

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Tuesday, April 7, 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 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: This meeting was held via teleconference.

A quorum being present, Reeve Grant called the meeting to order at 7:06 p.m.

73/20	MEETING BY ELECTRONIC MEANS	PENO: That it be acknowledged all members of Council and staff are meeting via teleconference due to the recommendations surrounding the COVID19 pandemic. That it also be noted in the minutes the public were notified of this change on the municipality's website and the conference phone number and passcode were made available to the public. Cd.
74/20	AGENDA	CARLIER: That the agenda for this April 7, 2020 Council meeting be adopted as attached. Cd.
75/20	PREVIOUS MINUTES	PENO: That the minutes of the March 18, 2020 Regular meeting be approved as circulated. Cd.
76/20	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
77/20	ADMINISTRATIVE REPORT	CARLIER: That the Administrator's report be accepted as presented. Cd.
78/20	BYLAW 10-20	CHRISTIANSO: That Bylaw 10-20, a Bylaw to Repeal Designation as a Municipal Heritage Property be introduced and read for the first time. Cd.
79/20	BYLAW 10-20	PENO: That Bylaw 10-20, a Bylaw to Repeal Designation as a Municipal Heritage Property be read for the second time. Cd.
80/20	BYLAW 10-20	RAPLEY: That Bylaw 10-20, a Bylaw to Repeal Designation as a Municipal Heritage Property be given three readings at this one meeting. Carried Unanimously.
81/20	BYLAW 10-20	KORNFELD: That Bylaw 10-20, a Bylaw to Repeal Designation as a Municipal Heritage Property be read for the third time and adopted. Cd.
82/70	PRAIRIE DOG RECOVERY PLAN RESPONSE	PENO: That the Black Tailed Recovery Strategy response be approved to be sent after Councillor Carlier reads the comments and discusses with Councillor Kornfeld and Christianson. Cd.
83/20	RESPONSE PLAN	CHRISTIANSO: That the attached "RM17 Operations during the COVID19 Pandemic" response plan be approved. CD.
85/20	WORK FROM HOME POLICY	CHRISTIANSO: That the attached "Remote Working Policy," Policy #2-2020 be approved. CD.

86/20	INTERNET CONNECTIONS	PENNO: That installing an internet connection to the shop be approved and that the Administrator be permitted to sign a 5 year contract for both the office and shop internet service at a rate of \$49.95 per month. Cd.
87/20	COMMUNICATIONS	RAPLEY: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
88/20	FINANCIAL STATEMENTS	RAPLEY: That the statement of Financial Position as at March 31, 2020 be accepted as presented. Cd.
89/20	TABLE AGENDA ITEMS	PENNO: That the following agenda items be tabled: <ul style="list-style-type: none"> • 7)b. Reply from LBC Fire District Partners re: New Fire Agreement ; and • 8)d. City of Swift current Requests for Support re: Integrated Facility and TSS Landfill Feasibility Study; and • 8)f. Road Upgrade Request from Brian and Jackie Carleton • 8)g.R.M. of Mankota concerns re: Physician for Prairie View Health Center, and X-ray Machine for Prairie View Health Center Cd.
90/20	ROAD COMMITTEE ORDERS	GRANT: That the attached road committee orders be noted. Cd.
91/20	ADJOURNMENT	RAPLEY: That this meeting do now adjourn, time 8:32 p.m. Cd.

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Reeve

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Administrator