

The R.M. of Val Marie No. 17 held its Regular Meeting on Wednesday, March 3, 2021 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

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

41/21	AGENDA	CHRISTIANSON: That the agenda for this March 3, 2021 Council meeting be as presented. Cd.
42/21	PREVIOUS MEETING MINUTES	JENSEN: That the minutes of the February 9, 2021 regular meeting be approved as read. Cd.
43/21	ADMIN REPORT	PENO: That the Administrators report be accepted as presented. Cd.
7:30 pm – 8:55 pm	DELEGATE	Farel Miankodila, WSP reviewed the preliminary engineering report that was completed for the Olson, Dixon, and Walker Bridges and initial cost estimates for options identified for the Jensen and McQuire bridges. Questions and discussion followed.
9:00 pm – 9:25 pm	DELEGATE	Glenn Hollyoake, representing the Val Marie District Ambulance Board was received via teleconference. Mr. Hollyoake explained that the Val Marie Ambulance Service has been experiencing problems with staffing the ambulance on a volunteer basis as has been the practice since the ambulance service was started. Funding from Sask Health Authority for four full time Primary Care Paramedics has been requested. The request to the R.M. and the Village of Val Marie is that a contribution of \$60,000 to cover the costs of one Primary Care Paramedic's yearly salary be made on an annual basis.
44/21	VMDA REQUEST	PENO: That the request for funding from the Val Marie District Ambulance be tabled until the next meeting of Council, to allow Council members more time to consider the information given and the request made. Cd.
45/21	GNP ROADS AND ROAD INFRASTRUCTURE	PENO: That the Administrator write to the Wood River Constituency MLA encouraging the timeliness of the Order-in-Council instruments on the formation of Grasslands National Park. Given the significant costs associated with bridge replacement or refurbishment outlined in the WSP preliminary engineering report as well as the decreasing condition and liability of the bridges – the ownership and jurisdiction of these roads and road infrastructure needs to be transferred as soon as possible. That this letter be cc'd to Premier Scott Moe; the Ministry of Government Relations; the Ministry of Environment, and the Ministry of Highways. Cd.
46/21	FINANCIAL STATEMENTS	PENO: That the Statement of Financial Position as at February 25, 2021 be accepted as presented. Cd.
47/21	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
48/21	COMMITTEE REPORTS	GUNTER: That the committee reports and minutes be accepted and filed. Cd.
49/21	BRIDGE ENGINEERING RFP	CHRISTIANSON: That the Bridge Engineering RFP not be awarded to any bidders and that the bid list be shared with all bidders. Cd.

50/21	BLK 2 LOTS ORKNEY TENDER	JENSEN: That the Blk 2 lots in Orkney tender be awarded to Daniel and Rhonda James, per the conditions outlined in the tender. Cd.
51/21	ROAD NAMING BYLAW	KORNFELD: That the Administrator draft the requirement amendment to the Road Naming Bylaw that would include the following road sections being included in the "River Road": <ul style="list-style-type: none"> • TWP RD 12 south of sections 15, 16, 17 & 18-01-11-W3 • TWP RD 12 south of sections 13 & 14 -01-12-W3 Cd.
52/21	LEAFY SPURGE CONTROL PROGRAM	CHRISTIANSON: That the Leafy Spurge Control Program Guidelines be approved. Cd. <i>Councillor Kornfeld left the meeting, time 10:43 p.m.</i>
53/21	XEROX LEASE	PENO: That the proposed lease terms for a new Xerox copy/fax/printer be approved. Cd.
54/21	SALVAGE BRIDGE LUMBER TENDER	CHRISTIANSON: That the salvaged bridge lumber tender be approved and advertised. Cd.
55/21	COMMUNICATIONS	JENSEN: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate. Cd.
56/21	ADJOURNMENT	PENO: That this meeting do now adjourn, time 11:00 p.m. Cd.

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Reeve

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Administrator