

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Tuesday, July 14, 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: A quorum being present, Reeve Grant called the meeting to order at 7:00 p.m.

122/20	AGENDA	RAPLEY: That the agenda for this July 14, 2020 Council meeting be approved with the addition of adding a cost share gravel request from Karson Legault. Cd.
123/20	PREVIOUS MINUTES	RAPLEY: That the minutes of the June 14, 2020 Regular meeting be approved. Cd.
7:30 P.M. – 7:55 P.M.	DELEGATES	Roland Facette, Mayor and John Reynolds, Councillor for the Village of Val Marie were received by Council. The delegates explained the need for surveying and the problem of uncovering unmarked graves at the cemetery. There is a quote from a contractor the Village was considering; however was asking for the R.M. to partner with the Village on the costs.
124/20	VAL MARIE CEMETERY MANAGEMENT	CARLIER: That the R.M. of Val Marie cover the cost of the contractor the Village was considering for the cemetery management project outlined by AltHeritage (approximate cost \$14,450) provided references and more validity of the contractors processes can be verified. Cd.
125/20	FINANCIAL STATEMENTS	RAPLEY: That the statement of Financial Position as at June 30, 2020 be accepted as presented. Cd.
126/20	ACCOUNTS FOR PAYMENTS	PENO: That the attached list of accounts for payment be approved. Cd.
127/20	ADMINISTRATIVE REPORT	KORNFELD: That the Administrator’s report be accepted as presented. Cd.
128/20	COMMITTEE REPORTS	RAPLEY: That the committee reports and minutes be accepted and filed. Cd.
129/20	AUDIT TENDER	CHRISTIANSON: That the joint office audit tender be approved and advertised once the Village of Val Marie approves the tender being advertised. Cd.
130/20	RRIG APPLICATION	CHRISTIANSON: That the application to the Rural Integrated Roads for Growth Bridge and Large Culvert Initiative application for the “Olson” Bridge (NNE 09-03-13-W3) and “Jensen” bridge (NE 29-04-17-W3) be approved. Cd.
131/20	RRIG APPLICATION	CHRISTIANSON: That the administrator also prepare applications to the Rural Integrated Roads for Growth Bridge and Large Culvert Initiative for replacement of the “Walker” Bridge (in Section 24-01-11-W3) and the “Dixon” Bridge (in NW 03-02-11-W3). Cd.
132/70	ROAD MAINT. AGREEMENT WITH GNP	CARLIER: That the road maintenance agreement with Grasslands National Park be approved as presented. Cd.
133/20	WEED MANAGEMENT PLAN	PENO: That 2020 Weed Management Plan be approved as presented. Cd.

134/20	BABY'S BREATH INFORMATIONAL MAILOUT	CHRISTIANSON: That a joint mail out with the Village of Val Marie be prepared in order to spread knowledge about baby's breath and why it is important to control it. Cd.
135/20	SALE OF NOXIOUS WEEDS	KORNFELD: That a letter to the Ministry of Environment be sent requesting the Ministry to stop allowing the sale of Nuisance, Noxious, or Prohibited Weeds in Saskatchewan (ie: in flowershops and greenhouses). Cd.
136/20	SLIP TANK	GRANT: That the slip tank be sold via classified advertising for \$450 or best offer, and the 2020 GMC Sierra 2500 be sold for sale by tender. Cd.
137/20	BYLAW 13-20	PENO: That Bylaw 13-20, A Bylaw to Establish a Mail in Ballot Voting System, be introduced and read for the first time. Cd.
138/20	BYLAW 13-20	RAPLEY: That Bylaw 13-20, A Bylaw to Establish a Mail in Ballot Voting System, be read for the second time. Cd.
139/20	BYLAW 13-20	CARLIER: That Bylaw 13-20, A Bylaw to Establish a Mail in Ballot Voting System, be given three readings at this one meeting. Cd.
140/20	GNP STEERING COMMITTEE	CHRISTIANSON: That the R.M. request to be part of the Grasslands National Park Steering Committee. Cd.
141/20	ROAD NAMING RIVER ROAD/ECOTOUR	KORNFELD: That Grasslands National Park be requested to work with the R.M. on naming and re-signing the road that GNP refers to as the "Ecotour Road" to the name that was locally known as the "River Road". Cd.
142/20	CREDIT TO KNOBLOUCH INVOICE	RAPLEY: That Knoblauch's invoice for gravel be credited for hauling and purchasing 25 yards of gravel and that Mr. Knoblauch be notified the R.M. gravel application will be requested by the R.M., not ratepayers. Cd.
143/20	COST SHARE GRAVELLING	PENO: That the cost share gravel request with Karson Legault for the "Shapley" road thru sections 31, 32, & 33 twp 3 rg 11 W3, be approved for up to 100 yards/mile application rate (50 yards ratepayer, 50 yards R.M.). Cd.
144/20	ENDING COST SHARE GRAVEL PROGRAM	RAPLEY: That the cost share gravelling policy be ended after the 2020 year. LOST.
145/20	COMMUNICATIONS	CHRISTIANSON: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
146/20	ADJOURNMENT	GRANT: That this meeting do now adjourn, time 11:34 p.m. Cd.

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Reeve

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Administrator