



Rural Municipality of Val Marie No. 17

Meeting Minutes

Regular Meeting June 8, 2021 - 07:00 PM

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

REGRETS: Reeve: Larry Grant

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

1 Call to order

A quorum being present, Deputy Reeve Peno called the meeting to order at 7:07 p.m.

2 Approval/Adoption of the Agenda

Res. No. 128/21

Moved by: Div. 5 Councillor Kornfeld

That the agenda for this June 8, 2021 meeting be approved with the addition of new information on the Jensen Bridge funding application.

CARRIED

3 Adoption of Minutes

3.1 May 11, 2021 Regular Meeting Minutes

Res. No. 129/21

Moved by: Div. 1 Councillor Jensen

That the minutes of the May 11, 2021 Regular Meeting be approved as amended.

CARRIED

4 Public Hearings

4.1 7:30 - 8:30 p.m. Hearing to Bylaw 7-21

Res. No. 130/21

Moved by: Div. 1 Councillor Jensen

That the Public Hearing to Bylaw 7-21, A Bylaw to Provide for the Closing and Leasing of a Municipal Road Allowance, be opened. The regular meeting agenda items will continue until a party interested in speaking to this Bylaw is received by Council.

CARRIED

4.2 Close Hearing to Proposed Bylaw 7-21

Res. No. 137/21

Moved by: Div. 2 Councillor Christianson

That it be noted in the minutes of this meeting that at 8:36 p.m. there were no written submissions received or parties that appeared before Council to speak to proposed Bylaw 7-21.

CARRIED

5 Delegations

5.1 7: 30 p.m. - R.M. of Lone Tree Councillors Mark Caswell and Ryan Mything - Custom Work Res. No. 131/21

Moved by: Div. 2 Councillor Christianson

R.M.#18 Councillors asked if R.M.17 would perform gravel reclaiming on the Harris Land Road in their R.M., and if so - at what cost per hour.

That the request from R.M. of Lone Tree for R.M. 17 to perform gravel reclamation on the Harris Land Road from HWY 18 to the Bracken Grid be approved at a rate of \$200 per hour.

CARRIED

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 132/21

Moved by: Div. 2 Councillor Christianson

That the Administrator's Report be accepted as presented.

CARRIED

6.2 Monthly Statement of Financial Position and Balance Sheet

Res. No. 133/21

Moved by: Div. 3 Councillor Gunter

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

CARRIED

6.3 List of Accounts for Approval

Res. No. 134/21

Moved by: Div. 1 Councillor Jensen

That the attached List of Accounts for Approval be approved as well as the late invoice from Stacey McCrea for gravel hauling in May.

CARRIED

6.4 Frenchman Wood River Weed Management Area

Res. No. 135/21

Moved by: Div. 2 Councillor Christianson

That the MOU with the Frenchman Wood River Weed Management Area partners for the 2021 year be approved and signed.

CARRIED

6.5 Grasslands National Park Steering Committee

Res. No. 136/21

Moved by: Div. 5 Councillor Kornfeld

That a request to the Minister of Agriculture be made to provide information on the land transfer between the Saskatchewan Ministry of Agriculture and the Government of Canada and whether any compensation was provided to the Province for the surrender of lands to the federal government for the establishment of Grasslands National Park.

CARRIED

See item 4.2, resolution order.

6.6 HWY 18 Partnership

Res. No. 138/21

Moved by: Div. 3 Councillor Gunter

That a partnership with the Ministry of Highways and the R.M. of Lone Tree No. 18 to rebuild HWY 18 from the Rosefield Grid turnoff to Climax not be entered into at this time as the Ministry would require a 40-50% contribution from the municipalities involved (equal to \$6.8 to \$8.5 million) and this is not a feasible contribution for this municipality.

CARRIED

6.7 Committee Reports

Res. No. 139/21

Moved by: Div. 1 Councillor Jensen

That the committee reports and minutes be accepted and filed.

CARRIED

7 Unfinished Business

7.1 WSA/White Ranch Irrigation Re-Development Request

Res. No. 140/21

Moved by: Div. 5 Councillor Kornfeld

That resolution 124/21 be rescinded and that Bylaw 7-21 be considered in regard to this request instead.

