAMERA

144/25 – Hujdic: That the in-camera session be closed and the regular meeting resume at 10:48 a.m.
CARRIED.

CORRESPONDENCE

145/25 – Fransoo: That the following list of correspondence, having been read, be filed:

- a) Radiothon – Wildfire Evacuees June 12
- b) Gov't of SK – Bylaw 2-2025 Received
- c) Division 6 Golf Tournament – July 25 @ Meota.

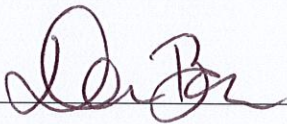
CARRIED.

11:08 a.m. – 11:54 a.m. Fire Chief Aaron McNabb attended the meeting to discuss the Fire Department.

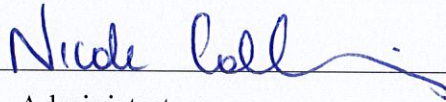
ADJOURN

146/25 - Fransoo: That this meeting now adjourn at 11:55 a.m.

CARRIED.



Reeve



Administrator

Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, June 20, 2025

PRESENT

Dan Bartko - Reeve

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

ABSENT

Robert Hujdic – Division 1

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:32 a.m.

GRADER FINANCING APPROVAL - RBC

147/25 – Winterhalt: That financing for the new CAT Grader be approved through RBC Royal Bank for the amount of \$468,597.00 with a three year term and interest rate of 3.97%. **CARRIED.**

AMENDMENT TO BYLAW 5-2025

148/25 – Illingworth: That Bylaw 5-2025, a Bylaw to Amend the Zoning Bylaw to allow for shopping centres in the C1 and C2 districts be amended to reflect a discretionary use rather than permitted and further that the subject to sections 4.12.22 be removed. **CARRIED.**

BYLAW 5-2025

149/25 – Winterhalt: That Bylaw 5-2025, a Bylaw to Amend the Zoning Bylaw to allow for shopping centres in the C1 and C2 districts be read a second time as amended.

CARRIED.

150/25 – Acaster: That Bylaw 5-2025, a Bylaw to Amend the Zoning Bylaw to allow for shopping centres in the C1 and C2 districts be read a third time as amended, signed by the presiding officer, sealed and adopted. **CARRIED.**

**Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on
Wednesday, May 21, 2025**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

ABSENT

Todd Illingworth – Division 2

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:09 a.m.

BYLAW 5-2025

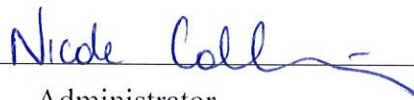
124/25 – Hujdic: That Bylaw 5-2025, a Bylaw to Amend the Zoning Bylaw to allow for shopping centres in the C1 and C2 districts be introduced and read a first time. **CARRIED.**

ADJOURN

125/25 – Winterhalt: That this meeting now adjourn at 9:33 a.m. **CARRIED.**



Reeve



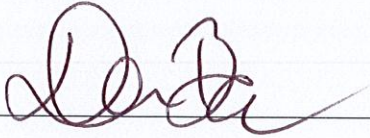
Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, June 20, 2025
CONTINUED

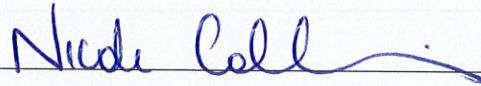
ADJOURN

151/25 – Lozowchuk: That this meeting now adjourn at 10:38 a.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 7, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 8: 14 a.m.

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:02 a.m.

MINUTES

90/25 – Hujdic: That the minutes of the April 9, 2025 meeting of this municipality be approved as presented. **CARRIED.**

91/25 – Illingworth: That the minutes of the April 15, 2025 special meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

92/25 - Lozowchuk: That the Statement of Financial Activities for the month of April 2025 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

93/25 – Acaster: That the bank reconciliation for the month of April 2025 is accepted as presented. **CARRIED.**

8:14 a.m. Todd Winterhalt arrived to the meeting.

GENERAL LEDGER JOURNAL ENTRIES

94/25 – Fransoo: That the month end general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

95/25 - Winterhalt: That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9124 - #9149 = \$65,040.83

Online Payments = \$30,327.57

Payroll/Council Indemnity = \$32,850.18

CARRIED.

