

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 11, 2026

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 via zoom

Nicole Collins – Administrator

CALLED TO ORDER

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

MINUTES

26/26 – Fransoo: That the minutes of the January 14, 2026 regular meeting of this municipality be approved as amended. **CARRIED.**

27/26 – Illingworth: That the minutes of the January 23, 2026 special meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

28/26 - Winterhalt: That the Statement of Financial Activities for the month of January 2026 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

29/26 – Hujdic: That the bank reconciliation for the month of January 2026 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

30/26 – Acaster: That the month end, adjusting general ledger entries and year end journal 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 11, 2026 CONTINUED

ACCOUNTS

31/26 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9420 - #9452 = \$54,535.20

Online Payments = \$32,218.78

Payroll/Council Indemnity = \$35,257.21

CARRIED.

BATTLEFORDS SEARCH & RESCUE - DONATION

32/26 – Winterhalt: That \$250.00 is donated to the Battlefords Search & Rescue for 2026.

CARRIED.

9:30 a.m. – 10:16 a.m. Foreman Rob Jenner attended the meeting to give a verbal report.

IN CAMERA SESSION

33/26 – Bartko: That the regular meeting recess to move to an in-camera session pursuant to Part III Section 18 of the Local Authority Freedom of Information and Protection of Privacy Act at 10:31 a.m.

CARRIED.

OUT OF CAMERA

34/26 – Illingworth: That the meeting closes the in camera session and the regular meeting resumes at 10:35 a.m.

CARRIED.

CAPITAL CONTRIBUTION – NEW ARENA/EVENT CENTRE

35/26 – Lozowchuk: That should the proposed twin ice pad/event centre proceed on the preferred site of Carlton Trail the RM of North Battleford will commit \$750,000.00 to the capital costs with \$107,118.78 of the amount contributed from the dedicated lands/public reserve account; and further that should the facility proceed on any non-preferred site the funding commitment will reduce to \$375,000.00 towards capital costs.

CARRIED.

OPERATING CONTRIBUTION – NEW ARENA/EVENT CENTRE

36/26 – Fransoo: That should the proposed twin ice pad/event centre proceed on the preferred site of Carlton Trail the RM of North Battleford will commit to an annual maximum amount of \$10,000.00 towards the operating costs; and further that should the facility proceed on any non-preferred site a new resolution would need to be passed for any commitment amount towards operating costs.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 11, 2026 CONTINUED

SARM CONVENTION

37/26 – Fransoo: That any member of Council or Administration is authorized to attend the SARM Annual Convention held in Regina, SK March 10-12 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. **CARRIED.**

SMHI AGM

38/26 – Winterhalt: That Dan Bartko is appointed as a voting delegate for the SMHI AGM held in conjunction with SARM. **CARRIED.**

SEASONAL EMPLOYEE

39/26 – Acaster: That Lincoln Bagnall be hired as a seasonal maintenance employee with a starting wage of \$25.00/hour, with all benefits offered including MEPP and seasonal term to be April 1, 2026 – October 31, 2026, weather permitting. **CARRIED.**

SIGN REGULATIONS BYLAW

40/26 – Lozowchuk: That the Administrator and Crosby Hanna amend the zoning bylaw to regulate signs and further that this be done in correlation with any other changes to the zoning bylaw. **CARRIED.**

JOB DESCRIPTIONS

41/26 – Hujdic: That the foreman job description and equipment operator job description is approved as presented. **CARRIED.**

MARCH MEETING

42/26 – Lozowchuk: That the regular council meeting for March is changed to Thursday, March 5, 2026 commencement at 9:00 a.m. to accommodate SARM annual convention. **CARRIED.**

COMMUNITY SAFETY OFFICER/BYLAWS ENFORCEMENT OFFICERS

43/26 – Lozowchuk: That all Officers employed by the Northwest Community Safety Services Inc. are hereby authorized and appointed as community safety officers and bylaw enforcement officers in the RM of North Battleford No. 437. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 11, 2026 CONTINUED

AUTHORIZED INDIVIDUAL FOR REMOVING NUISANCE BEAVERS

44/26 – Illingworth: That Scott Currie is appointed as an RM authorized individual to remove adult nuisance beavers in the RM of North Battleford No. 437 pending acceptance of the appointment from Scott Currie. **CARRIED.**

CORRESPONDENCE

45/26 – Acaster: That the following list of correspondence, having been read, be filed:

- a) CSO Monthly Report (December)
- b) RM of Langenburg – SARM Resolution
- c) RM of Mervin – SARM Resolutions
- d) Chamber – Annual Report
- e) BUH Foundation – Thank you
- f) Crime Stoppers – Thank you
- g) NCTPC – October 20 Minutes

CARRIED.

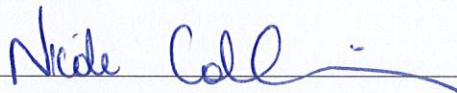
ADJOURN

46/26 - Lozowchuk: That this meeting now adjourn at 12:34 p.m.

CARRIED.



Reeve



Administrator