

The R.M. of Val Marie No. 17 held a special meeting on Monday, November 23, 2020 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 7:00 p.m.

PRESENT: Reeve Larry Grant; Division 1 Councillor: Tyler Jensen, Division 2 Councillor: Timothy B. Christianson; Division 3 Councillor: Steven Gunter; Division 4 Councillor: Shadrick Peno; Division 5 Councillor: Greg Kornfeld

STAFF ATTENDANCE: Cathy Legault, Administrator; and Ben McLearn, Public Works Foreman

This special meeting was called by resolution no. in order to: 242/20 in order to finish the agenda items from the November 16, 2020 meeting.

CALL TO ORDER: A quorum being present, Reeve Grant called the meeting to order at 7:00 p.m.

243/20	BYLAW 17-20	PENO: That Bylaw 17-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be introduced and read for the first time. Cd.
244/20	BYLAW 17-20	JENSEN: That Bylaw 17-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be now read for the second time. Cd.
245/20	BYLAW 17-20	KORNFELD: That Bylaw 17-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be given three readings at this one meeting. Carried Unanimously.
246/20	BYLAW 17-20	GUNTER: That Bylaw 17-20, A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges, be read for the third time and adopted. Cd.
247/20	ROAD UPGRADE REQUEST	PENO: That TWP Road 64, south of sections 25 & 26-06-14-W3 be upgraded from bladed trail to gravel road, with municipal equipment to complete the work in the 2021 road season. Cd.
248/20	ROAD COMMITTEE ORDER	JENSEN: That the attached road committee order be approved. Cd.
249/20	APPROACH REQUEST	PENO: That the approach request location on the SE 34-01-15-W3 be approved, landowner to complete the work. Cd.
250/20	JOB DESCRIPTION UPDATES	KORNFELD: That the attached job description for foreman and maintenance operator be approved, noting that duties related to weed control were added. Cd.
251/20	SUBDIVISION APPLICATION	CHRISTIANSON: That the application to subdivide SE 28-02-14-W3 be approved, in order to accommodate the subdivision of the area currently known as the Masefield Cemetery. Cd.
252/20	CYBER LIABILITY COVERAGE	CHRISTIANSON: That the municipality apply for Cyber Liability Coverage through the SARM insurance department. Cd.
253/20	STRYCHNINE	GUNTER: That 500 cases of 2% Liquid Strychnine be ordered before March 4, 2020. Cd.
254/20	LOWER STRYCHNINE PRICE	GUNTER: That the price of 2% Strychnine be lowered to \$100 per case effective November 24, 2020, and that administrator draft the necessary Bylaw changes for the next meeting. Cd.
255/20	SASKPOWER	KORNFELD: That SaskPower Request 20222397 be approved, noting the approval of trenching of a line in a road allowance south of SW 19-04-18-W3. Cd.

256/20	SNOW PLOWING AGREEMENTS	PENO: That an agreement for snowplowing by ratepayers be drafted in consultation with the SARM Lawyer, in order to reflect that council allows ratepayers to conduct snow removal on municipal roads under certain conditions that would allow the OH&S exemption and municipal liability insurance to apply to these ratepayers. Cd.
257/20	IN CAMERA SESSION	<i>Public Works Foreman, Ben McLearn left the meeting, time 9:55 p.m.</i> PENO: That we now move to an in camera session in order to discuss the CAO's performance evaluation, time, 10:00 p.m. Cd.
258/20	IN CAMERA SESSION	PENO: That we now rise from an in camera session, time 11:15 p.m. Cd.
259/20	VM GRAZING DONATION	KORNFELD: That the \$500 donation to the municipality from the Val Marie Grazing Corporation be allocated to offset the cleaning costs at the office. Cd.
260/20	DECEMBER REGULAR MEETING	GRANT: That the December meeting be moved to December 10, 2020 at 1:00 p.m. Cd.
261/20	ADJOURNMENT	GRANT: That this meeting do now adjourn, time 11:25 p.m. Cd.

Approved December 10, 2020