96/25 – Fransoo: That the following list of accounts and bills forming part of these minutes are approved: Prairie Steel Products – Invoice 102-8000477 = \$7,366.38
Zee Medical Services – Invoice 218204 = \$3,055.13. **CARRIED.**

97/25 – Illingworth: That the Municipality advise Community Planning that the subdivision application for proposed Parcel B on NW-31-43-15-W3M is approved as it is an Agricultural Support Service pursuant to Bylaw 2-2020, Section 6-1(20) and further that the Municipality does not require a servicing agreement as part of this subdivision approval. **CARRIED.**

98/25 – Winterhalt: That Bylaw 3-2025, a bylaw to provide for the abatement of nuisances, be introduced and read a first time. **CARRIED.**

99/25 – Acaster: That Bylaw 3-2025 be read as second time. **CARRIED.**

100/25 – Lozowchuk: That Bylaw 3-2025 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**

101/25 – Fransoo: That Bylaw 3-2025, a bylaw to provide for the abatement of nuisances, be read a third time signed by the presiding officer, sealed and adopted. **CARRIED.**

102/25 – Winterhalt: That the concern form regarding the unsightly condition of Parcel A Plan 101582355 Ext. 15 has been read by the Administrator, and further that a letter be sent to the property owners requesting the property be cleaned up to a more reasonable state. **CARRIED.**

8:34 a.m. Foreman Rob Jenner attended the meeting to discuss the transportation department.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 7, 2025 CONTINUED

FOREST HALL ROAD REPAIRS - QUOTE

103/25 – Fransoo: That the \$51,881.40 quote from Ken & Terry's Construction Ltd. to complete road repairs/upgrades to Forest Hall Road is approved as received and further that the RM will supply the combigrid and secure a clay source. **CARRIED.**

9:09 a.m. – 9:33 a.m. CAT salesman Kelly Deobald attended the meeting to introduce himself and discuss the grader quote.

CAT 160M GRADER PURCHASE

104/25 – Lozowchuk: That a new CAT 160JOY4 grader be purchased and financed for the quote of \$587,750 including a snow wing w/ripper, lift group plus the addition of 5000HR premier + travel warranty for \$30,500 and further that the 2019 John Deere serial number ending in 535 be traded in for the value of \$176,500 resulting in a total purchase price of \$441,750 + applicable taxes and fees. **CARRIED.**

MULCHER PURCHASE

105/25 – Fransoo: That a new mulcher be purchased from Triod Supply for the quoted price of \$50,300 plus applicable taxes. **CARRIED.**

9:55 a.m. Foreman Rob Jenner left the meeting.

FIRE CHIEF REPORT

106/25 – Illingworth: That the Fire Chief's report is acknowledged as read by the Administrator. **CARRIED.**

RECESS MEETING

107/25 – Winterhalt: That the meeting recess at 10:00 a.m. to commence a public hearing. **CARRIED.**

PUBLIC HEARING – ZONING BYLAW AMENDMENT BYLAW 2-2025

Present: Reeve Dan Bartko, Division 1 Councillor Bob Hujdic, Division 2 Councillor Todd Illingworth, Division 3 Councillor Todd Winterhalt, Division 4 Councillor David Acaster, Division 5 Councillor Leon Lozowchuk, Division 6 Councillor Gilles Fransoo and Administrator Nicole Collins.

Reeve Bartko opened the public hearing at 10:00 a.m.

Reeve Bartko provided an overview of the zoning bylaw amendment to increase the maximum permitted height of accessory buildings in the Country Residential Districts from 5.0 meters to 6.5 meters.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 7, 2025 CONTINUED

No persons were in attendance other than Council, and no written submissions were received.
Reeve Bartko closed the hearing at 10:20 a.m.

RECONVENE MEETING

108/25 – Illingworth: That the regular council meeting resume at 10:20 a.m. **CARRIED.**

BYLAW 2-2025 ZONING BYLAW AMENDMENT – HEIGHT RESTRICTIONS

109/25 – Lozowchuk: That Bylaw 2-2025, a bylaw to amend the zoning bylaw to change the height restriction in Country Residential Districts be read as second time. **CARRIED.** DB

110/25 – Winterhalt: That Bylaw 2-2025, a bylaw to amend the zoning bylaw to change the height restrictions in Country Residential Districts, be read a third time signed by the presiding officer, sealed and adopted. **CARRIED.** DB

AMEND ZONING BYLAW – SHOPPING CENTRES

111/25 – Fransoo: That Administrator Nicole Collins bring forward a bylaw amendment to the zoning bylaw to define shopping centres and allow the same in the C1 & C2 districts.

CARRIED.

JULY AND AUGUST MEETING DATES

112/25 – Winterhalt: That the July and August meeting dates be changed and scheduled to the following: Friday, July 4 2025 @ 8:00 a.m. and Wednesday August 6, 2025 @ 8:00 a.m.

CARRIED.

