

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Monday, May 4, 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

LATE: 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 7:00 p.m.

73/20	AGENDA	PENO: That the agenda for this May 4, 2020 Council meeting be adopted as attached. Cd.																																																																																																																				
74/20	PREVIOUS MINUTES	PENO: That the minutes of the April 7, 2020 Regular meeting be approved. Cd.																																																																																																																				
75/20	FINANCIAL STATEMENTS	RAPLEY: That the statement of Financial Position as at April 30, 2020 be accepted as presented. Cd.																																																																																																																				
76/20	2019 AUDITED FIN. STMTS	CHRISTIANSON: That the draft audited financial statements for 2019 be approved as presented. Cd.																																																																																																																				
77/20	REVERSING INTEREST	CHRISTIANSON: That the April interest applied to the following parcels for April be reversed due to the payment being postmarked in March, but received in April: <table border="1"> <thead> <tr> <th>Roll Number</th> <th>Municipal</th> <th>School</th> <th>Total</th> </tr> </thead> <tbody> <tr><td>3316</td><td>\$4.57</td><td>\$1.32</td><td>\$5.89</td></tr> <tr><td>3309</td><td>4.42</td><td>1.27</td><td>5.69</td></tr> <tr><td>3389</td><td>5.23</td><td>1.53</td><td>6.76</td></tr> <tr><td>3280</td><td>1.01</td><td>0.3</td><td>1.31</td></tr> <tr><td>3281</td><td>0.97</td><td>0.29</td><td>1.26</td></tr> <tr><td>3282</td><td>1.01</td><td>0.31</td><td>1.32</td></tr> <tr><td>3283</td><td>1.01</td><td>0.31</td><td>1.32</td></tr> <tr><td>3303</td><td>1.1</td><td>0.33</td><td>1.43</td></tr> <tr><td>3391</td><td>1.85</td><td>0.56</td><td>2.41</td></tr> <tr><td>3433</td><td>2.15</td><td>0.66</td><td>2.81</td></tr> <tr><td>3434</td><td>2.34</td><td>0.71</td><td>3.05</td></tr> <tr><td>3437</td><td>2.33</td><td>0.71</td><td>3.04</td></tr> <tr><td>3438</td><td>2.13</td><td>0.65</td><td>2.78</td></tr> <tr><td>3439</td><td>2.76</td><td>0.84</td><td>3.6</td></tr> <tr><td>3440</td><td>2.66</td><td>0.81</td><td>3.47</td></tr> <tr><td>3441</td><td>2.5</td><td>0.77</td><td>3.27</td></tr> <tr><td>3442</td><td>2.42</td><td>0.74</td><td>3.16</td></tr> <tr><td>3443</td><td>2.6</td><td>0.79</td><td>3.39</td></tr> <tr><td>3444</td><td>2.66</td><td>0.82</td><td>3.48</td></tr> <tr><td>3471</td><td>2.52</td><td>0.77</td><td>3.29</td></tr> <tr><td>3475</td><td>2.19</td><td>0.67</td><td>2.86</td></tr> <tr><td>3477</td><td>1.01</td><td>0.31</td><td>1.32</td></tr> <tr><td>3478</td><td>1.01</td><td>0.31</td><td>1.32</td></tr> <tr><td>3479</td><td>2.61</td><td>0.8</td><td>3.41</td></tr> <tr><td>3480</td><td>2.31</td><td>0.71</td><td>3.02</td></tr> <tr><td>3483</td><td>1.01</td><td>0.31</td><td>1.32</td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr> <td>Totals</td> <td>\$58.38</td> <td>\$17.60</td> <td>\$75.98</td> </tr> </tbody> </table> Cd.	Roll Number	Municipal	School	Total	3316	\$4.57	\$1.32	\$5.89	3309	4.42	1.27	5.69	3389	5.23	1.53	6.76	3280	1.01	0.3	1.31	3281	0.97	0.29	1.26	3282	1.01	0.31	1.32	3283	1.01	0.31	1.32	3303	1.1	0.33	1.43	3391	1.85	0.56	2.41	3433	2.15	0.66	2.81	3434	2.34	0.71	3.05	3437	2.33	0.71	3.04	3438	2.13	0.65	2.78	3439	2.76	0.84	3.6	3440	2.66	0.81	3.47	3441	2.5	0.77	3.27	3442	2.42	0.74	3.16	3443	2.6	0.79	3.39	3444	2.66	0.82	3.48	3471	2.52	0.77	3.29	3475	2.19	0.67	2.86	3477	1.01	0.31	1.32	3478	1.01	0.31	1.32	3479	2.61	0.8	3.41	3480	2.31	0.71	3.02	3483	1.01	0.31	1.32					Totals	\$58.38	\$17.60	\$75.98
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78/20	ACCOUNTS FOR PAYMENTS	RAPLEY: That the attached list of accounts for payment be approved. Cd.
