

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Monday, January 20, 2020 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 1:00 p.m.

PRESENT: Reeve Larry Grant; **Division 1 Councillor:** Clint Rapley; Division 2 Councillor: Timothy B. Christianson; Division 3 Councillor: Ervin E. Carlier; Division 4 Councillor: Shadrick Peno; Division 5 Councillor: Greg Kornfeld

STAFF ATTENDANCE: Cathy Legault, Administrator;

CALL TO ORDER: A quorum being present, Reeve Grant called the meeting to order at 1:00 p.m.

1/20	PREVIOUS MINUTES	PENO: That the minutes of the December 10, 2010 regular meeting be approved after amending "Deputy Reeve Peno" to "Reeve Grant" in the call to order. That the special meeting minutes of January 7, 2020 and January 8, 2020 be approved as read. Cd.
2/20	FINANCIAL STATEMENTS	RAPLEY: That the statement of Financial Position and Balance Sheet as at December 31, 2019 be accepted as presented, noting that final year end adjusting is not yet completed. Cd.
3/20	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
1:30 PM – 3:06 PM	DELEGATES	Stefano Liccioli, Wildlife Ecologist with Grasslands National Park and Doug Gillespie, Dixon Pasture Patrons Group were received by Council. Mr. Liccioli requested that Mr. Gillespie attend his presentation on behalf of the Dixon Pasture Patrons. Mr. Liccioli presented key points that will be outlined the Recovery Strategy for the Black Tailed Prairie Dog. The recovery strategy will be published for consultation in approximately the next month.
4/20	ADMINISTRATIVE REPORT	RAPLEY: That the Administrator's report be accepted as presented. Cd.
5/20	IN CAMERA SESSION	CARLIER: That Council move to an in camera session in order to discuss the compiled results of the Administrators performance evaluation, time 4:16 p.m. Cd.
6/20	RISE FROM IN CAMERA	PENO: That Council rise from in camera, time 4:31 p.m. Cd.
7/20	BYLAW 1-20	PENO: That Bylaw 1-20, A Bylaw to Repeal Previous Bylaws, be introduced and read for the first time. Cd.
8/20	BYLAW 1-20	KORNFELD: That Bylaw 1-20, A Bylaw to Repeal Previous Bylaws, be read for the second time. Cd.
9/20	BYLAW 1-20	CHRISTIANSON: That Bylaw 1-20, A Bylaw to Repeal Previous Bylaws, be given three readings at this one meeting. Carried Unanimously.
10/20	BYLAW 1-20	CARLIER: That Bylaw 1-20, A Bylaw to Repeal Previous Bylaws, be read for the third time and adopted. Cd.
11/20	BYLAW 3-20	RAPLEY: That Bylaw 3-20, a Bylaw to Amend Bylaw 3-02, be introduced and read for the first time. Cd.

12/20	BYLAW 3-20	CHRISTIANSON: That Bylaw 3-20, a Bylaw to Amend Bylaw 3-02, be read for the second time. Cd.
13/20	BYLAW 3-20	CARLIER: That Bylaw 3-20, A Bylaw to Amend Bylaw 3-02, be given three readings at this one meeting. Carried Unanimously.
14/20	BYLAW 3-20	PENO: That Bylaw 3-20, A Bylaw to Amend Bylaw 3-02, be read for the third time and adopted. Cd.
15/20	BYLAW 4-20	CHRISTIANSON: That Bylaw 4-20, A Bylaw to Regulate the Operation of Overweight Vehicles on Municipal Roads, be introduced and read for the first time. Cd.
16/20	BYLAW 4-20	KORNFELD: That Bylaw 4-20, A Bylaw to Regulate the Operation of Overweight Vehicles on Municipal Roads, be read for the second time. Cd.
17/20	BYLAW 4-20	PENO: That Bylaw 4-20, A Bylaw to Regulate the Operation of Overweight Vehicles on Municipal Roads, be given three readings at this one meeting. Carried Unanimously.
18/20	BYLAW 4-20	CHRISTIANSON: That Bylaw 4-20, A Bylaw to Regulate the Operation of Overweight Vehicles on Municipal Roads, be read for the third time and adopted. Cd.
19/20	BYLAW 5-20	RAPLEY: That Bylaw 5-20, A Bylaw to Amend Bylaw 3-16, be introduced and read for the first time. Cd.
20/20	BYLAW 5-20	CARLIER: That Bylaw 5-20, A Bylaw to Amend Bylaw 3-16, be read for the second time. Cd.
21/20	BYLAW 5-20	CHRISTIANSON: That Bylaw 5-20, A Bylaw to Amend Bylaw 3-16, be given three readings at this one meeting. Carried Unanimously.
22/20	BYLAW 5-20	KORNFELD: That Bylaw 5-20, A Bylaw to Amend Bylaw 3-16, be read for the third time and adopted. Cd.
23/19	BYLAW 6-20	PENO: That Bylaw 6-20, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be introduced and read for the first time. Cd.
24/19	BYLAW 6-20	CHRISTIANSON: That Bylaw 6-20, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be read for the second time. Cd.
25/19	BYLAW 6-20	CARLIER: That Bylaw 6-20, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be given three readings at this one meeting. Carried Unanimously.
26/19	BYLAW 6-20	RAPLEY: That Bylaw 6-20, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be read for the third time and adopted. Cd.
27/19	BOND	PENO: That it be noted the Administrator presented the municipal bond coverage. Cd.

28/19	CONTINUE MEETING	CHRISTIANSON: That pursuant to section 24 of Bylaw 5-20, the Council Procedures Bylaw, that this meeting be continued in order to finish the items on the agenda. Cd.
29/19	COMMUNICATIONS	CHRISTIANSON: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
30/19	INTERSECTION IMPROVEMENT	KORNFELD: That the intersection at RG RD 123 (SW 3-2-12-W3 and NE 34-1-12-W3) be widened and added to the 2020 year construction plans. Cd.
31/19	MEETING DATE CHANGES	KORNFELD: That the March Council meeting be held on March 17, 2020 at 1:00 p.m. due to the regular meeting conflicting with the SARM Convention; and the April meeting be rescheduled to April 7, 2020 at 7:00 p.m. due to other scheduling conflicts. Cd.
32/19	ADJOURNMENT	RAPLEY: That this meeting do now adjourn, time 6:20 p.m. Cd.

Approved February 11, 2020