

The R.M. of Val Marie No. 17 held a Special Meeting on Tuesday, October 13, 2020 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 3:30 p.m.

PRESENT: Reeve Larry Grant; Division 2 Councillor: Timothy B. Christianson; Division 3 Councillor: Ervin E. Carlier; Division 4 Councillor: Shadrick Peno; Division 5 Councillor: Greg Kornfeld

ABSENT: Division 1 Councillor Clint Rapley

STAFF ATTENDANCE: Cathy Legault, Administrator

This Special Meeting was called by Reeve Grant in order to:

- 1) Receive Grasslands National Park staff as delegates and discuss the following:
 - a. Grasslands National Park Draft 2020 Management Plan;
 - b. R.M. 17's request to Grasslands National Park with resolution 158;
 - c. R.M. 17 representation on the Grasslands National Park Steering Committee;
 - d. Road Naming;
- 2) Receive delegate Jim Harbor regarding the future of the Catholic Church Building in Val Marie.
- 3) Receive delegates from the Village of Val Marie Council regarding the future of Catholic Church Building in Val Marie.
- 4) Request from the Archiepiscopal Corporation of Regina to accept transfer of the Rosefield Cemetery to the R.M. of Val Marie No. 17.

CALL TO ORDER: Due to the Grasslands National Park Delegates being unable to attend the call to order was delayed until 4:30 p.m. A quorum being present, Reeve Grant called the meeting to order at 4:30 p.m.

4:30 p.m. – 4:47 p.m.	DELEGATE	Mr. James Harbor was received by Council. Mr. Harbor explained his concerns with the winding down of the Catholic Church and his position is that the community should consider owning and operating the building for community use jointly between the R.M. and the Village.
5:00 p.m. – 5:25 p.m.	DELEGATE	Mr. Jacques Beauchamp representing the Village of Val Marie was received by Council. Mr. Beauchamp explained that the Village Council would like to inquire if there is any interest in R.M. 17 and the Village owning the church jointly.
197/20	TRANSFER OF ROSEFIELD CEMETERY	PENO: That the R.M. accept the transfer of the Rosefield Cemetery on the condition that the Catholic Church in Val Marie (land, building, and contents) is transferred to the R.M. and the Village of Val Marie (pending approval of a building inspection at the municipalities expense). That it be noted the R.M. has incurred significant expenses in maintaining cemeteries that are owned by the Archiepiscopal Corporation of Regina this year, years past, and into the future. Cd.
198/20	INSPECTING THE CATHOLIC CHURCH BUILDING	KORNFELD: That the R.M. contract Ryan Shafer of Shafer Construction to inspect the Catholic Church building in Val Marie and give a condition report to the Council. Cd.
199/20	ADJOURN	CARLIER: That this meeting do now adjourn, time 5:30 p.m. Cd.

Approved November 16, 2020