

Rural Municipality of Cambria
Meeting Minutes
First Council Meeting November 12, 2025 - 08:30 AM

These are the Minutes of the First Meeting of Council of the R.M. of Cambria No. 6 held in Torquay, SK., at 217 Poole St. on, Wednesday, November 12, 2025.

Reeve Darwin Daae called the meeting to order at 8:30 a.m. the following were present:

Reeve	Darwin Daae
Councillor Division No. 1:	Justin Lievaart
Councillor Division No. 2:	Don Hurren
Councillor Division No. 3:	Pauline Ziehl-Grimsrud
Councillor Division No. 4:	Justin Marcotte
Councillor Division No. 5:	Andrew Wurtz
Councillor Division No. 6:	Stephen Terrett
Administrator:	Ashlee Friess

25-133 Public Disclosure Statements

Pauline Ziehl-Grimsrud

That the annual public disclosure statements for the Reeve and Division Councillors be received and filed.

CARRIED

25-134 Confirmation of Minutes

Justin Marcotte

That the minutes of the Regular Meeting held October 9, 2025 be approved as circulated.

CARRIED

25-135 Statements

Don Hurren

That the statements of balances, receipts and payments for the month of October 2025 be approved as presented.

CARRIED

25-136 **Bills and Accounts**

Stephen Terrett

That the following bills and accounts be approved for payment:

4652	Cornelia Bastiaansen	Union Dues	\$1,257.58
4653	Holy Family Separate SD#140	Oct Remittance	\$88,610.79
4654	M.E.P.P	Pay #21 & #22 Remittance	\$9212.58
4655	Ashlee Friess	Petty Cash	\$161.20
DD1	Ashlee Friess	Wages	\$4,868.76
DD2	Roseanna Stendall	Wages	\$2,431.51
DD3	Larry Eagles	Wages	\$5,033.69
DD4	Cornielia Bastiaansen	Wages	\$4,866.23
DD5	Mark Mason	Wages	\$4,853.75
DD6	Bryan Tucker	Wages	\$5,634.60
DD7	Travis Cassin	Wages	\$2,469.59
DD9	Receiver General	Pay #21 & #22 Remittance	\$14,191.91
DD10	MasterCard Purchases	Office/Postage/First Responder's bags	\$1,435.07
DD11	SaskEnergy	Utilities	\$184.00
DD12	SaskPower	Utilities	\$592.23
DD13	SaskTel	Utilities	\$291.11
DD14	SunLife Financials	Oct Remittance	\$5,710.74
DD15	Municipal Hail	Oct Remittance	\$82,130.82
DD16	Southeast Cornerstone SD#209	Oct Remittance	\$355,005.24
DD17	Mackai Rinas	Wages	\$3,967.64
4656	Bryan Tucker	Shop Supplies	\$45.49
4657	Dynamic Earth Solutions Inc.	Miller Bridge Geotechnical	\$14,595.00
4658	Flawless Sales & Services	Shop Supplies	\$2,266.61
4659	International Union of Op. Eng.	Oct Union Dues Remittance	\$592.11
4660	Johnson Plumbing & Heating Ltd.	Shop Supplies	\$136.22
4661	Kendall's Auto Electric Co.	Shop Supplies	\$724.69
4662	M.E.P.P	Payroll #23	\$4,213.20
4663	Nelson Motors	Hose/Blower/Handle -Unit 15	\$1,740.95
4664	Nut Nae Art	Website Fee	\$416.25
4665	Quality Tire Service	Repair Unit 14	\$37.86
4666	Receiver General	Payroll Remittance #23	\$6,138.57
4667	Redhead Equipment Ltd.	Schulte Disc/DEF Tote	\$1,784.88
4668	GFL Environmental Inc.	Waste	\$40.10
4669	SGI Auto	2022 Ford F150 Registration	\$1,734.32
4670	SMS Equipment Inc.	Oil Analysis Package	\$736.15
4671	United Farmers of Alberta Cooperators	Fuel	\$15,483.18
4672	Village of Torquay	Water/Sewer	\$256.27

DD1	Ashlee Friess	Wages	\$2,510.94
DD2	Roseanna Stendall	Wages	\$983.31
DD3	Larry Eagles	Wages	\$2,472.60
DD4	Cornelia Bastiaansen	Wages	\$2,403.07
DD5	Mark Mason	Wages	\$2,361.86
DD6	Bryan Tucker	Wages	\$2,849.54
DD8	Ceridian	Remittance Fee & YR-END package fee	\$106.57
DD10	MasterCard Purchases	Convention rooms/Adobe/ Postage	\$2,367.34
DD17	Mackai Rinas	Wages	\$1,944.71

CARRIED**25-137 Reports**

Andrew Wurtz

That oral reports be received on division updates and committee meetings from the Councillors, Manager and the Administrator.

CARRIED**25-138 Equipment Quotes**

Don Hurren

That E Bourassa and Sons' proposal be accepted for the trade in of the 2021 Schulte Mower on a 2025 Schulte XH1500S5 Mower and FLX-1510 Flex Arm at a total purchase price of \$55,000 plus applicable taxes.

