

**Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday,
January 23, 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 1:04 p.m.

ADJOURN

25/26 - Lozowchuk: That this meeting now adjourn at 2:17 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,
January 14 2026**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 via zoom

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 9:04 a.m.

MINUTES

1/26 – Lozowchuk: That the minutes of the December 10, 2025 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

2/26 - Illingworth: That the Statement of Financial Activities for the month of December 2025 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

3/26 – Lozowchuk: That the bank reconciliation for the month of December 2025 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

4/26 – Hujdic: 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, January 14, 2026 CONTINUED

ACCOUNTS

5/26 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9375 - #9414 = \$133,154.64

Online Payments = \$78,529.19

Payroll/Council Indemnity = \$29,183.07

CARRIED.

DEVELOPMENT PERMIT APPLICATION

6/26 – Lozowchuk: That the application for a new commercial shop on Parcel C Plan 102425183 to store/sell cleaning chemical and also store vac trucks is approved as submitted, with the issuance of Permit #26-001 with the following conditions:

- The drainage plan that was submitted with this application is valid only for this development;
- The submitted drainage plan shall not be referred to or relied upon for any other development on this parcel or adjacent parcels;
- A detailed storm water management plan, prepared by an engineer, is required to be submitted to the Municipality with no further development taking place on this parcel or adjacent parcels, if the RM deems is appropriate, prior to the RM approval of the storm water management plan.

CARRIED.

LATE ACCOUNT

7/26 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9418 – Battlefords Bearing & Farm – Invoice 999.B371156 = \$3.85

CARRIED.

BATTLEFORDS HEALTHCARE FOUNDATION - DONATION

8/26 – Hujdic: That \$500.00 is donated to the Battlefords Healthcare Foundation towards their fundraising efforts for a new Cardiac Monitoring System.

CARRIED.

CRIME STOPPERS - DONATION

9/26 – Acaster: That \$500.00 is donated to Saskatchewan Crime Stoppers for 2026.

CARRIED.

CITY RECREATION FACILITIES FUNDING REQUEST

10/26 – Hujdic: That a budget amount of \$30,000 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 the request for committing to a contribution amount for 2027 will not be considered until the respective budget year.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 14, 2026 CONTINUED

FUNDING COMMITMENT – NEW ARENA/EVENT CENTRE

11/26 – Illingworth: That the funding commitment from the RM of North Battleford towards the new arena and event centre shall be discussed at a special meeting to be held on January 23, 2025 at 1:00 pm in the Council Chambers to allow all RM Council members to be present for the discussions.

CARRIED

ADVERTISE GRAVEL SUPPLY & HAUL TENDER

12/26 – Acaster: 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 2026 year with the bids to be received at the RM office no later than 4:00 p.m. the day prior to the April 2026 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.

CYBER AWARENESS TRAINING

13/26 – Lozowchuk: That Administrator Nicole Collins and Assistant Administrator Lisa Prescesky are authorized to attend the cyber awareness training modules through SARM at the price of \$25.00 per person.

CARRIED.

FIREFIGHTERS APPOINTMENTS

14/26 – Hujdic: 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	Eric Marks	Jason Reimer	Trevor Watts
Chase Peterson.			

CARRIED.

COUNCIL INDEMNITY

15/26 – Lozowchuk: That the 2026 Council/Committee Indemnity remain at the same rates of 2025 as follows: \$300.00/meeting, \$40.00/hour for supervision and a mileage reimbursement rate of \$0.70/km travelled.

CARRIED.

COUNCIL WCB COVERAGE

16/26 – Illingworth: That all council members be covered under Worker's Compensation Act for 2026 for the minimum amount established by the Board.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 14, 2026 CONTINUED

DEPUTY REEVE

17/26 – Hujdic: That Todd Illingworth is appointed as the Deputy Reeve for the RM of North Battleford No. 437. **CARRIED.**

FIRE CHIEF

18/26 – Acaster: 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.**

EMO

19/26 – Lozowchuk: That Kailyn Simon is appointed as the Emergency Measures Coordinator for the RM of North Battleford No. 437 with a retainer of \$850.00/month. **CARRIED.**

SASK LOTTERIES GRANT

20/26 – Illingworth That the RM of North Battleford No. 437 make application to Sask Lotteries for the 2026 Community Grant Program for the full amount of \$5,462.00. **CARRIED.**

ROAD MAINTENANCE AGREEMENT

21/26 – Acaster: That the Reeve and Administrator are authorized to sign a road maintenance agreement with Kirsch Construction for the hauling of aggregate from January 12, to February 2026 on Square Hill Road. **CARRIED.**

2026 APPOINTMENTS

22/26 – Illingworth: That 2026 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 & Daniel Gunsch

Pound keeper – Jason Jess

Legal Representation – Battle River Law or SARM

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

Pest Control Officer – Rhonda Prescesky

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 14, 2026 CONTINUED

CORRESPONDENCE

23/26 – Lozowchuk: That the following list of correspondence, having been read, be filed:

- a) STARS – Thank you
- b) Lakeland Library Region – Quarterly Billing
- c) Highways – Aggregate Hauling
- d) SARM – HR Services
- e) SARM – Legal Services – Hourly Rates

CARRIED.

11:03 a.m. – 11:28 a.m. Todd Winterhalt joined the meeting via zoom.

11:30 a.m. Fire Chief Aaron McNabb attended the meeting to discuss the fire department.

ADJOURN

24/26 - Illingworth: That this meeting now adjourn at 12:11 p.m.

CARRIED.



Reeve



Administrator