



Our Prairie Heritage

AGENDA May 13, 2026

CALL TO ORDER

- a) Land Acknowledgement
- b) Declaration of Conflicts of Interest
- c) Adoption of Agenda

DELEGATIONS - NONE

MINUTES

- a) Approval of the Minutes of the Regular Council Meeting held on April 16, 2026

FINANCIALS

- a) Approval of the Financial Statements for the month ending April 30, 2026

MONTHLY ACCOUNTS PAYABLE

- a) Approval of Accounts Payable for the month ending April 30, 2026

REPORTS FROM COUNCIL/STAFF

- a) Staff Report – Attached Appendix A
- b) Mayor Report
- c) Council Reports
- d) Administrative Report – Attached Appendix B

PAST DUE UTILITY ACCOUNTS

Purpose:

To review the current status of past due utility accounts.

OLD BUSINESS

SK RECYCLES TRANSITION AND GFL CONTRACT EXTENSION

Purpose:

Extension of the current GFL Environmental contract.



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EVENT AND FUNDRAISING APPLICATION

Purpose:

To review and consider approval of an Event Application.

NEW BUSINESS

RESOLUTION – SUSTAINABLE FUNDING FOR FIRE PROTECTION IN SMALL AND RURAL SASKATCHEWAN COMMUNITIES

Purpose:

To consider a resolution requesting increased provincial support and sustainable long-term funding for fire protection services in small and rural Saskatchewan communities.

COUNCILLOR REMUNERATION – EXTERNAL MEETING ATTENDANCE

Purpose:

To provide clarity and consistency of the Council Remuneration Policy when councillors attend meetings to which they are not formally appointed.

LEASE REVIEW – ACCESS COMMUNICATIONS

Purpose:

To review the current lease agreement with Access Communications for municipally owned property located at Lot 1, Block 11, Plan ER6632.

SCHOOL MILL RATES

Purpose:

To provide Council with the current provincial school mill rates for information and budget planning purposes.

SETTING OF MILL RATES – 2026

Purpose:

To review the municipal mill rate for the 2026 taxation year and consider alternative Approaches.



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BASE TAX RATE – 2026

Purpose:

To review the municipal base tax rate for 2026 and consider alternative approaches to encourage growth and development.

UTILITY RATES – 2026

Purpose:

To review utility rates for the 2026 fiscal year and review alternative revenue-generating opportunities.

TAX ENFORCEMENT UPDATE

Purpose:

To provide Council with an update on properties currently under tax enforcement proceedings.

BYLAWS:

2026-04 A BYLAW TO REGULATE THE OPERATION OF ALL-TERRAIN VEHICLES

Purpose:

To give first reading to the proposed ATV Bylaw.

CORRESPONDANCE

- Community Club Minutes

NEXT MEETING DATE

Request date change to June 3 at 6:30pm.

ADJOURNMENT



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Appendix A

Maintenance Report

Prepared by: Brad Jackson

- Lagoons have been drained, Acti-zyme is showing improved water clarity & conditions
See Environmental Services Analysis below:

Analysis	April 2025	April 2026	Guideline
Chloride dissolved	888.2mg/L	273.7mg/L	less than 150
Suspended solids	18mg/L	26mg/L	25-30
Volatile solids	16mg/L	15mg/L	less than 30
Coliform	17,100orgs/100ml	less than 10	as low as possible
E Coli	3441orgs/100ml	less than 10	as low as possible
Carbonous Biochemical oxygen Demand	18.8mg/L	6.8mg/L	less than 15

- Playground equipment inspection – all good
- Grass cutting has started; currently 7 residents have requested services
- Windmill repaired
- Lawn mower required a starter relay
- Lagoon culvert replacement required this year
- 2 residents have requested approaches which will also require culverts.
- Quote to remove the tree on corner of Torbay and Sask

Mantei	Tree removal, hauling, and stump grinding	\$4,400
Mantei	Tree removal only	\$1,800
Twisted Tree	Tree removal, hauling, and stump grinding	\$1,800*

*Quote provided while contractor was already in the area; pricing may increase if travel is required.

- Quote from JS Industries for sewer line inspection, clean & repair \$6,000.00 higher than Acme.
- Water Tower inspection is overdue, last inspection was 2009; recommended every 3-5 years. Water security agency has requested information regarding last inspection as it may need to be sandblasted and/or relined. Last time that was done was also 2009 cost was approximately \$40,000.00.
- East well break repaired, well is still down due to issue in pit. Line from plant to well is very old



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Appendix B

Administrator's Office Report

- Asset Management reporting submitted to the Ministry of Government Relations.
- The assessment roll was opened on April 13, 2026.
- Administration has been advised that the Canada Housing Infrastructure Fund (CHIF) sewer line grant program anticipates notifying applicants of their application status in late spring 2026.
- Minister Lori Carr has expressed interest in attending a future Council meeting.

Waste Management Quote

Quote from Goliath for waste disposal came in much higher than GFL.

Item	Goliath	GFL
Waste collection	\$16.11per cart	\$11.39per cart
Surcharge	11%	5%
<u>Roll off Bins</u>		
Delivery & pickup	\$355.00	\$200.00
Landfill	\$125.00/MT	\$100/MT

Tax Enforcement

- Roll 104 property tax has been paid in full, and the tax enforcement lien has been removed.
- There are currently six properties in the Tax Enforcement process, with an additional six properties potentially eligible for Tax Enforcement proceedings in September 2026.

Audit & Financial Reporting

- The following organizations have been added to the Village financial reporting structure to support audit compliance:
 - Torquay Library
 - Torquay Community Club