Rural Municipality of Cambria
Meeting Minutes
Regular Council Meeting October 9, 2025 - 08:30 AM

These are the Minutes of the Regular Meeting of Council of the R.M. of Cambria No. 6 held in Torquay, SK., at 217 Poole St. on Thursday, October 9, 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:	
Councillor Division No. 3:	Pauline Ziehl-Grimsrud
Councillor Division No. 4:	Justin Marcotte
Councillor Division No. 5	Andrew Wurtz
Councillor Division No. 6:	
Administrator:	Ashlee Friess

25-121 Confirmation of Minutes
Andrew Wurtz

That the minutes of the regular meeting held September 12, 2025 be approved as circulated.

CARRIED

25-122 Statements
Pauline Ziehl-Grimsrud

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

CARRIED

25-123 Bills and Accounts
Justin Lievaart

That the following bills and accounts be approved for payment:

4610 VOID	AED Advantage Sales Ltd.	AED's	$11,072.25 VOID
4630	Holy Family SD#140	Sept 2025 Remittance	$81,035.27
4631	International Union of Op Eng.	Aug 2025 Remittance	$634.18
4632	Torquay West C amp; D Authority	September 2025 Remittance	$935.75
DD1	Ashlee Friess	Wages	$4,764.69
DD2	Roseanna Stendall	Wages	$2,349.47
DD3	Larry Eagles	Wages	$4,929.27
DD4	Cornelia Bastiaansen	Wages	$4,782.73
DD5	Mark Mason	Wages	$4,580.62
DD6	Bryan Tucker	Wages	$5,425.17
DD7	Travis Cassin	Wages	$4,235.30

DD8	Ceridian	Payroll #19 & #20 Fee	$192.12
DD9	Receiver General for Canada	Payroll #19 &20 Remittance	$17,297.69
DD10	Mastercard Purchases	Office/RMAA/Subscriptions/ Postage	$591.68
DD11	SaskEnergy	Utilities	$124.56
DD12	Saskpower	Utilities	$531.24
DD13	SaskTel	Utilities	$291.63
DD14	SunLife Financial	September 2025 Remittance	$6,643.52
DD15	Municipal Hail Association	Sept 2025 Remittance	$257,773.63
DD16	Southeast Cornerstone SD #209	Sept 2025 Remittance	$441,959.10
DD17	Mackai Rinas	Wages	$3,975.12
DD18	M.E.P.P	Pay #19 & #20 Remittance	$9,730.68
4633	AED Advantage Sales Ltd.	AED's	$10,961.25
4634	Larry Eagles	Work Boots	$171.49
4635	International Union of Op. Eng.	Sept 2025 Remittance	$623.40
4636	Kendall's Auto Electric Co.	Shop supplies	$341.45
4637	Midwest Surveys Inc.	NW-33-1-12W2M Survey Miller Bridge	$2,541.00
4638	Wes Morstad	Crop Loss SW-29-3-11 2115 rd build	$4,769.66
4639	Wes & Tammy Morstad	Crop Loss NE-30-3-11/NW-29-3-11 2115 rd build	$5,633.42
4640	Reed McKenzie Farms Inc.	Burrow pit/crop loss 2115 rd build	$6,982.33
4641	Redhead Equipment Ltd.	Tractor Unit #16 parts	$257.31
4642	GFL Environmental Inc.	Waste	$545.21
4643	Schilling Home Hardware	Shop supplies	$388.74
4644	SGI Auto Fund Division	127 JYK homebuilt trailer registration	$76.52
4645	St. Joseph's Hospital Foundation	Festival of trees table	$1,200.00
4646	Taxervice	Publication expenses	$136.50
4647	Text2Car	Annual renewal	$399.60
4648	United Farmers of Alberta Co-operatives	Fuel	$23,207.01
4649	Village of Torquay	Utilities	$231.27
4650	Webb's Office Equipment	Copying services	$169.91
4651	WellTraxx Ltd.	Enertraxx annual renewal	$5,550.00

CARRIED

25-124 Payment Reversal and Reissue
Justin Marcotte

That cheque payments #4631 and #4635 be reversed and reissued to Corien Bastiaansen for reimbursement of union dues.

CARRIED

25-125 Reports
Pauline Ziehl-Grimsrud

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

CARRIED

Lori Gervais with St. Joseph's Hospital Foundation attended the meeting at 10:00 am for a cheque presentation and to provide an update of the MRI project.

25-126 Transfer of Funds
Justin Marcotte

That funds of $1,000,000 be transferred from the Radius Credit Union chequing account into a Radius Credit Union 1 Year Fully-Redeemable Term Deposit at the offered rate of 3.30%. Furthermore, that the funds of this account be allocated toward the Miller Bridge project.

CARRIED

25-127 Water Well Agreement Revised
Justin Marcotte

That the revisions of the water well lease agreement to allow for multiple leesees be approved as presented.

CARRIED

25-128 Bylaw 25-03
Andrew Wurtz

That Bylaw 25-03 being a Bylaw to provide for entering into an agreement for the establishment of a joint fire department agreement be given a first reading.

CARRIED

25-129 Policy Manual
Pauline Ziehl-Grimsrud

That the manual of policies and procedures for the Rural Municipality of Cambria No. 6 be approved as presented.

CARRIED

25-130 Oil/Resource Approvals
Justin Lievaart

That the SaskPower request for land location SW 27-02-12 W2M be approved as presented.

CARRIED

25-131 Correspondence
Andrew Wurtz

That correspondence be approved as presented:
- SARM
- SEPA
- Ministry of Environment
- Plant Health Network
- SEEDS for Elected Officials

CARRIED

25-132 Adjournment
Darwin Daae

That the meeting now be adjourned.

CARRIED

____________________________, Administrator

___________________, Reeve/Presiding Officer