CARRIED**25-139 Memberships & Donations**

Pauline Ziehl-Grimsrud

That the following donations be approved for the 2026 year:

Torquay Fire Department	\$7,500.00
Torquay Community Club	\$500.00
Oungre Regional Park	\$2,000.00
Creighton Lodge	\$5,000.00
Long Creek Watershed	\$1,000.00
Ag Health & Safety	\$703.60
STARS	\$1,500.00
Torquay Library	\$300.00
Envision	\$1,000.00
Sasktip	\$100.00
St. Joseph's Foundation	\$5,000.00
Creighton Lodge Supper	\$800.00
Festival of Trees	\$1,200.00
Salem Church	\$1,000.00
Lac Qui Parle	\$1,000.00

Souris Valley Daycare	\$500.00
Little Cubs Early Learning	\$500.00
Farm & Food Care	\$525.00
Healthcare Reserve Account	\$30,000.00
Recreation Reserve Account	\$30,000.00
TOTAL	\$90,128.60

CARRIED

Zach Maurer with Prairie Lithium attended the council meeting at 10:00am to discuss future project development.

25-140 **2026 Gravel Program**

Andrew Wurtz

That Council authorize the Administrator to tender the 2026 gravel program for 10,000 yards of crushed gravel to be loaded, hauled and spread on municipal roadways from the stockpile located at SW15-2-14 W2M.

CARRIED

25-141 **Remuneration**

Pauline Ziehl-Grimsrud

That the remuneration rates of Council for 2026 be set as follows:

Council Meeting	\$300.00
Committee Meeting (over 3 hours)	\$300.00
Committee Meeting (under 3 hours)	\$150.00
Supervision for Public Works	\$350.00 monthly for kilometers
Supervision of Public Works	\$200.00 monthly for labour
Travel Rates	\$00.70/km
Reeve Supervision of Office	\$250.00/month
Cell phone	\$25.00/month
Meals	\$75/daily with receipts; no alcohol

CARRIED

25-142 **Custom Work Rates**

Don Hurren

That custom work rates for 2026 be as follows:

Motor Grader	\$200.00/hour for ratepayers
	\$300.00/hour for non-ratepayers and commercial
Tractor & mower	\$175.00/hour
Tractor & snow blower	\$200.00/hour
Tree planter	Free use for ratepayers

One free snow removal for non-all-weather roads as requested by a ratepayer.

CARRIED

25-143 Appointments

Stephen Terrett

That the following representatives be appointed to the following committees for the 2026 year:

Solicitor:	MLT
Auditor:	Dudley & Company LLP
Board of Revision:	Western Municipal Consulting
Secretary Board of Revision:	Western Municipal Consulting
St. Joe's Hospital Board:	Justin Marcotte
St. Joe's Foundation Board:	Justin Marcotte
Oungre Regional Park:	Don Hurren
SE Regional Library:	Mathew Marcotte
Pound Keeper:	Weyburn Livestock
Pound:	Weyburn Livestock
Torquay Rec Board:	Cindy Daae
Torquay Community Centre:	Roseanna Stendall
Executive Committee:	Darwin Daae, Justin Lievaart, Pauline Ziehl-Grimsrud, Justin Marcotte
Road Committee:	ALL
Creighton Lodge Management:	Ashlee Friess
Creighton Lodge Trust:	Ashlee Friess
Long Creek SWA:	Pauline Ziehl-Grimsrud
Fire Department Board:	Stephen Terrett, Andrew Wurtz
Assessment Committee:	ALL
EMO:	Stephen Terrett
Bridge Committee:	Darwin Daae, Don Hurren, Pauline Ziehl-Grimsrud, Stephen Terrett
SMR Stakeholder:	Don Hurren, Justin Marcotte
Highway 350 Committee	Darwin Daae, Pauline Ziehl-Grimsrud, Stephen Terrett, Justin Lievaart

CARRIED

25-144 Pest Control Officer

Justin Marcotte

That Don Seipp be appointed the pest control officer for the R.M of Cambria in 2026 at a rate of \$27.00 per site visit and .80c for mileage.

CARRIED

25-145 Weed Control Officer

Justin Lievaart

That Industrial Vegetation Control be appointed the weed control officer for the RM of Cambria in the year of 2026.

CARRIED

25-146 **Weed Inspector**

Andrew Wurtz

That Bryan Tucker be appointed as the weed inspector for the R.M of Cambria for the 2026 year.

CARRIED

25-147 **Bylaw 25-03 Second Reading**

Stephen Terrett

That Bylaw 25-03 be given a second reading.

CARRIED

25-148 **Bylaw 25-03 Third Reading**

Pauline Ziehl-Grimsrud

That Bylaw No.25-03 now be read a third time, that it now be signed and sealed by the proper officers and that we adopt this bylaw as a bylaw of the municipality upon the third reading.

CARRIED

25-149 **Development Permits**

Stephen Terrett

That the farm building exemption request form for SW 24-02-12 W2M be acknowledged as presented.

CARRIED

25-150 **Oil Approvals**

Pauline Ziehl-Grimsrud

That the list of proposed oil development be approved as presented:

Pipeline Development:

Tundra Oil & Gas - 13-36-01-12 W2M & 04-01-02-12 W0M

Saturn Oil & Gas - NE 7-1-12-W2M & N 1/2 8-1-12-W2M

Saturn Oil & Gas - NW 9-1-12-W2M, NE 8-1-12-W2M & SE 8-1-12-W2M

Powerline Development: SE 15-02-12 W2M Install 1 MVA 277/480V Three Phase General Service

Lithium Development: Storage facility at location SE 15-02-12 W2M

CARRIED

25-151 **Correspondence**

Don Hurren

That the following correspondence be approved as presented:

- HBRA
- Ministry of Environment
- Festival of Trees

CARRIED

25-152 **Adjournment**

Darwin Daae

That the meeting now be adjourned.

CARRIED

_____, Administrator

_____, Reeve/Presiding Officer