**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 AUGUST 12, 2026**

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

**STAFF:** Administrator: Patti Gurskey

**CALL TO ORDER:**

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

**AGENDA:**

**90/26 Webb:** That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

**ADOPTION OF MINUTES:**

**91/26 Metke:** That the minutes from the last regular meeting held Wednesday July 8, 2026 be approved as circulated.

Carried.

**Foreman Ager** - 9:38 a.m. – 9:52 a.m. to discuss what the outside personal has been working on, equipment maintenance and schedule for August.

**FINANCIAL ACTIVITIES AND BANK RECONCILIATION REPORT:**

**92/26 White:** That we accept the financial report, monthly statement of financial activities and bank reconciliation as presented for the period ending July 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:**

**93/26 Scott:** That the list of accounts as per attached list in the amount of Three Hundred and Ninety Thousand Sixty-three Dollars and Sixty-two cents ($390,063.62), cheque numbers 6297-6321 and the monthly online utility payments inclusive be approved for payment.

Carried.

**KHEDIVE WATER PLANT REPORT:**

**94/26 Scott:** That we acknowledge the Khedive water plant report for the month of July 2026.

Carried.

**DRAFT 2025 AUDITED FINANCIAL STATEMENT:**

**95/26 White:** That upon receipt and review of the draft 2025 Annual Audited Financial Statement as prepared by Dudley & Company LLP located in Regina, Saskatchewan we approve the draft statement as presented and further that the Reeve and Administrator be authorized to sign the representation letter on behalf of the municipality.

Carried.

**CORRESPONDENCE:**

**96/26 Sorensen:** That we receive and file correspondence as listed on the agenda.

Carried.

**ADJOURNMENT:**

**97/26 Scott:** That this meeting of council be adjourned at 10:36 a.m.

Carried.

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

| | |
|---|---|
| **ADMINISTRATOR** | **REEVE** |