

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Tuesday, February 11, 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; and Ben McLearn, Public Works Foreman

CALL TO ORDER: A quorum being present, Reeve Grant called the meeting to order at 12:57 p.m.

33/20	PREVIOUS MINUTES	PENO: That the minutes of the January 20, 2020 regular meeting be approved after adding "Division 1 Councillor: Clint Rapley" to the list of those present at the meeting, and amending the date of the previous minutes to "December 10, 2019". Cd.
34/20	FINANCIAL STATEMENTS	RAPLEY: That the statement of Financial Position as at January 31, 2020 be accepted as presented. Cd.
35/20	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
36/20	ADMINISTRATIVE REPORT	CHRISTIANSON: That the Administrator's report be accepted as presented. Cd.
2:00 p.m. – 2:43 p.m.	DELEGATE	Nathan Young, Resource Management Officer and Dr. Maggi Sliwinski, Vegetation Ecologist with Grasslands National Park were received by Council. Delegates presented key points of the proposed Invasive Plant Management Plan which is currently in draft stage. Once completed and ready for consultation the plan will be sent to Council for review and comment.
37/20	GOV. TRAINING PARTN. VILLAGE OF VAL MARIE	PENO: That the Village of Val Marie be invited to participate with the R.M. Council in the Governance Training in Val Marie, provided the Village cover their own Council expenses such as indemnity and meals. The Village Council are welcome to take the training with no cost for the facilitator. That the offer to partner to train staff in governance be accepted in order to apply to the Targeted Sector Support Program. Cd.
38/20	APPLY TO TSS PROGRAM	PENO: That the Council of the R.M. of Val Marie No. 17 supports the application for a Targeted Sector Support Initiative Cost-Shared Grant for Governance Training in partnership with the Village of Val Marie; and That we agree to meet legislated standards to meet the terms and conditions of the TSS Initiative Cost-Shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Cd.
39/20	BYLAW 2-20	PENO: That Bylaw 2-20, A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads, be introduced and read for the first time. Cd.
40/20	BYLAW 2-20	RAPLEY: That Bylaw 2-20, A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads, be read for the second time. Cd.
41/20	BYLAW 2-20	CARLIER: That Bylaw 2-20, A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads, be given three readings at this one meeting.

		Carried Unanimously.
42/20	BYLAW 2-20	CHRISTIANSON: That Bylaw 2-20, A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads, be read for the third time and adopted. Cd.
43/20	BYLAW 8-20	PENO: That Bylaw 8-20, a Bylaw to Provide for the Municipality to Enter into an Administrative Agreement with the Village of Val Marie, be introduced read for the first time. Cd.
44/20	BYLAW 8-20	RAPLEY: That Bylaw 8-20, a Bylaw to Provide for the Municipality to Enter into an Administrative Agreement with the Village of Val Marie, be read for the second time. Cd.
45/20	BYLAW 8-20	PENO: That Bylaw 8-20, a Bylaw to Provide for the Municipality to Enter into an Administrative Agreement with the Village of Val Marie, given three readings at this one meeting. Carried Unanimously.
46/20	BYLAW 8-20	KORNFELD: That Bylaw 8-20, a Bylaw to Provide for the Municipality to Enter into an Administrative Agreement with the Village of Val Marie, be read for the third time and adopted. Cd.
47/20	BYLAW 9-20	KORNFELD: That Bylaw 9-20, A Bylaw to Establish a Public Notice Policy, be introduced and read for the first time. Cd.
48/20	BYLAW 9-20	RAPLEY: That Bylaw 9-20, A Bylaw to Establish a Public Notice Policy, be read for the second time. Cd.
49/20	BYLAW 9-20	CARLIER: That Bylaw 9-20, A Bylaw to Establish a Public Notice Policy, be given three readings at this one meeting. Carried Unanimously.
50/20	BYLAW 9-20	CHRISTIANSON: That Bylaw 9-20, A Bylaw to Establish a Public Notice Policy, be read for the third time and adopted. Cd.
51/20	NOTICE OF REPEAL HERITAGE DESIGNATION	PENO: That the Notice of Intention to Repeal Designation as Municipal Heritage Property be approved, advertised, and served as required. Cd.
3:50 p.m. – 4:20 p.m.	DELEGATE	Betty Johnson, Division 3 SARM Plant Health Officer was received by Council. Ms. Johnson reviewed Council’s concerns with invasive and noxious weeds, what costs are covered under the Invasive Plant Control Program, gave information on the Pest Survey Monitoring Program, and offered to provide training on IMAP Invasives for municipal staff.
52/20	2019 BRIDGE INSPECTIONS	CARLIER: That SARM Bridge Services be requested to review the 2019 Bridge Inspections and recommend a work plan for bridge repairs based on those inspections. Cd.
53/20	BRIDGE CULVERT REPLACEMENT	PENO: That the bridge commonly known as the “Acker Bridge” (Bridge ID: 315-01-34 on RG RD 152) be replaced with large culverts per the plan outlined by the Administrator and the Public Works Foreman. That the quote from Prairie Steel for supply of the culverts and Chuck’s Backhoe for bridge removal, hauling, and installing new culverts also be approved. Cd.

54/20	CULVERT QUOTE	CARLIER: That the quote from Prairie Steel Culverts in the amount of \$13,588.23 plus taxes be approved, being the only supplier that submitted a quote. Cd.
55/20	PRAIRIE DOG RECOVERY STRATEGY	GRANT: That Councillors Christianson and Kornfeld be authorized to reply to the DRAFT Recovery Strategy on Black Tailed Prairie Dogs on behalf of the R.M. Council in co-ordination with the Administrator. Cd. <i>Reeve Grant left the meeting, time 5:05 p.m. Deputy Reeve Peno assumed the position of Chairperson.</i>
56/19	COMMUNICATIONS	CHRISTIANSON: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
57/19	BOARDROOM	CARLIER: That the Verified Beef program be authorized to use the boardroom for one day free of charge for program delivery. Cd.
58/19	ADJOURNMENT	PENO: That this meeting do now adjourn, time 5:30 p.m. Cd.