TLE LANDS – MOOSOMIN FIRST NATION

113/25 – Fransoo: That Administrator Nicole Collins is authorized to send a letter to Moosomin First Nation stating that the RM of North Battleford has no concerns or issues with the following lands transferring to reserve status:

1. S ½ -18-45-15-W3M, SE-29-45-15-W3M;
2. NW-28-45-15-W3M, SE-28-45-15-W3M, NE-34-45-15-W3M, SW-34-45-15-W3M;
3. S ½ -21-45-15-W3M, NE-21-45-15-W3M;
4. NE-17-45-15-W3M;
5. NW-5-45-16-W3M, NE-5-45-16-W3M, NE-21-45-16-W3M;
6. N ½ -35-45-15-W3M, NW-26-45-15-W3M;
7. SE-32-45-17-W3M, NE-29-45-17-W3M, NW-28-45-17W3M, SW-29-45-17-W3M, NW-29-45-17W3M, NE-20-45-17W3M, NW-20-45-17-W3M, SE-20-45-17W3M.

CARRIED. DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 7, 2025 CONTINUED

OCCUPATIONAL HEALTH & SAFETY COMMITTEE

114/25 – Lozowchuk: That in accordance with section 3-22 of the Saskatchewan Employment Act the following are appointed to the occupational health committee for a three year term:

Nicole Collins, Rob Jenner and Lisa Prescesky as an alternate for Nicole Collins.

CARRIED.

HAIL WITHDRAWAL LIST

115/25 – Hujdic: That the list of lands for withdrawal from Saskatchewan Municipal Hail Insurance Association is approved as submitted.

CARRIED.

PDAP DESIGNATION

116/25 – Fransoo: That the RM of North Battleford No. 437 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding on the date of April 17, 2025.

CARRIED.

CORRESPONDENCE

117/25 – Fransoo: That the following list of correspondence, having been read, be filed:

- a) Ag Health & Safety Network – Information Package

CARRIED.

LATE ACCOUNTS

118/25 – Illingworth: That the following list of accounts and bills forming part of these minutes are approved:

Pursuit Enterprises – Invoice 1486 = \$3,174.60

Ken & Terry's Construction – Invoice 43016 = \$404.72.

CARRIED.

2025 BUDGET

119/25 – Fransoo: That the 2025 budget is adopted with a total revenue of \$2,939,520 including an internal transfer of \$185,000 and total expenditures of \$2,935,570 resulting in a surplus of \$3,950 and further that the uniform mill rate of 10.00 mills is approved and remains unchanged for the 2025 year.

CARRIED.

MILL RATE FACTOR BYLAW 4-2025

120/25 – Hujdic: That Bylaw 4-2025, a bylaw to establish mill rate factors, be introduced and read a first time.

CARRIED.

121/25 – Illingworth: That Bylaw 4-2025 be read as second time.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 7, 2025 CONTINUED

122/25 – Winterhalt: That Bylaw 4-2025 be given three readings at this meeting. **CARRIED**
UNANIMOUSLY.

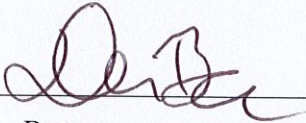
123/25 – Lozowchuk: That Bylaw 4-2025, a bylaw to establish mill rate factors, be read a third time signed by the presiding officer, sealed and adopted. **CARRIED.**

WATCH FOR CHILDREN SIGNS

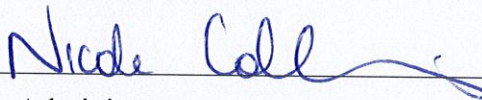
124/25 – Fransoo: That the request for “watch for children” signs to be installed near the residence at SW-35-43-15-W3M is approved. **CARRIED.**

ADJOURN

125/25 - Winterhalt: That this meeting now adjourn at 11:01 a.m. **CARRIED.**



Reeve



Administrator

**Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on
Wednesday, May 21, 2025**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

ABSENT

Todd Illingworth – Division 2

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:09 a.m.

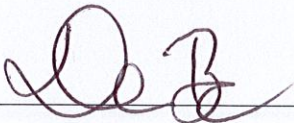
BYLAW 5-2025

126/25 – Hujdic: That Bylaw 5-2025, a Bylaw to Amend the Zoning Bylaw to allow for shopping centres in the C1 and C2 districts be introduced and read a first time. **CARRIED.**

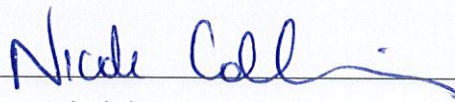
ADJOURN

127/25 – Winterhalt: That this meeting now adjourn at 9:33 a.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 9, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

ABSENT

Todd Winterhalt – Division 3

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:05 a.m.

MINUTES

69/25 – Lozowchuk: That the minutes of the March 19, 2025 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

70/25 - Fransoo: That the Statement of Financial Activities for the month of March 2025 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

71/25 – Hujdic: That the bank reconciliation for the month of March 2025 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

72/25 – Illingworth: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 9, 2025 CONTINUED

ACCOUNTS

73/25 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9099 - #9121 = \$39,430.87

Online Payments = \$23,936.25

Payroll/Council Indemnity = \$32,531.56

CARRIED.

