

Minutes of the meeting of Council of the R.M. of Eldon No.471, held in Municipal Office Boardroom on June 10, 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 (arrived as noted)
Division No. 5: Chris Blyth

Absent:

Division No. 6: Scott Owens

Reeve Larry Lundquist called the meeting to order at 9:00 a.m.

Councillor Blair Ryan arrived at 9:02 a.m.

Minutes	1. BLYTH: That the minutes of the May 6, 2026 meeting of the Council of the R.M. of Eldon No.471 be approved.	Carried.
Financial Information	2. DONALD: That the monthly statement of financial activities for the period ending May 31, 2026, be approved as presented.	Carried.
	At 10:12 a.m., Councillor Michael Ferguson arrived at the meeting.	
Progressive Discipline Policy	3. DONALD: That a progressive discipline policy be approved and that a copy be annexed hereto as Exhibit 'C' and form a part of these minutes.	Carried.
	At 9:30 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson met with Council to discuss public works matters.	
Culvert Order	4. BLYTH: That a quote of \$65,694.10 plus applicable taxes and including freight for the purchase of assorted culverts for maintenance purposes be approved.	Carried.
Dust Control	5. FERGUSON: That, further to resolution #9 of the May 6, 2026 regular meeting, Council acknowledge the rates as provided by Ground Control Solutions and that a copy be annexed hereto as Exhibit 'D' and form a part of these minutes.	Carried.
Dust Control	6. DONALD: That, further to resolution #8 of the May 6, 2026 regular meeting, Council acknowledge the rate of \$254,960 as provided by Green Earth Road Spraying.	Carried.
Extended Warranty - Mill	7. FERGUSON: That five (5) year/3500 hours premier extended warranty be purchased from Brandt Tractor Ltd. for \$20,712.00.	Carried.

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Survey

8. ANDERSON: That a survey be arranged for one (1) mile of line fence on S. 19 48-22-W3 and N. 18 48-22-W3.

Carried.

Gravel Crushing

9. FERGUSON: That an additional 5,000 yards (20,000 total yards) of 1 ¼ inch (Type 103) and 5,000 yards (15,000 total yards) of ¾ inch (Type 106) gravel be crushed by Cockburn Construction Ltd. at the Windy Mountain pit.

Carried.

**Capital Purchase –
Wheel Loader**

10. ANDERSON: That a new WA320-8 Komatsu Wheel Loader be purchased from SMS Equipment with trade-in of a 2007 Volvo L90F Wheel Loader (Serial L90FV68125) 'as-is' for a net difference of \$329,384.43 including applicable taxes and extended warranty.

Carried.

**Sale of Capital
Equipment – Skid
Steer Trailer**

11. RYAN: That a skid steer trailer (Unit 68) be advertised for sale with bids to be considered at the July 8th regular meeting of Council.

Carried.

**Public Works
Report**

12. DONALD: That the Public Works Report be accepted as presented.

Carried.

At 10:56 a.m., Co-Foremen Jeremy Nelson and Lars Parkinson left the meeting.

At 11:07 a.m., Carl Veikle of Veikle Agro met with Council to discuss a development application.

At 11:28 a.m., Carl Veikle left the meeting.

At 11:41 a.m., Gordon Churn met with Council (by telephone) to discuss a development application.

At 11:48 a.m., Gordon Churn left the meeting.

Council recessed for lunch at 12:09 p.m.

Council reconvened in meeting at 12:58 p.m.

At 1:02 p.m., Kevin Bernhardt of MCSnet met with Council (by telephone) to discuss a fibre-optic development.

At 1:14 p.m., Kevin Bernhardt left the meeting.

**Route for Fibre
Optic Project**

13. FERGUSON: That the requested route submitted by MCSnet for fibre-optic cable installation to a Maidstone telecommunications tower be approved as submitted, AND FURTHERMORE that a copy be attached as Exhibit 'B' to form a part of these minutes.

Carried.

At 1:28 p.m., Carl Veikle met with Council (by telephone).

At 1:34 p.m., Carl Veikle left the meeting.