79/20	ADMINISTRATIVE REPORT	PENO: That the Administrator's report be accepted as presented. Cd.
80/20	FWRWMA AGREEMENT	CHRISTIANSON: That the Memorandum of Agreement for 2020 with the Frenchman-Wood River Weed Management Area be approved and signed. Cd.
81/20	CITY OF SWIFT CURRENT	CARLIER: That a letter of support to the City of Swift Current supporting their application to the Investing in Canada Grant Program (ICIP) for the construction of their Integrated facility for Recreation (aquatic centre and field house); be approved and sent. Cd.
82/20	CITY OF SWIFT CURRENT	CARLIER: That a letter of support to the City of Swift Current be sent in support of their application to the Targeted Sector Support Program for funding a feasibility study that will allow this Council to make an informed decision regarding a partnership in a regional landfill. Cd.
83/20	GNP ROAD MAINT. AGREEMENT	CHRISTIANSON: That we table the road maintenance agreement with Grasslands National Park until the source of gravel is confirmed that would be required to gravel between the "Dixon" and "Walker" bridges due to the R.M. imposing weight restrictions on these bridges. That the drafts of the contractual agreements for 2020 and 2021 be requested along with the Road Maintenance Agreement for consideration Cd. <i>Councillor Kornfeld joined the meeting, time 9:00 p.m.</i>
84/70	ROAD UPGRADE REQUEST	PENO: That the bladed trail west of NW 16-02-15-W3 and west of section 02-15-W3 be upgraded from bladed trail to gravelled road and that the work be completed with municipal equipment.
85/20	REGIONAL/LOCAL LIBRARY BOARD REP	KORNFELD: That Catherine MacAuley be appointed as the R.M.'s representative to the Val Marie Library Board as well as the Chinook Regional Library Board. Cd.
86/20	BYLAW 12-20	RAPLEY: That Bylaw 12-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be introduced and read for the first time. Cd.
87/20	BYLAW 12-20	RAPLEY: That Bylaw 12-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be read for the second time. Cd.
88/20	BYLAW 12-20	CARLIER: That Bylaw 12-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be given three readings at this one meeting. Carried Unanimously.
89/20	BYLAW 12-20	PENO: That Bylaw 12-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be read for the third time and adopted. Cd.
90/20	BYLAW 11-20	KORNFELD: That Bylaw 11-20, A Bylaw to Amend Bylaw 3-16 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be introduced and read for the first time. Cd.
91/20	BYLAW 11-20	PENO: That Bylaw 11-20, A Bylaw to Amend Bylaw 3-16 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be now read for the second time. Cd.

92/20	BYLAW 11-20	CHRISTIANSON: That Bylaw 11-20, A Bylaw to Amend Bylaw 3-16 A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees, be given three readings at this one meeting. Carried Unanimously.
93/20	BYLAW 11-20	CARLIER: That Bylaw 11-20, A Bylaw to Amend Bylaw 3-16 A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees, be read for the third time and adopted. Cd.
94/20	SMHI WITHDRAWAL LIST	PENO: That the SMHI withdrawal list be approved. Cd.
95/20	2020 BUDGET	CHRISTIANSON: That the 2020 budget be approved as attached. Cd.
96/20	MILL RATE	PENO: That the mill rate for 2020 be set at 4.58 mills. Cd.
97/20	STRYCHNINE DEREGISTRATION	CHRISTIANSON: That a letter of objection be sent to Pesticide Management Regulatory Agency (PMRA) regarding their recent decision to deregister strychnine for the control of Richardson’s ground squirrel. Cd.
98/20	COMMUN- ICATIONS	PENO: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
99/20	ADJOURNMENT	PENO: That this meeting do now adjourn, time 12:30 a.m. Cd.

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Reeve

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Administrator