

**MINUTES**  
Village of Broderick, SK  
Regular Council Meeting At Broderick Village Office  
February 10, 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 530pm

**Delegates:** No Delegates present

**Adoption of Agenda**

020/2026-Robertson : Accepted the Agenda as presented. Carried

**Adoption of Minutes**

021/2026-Robertson: Adopted the minutes from regular meeting Jan 13, 2026 as presented.  
Carried

**Financials**

022/2026 - Prokopiw: Whereas, accept the January financials as presented. Carried

**Payables**

023/2026- Prokopiw: Resolved that Accounts Payable be accepted as presented, with the exception of the Western Water invoice. Council directs Administration to inquire why charges were applied when the situation is supposed to be covered under warranty. Carried

**Correspondence .**

None.

**Old Business**

024/2026-Robertson : Resolved that the second bus stop be located at Broderick Park on the east side, with no shelter at this time. A meeting of parents will be set up to discuss fundraising options for a second shelter. Carried.

**Library Contract**

025/2026- Prokopiw: Resolved that Council is unwilling to sign the Outlook Library Agreement at this time.

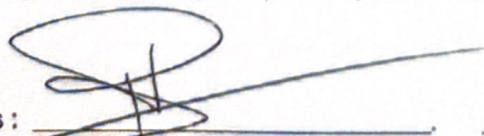
Carried


**Bylaw No. 003(2026) Water, Sewer & Utilities Rate Bylaw**

026/2026 Robertson: Resolved that changes to rates as follows: 5.75 per CM for truck fill, sewer rate: \$50.00, \$100.00 fee for each Disconnect/reconnection and to include previous rates as per resolution No. 46/2025. Rates take effect upon SMB approval. Read Bylaw No. 003(2026) Water, Sewer & Utilities Rate Bylaw for the First time.

Carried

Initials :

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor/Deputy Mayor

027/2026 Prokopiw Read Bylaw No. 003(2026) Water, Sewer & Utilities Rate Bylaw for the 2nd time. Carried

028/2026 Robertson. Made the motion to Proceed with the third reading of Bylaw No. 003(2026) Water, Sewer & Utilities Rate Bylaw. All Council members are in favour. Carried

029/2026 Prokopiw. Read Bylaw No. 3(2026) for the 3rd time, hereby adopting the Bylaw No. 003(2026) Water, Sewer & Utilities Rate Bylaw Carried

**GIC.**

030/2026 : Prokopiw: Resolved that funds will be deposited into the chequing account, and Council will decide at a later date which GIC investment option is best. Carried

**SUMA & UMAAS CONFERENCE, UMAAS workshops in Outlook & Swift Current**

031/2026 : Prokopiw Resolved that the Administrator and Mayor attend the SUMA Conference, and that the Administrator attend the UMAAS Conference and UMAAS workshops in Outlook on March 25, 2026, and Swift Current on April 2, 2026. Carried

**Snow Plowing :**

032/2026:Prokopiw: Resolved Two main roads will be plowed first, North to South Wilkinson to allow clearing for the School Bus Stop and East to West Victoria to Pope. Than plowing will start on the West side of Broderick.

**Administrator Contract**

032/2026 -Prokopiw : Whereas, the Village of Broderick will enter into the Administration contract for 5 year term as presented. Carried

**Annual Meetings**

033/2026- Robertson: Resolved that the dates for 2026 Regular Council Meetings are as follows: January 13, 2026, February 10, 2026, March 10, 2026, April 14, 2026, May 12, 2026, June 9, 2026, July 14, 2026, August 12, 2026, September 13, 2026, October 13, 2026, November 10, 2026, December 15, 2026. Carried

**SUMA, UMAAS convention, & Workshop**

034/2026 Prokopiw Resolved that funding be allocated for attendance for the conferences and the 2 workshops date April 2 and March 24, 2025 in Outlook. Carried

**Board of Revision**

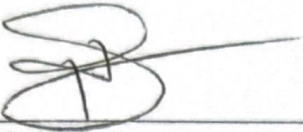
035/2026 Robertson Whereas, That Council of the Village of Broderick approves the Mayor and CAO to sign the Municipal Client Service Agreement with the Outlook-Rudy Joint Board of Revision, the agreement spells out the terms of that board providing board of revision services to the Village of Broderick. Further, upon signing said agreement, the Council of the Village of Broderick hereby appoints Outlook-Rudy Joint Board of Revision to act as its Board of Revision for 2026.

Carried

**RM & Tourism**

036/2026 Prokopiw. Whereas, Mayor Robertson will attend the RM of Rudy council meeting to discussion regional collaboration regarding tourism for the area. Carried

Initials :

  
\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Mayor/Deputy Mayor

**Acknowledges of WSA Surprise inspection report**

035/2026:Robertson: Acknowledgment of WSA report as presented.

Carried

**Water & Admin Report**

037//2026-Prokopiw: Resolved to approve the admin and Water Report

Carried

**Tax enforcement list process**

038/2026 Prokopiw: Resolved that a letter be sent by registered mail to each resident on the tax enforcement list, providing 30 days to respond. The tax enforcement list will then be approved and advertised in the local newspaper and on the Village website for properties where payment has not been received. All registered mail and tax enforcement proceedings costs are to be borne by the property owner.

Carried

**Tractor**

039/2026: Prokopiw Resolved that the cable for the driver assist be purchased, and motion that we contact LB welding for quote to get a steel box in order to add weight to the back of the tractor.

Carried

**Photocopy Rates**

040/2026 Prokopiw : Resolved that photocopies be done at a rate of one dollar per page.

Carried.

**River & Rail**

041/2026 : Robertson: Whereas, the Village of Broderick will donate 250 out of Sask lottery funding to River & Rail.

**Adjournment**

042/2026-Robertson Whereas, adjourned the meeting : 835Pm.

Carried

  
\_\_\_\_\_  
ADMINISTRATOR VILLAGE OF BRODERICK

  
\_\_\_\_\_  
MAYOR/DEPUTY MAYOR

Presented to Council this 10th day of March, 2026