

Minutes of the meeting of Council of the R.M. of Eldon No.471, held in Municipal Office Boardroom on August 12, 2026, commencing at 9:00 a.m. local time.

Present:

Reeve: Larry Lundquist
Administrator: Lee Torrance

Councillors:
Division No. 1: Travis Anderson
Division No. 2: Greg Donald
Division No. 3: Blair Ryan
Division No. 4: Michael Ferguson
Division No. 5: Chris Blyth
Division No. 6: Scott Owens

Reeve Larry Lundquist called the meeting to order at 9:10 a.m.

Minutes	1. RYAN: That the minutes of the July 8, 2026 meeting of the Council of the R.M. of Eldon No.471 be approved.	Carried.
Financial Information	2. BLYTH: That the monthly statement of financial activities for the period ending July 31, 2026, be approved as presented.	Carried.
Asset Management - SUV	3. OWENS: That Administrator Lee Torrance be reimbursed for \$1,665.00 (\$1,500.00 plus applicable taxes) as an amount required from JP Lease for an additional payment on a 2026 lease vehicle.	Carried.
Asset Management – Sale of Ford Taurus	4. FERGUSON: That the 2018 Ford Taurus be advertised for sale with submissions to be opened at the September 2026 regular meeting of Council with postings to appear on Facebook Marketplace and advertisement boards around Maidstone.	Carried.
Tax Abatement	5. OWENS: That a tax abatement be provided, as detailed below, to William and Mary Foster adjusting the value on the residence at Pt. SW 15 48-23-W3 (Roll #552; Alternate #000415401) per Section 293 of <i>The Municipalities Act</i> as the improvement is residential in nature and vacant: • Municipal: 42,720 assessment * 2.5 mill rate * 2.3 factor = \$245.64 • School: 42,720 assessment * 4.27 mill rate = \$182.41	Carried.
	At 9:34 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson met with Council to discuss public works matters.	
Probation Completion	6. ANDERSON: That Council acknowledge that Mark Sheppard and Jaxon Chant have completed their three (3) month probation and shall be added to the municipal benefit program.	Carried.

Road Stabilizer

- 7. OWENS: That Marty Bedwell of Ground Control Solutions be invited to the next regular meeting of Council to discuss his company's dust control product.
- Carried.

Municipal Road Signage

- 8. OWENS: That, at the intersection of Range Road 3232 and Township Road 502 for northbound travelers, signage indicating 'No Through Road' be placed; AND FURTHERMORE that, on the road allowance near the north of NE22/NW23 50-23-W3, signage indicating a dead end be placed.
- Carried.

Public Works Report

- 9. ANDERSON: That the Public Works Report be accepted as presented.
- Carried.

Grader Acquisition

- 10. ANDERSON: That quotes for the purchase of a new grader and trade-in of a Caterpillar grader (Unit 67) be collected and reviewed at the December 2026 meeting of Council.
- Carried.

At 11:30 a.m., Co-Foreman Jeremy Nelson left the meeting.

At 11:31 a.m., Emergency Measures Officer Andrew DeGruchy and his assistant, Madison Black, joined the meeting.

At 11:55 a.m., Andrew DeGruchy and Madison Black left the meeting.

At 11:59 a.m., Co-Foreman Lars Parkinson left the meeting.

Water Infrastructure

- 11. DONALD: That, pursuant to request from Jordan Stasiuk, the water building located on Pt. NW 10 47-23-W3 (ISC Parcel #130766250) be removed at a date in future when municipal staff are able to perform the work.
- Carried.

Subdivision (GR File No. SUBD-006395-2026)

- 12. RYAN: That the subdivision application (Government Relations File No. SUBD-006395-2026) submitted by Dee Valley Farms Ltd. to subdivide Parcel A, SW 13 48-24-W3 be recommended for approval to Jarod Penner, Planning Consultant, Community Planning Branch, Ministry of Government Relations, as it meets the requirements of the R.M. of Eldon No.471 Zoning Bylaw and no surface drainage plan or servicing agreement is required.
- Carried.

Council recessed for lunch at 12:03 p.m.

Council reconvened in meeting at 12:42 p.m.

Subdivision (GR File No. SUBD-006425-2026)

- 13. FERGUSON: That the subdivision application (Government Relations File No. SUBD-006425-2026) submitted by Weston Hilltop Farms/Camjo Farms Ltd. to subdivide Parcel B, SW 14 48-23-W3 be recommended for approval to Jarod Penner, Planning Consultant, Community Planning Branch, Ministry of Government Relations, as it meets the requirements of the R.M. of Eldon No.471 Zoning Bylaw and no servicing agreement is required.
- Carried.

**Municipal Reserve
(GR File No. SUBD-
006425-2026)**

14. OWENS: That a letter be sent to Jarod Penner, Planning Consultant, Community Planning Branch, Ministry of Government Relations noting that municipal reserve is not required by the R.M. of Eldon No.471 in this instance.

Carried.

**Bylaw No.4-2026 –
1st Reading**

15. DONALD: That Bylaw No.4-2026 being a Bylaw to Amend Bylaw No.3-2016, The Zoning Bylaw of the Rural Municipality of Eldon No.471, be read a first time.

Carried.

Public Hearing

16. DONALD: That, in accordance with Section 207 of *The Planning and Development Act*, notice be given that the Council of the R.M. of Eldon No.471 intends to pass a bylaw to amend Bylaw No.3-2016, The Zoning Bylaw of the Rural Municipality of Eldon No.471 for the reason:

- To accommodate a proposed cannabis retail outlet in the Rural Municipality of Eldon

And that a public hearing be held on the September regular meeting date of Council at 9:15 a.m. (MST) in the Council Chambers of the R.M. of Eldon No.471 Municipal Office at Maidstone, Saskatchewan to hear any person who wishes to make representation respecting the proposed bylaws.

Carried.

**Fire Invoice to Tax
Card**

17. DONALD: That, in accordance with Section 369(1)(d) of *The Municipalities Act*, unpaid fire charges invoiced to the following ratepayers be added to their tax cards:

- Marvin Higgins; amount of \$7,220.00; Roll #375
- Erica-Lynn & Tyler Wilson; amount of \$1,090.00; Roll #86

Carried.

Closed Session

18. ANDERSON: That, pursuant to Section 11 of Bylaw No. 4-2016, A Bylaw to Regulate The Proceedings of Municipal Council Meetings, this meeting be closed to the public for discussion of a confidential matter.

Carried.

At 1:29 p.m., Council moved into a closed 'in-camera' session with the Reeve, Administrator and all members of Council present to discuss a confidential legal matter listed in the exemptions in Section 21 of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**Reconvene in Open
Session**

19. FERGUSON: That the Council reconvene the meeting in open session with the time being 1:38 p.m.

Carried.

Accounts

20. DONALD: That the following accounts as presented be approved for payment following Councillor review:
- General Account Cheques number 21643 to 21708 totaling \$1,298,006.94
 - Payroll Cheques number DD0212 to DD0253 totaling \$74,783.93
 - Electronic Payment numbers 2026052 to 2026058 totaling \$97,531.61

Carried.

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Correspondence

21. DONALD: That the correspondence having been presented, now be filed and that the list of the correspondence as prepared for the August 12, 2026, meeting be annexed hereto and form a part of these minutes.

Carried.

Adjourn

22. DONALD: That this meeting adjourn. (2:36 p.m.)

Carried.



Reeve



Administrator