



Rural Municipality of Val Marie No. 17

Meeting Minutes

Regular Meeting August 10, 2021 - 07:00 PM

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

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

1 Call to order

A quorum being present, Reeve Grant called the meeting to order at 4:30 p.m.

2 Approval/Adoption of the Agenda

Res. No. 178/21

Moved by: Div. 2 Councillor Christianson

That the agenda for this August 10, 2021 meeting be accepted as presented.

CARRIED

3 Adoption of Minutes

Res. No. 179/21

Moved by: Div. 5 Councillor Kornfeld

That the minutes of the July 13, 2021 Regular Meeting be approved as read.

CARRIED

4 Public Hearings

5 Delegations

5.1 4:45 - 5:05 p.m. - Michael Morris, Q.C., Director of Legal Services, SARM re: Irrigation Road Parcels (Leasing and Transfer)

Mr. Morris was received by Council via teleconference. The proposal presented by Agriculture and Agrifood Canada to transfer roads within the West Flat and Lower Frenchman Irrigation projects to the Province of Saskatchewan, the Ministry of Highways and subsequently them becoming under direction and control of the R.M., was discussed. The Council would like to explore the option of closing and leasing a majority of those roads the irrigation patron groups. The parameters around the authority to close and lease roads was discussed with Council.

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 179/21

Moved by: Div. 1 Councillor Jensen

That the Administrator's Report be accepted as presented.

CARRIED

6.2 Monthly Statement of Financial Position and Balance Sheet

Res. No. 180/21

Moved by: Div. 2 Councillor Christianson

That the Statement of Financial Position and Balance Sheet as of July 31, 2021 be accepted as presented.

CARRIED

6.3 List of Accounts for Approval
Res. No. 181/21
Moved by: Div. 1 Councillor Jensen

That the attached List of Accounts for payment be approved, including late invoice from Stacey McCrea in the amount of \$19047.01.

CARRIED

6.4 Committee Reports
Res. No. 182/21
Moved by: Div. 4 Councillor Peno

That the committee reports and minutes be accepted and filed.

CARRIED

6.4.1 Southwest Transportation Planning Committee

6.4.2 Southwest Municipal Government Committee

6.4.3 Frenchman Wood River Weed Management Area

6.4.4 Val Marie Recreation Board

7 Unfinished Business

7.1 Response to Safety Issues on Roads/Un authorized Access to Lands via roads (Res. 166/21)

7.2 Declaring a Disaster Area - Response from Ministry of Agriculture

7.3 Road Work over TransCanada Pipeline

7.3.1 Request for Information re: Land Transfers for Grasslands National Park Establishment

7.4 Subdivision Request (NW 10-05-14-W3)
Res. No. 183/21
Moved by: Div. 2 Councillor Christianson

That the subdivision request to remove the parcel tie from parcel 152094922 and parcel 152094911 and have parcel 152094922 tied to parcel 152094966, be approved.

CARRIED

8 New Business

8.1 SaskPower - Planned Line Work
Res. No. 184/21
Moved by: Div. 1 Councillor Jensen

That the line work outlined in SaskPower File: R.Rebuild CLX-503 25KV-20344186 be approved, noting the placement of power lines 1.5m within the road allowance on the Rapdan Road and area.

CARRIED

8.2 SARM RRIG Information

8.3 Gas Tax Program Changes

9 Communications
Res. No. 185/21
Moved by: Div. 2 Councillor Christianson

That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.

CARRIED

9.1 SARM Midterm Convention

9.2 SARM Convention - Resolution Deadline

9.3 Shaunavon RCMP Update

9.4 Ponteix RCMP Update

9.5 Matthewson & Co. Webinars

10 Reeve & Councillors Forum

11 Adjournment
Res. No. 186/21
Moved by: Reeve Grant

That this meeting do now adjourn, time 6:36 p.m.

CARRIED

12 Dates to Remember

Tuesday, September 7, 2021 @ 2:00 p.m. - Special Meeting (SARM Planner re: OCP & Zoning Bylaw)

Tuesday, September 7, 2021 @ 7:00 p.m. - Regular meeting

Tuesday, October 12, 2021 @ 7:00 p.m. - Regular Meeting

Reeve

Administrator