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
WEDNESDAY APRIL 8, 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:

45/26 Mazer: That we adopt the agenda as attached hereto to form part of these minutes with the following additions: 4. b) Correction Line Culvert – East of Highway 6 and 5. e) Spring Permits.

Carried.

ADOPTION OF MINUTES:

46/26 Webb: That the minutes from the last regular meeting held Monday March 16, 2026 be approved as circulated.

Carried.

DELEGATES:

Saskatchewan Health Authority – Jennifer Elias-White, Rod MacKenzie & Sherri Julé – 9:30 a.m. – We invited SHA to our meeting to ask questions as to the status of the EMS services out of Pangman as we currently are not staffed.

Loraas Disposal – Curtis & Carmen 10:00 a.m. – Curtis and Carmen attended the meeting to discuss with council the possibility of the development of a new waste disposal ground in the southeast corner of the province.

Foreman Ager - 9:14 a.m. – 9:32 a.m. to discuss what he has been working on, equipment needs and employee call back.

FIRE HALL TENDER REVIEW AND AWARD:

47/26 ____: That upon careful review and considerations of all received bids for the development of the new fire hall we agree to award the tender to DSI Contracting and further below is a list of the submitted bids:

AFAB Industries (Building only – no cement)	$289,200.00 plus GST & PST
DSI Contracting	$776,906.11 plus GST & PST
Leeville Construction	$1,173,917.00 plus GST & PST
Massaeez Inc	$1,459,000.00 plus GST & PST
Mooseman Construction (Building/partial finish)	$443,872.66 plus GST & PST
Samson Architecture/Engineering	$1,519,000.00 plus GST & PST
Tymark Construction Ltd.	$1,075,000.00 plus GST & PST.

Carried.

BYLAW 01/2026 – BORROWING BYLAW – 3rd READING:

48/26 ____: That Bylaw 01/2026 a bylaw to provide for incurring debt not payable within the current year be read the third and final time coming into effect upon approval of the Saskatchewan Municipal Board.

Carried.

IN CAMERA –EMPLOYEE DISCUSSION:

49/26 Mazer: That we go into camera at 11:33 a.m. to discuss employees.

Carried.

OUT OF CAMERA:

50/26 Mazer: That we come out of camera at 11:47 a.m.

Carried.

FINANCIAL ACTIVITIES AND BANK RECONCILIATION REPORT:

51/26 Webb: That we accept the financial report, monthly statement of financial activities and bank reconciliation as presented for the period ending March 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:

52/26 Scott: That the list of accounts as per attached list in the amount of Thirty-Two Thousand Eight Hundred and Eighty-Seven Dollars and Sixty-Eight cents ($32,887.68), cheque numbers 6227-6243 and the monthly online utility payments inclusive be approved for payment.

Carried.

KHEDIVE WATER PLANT REPORT:

53/26 Scott: That we acknowledge the Khedive water plant report for the month of March 2026.

Carried.

TERM DEPOSIT RENEWALS:

54/26 Metke: That we renew the following term deposits for a two-years with the Radius Credit Union at a rate of 3.5%:

Term# 407 $100,000.00
Term# 408 $50,000.00

Carried.

CORRESPONDENCE:

55/26 Sorensen: That we receive and file correspondence as listed on the agenda.

Carried.

ADJOURNMENT:

56/26 Mazer: That this meeting of council be adjourned at 12:51 p.m.

Carried.

Next Regular Meeting of Council will be held Wednesday May 13, 2026 at 9:00 a.m.

____
ADMINISTRATOR

____
REEVE