NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE
Regular Executive Meeting Minutes
Friday, June 12, 2026
Mayfair Hall, Mayfair, SK

Present George Tomporowski (1st Vice Chairperson), Edwin Rundbraaten, Jim Joanette (2nd Vice-Chairperson) Nancy Schneider, Randy Aumack, Tom Hougham, Louis McCaffrey, Bruce Cron, Beth Herzog (Executive Administrator), Al Lindsay (MoH)
Phone: Richard Porter
Zoom: Chrysie Braaten, Rob Michayluk
Absent: Spenser McGowan

Call to Order: The meeting was called to order@ 10:10 am by 1st Vice-Chairperson Tomporowski.

Approval of Proposed Agenda
Motion: **Joanette moved; Schneider seconded:**
That the Agenda be accepted as presented. **Cd**.

Declaration of Conflict of Interest
No conflict of interest identified.

Motion: **Hougham moved; McCaffrey seconded:**
That the Minutes of the Regular Executive Meeting of 30 April 2026 be accepted as presented with no errors or omissions. **Cd.**

Motion: **Rundbraaten moved; Cron seconded:**
That the Minutes of the Organizational Meeting of 30 April 2026 be accepted as presented with no errors or omissions. **Cd.**

Financials
Motion: **Aumack moved; Joanette seconded:**
That we approve the Statement of Cash Receipts and Payments as presented with the 01 April 2026 to 31 May 2026 Financial Statement (Cheques#3217-3218,3226-3242) **Cd.**
Motion: **Schneider moved; McCaffrey seconded:**
That the Financial Statement of Accounts for period 01 April 2026 to 31 May 2026 be approved as presented**.** **Cd.**

Old Business

NCTPC Website Update
Director Braaten reported that progress has been made with the development of the website including the building of separate pages, corridors, workshops and radar document. Future pages will include a member's portal. Looking at September 1st meeting to present to the EWC for review.

REPORTS
NCTPC Board of Directors Reports
A round table discussion was held with each EWC member contributing to the updates which will be submitted with the Quarterly Scan to the Ministry of Highways by the end of June.

SARM (SARM Director, Division 6 Randy Aumack)
On June 1, 2026, President Bill Huber, Vice president Darren Steinley, SARM Manager of Advocacy, Alicia Bay and myself met with Premier Scott Moe.
It was a very productive meeting discussing key priories for rural Saskatchewan including federal-provincial relations, trade and export opportunities, port access at Vancouver and how the importance of the Port of Churchill will fit into the increased trade with the European Union.
We discussed the CUSMA Agreement which has a deadline of July 1, 2026, and how it will have a major impact for Canadian agriculture. The Mercosur Trade Deal with South America was also discussed, as this could have a major impact on the Canadian Beef Industry.
Critical highway infrastructure was also discussed- Highway #16 in the north and Highway #1 in the south. The discussion was for the Federal Government to have involvement in the maintenance of these historically, economic corridors in Canada.

SUMA (Nancy Schneider)
There's not too much to report on the transportation side of things, other than we continue to work on the community airport file, related to runway extensions necessary to accommodate a new air ambulance fleet. On that issue, it seems that the planes haven't even been purchased yet, and there's still some substantial work to be done on the ministry side to figure out a path forward. We'll continue working with both Health and Saskbuilds and Procurement to try to make sure that any needs are communicated to communities in a timely fashion, and any additional requirements (such as runway extensions) come with a level of funding (probably through the Community Airport Partnership Program).
More generally, here are a few bullets:

1. A reminder that the SUMA Regional Roadshow kicks off on June 9th starting in the West-Central Region, in the Town of Outlook. We have just completed our first year under the caucus governance model. One of the things that we will be discussing at this meeting is how members feel this is going and any improvements municipalities would like to see going forward.
2. The 36th Annual SUMA Golf tournament will be on July 17th and is hosted by the Town of Midale. Registration is open until June 19, and you can contact the town directly for more information.
3. August 13 to 14 is SUMA's Council Summer School in Regina, which gives mayors and councillors a chance to share their experiences, participate in learning opportunities, and polish their professional skills.

Ministry of Highways (MoH) (Lindsay)
Lindsay covered the following:

1. Meeting is setup up with Shawn Mackenzie to increase interaction between SUMA and the ATPC's.
2. Weather has resulted in 77 culverts washed out this year.
3. Will send out truck configurement to the EWC.
4. 36 million of capital investment has been the result of the ATPC's.
5. Smooth Stone Bridge on Hwy 165 was washed out on the provincial highway system.

Motion: **McCaffrey moved; Joanette seconded:**
That all reports be accepted as presented. **Cd.**

New Business
ATPC Deliverables due June 2026

- **Activity 1 – Quarterly Scan for New Developments**

The Quarterly Scan on development updates will be submitted by 30 June 2026 to the Ministry of Highways.

Radar Documents or Action Items
This item will be tabled for a future meeting.

Strategic Investments
This agenda item will be scheduled for the next meeting.

Topics for 2027 Workshops
Tomporowski and Lindsay will contact Johnson-Shoyama Graduate School of Public Policy to discuss possible topics for the 2027 Workshops including Strategic Planning and Conflict Resolution.

Correspondence
Motion: **McCaffrey moved; Joanette seconded:**
That the correspondence presented at the meeting be filed for further reference with a response be sent to the RM of Birch Hills. Cd.

***Next Regular Executive Meeting*:**
The next Regular Executive Meeting will be held in Dalmeny on September 1st. Herzog will make all the arrangements.

Adjournment Rundbraaten: Moved that the meeting be adjourned@ 2:15 pm.

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Chairperson **Executive Administrator**