NOTICE NATURE - DONATION

74/25 – Illingworth: That \$687.00 is donated to the Notice Nature project for 2025.

CARRIED.

AG IN THE CLASSROOM - DONATION

75/25 – Acaster: That \$250.00 is donated to Ag in the Classroom for 2025.

CARRIED.

MAY MEETING

76/25 – Fransoo: That the May meeting be changed to May 7, 2025 to accommodate the RMAA Convention.

CARRIED.

EDUCATION TAX MILL RATES

77/25 – Lozowchuk: That the RM of North Battleford No. 437 acknowledges the Government of Saskatchewan Education Property Tax Rates as follows:

Agricultural Property 1.07 mills

Residential Property 4.27 mills

Commercial/Industrial Property 6.37 mills

Resource Property 7.49 mills.

CARRIED.

ZAK'S BUILDING INSURANCE

78/25 – Illingworth: That the quote of \$964.60, including taxes, from Zak's building group for builder's insurance for the RM new cold storage shop is approved as presented.

CARRIED.

CL ROAD MAINTENANCE FEES

79/25 – Illingworth: That Cockburn Construction is required to pay the full amount of road maintenance fees due as per the road maintenance agreement # 1-2025 and further that should repairs/gravel be necessary on the haul route it must be approved by the RM.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 9, 2025 CONTINUED

9:30 a.m.- 10:10 a.m. Foreman Rob Jenner attended the meeting to discuss roads, equipment, etc.

LIST USED JD 7220 TRACTOR

80/25 – Lozowchuk: That the 2007 John Deere 7220 tractor be listed for sale for the price of \$60,000.
CARRIED.

ORDER HUBS/RIMS/TIRES

81/25 – Illingworth: That Foreman Rob Jenner is authorized to purchase new hubs, rims and tires for the recently purchased 2017 JD 6155M tractor.
CARRIED.

CITY OF NB – SUPPORT TSS APPLICATION

82/25 – Hujdic: That the RM of North Battleford No. 437 shall continue to participate in the next phase of the Regional Arena and Events Facility and further that the RM supports the application of a Targeted Sector Support grant through the City of North Battleford.
CARRIED.

SEASONAL EMPLOYEE

83/25 – Fransoo: That Quenton Ness be hired as a seasonal maintenance employee with a starting wage of \$25.00/hour and seasonal term to be April 14, 2025 – October 31, 2025, weather permitting.
CARRIED.

IN CAMERA SESSION

84/25 – Lozowchuk: That the regular meeting recess to move to an in-camera session pursuant to Section 120 of the Municipalities Act and Part III of the Local Authority Freedom of Information and Protection of Privacy Act at 10:30 a.m.
CARRIED.

OUT OF CAMERA

85/25 – Illingworth: That the in-camera session be closed and the regular meeting resume at 10:40 a.m.
CARRIED.

CORRESPONDENCE

86/25 – Fransoo: That the following list of correspondence, having been read, be filed:

- a) SMHI – 2024 Annual Report
- b) WSA – Ag Water Management Fund.

CARRIED.

11:00 a.m. - Fire Chief Aaron McNabb attended the meeting to discuss the fire department.

11:00 a.m. - EMO Coordinator Kailyn Simon attended the meeting to discuss the fire department and the ERP.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 9, 2025 CONTINUED

11:58 a.m. Fire Chief Aaron McNabb & EMO Coordinator Kailyn Simon left the meeting.

ADJOURN

87/25 - Fransoo: That this meeting now adjourn at 12:00 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on Tuesday, April 15, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:04 a.m.

Administrator Nicole Collins presented the 2025 budget expenses.

CITY RECREATION FACILITIES FUNDING REQUEST

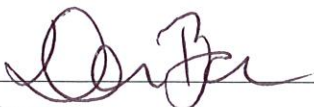
88/25 – Hujdic: That a budget amount of \$25,000 be allocated to the City of North Battleford in response to their request for funding the curling rink/swimming pool/field house with no funds allocated to the North Battleford Country Club, and further that a request letter be sent for details on internal measures the City of North Battleford has taken to help mitigate the losses from these facilities outside of regional partnerships.

CARRIED.

ADJOURN

89/25 - Fransoo: That this meeting now adjourn at 11:21 a.m.

CARRIED.



