



**MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday February 12, 2026
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan**

Present Division 1 Councillor Kyle Sanderson
Division 3 Councillor Sheila Fishley (Deputy Reeve)
Division 5 Councillor Ashton Riche
Division 6 Councillor Robert Bennett

Administrator Tobi Duck

Regrets Reeve Brian Weisbrod, Division 2 Councillor Ed Hofer and Division 4 Councillor Brent Smith.

Call to Order D. Reeve Fishley called the meeting to order at 8:35 a.m.


Declarations of Conflict NIL


Admin Report	1. Bennett	That the Administration Report be acknowledged.	CARRIED
Minutes	2. Riche	That the minutes of January 8, 2026, meeting be approved as presented.	CARRIED
Committee Minutes	3. Sanderson	That the Rec Board Minutes from January 14, 2026 and the Joint Admin Minutes from January 16, 2026 be acknowledged.	CARRIED
Minutes	4. Bennett	That the minutes of the special meeting held on January 22, 2026 be approved as presented.	
In-Camera	5. Sanderson	That the Council moves in-camera at 8:53am to discuss long-range planning and legal matters. <i>That the Council comes out of in-camera at 9:22am.</i>	CARRIED
RV North Grove Annexation Request	6. Bennett	That the Council tables the discussion of the annexation request until March council meeting.	CARRIED
Legal Matter	7. Riche	That the Council supports K+S Potash recommendation to make application to strike the outstanding 2011/2012 legal matter.	CARRIED
507 Main St. Termination Agreement	8. Sanderson	That the RM be authorized to enter into a Mutual Termination Agreement with H. Riche, regarding 507 Main St., as attached hereto and forming part of these minutes.	CARRIED
LVC Servicing Agreement	9. Bennett	That the RM be authorized to enter into a servicing agreement with Lumsden Valley Cats for the Special Area of Findlater, as attached hereto and forming part of these minutes.	CARRIED
Financial Reports	10. Sanderson	That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for January 2026 be acknowledged as attached hereto and forming part of the minutes.	CARRIED
Accounts for Payment and Payroll	11. Bennett	That the List of Accounts for Approval from Cheque 15430 to 15449 and all EFT payments, totaling \$261,322.77 plus payroll deposited in the amount of \$38,228.24 be approved for payment, as attached hereto.	CARRIED
Development Report	12. Riche	That the Development Report be acknowledged.	CARRIED



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MobilGrain Rail Crossing Quotes	13. Sanderson	That after reviewing the rail crossings proposed to be replaced by MobilGrain, Council approves the following: MP 36.81, MP 42.47 and MP 42.1.	CARRIED
Foreman's Report	14. Bennett	That the Foreman's Report be acknowledged.	CARRIED
Pasqua First Nation TLE	15. Fishley	That the RM has no concerns with Pasqua First Nation proceeding to have Treaty Land Entitlement, located in the NW-33-19-24-W2, converted to Reserve Status.	CARRIED
Legacy Road	16. Sanderson	That the RM has no objections with K+S contractors crossing road allowances going from Pad 16 to Pad 18 and Pad 18 to Pad 20 using unloaded rock trucks.	CARRIED
WSA Existing Drainage – Enbridge Bethune Station	17. Riche	That due to no change in the flow of water through the RM ditches, the RM approves the outlet of water across and within RM right-of-way as shown in the plan E5150823 and grants approval to the extent that it can grant such permission under its authority.	CARRIED
Spring Road Bans	18. Fishley	That the RM continues to follow the provincial spring road bans. Furthermore, at the discretion of the Foreman and Administration, with the consultation of the division councillor, haulers may be permitted to haul on routes during road bans.	CARRIED
Pest Control Officer	19. Bennett	That the RM contract Lee Storey as the Pest Control Officer for 2026. Furthermore, that the RM agrees to pay the following rates: <ul style="list-style-type: none"> • \$18/site; • \$0.62/km; and • Said mileage to be paid for each round trip made. 	CARRIED
In-Camera	20. Bennett	That the Council moves in-camera at 10:47am to discuss contracts. <i>That the Council comes out of in-camera at 11:06am.</i>	CARRIED
Crushing & Stockpiling Gravel	21. Sanderson	That the Council award the Gravel Crushing and Stockpiling Tender 2026-01 to Amrize Canada Inc.	CARRIED
2026 Salary	22. Bennett	That the Council approves a 2.5% cost of living increase for 2026, for the following employees: Tatiana Walker \$64,272/yr to \$65,878/yr (RM pays 50% and Village pays 50%); and Tobi Duck \$117,000/yr to \$119,925/yr.	CARRIED
Meeting Adjourned	23. Riche	That this meeting now be adjourned at 11:15am.	CARRIED


 Brian Weisbrod, Reeve


 Tobi Duck, Administrator

Mark Your Calendars:
Regular Meeting – Thursday, March 5, 2026, at 8:30 a.m.