

R.M. of Shellbrook No. 493
Meeting Minutes
Regular February 4, 2026 - 07:30 AM

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, February 4, 2026 in the Municipal Office Council Chambers at 71 Main Street Shellbrook, Saskatchewan.

PRESENT:

Reeve
- Christine Strube
Division 3 Councillor
- Kevin Bruce
Division 4 Councillor
- Jay Ferster
Division 6 Councillor
- Ivan tenBos
Administrator
- Duane Storey
Administrative Assistant
- Alicia tenBos

ABSENT:

Division 1 Councillor
- Tasha Cyr
Division 2 Councillor
- Levi Moore
Division 5 Councillor
- Kris Moe

Call to Order

Reeve Strube called the meeting to order at 8:32a.m.

Delegations

Adoption of Agenda

Resolution No: 032.02.26

Moved By: Div 4 Councillor Ferster

That, the Agenda be adopted as presented.

CARRIED

Declaration of Conflict of Interest

Approval of Minutes for the Regular Meeting of Council January 7th, 2026 as presented.

Resolution No: 033.02.26

Moved By: Div 6 Councillor tenBos

That, the minutes of the Regular Meeting of Council held on January 7, 2026 be approved as presented.

CARRIED

Approval of the Statement of Financial Activities for the month of January 2026 as presented

Resolution No: 034.02.26

Moved By: Div 3 Councillor Bruce

That, the Statement of Financial Activities for the month of January 2026 be accepted as presented.

CARRIED

Bank Reconciliation for the month of December 2025.

Resolution No: 035.02.26

Moved By: Div 4 Councillor Ferster

That, the bank reconciliation for the month of December 2025 be accepted as presented.

CARRIED

Payment of Accounts

Resolution No: 036.02.26

Moved By: Div 3 Councillor Bruce

That, the List of Accounts for Approval dated February 02, 2026, as attached hereto and forming part of these Minutes, being regular cheque numbers 15246 -15299 in the amount of \$274,746.82. and electronic fund transfers in the amount of \$58,217.03.

CARRIED

Old Business

Shellbrook Pedestrian Safety Study

Resolution No: 037.02.26

Moved By: Div 4 Councillor Ferster

That, a letter be sent to the Town of Shellbrook outlining some of the municipalities concerns in regards to the Shellbrook Pedestrian Safety Study.

CARRIED

Foreman Todd Lande entered the Council Chambers at 8:32a.m. to discuss municipal issues.

Salt Shed

Resolution No: 038.02.26

Moved By: Div 6 Councillor tenBos

That, the quote in the amount of \$102,335.00 plus applicable taxes to construct a Salt Shed, cement included from Zak's Building Group be approved.

CARRIED

Foreman Todd Lande left the Council Chambers at 11:00a.m.

RFNOW Internet

Resolution No: 039.02.26

Moved By: Div 6 Councillor tenBos

That, the service agreement provided by RFNOW Internet to install high speed fibre cable in the municipality be approved.

CARRIED

Town Lot

Resolution No: 040.02.26

Moved By: Div 4 Councillor Ferster

That, discussions in regards to town lots be postponed to the March 4, 2026 Regular Meeting of Council.

CARRIED

New Business

2026 Sask Lotteries Grant Applications

Resolution No: 041.02.26

Moved By: Div 4 Councillor Ferster

That, the allocation of the 2026-2027 Sask Lotteries grant be approved as follows:

Shellbrook Senior Curling Club	\$697.94
Shellbrook Elementary	\$697.94
Shellbrook Parks Board (playground)	\$500.00
Shellbrook Parks Board (swimming pool)	\$697.94
Shellbrook Public Library	\$697.94
Shellbrook Senior Association	\$697.94
Shellbrook Skating Club	\$697.93
Sturgeon Lake Regional Park	\$697.93
WP Sandin School Skating	\$697.93
WP Sandin School Outdoor Program	\$697.93
Wild Rose Public School	\$697.93
Wild Rose Before & After School Program	\$600.00
Lake Country Wildlife Federation	\$697.93
Lake Country Target Shooting Club	\$697.93
Shellbrook Silver Fins	\$697.93
Shellbrook Minor Softball	\$697.93
Kinette Club of Shellbrook	\$400.00
Shellbrook Curling Club	\$697.93
Crutwell Recreation	<u>\$600.00</u>

for a total of \$12,569.00.

CARRIED

Organized Hamlet Statements 2025

Resolution No: 042.02.26

Moved By: Div 4 Councillor Ferster

That, the organized hamlet surpluses for 2025 be approved for transfer to reserves as follows:

- Holbein \$20,860.83
- Crutwell \$11,038.42

CARRIED

Road Allowances

Resolution No: 043.02.26

Moved By: Div 3 Councillor Bruce

That, discussions in regards to road allowances be postponed to the March 4, 2026 Regular Meeting of Council.

CARRIED

Liability Self-Insurance Statement 2025

Resolution No: 044.02.26

Moved By: Div 3 Councillor Bruce

That, the Liability Self- Insurance Statement for 2025 be accepted as presented.

CARRIED

Highway 55 North Search and Rescue

Resolution No: 045.02.26

Moved By: Div 6 Councillor tenBos

That, information provided in regards to Highway 55 North Search and Rescue be received and filed.

CARRIED

Administrators Report

Resolution No: 046.02.26

Moved By: Div 6 Councillor tenBos

That, the Administrators Report for the month February 2026 be accepted as presented.

CARRIED

Council Oral Reports.

Resolution No: 047.02.26

Moved By: Div 4 Councillor Ferster

That, the Council Oral Reports for the month of February 2026 be accepted as presented.

CARRIED

2016 GMC

Resolution No: 048.02.26

Moved By: Div 4 Councillor Ferster

That, the 2016 GMC 2500 be sold on GovDeals.

CARRIED

Correspondence

Resolution No: 049.02.26

Moved By: Div 4 Councillor Ferster

That, the following correspondence be received and filed:

- Community Policing Report - *dated January 14, 2026*
- Conquest Equipment- *dated January 20, 2026*
- Big River Metis Bison Project - *dated February 1, 2026*

CARRIED

In Camera

Resolution No: 050.02.26

Moved By: Div 3 Councillor Bruce

That, the time being 12:02p.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, for strategic planning, the public gallery be vacated and those present for this closed session be Reeve Strube, Councillor Bruce, Councillor Ferster and Councillor tenBos.

CARRIED

Administrator Storey and Administrative Assistant tenBos were excused from the meeting at 12:02p.m. Administrator Storey returned to the meeting at 12:37p.m.

Reconvene

Resolution No: 051.02.26

Moved By: Div 6 Councillor tenBos

That, the regular Council meeting reconvene at 12:39p.m. with all members of Council and Administration present.

CARRIED

Adjournment

Resolution No: 052.02.26

Moved By: Div 6 Councillor tenBos

That, the meeting be adjourned at 12:30p.m.

CARRIED

REEVE CHRISTINE STRUBE

ADMINISTRATOR DUANE STOREY