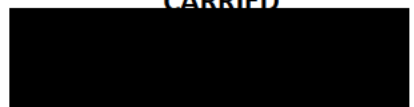


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CARRIED



**CLOSED IN CAMERA**

**164-2026 BOTTERILL:** That council close “In Camera” session and reopen the meeting at 10:55 a.m.  
**CARRIED**

**NEW BUSINESS:**

**RMAA REGIONAL MEETING**

**165-2026 BOTTERILL:** That Council approve Lynne Hewitt & Alexandra Koch to attend the RMAA Regional Meeting in Regina on September 18<sup>th</sup>, 2026.  
**CARRIED**

**RURAL ROAD CLASSIFICATION**

**166-2026 VAN EATON:** That Council request a change of reclassification of the Mair Road (Township Road 92) from the Ministry of Highways.  
**CARRIED**

**ADAIR – APPROACH**

**167-2026 RAISBECK:** That Council approve the building of an approach on NE 21-10-31 W1M.  
**CARRIED**

**TUNDRA – APPROACH**

**168-2026 LAWLESS:** That Council approve the building of an approach with culvert on 12-12-10-30.  
**CARRIED**

**OFFICE CLOSURE**

**169-2026 BOTTERILL:** That the office be closed on August 18<sup>th</sup>, 2026 due to computer upgrades.  
**CARRIED**

**ACCOUNTS PAYABLE**

**170-2026 OLSON:** That the List of Accounts for Approval covering Online Payments of \$246,593.97 with void payment #231 and Cheques #11799 – 11841 in the amount of \$117,866.91 with void Cheque #11811 in the amount of \$865.80 be approved for payment.  
**CARRIED**

**HOLIDAY RESOLUTION**

**171-2026 BOTTERILL:** That Council approve the following holiday requests:  
Brian Heslip – August 13<sup>th</sup>, 14<sup>th</sup>, and 17<sup>th</sup>  
Raymond Sweet – July 30<sup>th</sup>, and August 24<sup>th</sup> to 28<sup>th</sup>  
Nathan Cairns – August 17<sup>th</sup> to 21<sup>st</sup>  
Dee Silvius – August 31<sup>st</sup> and September 1<sup>st</sup> to 4<sup>th</sup>  
**CARRIED**

**DONATION**

**172-2026 ADAMSON:** That a donation in the amount of \$675.00 be made to the Maryfield Fire Department and that Les Penner be given a donation receipt for that amount.

Tyler Adamson declared a conflict and left the meeting at 10:20 a.m.

**APAS REPRESENTATIVE**

**173-2026 BOTTERILL:** That Jaida Adamson be appointed representative for the Agricultural Producers Association of Saskatchewan.  
**CARRIED**

Tyler Adamson returned to the meeting 10:23 a.m.



TAX ABATEMENT

174-2026 BOTTERILL: That the taxes for SE 5-12-31 W1 in the amount of \$82.73 be abated.  
CARRIED

OPEN IN CAMERA

175-2026 BOTTERILL: That Council move to an “In Camera” session at 10:30 a.m. as per Subsection 120(2)(a) of the Municipalities Act to discuss HR/legal business.  
CARRIED

CLOSED IN CAMERA

176-2026 BOTTERILL: That Council close “In Camera” session and reopen the meeting at 11:55 a.m.  
CARRIED

LETTER OF DEFENSE

177-2026 BOTTERILL: That Council approve the legal correspondence received from Gerrand Rath Johnson LLP regarding an ongoing human resource matter.  
CARRIED

ADJOURNMENT

178-2026 RAISBECK: That this meeting shall be adjourned at 12:10 p.m.  
CARRIED

[Redacted Signature]

[Redacted Signature] \_\_\_\_\_  
Administrator

[Redacted Signature]