**Development
Request**

14. DONALD: That a development permit application submitted by Veikle Agro Inc. be tabled.

Employee Training	15. ANDERSON: That the training for municipal employees be acknowledged and a copy be annexed as Exhibit 'A' hereto and form a part of these minutes.	Carried.
Grazing Lease	16. ANDERSON: That the surrender of a grazing lease at the following locations: - NW 22 50-24-W3 - LSD 13 & 14 26 50-24-W3 & SE 35 50-24-W3 by Lance and Shari Leachman be acknowledged, AND FURTHERMORE that this parcel be advertised with grazing lease tenders to be opened at the July regular meeting of Council.	Carried.
Roaddata – Rig Moves	17. FERGUSON: That Roadata be directed to allow a rig to move on a road if that road is less than a mile to a road that is permitted for rig movement.	Carried.
Asset Management - SUV	18. FERGUSON: That Electronic Funds Transfer (EFT) is an acceptable form of payment to JP Lease, AND FURTHERMORE that an order is authorized for a SUV with a forty-eight (48) month lease term and monthly payments of \$1,007.87.	Carried.
Strychnine	19. FERGUSON: That strychnine be sold to ratepayers for \$20.00/bottle (applicable taxes included) for a maximum order of six bottles per R.M. of Eldon No.471 ratepayer, AND FURTHERMORE that ratepayer allotment of strychnine sales be provided to each qualification of R.M. of Eldon No.471 ratepayer as follows: - Corporations - Spouses or partners (jointly titled) - Each spouse or partner (individually titled)	Carried.
Debit/Credit Payment Method	20. RYAN: That administration investigate the option of offering a debit/credit payment method.	Carried.
Windy Mountain Aggregate Storage Shed	21. BLYTH: That Steamatic of Lloydminster complete repairs to the Windy Mountain Aggregate Storage Shed for the quoted cost of \$31,312.00 (including applicable taxes).	Carried.
Road Gravelling – Contractor Assistance	22. ANDERSON: That Intercore Environmental Services Ltd. provide road gravelling services as required by the municipal Co-Foremen for the quoted price of \$170.00/hour.	Carried.

**Water
Infrastructure Limit**

23. ANDERSON: That a limit of \$50,000.00 be set on the collection of water infrastructure fees as collected from the users of the Maidstone South waterline.

Carried.

**Falling Weight
Deflectometer
Testing**

24. FERGUSON: That BAR Engineering schedule falling weight deflectometer testing for nine (9) miles of Township Road 480 east of Highway 21 to Range Road 3220.

Carried.

**Truck Traffic to
Cenovus Pike's
Peak South**

25. FERGUSON: That truck traffic enter/exit the Cenovus Pike's Peak South thermal site from/to the north using Township Road 492.

Carried.

Culvert Installation

26. DONALD: That the R.M. of Eldon No.471 install a culvert at Township Road 482 at NE 12/SE 13 48-23-W3.

Defeated.

**Invitation from
RM502**

27. FERGUSON: That the R.M. of Eldon No.471 respectfully declines the request from the R.M. of Britannia No.502 to meet bi-annually to discuss municipal matters as the Northwest Municipalities Association bi-annual meeting already offers a good forum to discuss inter-municipal matters.

Carried.

**Waseca Community
Center Request**

28. DONALD: That funding assistance be extended to the Waseca Community Centre for assistance with utility costs.

Defeated.

**Northward
Infrastructure -
Tower**

29. ANDERSON: That a tax abatement not be provided to Northward Infrastructure for 2026.

Carried.

**Ministry of
Highways Request –
Roadside Turnout**

30. ANDERSON: That the R.M. of Eldon No.471 is not interested in providing contract maintenance to the Ministry of Highways for mowing and garbage pickup at a roadside turnout located northeast of the Town of Maidstone along Highway 16.

Carried.

**Maidstone High
School Request**

31. BLYTH: That the R.M. of Eldon No.471 will not extend funding assistance to the Maidstone High School for event hosting of the Senior Girls '3A' Volleyball Provincials.

Carried.

**Temporary
Workspace**

32. FERGUSON: That a temporary workspace be approved for Cenovus Energy at LSD 2 & 7, SE 28 48-23-W3.

Carried.

**Development
Permits**

33. FERGUSON: That the following development permit applications:
- Number 2026-23OG – 2026-32OG
- As identified on the list annexed hereto and forming a part of these minutes be approved and that the development officer issue development permits accordingly.

Carried.

Silver Lake Regional
Park Board

34. ANDERSON: That it be acknowledged that a letter has been received from the Silver Lake Regional Park Authority pursuant to Section 302(2)(b) of *The Municipalities Act* requesting the application of a uniform mill rate of 32.27 mills on all property within the regional park as well as the application of the appropriate education property tax levy.

Carried.

Fallon Energy –
Judgement Order

35. RYAN: That submission of a Default Judgement application to the Court of King’s Bench be acknowledged for debts owed to the R.M. of Eldon No.471 by Fallon Energy in the amount of \$70,433.26.

Carried.

Municipal Surface
Leases

36. ANDERSON: That municipal surface leases be renewed with Canadian Natural Resources Ltd. as identified on Exhibit ‘D’ as annexed hereto and forming a part of these minutes.

Carried.

Accounts

37. DONALD: That the following accounts as presented be approved for payment following Councillor review:

- General Account Cheques number 21513 to 21572 totaling \$246,600.07
- Payroll Cheques number DD0124 to DD0171 totaling \$90,152.83
- Electronic Payment numbers 2026034 to 2026043 totaling \$79,750.31

Carried.

Correspondence

38. RYAN: That the correspondence having been presented, now be filed and that the list of the correspondence as prepared for the June 10, 2026, meeting be annexed hereto and form a part of these minutes.

Carried.

Adjourn

39. DONALD: That this meeting adjourn. (3:51 p.m.)

Carried.



Reeve



Administrator