

**Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on  
Wednesday, March 25, 2026**

**PRESENT**

Dan Bartko – Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Leon Lozowchuk – Division 5

Nicole Collins – Administrator

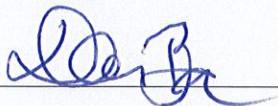
**CALLED TO ORDER**

Reeve Bartko called the meeting to order at 9:19 a.m.

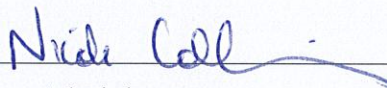
**ADJOURN**

**67/26 - Lozowchuk:** That this meeting now adjourn at 10:34 a.m.

**CARRIED.**



Reeve



Administrator

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday,  
March 5, 2026**

**PRESENT**

Dan Bartko - Reeve

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Nicole Collins – Administrator

**CALLED TO ORDER**

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

**MINUTES**

**47/26 – Winterhalt:** That the minutes of the February 11, 2026 regular meeting of this municipality be approved as amended. **CARRIED.**

**STATEMENT OF FINANCIAL ACTIVITIES**

**48/26 - Illingworth:** That the Statement of Financial Activities for the month of February 2026 be accepted as presented. **CARRIED.**

**BANK RECONCILIATION**

**49/26 – Lozowchuk:** That the bank reconciliation for the month of February 2026 is accepted as presented. **CARRIED.**

**GENERAL LEDGER JOURNAL ENTRIES**

**50/26 – Acaster:** That the month end 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**

**51/26 - Winterhalt:** That the following listing of accounts and bills forming part of these minutes are approved:

Cheque #9454 - #9477 = \$26,320.51

Online Payments = \$32,165.47

Payroll/Council Indemnity = \$30,528.19. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday March 5, 2026 CONTINUED

### **DEVELOPMENT PERMIT- OBSERVATION WELL NW-32-45-17-W3M**

**52/26 – Lozowchuk:** That the application for an observation well and access road on the NW-32-45-17-W3M is approved as submitted with the issuance of permit # 26-002. **CARRIED.**

### **SUBDIVISION N ½ -32-44-14-W3M FILE SUBD-005801-2026**

**53/26 – Acaster:** That the Municipality advise Community Planning that the subdivision application for N ½ -32-44-14-W3M proposed residential parcel A, known as file SUBD-005801-2026 is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1 Residential Uses, and also Section 3.6.2.3 Policy (d) (ii) (b) of the Official Community Plan with no servicing agreement required. **CARRIED.**

### **SUBDIVISION SW-28-44-15-W3M**

**54/26 – Winterhalt:** That the Municipality advise Community Planning that the subdivision application for SW-28-44-15-W3M proposed residential parcel A is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1 Residential Uses and that no servicing agreement is required. **CARRIED.**

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

### **MACK REPAIRS**

**55/26 – Illingworth:** That the mack be repaired as quoted from Torq'd Up Mechanical with a budget of \$10,000.00. **CARRIED.**

**10:00 a.m. Foreman Rob Jenner left the meeting.**

### **DONATION - AG IN THE CLASSROOM**

**56/26 – Acaster:** That a donation of \$250.00 be given to Saskatchewan Ag in the Classroom for 2026. **CARRIED.**

### **TAX EXEMPTION REQUEST – HUMANE SOCIETY**

**57/26 – Acaster:** That the tax exemption request from the Humane Society is tabled until the April meeting to allow the Administrator to provide the assessment values for the humane society kennel building to Council. **CARRIED.**

### **DUST CONTROL PROGRAM**

**58/26 – Acaster:** That the RM will facilitate the invoicing and application schedule for any ratepayers to purchase calcium chloride to the grid in front of their residence with full cost responsibilities to the resident for 2026. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday March 5,  
2026 CONTINUED

### **NORTHLAND POWER – DUST CONTROL**

**59/26 – Illingworth:** That the RM shall apply dust control to an area it deems appropriate on the northland power plant road, cost-shared at 50% with the power plant, and that any additional dust control applications on the road shall be at the full expense of the power plant.

**CARRIED.**

### **CROSBY HANNA – UPDATE ZONING & OCP BUDGET**

**60/26 – Illingworth:** That the budget proposal from Crosby Hanna to update and consolidate the zoning bylaw and official community plan is approved with a budget amount of \$30,000.00.

**CARRIED.**

**11:40 a.m. – 12:30 p.m. Fire Chief Aaron McNabb attended the meeting to give a verbal report.**

**12:30 p.m. Reeve Bartko recessed the meeting for lunch.**

**1:02 p.m. Reeve Bartko reconvened the meeting.**

### **BUDGET MEETING**

**61/26 – Lozowchuk:** That a budget meeting be held on Wednesday March 25 @ 9:00 a.m.

**CARRIED.**

### **IN CAMERA SESSION**

**62/26 – Winterhalt:** That the regular meeting recess to move to an in-camera session pursuant to Part III Section 13 of the Local Authority Freedom of Information and Protection of Privacy Act at 1:36 p.m.

**CARRIED.**

### **OUT OF CAMERA**

**63/26 – Winterhalt:** That the in camera session is closed and the regular meeting resumes at 1:54 p.m.

**CARRIED.**

### **LEGAL REPRESENTATIVES**

**64/26 – Illingworth:** That the RM authorizes the Saskatchewan Association of Rural Municipalities (SARM) to refer the municipality to an alternate legal firm, which firm shall, upon engagement, act as legal counsel for the RM.

**CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday March 5, 2026 CONTINUED

**CORRESPONDENCE**

**65/26 – Winterhalt:** That the following list of correspondence, having been read, be filed:

- a) SARM Convention Resolutions
- b) SKPower – Construction Plans
- c) NCTPC – Division 6 Representative
- d) Mayor Hawtin – Thank You
- e) SK Highways – Spring Road Restrictions
- f) Lystek – Application Summary & Label Composition.

**CARRIED.**

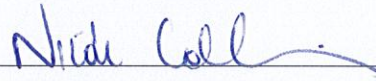
**ADJOURN**

**66/26 - Lozowchuk:** That this meeting now adjourn at 2:14 p.m.

**CARRIED.**



Reeve



Administrator