Reeve

Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 19, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Nicole Collins – Administrator

ABSENT

Gilles Fransoo – Division 6

CALLED TO ORDER

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

MINUTES

40/25 – Lozowchuk: That the minutes of the February 12, 2025 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

41/25 - Hujdic: That the Statement of Financial Activities for the month of February 2025 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

42/25 – Illingworth: That the bank reconciliation for the month of February 2025 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

43/25 – Winterhalt: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 19, 2025 CONTINUED

ACCOUNTS

44/25 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9069 - #9096 = \$23,422.34

Online Payments = \$27,935.59

Payroll/Council Indemnity = \$29,486.58

CARRIED.

ISSUED BUILDING PERMITS

45/25 – Illingworth: That the following issued building permit is acknowledged:

Permit 25-001 – SW-29-44-16-W3M – RM Cold Storage Shop.

CARRIED.

SUBDIVISION SW-27-45-15-W3M FILE SUBD-004223-2025

46/25 – Lozowchuk: That the subdivision application for SW-27-45-15-W3M proposed residential parcel A, known as file SUBD-004223-2025 is approved as it complies with the Zoning Bylaw Table 6-1 Residential Uses (3) and also Section 3.6.2.3 Policy (d) (ii) (b) of the Official Community Plan with no servicing agreement required, and further that an approach must be constructed to RM standards to the remaining agricultural parcel.

CARRIED.

BATTLEFORDS WILDLIFE FEDERATION - DONATION

47/25 – Winterhalt: That a donation of \$200.00 is donated to the Battlefords Wildlife Federation annual smoker for 2025.

CARRIED.

TABLE NOTICE NATURE DONATION

48/25 – Illingworth: That the donation request from Notice Nature be tabled until the April 9, 2025 meeting to allow the Administrator to collect more information on the program.

CARRIED.

9:28 a.m. Foreman Rob Jenner attended the meeting to discuss roads, equipment, etc.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 19, 2025 CONTINUED

9:30 a.m. Gravel Tenders were received and opened as follows:

	Hauling	Loading	Gravel Price	Fuel Surcharge
Cockburn Construction	\$0.50	\$1.00	\$15.00	None

AWARD GRAVEL TENDER

49/25 – Acaster: That the gravel tender be awarded to Cockburn Construction for both the hauling contract and the price of gravel as follows:

\$0.50 /yd/mile hauling \$1.00/yd loading \$15.00 1”or 7/8” gravel.

RECESS MEETING

50/25 – Lozowchuk: That the meeting recess at 10:00 a.m. to commence a public hearing.

CARRIED.

PUBLIC HEARING – ZONING BYLAW AMENDMENT BYLAW 1-2025

Present: Reeve Dan Bartko, Division 1 Councillor Bob Hujdic, Division 2 Councillor Todd Illingworth, Division 3 Councillor Todd Winterhalt, Division 4 Councillor David Acaster, Division 5 Councillor Leon Lozowchuk, Foreman Rob Jenner and Administrator Nicole Collins.

Reeve Bartko opened the public hearing at 10:00 a.m.

Reeve Bartko provided an overview of the zoning bylaw amendment to define the terms “Building” and “Retail Liquor Stores”, to provide development standards for retail liquor stores and to add Retail Liquor Stores as a discretionary use within the C1 and C2 Districts.

No persons were in attendance other than Council, and no written submissions were received.

Reeve Bartko closed the hearing at 10:20 a.m.

RECONVENE MEETING

51/25 – Winterhalt: That the regular council meeting resume at 10:20 a.m.

CARRIED.

10:22 a.m. Foreman Rob Jenner left the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 19, 2025 CONTINUED

REPEAL RESOLUTION 34/25 & 35/25

52/25 – Hujdic: That the following resolutions are repealed:

34/25 – Hujdic: That Bylaw 1-2025 be read a second time.

35/25 – Illingworth: That Bylaw 1-2025, a bylaw to provide to amend the zoning bylaw as attached to and forming part of these minutes, be read a third time and adopted

CARRIED.

BYLAW 1-2025 ZONING BYLAW AMENDMENT

53/25 – Lozowchuk: That Bylaw 1-2025 be read a second time.

CARRIED.

54/25 – Acaster: That Bylaw 1-2025, a bylaw to provide to amend the zoning bylaw as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED.

BYLAW 2-2025 ZONING BYLAW AMENDMENT

55/25 – Lozowchuk: That Bylaw 2-2025, a bylaw to amend the zoning bylaw to set the height restriction of accessory buildings to 6.5m in the CR districts be introduced and read a first time.

CARRIED.

BUDGET MEETING

56/25 – Winterhalt: That a budget meeting date be set for Tuesday, April 15 @ 9:00 a.m. in the Council Chambers at the Municipal Office.

CARRIED.

MOU w/ CITY OF NORTH BATTLEFORD – ARENA & EVENT CENTRE

57/25 – Lozowchuk: That Reeve Bartko and/or Councillor Leon Lozowchuk is authorized to sign the Memorandum of Understanding with the City of North Battleford and other regional communities to formally engage in the joint evaluation and consideration of a new arena and events centre.

