

The R.M. of Val Marie No. 17 held its Regular Monthly Meeting on Tuesday, September 8, 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 6:56 p.m.

168/20	AGENDA	PENO: That the agenda for this September 8, 2020 Council meeting be approved. Cd.
169/20	REGULAR MEETING MINUTES	RAPLEY: That the minutes of the August 11, 2020 regular meeting be approved as read. Cd.
170/20	ADMIN REPORT	CARLIER: That the Administrators report be accepted as presented. Cd.
171/20	ROAD UPGRADE COSTS	CARLIER: That a budget of \$4,000 be approved for hauling rocks to develop the road allowance south of section 15-04-13-W3. Cd.
172/20	FINANCIAL STATEMENTS	RAPLEY: That the Statement of Financial Position as at August 31, 2020 be accepted as presented. Cd.
173/20	ACCOUNTS FOR PAYMENTS	CHRISTIANSON: That the attached list of accounts for payment be approved. Cd.
7:30 p.m. – 7:50 p.m.	DELEGATE	Mr. Cody Legault was received by Council. Mr. Legault requested that the road through sections 31, 32, 33 -03-11-W3 be upgraded to gravel road status.
8:00 p.m. – 8:15 p.m.	DELEGATE	Mr. Lynn Grant was received by Council. Mr. Grant explained the steps taken to request cost share gravelling on roads that service his farm operation and that the Council consider his request to cost share graveling.
174/20	COST SHARE GRAVEL REQUEST	CARLIER: That the request to cost share gravel the following roads with Lynn Grant (Grant Ranch) and that his invoice be credited to reflect the cost share: <ul style="list-style-type: none"> • Between section 6&7-06-13-W3 (1 mile) • West of section 4-05-13-W3 & West of SW09-05-13-W3 (1.5 mile) • West of NW 33-04-13-W3 (.5 mile) Cd.
175/20	ROAD UPGRADE REQUEST	KORNFELD: That the request to upgrade the road to a “gravelled road” through section 31, 32, 33-03-11-W3 to gravel road be approved. Cd.
176/20	COST SHARE GRAVEL INVOICE	PENO: That the cost share gravel invoice no. 2020-00050 to Karson Legault be voided. Cd.
177/20	COMMITTEE REPORTS	RAPLEY: That the committee reports and minutes be accepted and filed. Cd.
178/20	WEED INSPECTION	PENO: That the municipal weed inspector be requested to inspect the N1/2 of 25-02-11-W3 for noxious and prohibited weeds. Cd.
179/20	GMC TRUCK TENDER	RAPLEY: That the GMC Truck tender be awarded to Terry Acker for his bid price of \$505.00 Cd.

180/20	TSS FUNDING	CHRISTIANSON: That the Targeted Sector Support Funding for the Governance Training project be declined and that the governance training not be undertaken this year. Cd.
181/20	BYLAW 15-20	RAPLEY: That Bylaw 15-20, a Bylaw to Repeal Previous Bylaws, be introduced and read for the first time. Cd.
182/20	BYLAW 15-20	KORNFELD: That Bylaw 15-20, a Bylaw to Repeal Previous Bylaws, be read for the second time. Cd.
183/20	BYLAW 15-20	CARLIER: That Bylaw 15-20, a Bylaw to Repeal Previous Bylaws, be given three readings at this one meeting. Carried Unanimously.
184/20	BYLAW 15-20	CHRISTIANSON: That Bylaw 15-20, a Bylaw to Repeal Previous Bylaws, be read for the third time and adopted. Cd.
185/20	OFFICE REPAIRS/VAULT PURCHASE	CHRISTIANSON: That there be a budget of \$4500 authorized for repairing the vault door, adding another deadbolt to the vault (approx. \$2,000) and purchasing a gun safe (approx. \$2,500). Cd.
186/20	EFT/CHEQUE SIGNING POLICY	PENO: That attached EFT/Cheque signing policy replace the previously approved policy as recommended by the municipal auditor. Cd.
187/20	LANDOWNER PROTECTION FROM BTPD	PENO: That the R.M. inquire with the Ministry of Agriculture (both federal and provincial) about what protections and funding are in place for landowners who find Black Tailed Prairie Dogs on their land and need to eradicate them. Cd.
188/20	FURTHER TO WEED INSPECTION	PENO: That the Administrator notify the Ministry of Agriculture once the weed inspector identifies the weeds in the N1/2 of 25-02-10-W3 in collaboration with Councillor Christianson. Cd.
189/20	AGREEMENT TO PURCHASE MASEFIELD CEMETERY	KORNFELD: That the draft agreement for purchase and subdivide the Masefield Cemetery for \$1 from Waldner Farms Ltd. be approved for presentation to Waldner Farms Ltd. Cd.
190/20	FENCING SPECIFICATIONS	KORNFELD: That the request for quote specifications for fencing the Hillandale and Masefield Cemetery be approved for advertising. Cd.
191/20	SASKPOWER REQUEST TO CONSTRUCT	PENO: 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.
192/20	REQUEST TO UPGRADE TO BLADED TRAIL	RAPLEY: That the request to upgrade the east side of section 31-01-12-W3 to a bladed trail be denied due to there being other access to the parcel. Cd.
193/20	IN CAMERA SESSION	RAPLEY: That we now move to an in camera session in order to review a legal demand letter from SGI, time 10:58 p.m. Cd.
194/20	RISE FROM IN CAMERA	GRANT: That we now rise from in camera session, time 11:05 p.m. Cd.

195/20	COMMUNICATIONS	CARLIER: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
196/20	ADJOURNMENT	GRANT: That this meeting do now adjourn, time 11:30 p.m. Cd.

Approved October 13, 2020