

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Wednesday, March 18, 2020 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 7:00 p.m.

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

REGRETS: Division 3 Councillor: Ervin E. Carlier

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 7:00 p.m.

59/20	AGENDA	RAPLEY: That the agenda for this March 18, 2020 Council meeting be adopted as attached. Cd.
60/20	PREVIOUS MINUTES	PENO: That the minutes of the February 11, 2020 Regular meeting be approved. Cd.
61/20	FINANCIAL STATEMENTS	CHRISTIANSON: That the statement of Financial Position as at February 29, 2020 be accepted as presented. Cd.
62/20	ACCOUNTS FOR PAYMENTS	PENO: That the attached list of accounts for payment be approved. Cd.
63/20	ADMINISTRATIVE REPORT	KORNFELD: That the Administrator's report be accepted as presented. Cd.
64/20	BYLAW 7-20	PENO: That Bylaw 7-20, A Bylaw to Authorize Expenditures and Provide for Purchasing Authority, be introduced and read for the first time. Cd.
65/20	BYLAW 7-20	KORNFELD: That Bylaw 7-20, A Bylaw to Authorize Expenditures and Provide for Purchasing Authority, be read for the second time. Cd.
66/20	BYLAW 7-20	CHRISTIANSON: That Bylaw 7-20, A Bylaw to Authorize Expenditures and Provide for Purchasing Authority, be given three readings at this one meeting. Carried Unanimously.
67/20	BYLAW 7-20	RAPLEY: That Bylaw 7-20, A Bylaw to Authorize Expenditures and Provide for Purchasing Authority, be read for the third time and adopted. Cd.
68/70	POLICY 01-2020	PENO: That the attached Cheque Signing and Electronic Funds Transfer(EFT) Approval Policy be approved and implemented as soon as Administrative staff can implement the required changes with Innovation Credit Union. Cd.
69/20	ORG. CHART AMENDMENT	RAPLEY: That the attached organizational chart and job description be approved reflecting the addition of the position of janitor. Cd.
70/20	ROAD COMMITTEE ORDERS	PENO: That the attached road committee orders be noted. Cd.
71/20	COMMUNICATIONS	KORNFELD: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.

72/20

ADJOURNMENT

PENO: That this meeting do now adjourn, time 10:15 p.m.
Cd.

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Reeve

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Administrator