

MINUTES

Village of Broderick, SK
Regular Council Meeting At Broderick Village Office
April 21, 2026

Acknowledgement of Treaty Lands

Attendance: Mayor Susan Robertson, Deputy Mayor Veronica Prokopiw, Administrator Heather Collier

Council Absent: Councillor Trenton Dillin

Call to Order: Quorum being present, Mayor Robertson called the meeting to order at 500pm

Delegates/Correspondence

Adoption of Agenda

056/2026-Robertson : Resolved that the agenda be accepted as presented, with the addition of **Dust Control by RM of Rudy.** Carried

Adoption of Minutes

057/2026-Prokopiw: Resolved that the minutes from the Regular Meeting of **March 10, 2026** be adopted as presented. Carried

Financials

058/2026 - Prokopiw: Resolved that the March financial statements be accepted as presented. Carried

Transfer

059/2026 Robertson Resolved to transfer \$10,000 from Dual Chequing to Regular Chequing to cover payables. Carried

Payables

060/2026- Prokopiw: Resolved that Accounts Payable be accepted as presented, except for invoices from 2D Excavating and SaskPower (SW1429073), pending further inquiry. Carried

Pre-authorization

061/2026 Prokopiw Resolved that pre-authorized payments be stopped. Carried

Correspondence .

None

Old Business

062/2026-Robertson : Resolved to proceed with the ordering and installation of signage for the **second bus stop**, with hoped-for completion on the east side between June 1-15, 2026. Carried.

Strategic plan

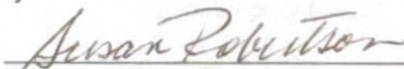
Notes: Date to be determined. Carried

Tax Tools.

Notes: Discussion on tax tools for 2026 Tax Levy.

Initials :


Administrator


Mayor/Deputy Mayor

Library

063/2026 Prokopiw : Resolved that the Village will support the library through a \$1,000 financial donation. Carried

River & Rail

064/2026 : Robertson: Resolved that the Village of Broderick rescind Motion **041/2026** and table the donation to a future date. Carried

Dug Out

Notes: Discussion held regarding costs associated with repair or replacement of the complete irrigation system and purchase/installation of a new pump. The dugout should be used **only for summer water**, as per EPO requirements, and approval may be required by WSA.

Manganese has historically been present during runoff periods; once runoff is complete, water tests negative for manganese. Potential future mitigation options will be investigated if feasible.

Sewer Bylaw and Water disconnect. 72 hr notice.

065/2026 Robertson: Resolved that a Sewer Bylaw be written stating:

- The service line running from the main to the property and into the home is the sole responsibility of the property owner, including all repair and maintenance costs.
- Property owners are recommended to install a functional backwater valve at all times, as per the Plumbing Code Act, plus as recommended by a professional plumber a swing check and high-powered head pump on each property.
- All Septic tanks are pumped out yearly by owner or with annual Village contractor.
- All new homes are required to have a backwater valve installed as per Plumber Code Act.

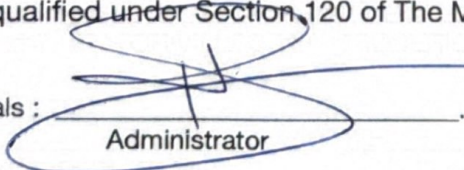
And resolved the Water disconnect/reconnect bylaw include

- All disconnect and reconnect fees shall be \$100 per service, with 72 hours' notice required for each.
- Unauthorized disconnects or reconnects without municipal staff involvement will be subject to penalties. Carried

Declared seat vacant .

066/2026 Robertson: Resolved that, due to the absence of Councillor Trenton Dillin for more than three consecutive meetings without written notification, Councillor Trenton Dillin is disqualified under Section 120 of The Municipalities Act. Carried

Initials :



Administrator



Mayor/Deputy Mayor

GIC

067/2026 : Robertson Resolved that the Administrator contact Affinity Credit Union to obtain information regarding GIC options. Carried

069/2026: Prokopiw. Resolved that GIC funds currently held at Scotiabank be deposited into the Scotiabank Chequing Account ending in 11 until Council decides where to reinvest reserve funds. Carried

Trees and grant

070/2026:Robertson: Resolved that Council pursue a trees, irrigation, and follow-up program. Kyle McCloud suggested Outlook Regional Park for trees. A group shelter-belt application may receive stronger support; administration will approach interested parties to discuss plans and costs. Carried

Regional Cooperation

071/2026: Robertson: Resolved that discussions be initiated with the Town of Outlook and RM of Rudy regarding regional cooperation and to assess interest from other municipalities. Carried

Bylaw/Resolution SUMA

072/2026 Prokopiw: Resolved that the Village of Broderick bring forward the following resolution at the **2027 SUMA Convention:**

That SUMA advocate to the Government of Saskatchewan to develop and implement a rotating schedule of bylaw enforcement officials for small rural municipalities to reduce administrative burden and ensure consistent, fair, efficient, and visible enforcement of municipal regulations.

Further resolved that the Village of Broderick approach **Star City** to jointly present this resolution. Carried

July 1 Event items

073//2026. Prokopiw : Resolved that the Village purchase splash pool and sack race supplies at a cost of \$150, with costs donated by Hi Gen and Spudwyk. Carried

Signs and SGI

074/2026- Robertson: Resolved that the Village of Broderick apply to **Saskatchewan Highways** for **Rural 3 Recreation Signs** for the Broderick Reservoir (bird watching and fishing). Carried

075/2026 Robertson : Resolved that Veronica Wally and Heather will decide placement of signs.

Water & Admin Report

076//2026-Prokopiw: Resolved to approve the admin and Water Report Carried

Adjournment

077/2026 Robertson Whereas, adjourned the meeting : 805pm Carried

ADMINISTRATOR VILLAGE OF BRODERICK

Susan Robertson

MAYOR/DEPUTY MAYOR