

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

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

CALLED TO ORDER

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

MINUTES

114/26 – Fransoo: That the minutes of the May 6, 2026 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

115/26 - Hujdic: That the Statement of Financial Activities for the month of May 2026 be accepted as presented. **CARRIED.**

BANK RECONCILIATIONS

116/26 – Lozowchuk: That the May 2026 bank reconciliation is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

117/26 – Acaster: That the month end adjusting general ledger entries and 2025 audit entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

118/26 - Lozowchuk: That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9542 - #9575 = \$78,995.92	
Online Payments = \$30,735.74	
Payroll/Council Indemnity = \$54,162.77	
Cheque #9576 - #9579 = \$194,591.02	
Late Account - SARM = \$377.11	CARRIED.

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

WATER PIPELINE DEVELOPMENT APPLICATION

119/26 – Fransoo: That the development permit application for the installation of a water pipeline in Hamlin Acreages from R1 78B00791 to Lot 1 Blk 1 Plan 78B00791 and crossing the RM road allowance is approved with the following conditions:

Obtaining any required permits from any other governing body or landowner;

The waterline must be buried a minimum of 9 feet;

Remain out of the RM road allowance where possible;

If any road construction takes place in the future the applicant is responsible for moving the line at their expense;

Any slumping/settlement on the road allowances are the responsibility of the applicant for a period of no less than three years following the completion of construction.

CARRIED.

8:40 a.m. Foreman Rob Jenner attended the meeting.

FIBER OPTIC CABLE LINE

120/26 – Lozowchuk: That the application to install a fiber optic line along Highway 4 through the RM of North Battleford is approved as presented.

CARRIED.

PURCHASE SIDE ARM

121/26 – Fransoo: That foreman Rob Jenner is authorized to purchase a Schulte Side-Arm through Pattinson Ag.

CARRIED.

MAILBOX REIMBURSEMENT

122/26 – Fransoo: That the request from Elaine K. for reimbursement of a mailbox post is approved for 50% reimbursement of the total bill of \$257.21, resulting in a payment of \$128.61.

CARRIED.

9:39 a.m. Foreman Rob Jenner left the meeting.

TSS GRANT APPLICATION SUPPORT – CSO TRAINING

123/26 – Winterhalt: That the RM of North Battleford No. 437 supports the application of a TSS grant through the RM of Spiritwood No. 496 for the purposes of enhancing the Regional CSO Program by training and certifying two (2) Community Safety Officers, and further that the RM of North Battleford authorizes a shared role of 6% in the application.

CARRIED.

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2026 CONTINUED

DRAFT AUDITED FINANCIAL STATEMENT

124/26 – Fransoo: That the draft audited financial statement for 2025 from Vantage Chartered Accountants is approved as presented. **CARRIED.**

IN CAMERA SESSION

125/26 – Hujdic: 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 9:47 a.m. **CARRIED.**

OUT OF CAMERA

126/26 – Lozowchuk: That the in-camera session be closed and the regular meeting resume at 9:58 a.m. **CARRIED.**

CORRESPONDENCE

127/26 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Mayor Hawtin – Regional Arena/Event Centre
- b) Ag in the Classroom – 2025 Annual Report.

CARRIED.

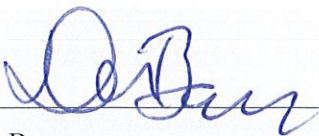
WRITTEN REPORT - LIBRARY

128/26 – Hujdic: That written report received from Lakeland Library representative Donna Currie is read and acknowledged. **CARRIED.**

ADJOURN

129/26 – Fransoo: That this meeting now adjourn at 10:09 a.m.

CARRIED.



Reeve



Administrator