

## The R.M. of Val Marie No. 17 held its Regular Meeting on Tuesday, February 9, 2021 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 1:00 p.m.

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**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

**Late:** Division 3 Councillor: Steven Gunter

**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 1:05 p.m.

21/21	AGENDA	PENO: That the agenda for this February 9, 2021 Council meeting be adopted with the addition of reviewing suggested changes to the resolutions submitted to the SARM Convention. Cd.
22/21	PREVIOUS MEETING MINUTES	KORNFELD: That the minutes of the January 12, 2021 regular meeting be approved after amending the mover of resolution 02/21 to Kornfeld rather than Jensen. Cd.
23/21	ADMIN REPORT	JENSEN: That the Administrators report be accepted as presented. Cd.
24/21	FINANCIAL STATEMENTS	PENO: That the Statement of Financial Position as at December 31, 2020 be accepted as presented. Cd.
2:00 P.M. TO 2:20 P.M.	DELEGATE	Adrianna Bacheschi, south Saskatchewan Field Unit Superintendent, Grasslands National Park was received by teleconference. Ms. Bacheschi spoke about their gravel development permit application that Council will be considering at this meeting. Council and Ms. Bacheschi briefly discussed bridges within Grasslands National Park and where the Order in Council process is at.
25/21	USEFUL LIFE GRAVEL RECLAIMER	CHRISTINASON: That the useful life of the gravel re-claimer purchased in 2020 be recorded as 10 years, with \$5000 residual value. Cd.
26/21	USEFUL LIFE 2020 FORD F350	JENSEN: That the useful life of the 2020 Ford F350 truck purchased in 2020 be recorded as 10 years, with \$0 residual value. Cd.  <i>Councillor Gunter joined the meeting, time 2:33 p.m.</i>
27/21	FINANCIAL STATEMENTS	GUNTER: That the Statement of Financial Position as at January 31, 2021 be accepted as presented. Cd.
28/21	TRANSFER TO SAVINGS	CHRISTIANSON: That \$500,000 be transferred to a savings account with Innovation Credit Union. Cd.
29/21	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
30/21	COMMITTEE REPORTS	GUNTER: That the committee reports and minutes be accepted and filed. Cd.
31/21	FORMER CATHOLIC CHURCH TRANSFER	PENO: That the amendment to the closing date proposed by the Archbishopal Corporation of Regina be approved. Cd.
32/21	BRIDGE ENGINEERING RFP	KORNFELD: That bridge engineering RFP results be tabled until the next meeting. Cd.

33/21	CHANGES TO SARM RESOLUTIONS	GUNTER: That the changes to the submitted resolutions suggested by SARM be approved. Cd.
34/21	DEVELOPMENT PERMIT REQUEST	PENO: That the discretionary use development permit that was applied for be approved. Noting the approval is for the development of an aggregate pit on the NE 07-04-13-W3; public notice was given and no concerns were heard or received. Cd.
35/21	STRYCHNINE	PENO: That 500 more cases of strychnine be ordered. Cd.
36/21	SARM CONVENTION	JENSEN: That the following council be registered to attend the SARM convention in March: Councillor Kornfeld (voting delegate), Councillor Christianson (voting delegate), Councillor Peno (non-voting delegate). Cd.
37/21	RURAL BROADBAND LOBBY	KORNFELD: That we forward our support for the SARM Rural Broadband Lobby. Cd.
38/21	COMMUNICATIONS	JENSEN: That the communications listed on the agenda be acknowledges as required and filed as deemed appropriate. Cd.
39/21	MARCH MEETING TIME	GUNTER: That the regular meeting in March be moved to March 3, 2021 at 7:00 p.m. Cd.
40/21	ADJOURNMENT	GRANT: That this meeting do now adjourn, time 4:00 p.m. Cd.

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Reeve

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Administrator