

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday August 12, 2026

PRESENT

Dan Bartko – Reeve
Robert Hujdic – Division 1
Todd Illingworth – Division 2
Todd Winterhalt – Division 3
David Acaster – Division 4
Gilles Fransoo – Division 6
Nicole Collins – Administrator

CALLED TO ORDER

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

MINUTES

139/26 – Illingworth: That the minutes of the July 8, 2026 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

140/26 - Hujdic: That the Statement of Financial Activities for the month of July 2026 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

141/26 – Illingworth: That the July 2026 bank reconciliation is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

142/26 – Fransoo: That the month end adjusting general ledger entries are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

143/26 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9609 - #9638 = \$105,815.15	
Online Payments = \$55,592.57	
Payroll/Council Indemnity = \$37,292.74	
Late Account – BVC = \$5,462.00	CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday August 12, 2026 CONTINUED

ISSUED DEVELOPMENT PERMITS

144/26 – Illingworth: That issued development permit #26-007 for new shop on Parcel C Plan 76B10703 is acknowledged with the following conditions:

Setbacks: 10m front yard

3m side yard

10m rear yard

And further that issued development permits #26-008 - #26-017 for new wellsites on NW-20-45-17-W3M are acknowledged. **CARRIED.**

LIQUOR STORE DISCRETIONARY USE - 8:30 AM

145/26 – Winterhalt: 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 and further that the following setbacks must be adhered to:

3m side yard

3m front yard

10m rear yard.

CARRIED.

CORRESPONDENCE

146/26 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) RM of Prince Albert – SARM Resolution Support
- b) SaskPower – Rebuild 28-43-15-3.

CARRIED.

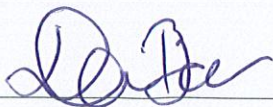
8:50 a.m. – 9:15 a.m. Foreman Rob Jenner attended the meeting.

9:32 a.m. – 9:57 a.m. Fire Chief Aaron McNabb attended the meeting.

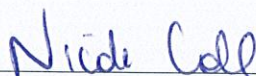
ADJOURN

147/26 – Fransoo: That this meeting now adjourn at 10:21 a.m.

CARRIED.



Reeve



Administrator