

## The R.M. of Val Marie No. 17 held a Special Meeting on Tuesday, January 7, 2020 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 10:00 a.m.

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**PRESENT:** Reeve Larry Grant; Division 1 Councillor: Clint Rapley; Division 3 Councillor: Ervin E. Carlier; Division 4 Councillor: Shadrick Penó;

**ABSENT:** Division 2 Councillor: Timothy B. Christianson; Division 5 Councillor: Greg Kornfeld

**STAFF ATTENDANCE:** Cathy Legault, Administrator

This Special Meeting was called by resolution 221/19 in order to in order to review and discuss the current Bylaws of the municipality.

CALL TO ORDER: A quorum being present, Reeve Grant called the meeting to order at 10:03 a.m.

1/20	BYLAW 1-08	CARLIER: That the incentive program for early payment of taxes be removed from Bylaw 1-08. LOST.
2/20	RECESS FOR LUCH	CARLIER: That we recess for lunch, time 12: 10 p.m., reconvening at 1:10 p.m. Cd.
3/20	RECONVENE	PENO: That this meeting reconvene, time 1:15 p.m. Cd.
4/20	BYLAW 4-09	PENO: That of Bylaw 4-09 be amended to make the positions approved for conducting EFT's the administrator, together with the assistant administrator, or another person designated by Council be permitted to pay accounts for items listed in section 2 by electronic transfer in a timely fashion. Cd.
5/20	BYLAW 5-16	GRANT: That the SARM lawyer be consulted for an opinion on allowing gates/fences on undeveloped road allowances and gates on bladed dirt roads. Cd.
6/20	OTHER BYLAW CHANGES	RAPLEY: That the Administrator prepare discussed Bylaw changes for presentation at the next meeting. Cd.
7/20	ADJOURN	GRANT: That this meeting do now adjourn, time 4:07 p.m. Cd.

Approved January 20, 2020