

## The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Tuesday, August 11, 2020 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 7:00 p.m.

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**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:** Councillors Ervine Carlier and Tim Christianson

**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 7:05 p.m.

147/20	AGENDA	PENO: That the agenda for this August 11, 2020 Council meeting be approved noting that the 8:30 p.m. delegation will not be able to attend. Cd.
148/20	SPECIAL MEETING MINUTES	RAPLEY: That the minutes of the July 14, 2020 special meeting be approved as read. Cd.  <i>Councillor Carlier joined the meeting at 7:20 p.m.</i>  <i>Councillor Christianson joined the meeting at 7:25 p.m.</i>
149/20	PREVIOUS MINUTES	KORNFELD: That the minutes of the July 14, 2020 Regular meeting be approved. Cd.
150/20	UPGRADE ROAD ALLOWANCE	RAPLEY: That the east side of section 16-04-17-W3 be upgraded from an undeveloped road allowance to a bladed trail. Cd.
151/20	ADMIN REPORT	CARLIER: That the Administrators report be accepted as presented. Cd.
7:30 P.M. – 7:45 P.M.	DELEGATES	Mike Markowski, Principal Archeologist with AtlHeritage was received by Council via teleconference. Mr. Markowski explained how they use ground penetrating radar in order to map and subsequently survey and organize cemeteries.
152/20	VAL MARIE CEMETERY MANAGEMENT	CARLIER: That the estimate from AtlHeritage for \$14,450.00 plus GST be approved and the contractor be hired by the R.M. for the Cemetery Management Project at the Val Marie Community Cemetery. Cd.
153/20	FINANCIAL STATEMENTS	CHRISTIANSON: That the Statement of Financial Position as at July 31, 2020 be accepted as presented. Cd.
154/20	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
155/20	COMMITTEE REPORTS	RAPLEY: That the committee reports and minutes be accepted and filed. Cd.
156/20	HAULING FROM HIGSAW PIT	PENO: That it be agreed the gravel hauling contractor be authorized to charge the private yard surcharge for all yards hauled from the Brian Highsaw pit located at the SW 32-02-09-W3. That a \$300 mobilization charge be approved for moving to this pit. Cd.
157/20	CONT. ARRANGMENT GNP	CHRISTIANSON: That the proposed contractual arrangement with Grasslands National Park be approved as presented for road maintenance costs associated with the road maintenance agreement in 2020. Cd.

158/20	BLACK TAILED PRAIRIE DOG RECOVERY STRATEGY	KORNFELD: That Grasslands National Park be requested to co-ordinate a meeting with the organization(s) who are requiring Grasslands National Park to make and implement a recovery strategy for the Black Tailed Prairie Dog in Canada. Cd.
159/20	BLACK TAILED PRAIRIE DOG RECOVERY STRATEGY	CARLIER: That the Council review the final Black Tailed Prairie Dog Recovery Strategy before submitting any further comments. Cd.
160/20	BYLAW 13-20	PENO: That Bylaw 13-20, A Bylaw to Establish a Mail in Ballot Voting System, be read for the third time and adopted. Cd.
161/70	BYLAW 14-20	PENO: That a public hearing be held in order to hear submissions regarding draft Bylaw 14-20, A Bylaw to Establish a Road Naming Policy. That this hearing be scheduled for one hour during the October meeting of Council and written or in person submissions will be accepted. Cd.
162/20	LINE OF CREDIT	CHRISTIANSON: That the \$250,000 line of credit with innovation credit union be cancelled and administration prepare the necessary repealing bylaw. Cd.
163/20	SASKPOWER	CHRISTIANSON: That the SaskPower request to construct a power line within the limits of a road allowance per the request issued under SaskPower File number 20278031 be approved. Cd.
164/20	TARGETED SECTOR SUPPORT GRANT	PENO: That the approval for funding to the Targeted Sector Support Program be tabled to the next meeting. Cd.
165/20	VAL MARIE GRAZING TEXAS GATES	CARLIER: That the Val Marie Grazing Corp. be requested to improve the texas gates on the West Flat Road due to deteriorating concrete. Cd.
166/20	COMMUNICATIONS	CARLIER: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
167/20	ADJOURNMENT	GRANT: That this meeting do now adjourn, time 10:30 p.m. Cd.