CARRIED.

WEED MANAGEMENT PLAN

58/25 – Hujdic: That the 2025 weed management plan is approved as submitted from weed inspector Alana Gunsch.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 19, 2025 CONTINUED

WEED INSPECTOR ADDITIONAL APPOINTMENT

59/25 – Illingworth: That Dan Gunsch be appointed as a secondary weed inspector to work alongside Alana Gunsch for 2025. **CARRIED.**

FIRE DEPARTMENT – CHAMBER GOLF SCRAMBLE

60/25 – Winterhalt: That the RM of North Battleford Volunteer Fire Department is authorized to enter a team into the Chamber of Commerce Golf Scramble to be held on May 23 at the Jackfish Golf Course with the entry fee of \$125/person to be paid by the Municipality. **CARRIED.**

SASK LOTTERIES GRANT 2025

61/25 – Lozowchuk: That Battlefords Volleyball Club receives the Sask Lotteries Community Grant of \$5,462 for April 1, 2025 to March 31, 2026 projects. **CARRIED.**

SASKENERGY LINE REPLACEMENT

62/25 – Acaster: That the proposed line replacement from SaskEnergy in SW-29-44-16-W3M is approved as received. **CARRIED.**

HUDSON BAY ROUTE MEMBERSHIP

63/25 – Winterhalt: That the RM of North Battleford becomes a member of the Hudson Bay Route Association for 2025 with the payment of membership fee of \$300. **CARRIED.**

BUSH CLEARING PARCEL C PLAN (NW-20-44-16-W3M)

64/25 – Winterhalt: That the owner of Parcel C on NW-20-44-16-W3M is permitted to clear bush on the parcel provided that there are no changes to the water on the parcel, including drainage, wetlands, etc. **CARRIED.**

IN CAMERA SESSION

65/25 – Illingworth: That the regular meeting recess to move to an in-camera session pursuant to Section 120 of the Municipalities Act and Part III of the Local Authority Freedom of Information and Protection of Privacy Act at 10:53 a.m. **CARRIED.**

OUT OF CAMERA

66/25 – Winterhalt: That the in-camera session be closed and the regular meeting resume at 11:13 a.m. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 19, 2025 CONTINUED

CORRESPONDENCE

67/25 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) ROW Coordination – Pamphlet
- b) Government of Sask – Tariff Response Letter
- c) Notice of Seismic – TWPS 45 & 46 RGE 17
- d) City of North Battleford – Assessment Notices.

CARRIED.

11:32 a.m. - Fire Chief Aaron McNabb attended the meeting to discuss the fire department.

11:57 p.m. Reeve Dan Bartko left the meeting. Deputy Reeve Illingworth assumed the chair.

12:30 p.m. – 12:35 p.m. former Division 5 Councillor Ryan Shepherd attended the meeting for a gift from Council for his contribution to the Municipality.

12:42 p.m. Fire Chief Aaron McNabb left the meeting.

ADJOURN

68/25 - Winterhalt: That this meeting now adjourn at 12:43 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

David Acaster – Division 4

Leon Lozowchuk – Division 5

Nicole Collins – Administrator

ABSENT

Todd Winterhalt – Division 3

Gilles Fransoo – Division 6

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:03 a.m.

Administrator Nicole Collins noted that due to technical difficulties with zoom and the owl system, Councillors Todd Winterhalt and Gilles Fransoo were unable to connect to the meeting via electronic means.

MINUTES

21/25 – Acaster: That the minutes of the January 10, 2025 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

22/25 - Hujdic: That the Statement of Financial Activities for the month of January 2025 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

23/25 – Illingworth: That the bank reconciliation for the month of January 2025 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

24/25 – Lozowchuk: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2025 CONTINUED

9:21 a.m. – 9:55 a.m. City of North Battleford Mayor Kelli Hawtin and City Manager Randy Patrick attended the meeting to discuss the request from the City for funding for the City recreational facilities.

RECESS MEETING

25/25 – Illingworth: That the meeting recess at 10:00 a.m. to commence a public hearing.

CARRIED.

PUBLIC HEARING – ZONING BYLAW AMENDMENT BYLAW 1-2025

Present: Reeve Dan Bartko, Division 1 Councillor Bob Hujdic, Division 2 Councillor Todd Illingworth, Division 4 Councillor David Acaster, Division 5 Councillor Leon Lozowchuk and Administrator Nicole Collins.

Reeve Bartko opened the public hearing at 10:00 a.m.

Reeve Bartko provided an overview of the zoning bylaw amendment to define the terms “Building” and “Retail Liquor Stores”, to provide development standards for retail liquor stores and to add Retail Liquor Stores as a discretionary use within the C1 and C2 Districts.

