

Delisle and District Health Council

Meeting Minutes

May 07, 2026 @ 7:00pm

PRESENT: Deb Winder (Town of Delisle), Robin Odnokon (Village of Vanscoy), Joe Schumacher (RM of Montrose), Liana Larson (RM of Vanscoy), Brandon Little (RM of Vanscoy), Stacey Rathgeber (Town of Delisle)

Deb Winder called the meeting to order at 6:57pm

Delegates Reports:

There were no representatives present from Sask Health Authority nor from the First Responder, reports were emailed. Please see attached

Motion was made to pay the First Responders \$669.55 for 2 AED Batteries and \$2,333.34 for the Vanscoy Police AED, total of \$3,002.89. Made by Joe Schumacher, seconded by Brandon Little – Carried.

Approval of Minutes:

Motion was made to accept the March 05, 2026, meeting minutes. Made by Liana Larson, seconded by Robin Odnokon – Carried.

Financials as of March 31, 2026

Chequing	\$3,281.84
Plan 24	\$568.46
Fast Track Savings	\$17,140.28

Motion was made to approve the financials as of March 31, 2026. Made by Brandon Little, seconded by Joe Schumacher – Carried.

Payment of Accounts

Motion was made to pay the First Responders \$4,750.00. Made by Robin Odnokon, seconded by Joe Schumacher – Carried.

Old Business

Deb will discuss with SHA regarding Life Labs needing their own Fax Machine

Mark is working with Darcy Parker on the First Responders Audit

Insurance Review

- Currently with HUB in Delisle, Policy was due in February
- HKHenderson came and checked out the health center, they have noticed a few errors in our current insurance policy. They submitted a detailed report to Deb. See attached

Motion was made to change the Broker of Record to HKHenderson. Made by Joe Schumacher, seconded by Robin Odnokon – Carried.

- Lease Agreement – Deb would like to start the Review in November as it is due in January. The only changes made, were regarding the water tap outside.

New Business

Motion was made to appoint Damon Warrell as the Auditor for 2025/2026. Year end March 31, 2026. Made by Liana Larson, seconded by Joe Schumacher – Carried.

- Meeting minutes for Towns, RMs and Villages are being posted online. Deb Winder discussed with everyone if they were comfortable with the Health Council Minutes being shared. All in agreement.

Adjournment

Motion was made to adjourn at 7:26pm. Made by Joe Schumacher

Chairperson: Deb Winder

Secretary: Stacey Rathgeber for Mark Dubkowski

Next Meeting : July 02, 2026, 7:00PM