Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday July 8, 2026

PRESENT

Dan Bartko – Reeve
Robert Hujdic – Division 1
Todd Illingworth – Division 2
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

130/26 – Fransoo: That the minutes of the June 11, 2026 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

131/26 - Illingworth: That the Statement of Financial Activities for the month of June 2026 be accepted as presented. **CARRIED.**

BANK RECONCILIATIONS

132/26 – Hujdic: That the June 2026 bank reconciliation is accepted as presented.
CARRIED.

GENERAL LEDGER JOURNAL ENTRIES

133/26 – Acaster: That the month end adjusting general ledger entries are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

134/26 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #9582 - #9607 = $176,263.47

Online Payments = $40,002.87

Payroll/Council Indemnity = $36,814.82

Late Account – Ultra Print = $196.47 **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday July 8, 2026 CONTINUED

ISSUED DEVELOPMENT PERMIT

135/26 – Fransoo: That issued development permit #26-004 for new residence on Lot 7 Block A Plan 102236611 is acknowledged with the with the following conditions:

Setbacks: **10m front yard**

3m side yard

10m rear yard

And further that issued development permit #26-005 for a new storage building on Lot 9 Block 400 Plan 92B08913 is acknowledged. **CARRIED.**

FILE INFORMATION RECEIVED

136/26 – Illingworth: That the following correspondence be filed as information received:

a) Donation Request – SK Federation of Police Officers

b) Membership Request – Ag Health & Safety Network.

CARRIED.

9:30 a.m. – 9:10 a.m. Foreman Rob Jenner attended the meeting.

9:30 a.m. – 10:31 a.m. Fire Chief Aaron McNabb attended the meeting.

CORRESPONDENCE

137/26 – Fransoo: That the following list of correspondence, having been read, be filed:

a) Lakeland Library – Director Change

b) CSO Report. **CARRIED.**

ADJOURN

138/26 – Illingworth: That this meeting now adjourn at 10:48 a.m. **CARRIED.**

COPY

Reeve

COPY

Administrator