No persons were in attendance other than Council, and no written submissions were received.

Reeve Bartko closed the hearing at 10:20 a.m.

RECONVENE MEETING

26/25 – Illingworth: That the regular council meeting resume at 10:20 a.m.

CARRIED.

ACCOUNTS

27/25 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9035 - #9065 = \$62,031.16

Online Payments = \$104,315.78

Payroll/Council Indemnity = \$30,277.34

CARRIED.

28/25 - Acaster: That the following listing of late accounts and bills forming part of these minutes are approved:

Cheque # 9066: Geotech Wireless. – Invoice 3610 = \$88.75

Cheque # 9067: Receiver General – Invoice 20250025277 = \$593.74

Cheque # 9068: MTS Training School – Invoice 2432 = \$9,750.00

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2025 CONTINUED

ISSUED DEVELOPMENT PERMITS

29/25 – Illingworth: That the following issued development permit is acknowledged:

Permit 25-002 – NW-34-43-14-W3M – Butcher Shop.

CARRIED.

SARM CONVENTION & SMHI AGM

30/25 – Acaster: That any member of Council or Administration is authorized to attend the SARM Annual Convention held in Saskatoon, SK March 11-13 with registration, accommodations, meals, indemnity and mileage to be paid by the Municipality, and further that Dan Bartko and Bob Hujdic are appointed as voting delegates for the SARM Convention and Dan Bartko is appointed as a voting delegate for the SMHI AGM held in conjunction with SARM.

CARRIED.

MARCH MEETING

31/25 – Lozowchuk: That the regular council meeting for March is changed to Wednesday, March 19, 2025 commencement at 9:00 a.m. to accommodate SARM annual convention.

CARRIED.

AGREEMENT WITH MOOSOMIN FIRST NATION

32/25 – Acaster: That Reeve Dan Bartko and Administrator Nicole Collins are authorized to sign on behalf of the RM of North Battleford to enter into the Protocol Agreement with Moosomin First Nation.

CARRIED.

11:42 a.m. – 12:25 p.m. Foreman Rob Jenner attended the meeting.

FIRE DEPARTMENT CAPITAL - TRANSFER

33/25 – Lozowchuk: That the Council of the RM of North Battleford No. 437 acknowledges the generous donation of \$10,000 from Strathcona Resources Ltd. to the RM Volunteer Fire Department, and further that the donation amount be transferred to the Fire Department Capital account for future capital purchases.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2025 CONTINUED

BYLAW 1-2025 ZONING BYLAW AMENDMENT

34/25 – Hujdic: That Bylaw 1-2025 be read a second time.

CARRIED.

35/25 – Illingworth: That Bylaw 1-2025, a bylaw to provide to amend the zoning bylaw as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED.

LANDS ENTERING RESERVE STATUS – FILES 809.094 & 809.100

36/25 – Illingworth: That there are no roadway concerns regarding Government Relations Files 809.094 & 809.100 pertaining to Moosomin First Nation land entering reserve status, and further that RGE Roads 3152, 3153, 3154 & TWP Road 454 which are adjacent to the selected properties are to be retained by the RM of North Battleford.

CARRIED.

CORRESPONDENCE

37/25 – Illingworth: That the following list of correspondence, having been read, be filed:

- a) SK Lotteries – Grant Application Received
- b) Chamber of Commerce – Chamber Connections/Annual Report

CARRIED.

11:42 a.m. – 12:25 p.m. Fire Chief Aaron McNabb attended the meeting to discuss the fire department.

AMENDMENT TO ZONING BYLAW

38/25 – Lozowchuk: That Crosby Hanna be contracted to start the process to amend the zoning bylaw to increase the maximum permitted height of accessory buildings in the Country Residential districts from 5.0 meters to 6.5 meters with the following conditions: the accessory building still may not exceed the height of the principal dwelling on site.

CARRIED.

ADJOURN

39/25 - Lozowchuk: That this meeting now adjourn at 2:05 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, January 10, 2025

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 11:06 a.m.

David Acaster – Division 4

Leon Lozowchuk – Division 5

Gilles Fransoo – Division 6 via zoom

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:04 a.m.

