

Town of St. Brieux
Meeting Minutes
January 27, 2026 - 2026 Strategic Planning Meeting - 3:30PM

1. CALL TO ORDER

With a quorum being present, Mayor Tammy Leray called the Special Meeting to order at 3:30pm.

2. CONFLICT OF INTEREST DECLARATIONS

There are NO CONFLICTS OF INTEREST declared.

3. APPROVAL OF THE AGENDA

Resolution No: 2026-0795

Moved By: Justin Assie

That the agenda for the Strategic Planning Meeting of Council dated January 27, 2026 be adopted as presented.

Carried

4. CURRENT MUNICIPAL OVERVIEW

4.1 Infrastructure & Assets

4.2 Financial Sustainability (Debts, Reserves, Pressures)

4.2.1 WTP Debenture

\$135,053.50 yearly 2022-2041 (2 MILLION)

4.2.2 SAGR Lagoon Debenture

4.2.3 Reserve Accounts

5. COMMUNITY EXPECTATIONS

5.1 Sask Recycle Program

Resolution No: 2026-0796

Moved By: Dan Clifford

THAT Council AGREE to enter into agreement with North Central Saskatchewan Waste Management Corp. as an Associate Member.

The purpose of this agreement is for the Town of St. Brieux to join the Community Lead SK Recycles Program.

Carried

6. VISION & STRATEGIC DIRECTION

6.1 Active, Engaged & Vibrant Community / Active Promotion of our Local Brand

7. IDENTIFICATION OF STRATEGIC PRIORITY AREAS

7.1 Sidewalks / Pavement - Failing Infrastructure

Priority Sidewalk Projects:
Credit Union
SGI

Priority Pavement Projects:
Barbier Drive
Parkplace Terrace
Parkside Bay

7.2 Water / Sewer - Boat for SAGR Lagoon

Requested:
12' Flat Bottom Aluminum

7.3 Water / Sewer - Failing Infrastructure

Priority Sewer Line Projects:
Daycare
Nutrien
G. Bourgault

7.4 Water / Sewer - New Meter System & Rate Adjustment

7.5 Snapper Mower Repair - Public Works Request

7.6 Take Snow Blower to Auction - Public Works Request

Resolution No: 2026-0797

Moved By: Gerry Miller

THAT Council requests Administration to send the current Snow Blower to Taylor Auctioneers Ltd. (Melfort, SK).

Carried

7.7 Take Snow Pushing Blade to Auction - Public Works Request

Resolution No: 2026-0798

Moved By: Gerry Miller

THAT Council requests Administration to send the current Snow Pushing Blade to Taylor Auctioneers Ltd. (Melfort, SK).

Carried

7.8 Power Tools / Drill Set / Battery Charger - Public Works Request

7.9 Lighter / Different Blade for Tractor - Public Works Request

7.10 Snow Bucket for Tractor / Skidsteer - Public Works Request

7.11 Backhoe Purchase - Public Works Request

7.12 Tractor Purchase - J. Assie Request

7.13 Fire Department - New Truck Request

Randy applied for an extension on the current fire truck which will be the last extension accepted. The extension when approved will allow it to stay in service and support our fire dwelling rating until 2030.

7.14 Central Park Improvements (1st Avenue and Main Street)

7.15 New Christmas Lights on Main Street

11 = \$11,000.00

7.16 Digital Billboard (Communications, Community Building & Ad Revenue)

1 sided - \$18,000 - \$20,000
2 sided - \$33,000 - \$35,000

7.17 Merchandise / Diversify Sale Locations (Community Building & Revenue)

7.18 Community Hall - New Bar Fridge

8. UNFINISHED BUSINESS

8.1 LAGOON

8.1.1 Humboldt Electric Trench / Man Hole Quote

Resolution No: 2026-0799

Moved By: Dan Clifford

THAT Council approves the quote presented by Humboldt Electric. This quote is for the SW SUMP electrical work.

Carried

8.1.2 Progress Payment #9 - Con-Tech General Contractors Ltd.

Resolution No: 2026-0800

Moved By: Max Mueller

THAT Council authorizes the Acting Administrator to pay PROGRESS PAYMENT NO. 9 (Contech) as presented by Pinter and Associates Ltd.

Carried

8.1.3 Liner - TCA

Resolution No: 2026-0801

Moved By: Gerry Miller

THAT Council authorizes the Acting Administrator to sign the Civil Works Contract for the Liner Component of the Lagoon Project as presented by Pinter and Associates Ltd.

Carried

8.1.3.1 Progress Payment #1 - TCA

Resolution No: 2026-0802

Moved By: Dan Clifford

THAT Council authorizes the Acting Administrator to pay PROGRESS PAYMENT NO. 1 (TCA) as presented by Pinter and Associates Ltd.

Carried

8.1.3.2 Progress Payment #2 - TCA

Resolution No: 2026-0803

Moved By: Justin Assie

THAT Council authorizes the Acting Administrator to pay PROGRESS PAYMENT NO. 2 (TCA) as presented by Pinter and Associates Ltd.

Carried

9. ADJOURNMENT

Resolution No: 2026-0804

Moved By: Tammy Leray

THAT this Special Meeting of Council be adjourned at 6:01pm, the next Regular Meeting of Council will be on February 10th, 2026.

Carried