CARRIED

7.2 Bylaw 7-21

7.2.1 Bylaw 7-21 - First Read

Res. No. 141/21

Moved by: Div. 1 Councillor Jensen

Be it resolved that Bylaw No. 7-21, A Bylaw to Provide for the Closing and Leasing of a Municipal Road Allowance, be introduced and read for the first time.

CARRIED UNANIMOUSLY

7.2.2 Bylaw 7-21 - Second Read

Res. No. 142/21

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw No. 7-21, A Bylaw to Provide for the Closing and Leasing of a Municipal Road Allowance, be now read for the second time.

CARRIED UNANIMOUSLY

7.2.3 Bylaw 7-21 - Three Readings at one Meeting

Res. No. 143/21

Moved by: Div. 3 Councillor Gunter

Be it resolved that Bylaw No. 7-21 A Bylaw to Provide for the Closing and Leasing of a Municipal Road Allowance, be given three readings at this one meeting.

CARRIED UNANIMOUSLY

7.2.4 Bylaw 7-21 - Third Read and Adopt

Res. No. 144/21

Moved by: Div. 5 Councillor Kornfeld

Be it resolved that Bylaw 7-21, A Bylaw to Provide for the Closing and Leasing of a Municipal Road Allowance, be read for the third time and adopted.

CARRIED UNANIMOUSLY

7.3 AAFC Road Parcel Transfer

Res. No. 145/21

Moved by: Div. 2 Councillor Christianson

That the Administrator inquire with the Ministry of Municipal Affairs and the SARM Legal Department if the roads proposed by AAFC to transfer to the Province (and the resulting R.M. to have direction, control, and management per section 12 of The Municipalities Act), could the R.M. then close and lease such roads to the irrigation patron groups that are managing irrigation activities and works.

CARRIED

7.4 GNP Road Maintenance Agreement

Res. No. 146/21

Moved by: Div. 4 Councillor Peno

That the contractual arrangement amount of \$63,941 for costs associated with blading, installing culverts, gravel procurement from the Highsaw and Brightsand pits, as well as gravel hauling and spreading be approved and that the Administrator has the authority to sign the contractual agreement with Grasslands National Park provided the other contract terms remain the same as 2020.

CARRIED

7.5 ICIP Bridge Funding

Res. No. 147/21

Moved by: Div. 4 Councillor Christianson

That the Administrator proceed with the early engagement process for the Olson and Jensen bridge replacement outlined by the Ministry of Government Relations notifying the Indigenous groups of our intent to proceed with the actions outlined in the project application.

CARRIED

8 New Business

8.1 AECON - Request to Use Road Allowance

Res. No. 148/21

Moved by: Div. 4 Councillor Peno

That the request to allow AECON to set up a portable office trailer at the corner of HWY 18 and Rosefield Grid be declined.

CARRIED

8.2 SMHI Withdrawal List

Res. No. 149/21

Moved by: Div. 5 Councillor Kornfeld

That the SMHI withdrawal list be approved.

CARRIED

8.3 In Camera Session

Res. No. 150/21

Moved by: Div. 5 Councillor Kornfeld

That Council move to an in camera session at 10:38 p.m., as allowed by section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

All staff remained in attendance during the in camera session.

CARRIED

8.4 Rise from In Camera Session

Res. No. 151/21

Moved by: Div. 1 Councillor Jensen

That Council rise from this in camera session time 10:47 P.M.

CARRIED

8.5 Tender Receiving Error

Res. No. 152/21

Moved by: Div. 3 Councillor Gunter

That Dudley & Company be requested to disclose the error made in receiving the bridge lumber tenders to the affected party and that the R.M. be cc'd on the letter. Further to this disclosure, the invoice from Dudley and Company for receiving the tenders not be approved for payment.

CARRIED

8.6 Administrator Holiday Request

Res. No. 153/21

Moved by: Div. 1 Councillor Jensen

That the Administrator's annual leave request of July 19-23 and July 26-30, 2021 be approved.

CARRIED

9 Communications

Res. No. 154/21

Moved by: Div. 5 Councillor Kornfeld

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

CARRIED

10 Reeve & Councillors Forum

11 Adjournment

Res. No. 155/21

Moved by: Div. 4 Councillor Peno

That this meeting do now adjourn, time 11:15 p.m.

CARRIED

12 Dates to Remember

12.1 July Regular Meeting - July 13, 2021 @ 7:00 p.m.

12.2 August Regular Meeting - August 10, 2021 @ 7:00 p.m.

Reeve

Administrator