MINUTES

1/25 – Lozowchuk: That the minutes of the December 11, 2024 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

2/25 - Hujdic: That the Statement of Financial Activities for the month of December 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

3/25 – Illingworth: That the bank reconciliation for the month of December 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

4/25 – Lozowchuk: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

5/25 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9003 - #9033 = \$141,215.15	
Online Payments = \$116,485.40	
Payroll/Council Indemnity = \$33,943.30	CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, January 10, 2025 CONTINUED

ADVERTISE GRAVEL SUPPLY & HAUL TENDER

6/25 – Fransoo: That the gravel haul tender ad be placed on SaskTenders in February for the hauling and placement of approximately 10,000 yards of gravel for the 2025 year with the bids to be received at the RM office no later than 4:00 p.m. the day prior to the April 8, 2025 meeting with the option for any company to bid on the supply of road gravel with their tender and further that the RM reserves the right to refuse the lowest and/or all bids. **CARRIED.**

FIREFIGHTERS APPOINTMENTS

7/25 – Lozowchuk: That the following are all appointed as volunteer firefighters for the RM of North Battleford Volunteer Fire Department:

Quinton Cubbon	Kendall Fransoo	Jesse McNabb	Rick Reimer
Shane Draganuk	Brandon Gregoire	Kesha McNabb	Logan Roy
Cory Eckel	Caden Illingworth	Brent Nixon	Kailyn Simon
Yoseph Foreman	Todd Illingworth	Jason Peterson	Byron Watson
Jordan Fransoo	Andrew Krieger	Jason Reimer	Trevor Watts.

CARRIED.

COUNCIL INDEMNITY

8/25 – Acaster: That Council/Committee Indemnity be set as follows: \$300.00/meeting, \$40.00/hour for supervision and a mileage reimbursement rate of \$0.70/km travelled. **CARRIED.**

COUNCIL WCB COVERAGE

9/25 – Illingworth: That all council members be covered under Worker's Compensation Act for 2025 for the minimum amount established by the Board. **CARRIED.**

DEPUTY REEVE

10/25 – Acaster: That Todd Illingworth is appointed as the Deputy Reeve for the RM of North Battleford No. 437. **CARRIED.**

FIRE CHIEF

11/25 – Bartko: That Aaron McNabb is appointed as the Fire Chief for the RM of North Battleford No. 437 with a retainer of \$1,200.00/month. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, January 10, 2025 CONTINUED

2025 APPOINTMENTS

12/25 – Hujdic: That 2025 appointments are as follows:

District #34 ADD Board – Lorne Kemp

Weed Committee – Bob Hujdic & David Acaster

EMO Committee – Leon Lozowchuk and Todd Illingworth

Lakeland Library Representative – Donna Currie

Human Resources Committee – Leon Lozowchuk, Gilles Fransoo and Todd Winterhalt

Finance Committee – Todd Illingworth and Gilles Fransoo

Building Officials – CCA Construction Code Authority as per attached list

Weed Inspector – Alana Gunsch

Pound keeper – Jason Jess

Legal Representation – Battle River Law or SARM

Auditors – Vantage Chartered Accountants

Development Appeals Board – Dale Charabin, Rene Vany and Lorne Kemp

EMO Coordinator – Kailyn Simon

Pest Control Officer – Don Heide

CARRIED.

SASK LOTTERIES GRANT

13/25 – Fransoo: That the RM of North Battleford No. 437 make application to Sask Lotteries for the 2025 Community Grant Program for the full amount of \$5,462.00.

CARRIED.

BYLAW 1-2025

14/25 – Illingworth: That Bylaw 1-2025, a bylaw to amend Zoning Bylaw 5-2016, be read a first time.

CARRIED.

TABLE ITEM

15/25 – Illingworth: That the discussions on signing a friendship agreement for lands entering reserve status be tabled to the February meeting to allow Council to thoroughly read the draft agreement that was presented.

CARRIED.

10:00 a.m. DISCRETIONARY USE APPLICATION

16/25 – Illingworth: That the discretionary use application for an agriculture and equipment dealership at Blk/Par A Plan 88B00110 is approved with the issuance of permit #25-001.

CARRIED.

10:32 a.m. – 11:00 a.m. Sask Watershed Authority representative Annette Smith attended the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, January 10, 2025 CONTINUED

11:06 a.m. Councillor Todd Winterhalt arrived to the meeting.

CORRESPONDENCE

17/25 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) SK Highways Project Info Sheet – Hauling Aggregate
- b) CN – Proposed Work Railway Bridge
- c) SARM - Elections
- d) CNUC – SK Power Vegetation Maintenance.

CARRIED.

11:42 a.m. – 12:25 p.m. Fire Chief Aaron McNabb attended the meeting to discuss the fire department.

FIREFIGHTERS WAGE

18/25 – Acaster: That the firefighters wages be set as follows:

\$20.00/hour for training hours

\$25.00/hour for on scene active hours.

CARRIED.

LATE ACCOUNT

19/25 - Lozowchuk: That the following listing of accounts and bills forming part of these minutes are approved: Pursuit Enterprises Inc. – Invoice 1470 = \$1,162.95

CARRIED.

ADJOURN

20/25 - Winterhalt: That this meeting now adjourn at 12:30 p.m.

CARRIED.



Reeve



Administrator