

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF KEYS NO. 303 HELD IN
THE R.M. of KEYS BUILDING AT
123 1st Ave E
CANORA, SASKATCHEWAN
DATED THURSDAY FEBRUARY 12, 2026**

ATTENDANCE

Councillors:

Reeve:	Calvin Statchuk
Division One:	Mark Hofer
Division Two:	Dirk Van As
Division Three:	Ken Kalmakoff
Division Four:	Brad Knutson
Division Five:	Jordan Lindgren
Division Six:	Brad Hallick

Administrator:	Twila Hadubiak
Assistant Administrator:	Miranda Petryshyn- absent

CALL TO ORDER

With a quorum being present, Reeve Calvin Statchuk called the meeting to order at 9:00 a.m.

DELEGATION

Keith Menton, Pattison Agriculture Ltd. Territory Manager, attended the meeting to discuss tractor and mower equipment.

MINUTES

2026-017	HOFER: THAT the Minutes of the regular meeting of council held on January 08, 2026 be approved as presented.
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CARRIED

HBRA

2026-018	KALMAKOFF: THAT the \$500 Hudson Bay Route Association (HBRA) membership be paid for 2026.
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CARRIED

ACCOUNTS PAYABLE

2026-019	VAN AS: THAT the Accounts Payable, including cheque number 19231 to cheque number 19248 plus EFT number 1310 to EFT number 1321, Other Payments 2026-0001 to 2026-0006 and Direct Payments 2026-0001 to 2026-002, totaling \$102,594.68, be approved for payment.
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CARRIED

FINANCES

2026-020	KALMAKOFF: THAT the Statement of Receipts and Payments for the month of January be accepted as presented.
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CARRIED

FIRE CALL FEES TO TAXES

2026-021	KNUTSON: THAT the unpaid Norquay and District Fire Protection Association Inc. firefighting charge of \$5,670.00 from July 2025, be put against taxes of SE 06-32-01-W2 where the fire occurred.
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CARRIED

ORGANIZED HAMLET OF CRYSTAL LAKE MEETING MINUTES

2026-022	LINDGREN: THAT council acknowledge receipt of the January 13, 2026 Organized Hamlet of Crystal Lake Meeting Minutes.
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CARRIED

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STENEN LAGOON AGREEMENT

2026-023 HALLICK: THAT council acknowledge receipt, approve and sign the Stenen Lagoon Agreement for Crystal Lake lagoon needs.

CARRIED

LEGAL- STATEMENT OF CLAIM

2026-024 STATCHUK: THAT the Statement of Claim, File No. KBG-YT-00002-2026 regarding the designation of Conservation Area in the 2021 Zoning Bylaw, be acknowledged as received and forwarded to the SARM Legal and SARM Liability Self-Insurance Plan (LSIP) departments.

CARRIED

RESIDENTIAL SUBDIVISION

2026-025 HOFER: THAT the municipality enter into a Servicing Agreement with the Developer prior to approval of the residential subdivision at NE 15-33-02-W2, for approach/es to be built by the Developer for access to the lands.

CARRIED

SARM RESOLUTION

2026-026 KALMAKOFF: THAT council offer their support of the resolution submitted by the RM of Langenburg No.181, to put a freeze on Minister's Orders relating to village restructuring, asking SARM to lobby the provincial government for changes to add Municipal Revenue Sharing contributions from urban municipalities along with the rural contributions to Communities in Transition (CIT) Funding, and for the province to retain the environmental and infrastructure capital responsibilities and liabilities of these villages.

CARRIED

Councillor Hofer declared a conflict of interest at 10:35 am, before discussion regarding permits to construct fibre optic lines.

RFNow FIBRE OPTIC LINES

2026-027 KNUTSON: THAT approval be granted for RFNow Inc. to construct and carry out minor maintenance, renewals, inspections and repairs of a fibre optic line at various locations along and/or across Highway 49 in the R.M. of Keys No.303.

CARRIED

Councillor Hofer returned to meeting at 10:40 am.

GRAVEL HAUL TENDERS

2026-028 LINDGREN: THAT the Gravel Haul Tender submitted by Kam-Crete Ltd. be accepted, at a cost of \$2.85 per loaded mile for up to 4 miles and an additional \$.47 overhaul rate per yard mile, starting as soon as conditions allow, for the 2026 gravel haul.

CARRIED

FUEL TENDERS

2026-029 HALLICK: THAT the Fuel Tender submitted by Canora Farm Service be accepted for fuel requirements at the Canora shop, and the Fuel Tender submitted by Norquay Co-op Assoc. Ltd. for the Norquay shop and the caboose fuel requirements.

CARRIED

LUNCH

2026-030 STATCHUK: THAT we recess for Lunch. (12:10 p.m.)

CARRIED

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With a quorum being present, Reeve Calvin Statchuk reconvened the Meeting at 12:50 p.m.

All members were present.

BRIDGE REPAIR

2026-031 HOFER: THAT Hudson Bay Construction Inc. be contracted to do emergency bridge repairs on the Kowalyshyn bridge, Bridge ID 203-31-13 E, following the SARM Bridge Engineer Service inspection and advice.

CARRIED

RMAA WORKSHOP

2026-032 VAN AS: THAT the administrator and assistant administrator be delegated to attend the RMAA Spring Workshop in Melville on March 31, with the Registration Fee of \$100 each being paid.

CARRIED

EQUIPMENT PURCHASE

2026-033 KALMAKOFF: THAT a 2025 John Deere 6M 155 Cab Tractor be purchased from Pattison Agriculture Ltd. for \$145,000 plus taxes, after trade of the 2018 Case IH Maxxum-145 tractor at \$110,000.

CARRIED

2026-034 KNUTSON: THAT a 2025 Schulte XH-1500 mower be purchased from Pattison Agriculture Ltd. for \$30,000 plus taxes, after trade of a Schulte mower at \$20,000.

CARRIED

SARM CONVENTION

2026-035 LINDGREN: THAT all of council and administration be delegated to attend the SARM Annual Convention March 10-12 in Regina.

CARRIED

2026-036 HALLICK: THAT the reeve and councillor Hofer be designated as voting delegates for the SARM Annual Convention.

CARRIED

2026-037 STATCHUK: THAT councillor Hofer be delegated to attend the SMHI Annual Meeting Tuesday, March 10 during the SARM Annual Convention.

CARRIED

COMMITTEE

2026-038 HOFER: THAT the following Committee Reports be accepted as presented:

- Norquay & District Fire Assoc AGM
- EMO Meeting
- SHA Updates on Health Services in Canora
- PRWMA
- ECMA
- Sturgis Fire Board
- Canora Fire Board
- NEATPC

CARRIED

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REGULAR & BUDGET MEETING

2026-039 VAN AS: THAT the next Regular & Budget Meeting of council for the RM of Keys No.303 be held on March 19, changing from March 12 due to the SARM Annual Convention being held March 10-12.

CARRIED

ADJOURNMENT

2026-040 STATCHUK: THAT this meeting be adjourned. (3:20 p.m.)

CARRIED

Reeve

Administrator