

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF NORTON NO. 69 HELD IN THE COUNCIL CHAMBER LOCATED AT THE
MUNICIPAL OFFICE, PANGMAN SASKATCHEWAN
FRIDAY FEBRUARY 6, 2026**

COUNCIL PRESENT:

Reeve:	Matt Mazer
Councilors:	Division 1 Darren Scott
	Division 2 Joy White
	Division 3 Kris Webb
	Division 4 Sean Kessler (Absent)
	Division 5 Paul Metke
	Division 6 Craig Sorensen

STAFF:

Administrator Patti Gurskey

CALL TO ORDER:

A quorum present Reeve Mazer called the meeting to order at 9:00 a.m.

AGENDA:

17/26 Scott: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

ADOPTION OF MINUTES:

18/26 Webb: That the minutes from the last regular meeting held Wednesday January 20, 2026, be approved as circulated.

Carried.

IN CAMERA – EMPLOYEE DISCUSSION:

19/26 Mazer: That we go into camera at 9:02 A.M. to discuss employees’ hours and wages.

Carried.

OUT OF CAMERA:

20/26 Mazer: That we come out of camera at 10:20 p.m.

Carried.

Foreman Ager arrived at 10:22 – 10:43 a.m. to discuss what he has been working on, plans for February and gave an equipment update.

FIREHALL PLANNING:

21/26 Scott: That we direct the administrator to draw up a borrowing bylaw in the amount of \$1,000,000.00 and the tender for the development of the firehall.

Carried.

FINANCIAL ACTIVITIES AND BANK RECONCILIATION REPORT:

22/26 Mazer: That we accept the financial report, monthly statement of financial activities and bank reconciliation as presented for the period ending January 31, 2026 with the understanding that there are year-end adjustments required to accurately state the municipalities financial position for the year ending December 31, 2025.

Carried.

APPROVAL OF ACCOUNTS FOR PAYMENT:

23/26 Metke: That the list of accounts as per attached list in the amount of Thirty-Seven Thousand Eight Hundred and Ninety Dollars and Fifty-Eight cents (\$37,890.58), cheque numbers 6210-6222 inclusive be approved for payment.

Carried.

KHEDIVE WATER PLANT REPORT:

24/26 Scott: That we acknowledge the Khedive water plant report for the month of December 2025.

Carried.

SMHI VOTING DELEGATES:

25/26 Mazer: That we appoint Councilor Sorensen as our SMHI voting delegate for 2026.

Carried.

KHEDIVE HALL RESTORATION:

26/26 Metke: That we budget \$5,000.00 to put towards the Khedive Hall restoration projects if needed for 2026 which consist of the replacement of the front doors and repair to the main steps into the facility.

Carried.

CORRESPONDENCE:

27/26 Sorensen: That we receive and file correspondence as listed on the agenda.

Carried.

ADJOURNMENT:

28/26 Mazer: That this meeting of council be adjourned at 11:41 a.m.

Carried.

Next Regular Meeting of Council will be held Monday March 16, 2026 at 9:00 a.m.

ADMINISTRATOR

REEVE