

MINUTES

Village of Broderick, SK
Regular Council Meeting At Broderick Village Office
June 16, 2026

Acknowledgement of Treaty Lands

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

Call to Order: Quorum being present, Mayor Robertson called the meeting to order at 600pm

Adoption of Agenda

110/2026-Prokopiw : Accepted the Agenda as presented. With additions approving Delegate Norm Young plus under New Business Dept of highways Cold Mix & General Maintenance.

Carried

Delegates/Correspondence

Norman Young : Present to council a list of items and a written response will be sent.

Advisory to Municipalities Ombudsman

Canada Day Event

Adoption of Minutes

111/2026-Robertson: Adopted the minutes from regular meeting May 12, 2026 as presented.

Carried

Financials

112/2026 - Prokopiw: Whereas, accepted the May financials as presented.

Carried

113/2026 - Robertson: Resolved that the Village of Broderick invest an amount not exceeding 25% of the available funds currently held in the reserve Scotiabank chequing account with Suma Invest. Council considered the following benefits of the investment: access to funds for emergency withdrawals without penalties; Investment returns paid on a quarterly basis; a reported five-year average return of 9.3%; No lock-in fees; and potential cost savings. Further resolved that a decision regarding the investment of the remaining reserve funds shall be made by Council following the completion of the investment with Suma Invest.

Carried

Payables

114/2026- Prokopiw: Resolved that Accounts Payable be accepted as presented.

Carried

Old Business

Library Rep: Suggestions were discussed.

Bylaw No. 007(2026) Sewer & Water Bylaw

115/2026 Robertson: Resolved that Bylaw No. 007 (2026) the sewer water Bylaw for the 1st time.

Carried

116/2026 Prokopiw Resolved that Bylaw No. 007 (2026) the sewer water Bylaw for the 2nd time.

Carried

Initials :



Administrator

Mayor/Deputy Mayor

117/2026 Robertson: Made the motion to Proceed with the third reading of Bylaw No. 007 (2026) the sewer and water Bylaw. All Council members are in favour.

Carried

118/2026 Prokopiw: Resolved that Bylaw No. 007 (2026) The Sewer & Water Bylaw for the 3rd time.

Carried

By-Election Dates

119/2026 - Prokopiw: Resolved that the date for the By-Election be set for September 23, 2026.

Carried

Manganese Quotes for Spring Run Off

Notes: Quotes were reviewed, and the matter will be revisited in Fall 2026 for further consideration.

Carried

New Business

Septic Pump Out Quotes

120/2026 Roberson: Resolved that Pelch be hired to perform the sewer pump out for the residence in the Village of Broderick, in accordance with the quote provided.

Carried

Account Transfer

121/2026 : Prokopiw: Resolved that \$10,000 be transferred from the BMO Savings Account to the BMO Chequing Account to ensure adequate funds are available for the payment of accounts payable.

Carried

Summer Water Panel (Insurance Claim Approval) & Pump

122/2026 : Robertson: Resolved that the Village of Broderick accept the quote from Symtec for the variable frequency drive, as submitted, and approve the necessary pump repairs to be completed by VR Sales for the summer water system. Further resolved that, with respect to the insurance claim, the Village of Broderick accept responsibility for the \$2,500 deductible payable as part of the claim

Carried

Bylaw No. 008 (2026) Council Procedures Bylaw

123/2026 Robertson: Resolved that Bylaw No. 008(2026) Council procedures Bylaw for the 1st time.

Carried

Water Licence Allocation

124/2026 Robertson: Council acknowledged and recognized that water usage by the Village of Broderick has exceeded its licensed allocation. Administrator will follow up on this matter and take the necessary actions.

Carried

QA-QC & ERP Update

125/2026 Prokopiw: Resolved that well except the QA/QC and ERP updated as presented.

Carried

Initials :



Administrator



Mayor/Deputy Mayor

Cold Mix for Pavement

126/2026: Prokopiw: Resolved that the Cold Mix be ordered as per quote provided.

Carried

Maintenance

127/2026: Robertson : Resolved that Walter be assigned additional duties related to general maintenance and be engaged on a casual, as-needed basis when required by the Village.

Carried

Water & Admin Report

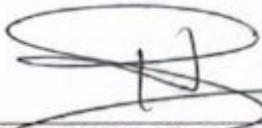
128/2026-Prokopiw: Resolved to approve the admin and Water Report

Carried

Adjournment

129/2026-Robertson Whereas, adjourned the meeting : 1035pm

Carried



ADMINISTRATOR VILLAGE OF BRODERICK



MAYOR/DEPUTY MAYOR

Presented to Council this 14th day of July, 2026