Delisle and District Health Council
Minutes
November 5, 2026

PRESENT: Deb Winder (Town of Delisle), Stacey Rathgeber (Town of Delisle), Judy Curren (RM of Montrose), Jodie Griffiths (RM of Montrose), Leonard Junop (RM of Vanscoy), Brandon Little (RM of Vanscoy), Robin Odnokon (Village of Vanscoy), Jim Richardson (RM of Harris), Kevin Rousell (RM of Perdue), Mark Dubkowski (Secretary-Treasurer).

GUESTS: Darcy Parker (First Responders)

Deb Winder called the meeting to order at 6:58 P.M.

DELEGATIONS:

a) **Sask. Health Authority** – No one was in attendance but a written report was provided. Deb Winder reviewed the report for the meeting.

b) **First Responders** – Attached report read by Darcy Parker.

Darcy Parker highlighted the proposed deal to exchange 3 USB CR2 devices with the Kipling First Responders for 3 Wi Fi CR2 devices. He pointed out that this would be a definite upgrade and an excellent deal for the Delisle First Responders.

Darcy Parker also got a quote to purchase 3 AED's for a total of $6,334.00. He also offered that the First Responders would pay for all 3 AED's.

MOTION: Moved by Brandon Little, seconded by Jim Richardson that we reimburse the First Responders $1,117.89 for replacement of pads, batteries and rescue kits. Carried.

APPROVAL OF MINUTES:

MOTION: Moved by Stacey Rathgeber, seconded by Robin Odnokon that the minutes of the September 3, 2026 meeting be approved as distributed. Carried.

FINANCIALS – as of September 30, 2026

Chequing	$10,488.31
Plan 24	$ 568.88
Fast Track Savings	$30,221.95

MOTION: Moved by Leonard Junop, seconded by Brandon Little that the financials be adopted as presented. Carried.

PAYMENT OF ACCOUNTS

MOTION: Moved by Brandon Little, seconded by Jim Richardson that we reimburse $20.00 to Deb Winder for ISC non-profit corporation filing fees. Carried.

MOTION: Moved by Brandon Little, seconded by Judy Curren that Secretary Treasurer Mark Dubkowski receive a $1,200.00 honorarium for this fiscal year. Carried.

MOTION: Moved by Jim Richardson, seconded by Stacey Rathgeber that we give a $200 gift card from the Delisle Co-op to each First Responder for Christmas. Carried.

CORRESPONDENCE

Two letters were received from the RM of Vanscoy. The first letter indicated their support to provide educational financial assistance to encourage the recruitment of a nurse practitioner while the second letter provided notification of a councillor suspension.

OLD BUSINESS

Life Labs no longer requires a fax machine.

SHA has notified the Health Council that they wish to renew the lease for the building for another 5 years. A new agreement is being formatted and will be provided once completed.

Deb Winder presented a written report on the Career Fair to recruit a physician. She noted that we are at a real disadvantage, especially with international students who have to serve in rural areas which makes our clinic ineligible.

The Health Council has shown a willingness to refund tuition fees in order to encourage Abigail Dubkowski to take the Nurse Practitioner training and eventually work at the Delisle Health Centre. A proposed agreement will be drawn up for both the Health Council and Abigail Dubkowski to review. Despite all this, there are still some major obstacles to overcome, most notably SUN's refusal to allow the position to be posted as temporary until Abigail is eligible to apply.

NEW BUSINESS

Secretary Treasurer Mark Dubkowski will prepare a proposed budget for the January meeting which will review the per capita levy for 2027 which is currently set at $5 per capita. He will

also consult with Darcy Parker as to how many AED's should be purchased in the upcoming fiscal year.

ADJOURNMENT

MOTION: Moved by Jim Richardson that the meeting be adjourned at 7:43 P.M. Carried.

Next Meeting – Thursday**,** January 7, 2027, 7:00 P.M.