

The R.M. of Val Marie No. 17 held its Regular Meeting on Tuesday, May 11, 2021 in the Municipal Chambers in Val Marie, Saskatchewan commencing at 7:00 p.m.

PRESENT: Reeve Larry Grant; Division 2 Councillor: Timothy B. Christianson; Division 3 Councillor: Steven Gunter; Division 5 Councillor: Greg Kornfeld

REGRETS: Division 1 Councillor: Tyler Jensen; Division 4 Councillor: Shadrick Peno

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.

90/21	AGENDA	CHRISTIANSON: That the agenda for this May 11, 2021 Council meeting be approved. Cd.
91/21	PREVIOUS MEETING MINUTES	GUNTER: That the minutes of the April 13, 2021 regular meeting and April 20, 2021 special meeting be approved as read. Cd.
7:05 p.m. – 7:20 p.m.	DELEGATE	Village of Val Marie Councillor Ron Denniel was received by Council. Mr. Denniel received clarification on the Council's decision not to participate in the contribution request made by the Val Marie Ambulance.
92/21	ADMIN REPORT	KORNFELD: That the Administrators report be accepted as presented. Cd.
93/21	FINANCIAL STATEMENTS	CHRISTIANSON: That the Statement of Financial Position as at April 30, 2021 be accepted as presented. Cd.
94/21	ACCOUNTS FOR PAYMENTS	KORNFELD: That the attached list of accounts for payment be approved. Cd.
95/21	AUDITED FINANCIAL STATEMENTS	CHRISTIANSON: That the final Audited Financial Statements for 2020 be approved as presented. Cd.
96/21	GNP STEERING COMMITTEE	GUNTER: That Councillor Kornfeld and/or Councillor Christianson as well as the Administrator attend the Grasslands National Park Steering Committee meetings. Cd.
97/21	HWY 18 PARTNERSHIP	KORNFELD: That Reeve Grant and/or Councillor Gunter and the Administrator attend the HWY18 Partnership meetings and report back to Council. Cd.
98/21	COMMITTEE REPORTS	PENO: That the committee reports and minutes be accepted and filed. Cd.
99/21	SALVAGED BRIDGE LUMBER TENDER	GUNTER: That the salvaged bridge lumber tender be awarded as follows, per the tender conditions: <ul style="list-style-type: none"> • Lot 1 – Grant Ranch • Lot 2 – Colin Schmidt • Lot 3 – Grant Ranch • Lot 4 – Grant Ranch • Lot 5 – Rafter 7 Ranches Cd.
100/21	BYLAW 4-21	GUNTER: That Bylaw 4-21, A Bylaw to Provide for the Issuance of a Fire Ban, be introduced and read for the first time Cd.
101/21	BYLAW 4-21	GRANT: That Bylaw 4-21, A Bylaw to Provide for the Issuance of a Fire Ban, be read for the second time. Cd.

102/21	BYLAW 4-21	KORNFELD: That Bylaw 4-21, A Bylaw to Provide for the Issuance of a Fire Ban, be given three readings at this one meeting. Carried Unanimously.
103/21	BYLAW 4-21	CHRISTIANSON: That Bylaw 4-21, A Bylaw to Provide for the Issuance of a Fire Ban, be read for the third time and adopted. Cd.
104/21	BYLAW 5-21	KORNFLED: That Bylaw 5-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the Village of Val Marie for the Community Church Maintenance & Operation, be introduced and read for the first time. Cd.
105/21	BYLAW 5-21	GUNTER: That Bylaw 5-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the Village of Val Marie for the Community Church Maintenance & Operation, be now read for the second time. Cd.
106/21	BYLAW 5-21	CHRISTIANSON: That Bylaw 5-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the Village of Val Marie for the Community Church Maintenance & Operation, be given three readings at this one meeting. Carried Unanimously.
107/21	BYLAW 5-21	GRANT: That Bylaw 5-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the Village of Val Marie for the Community Church Maintenance & Operation, be read for the third time and adopted. Cd.
108/21	RRIG BRIDGE PROGRAM APPLICATIONS	GRANT: That the applications to the RRIG Bridge Funding Program for the Dixon and Walker Bridges be withdrawn from the application pool. Cd.
109/21	GRAVEL FOR ROADS IN GNP	GUNTER: That after re-assessing our gravel stores, the R.M. has re-considered the sale of municipal gravel to Grasslands National Park for the 2021 season. That the proposed contractual arrangement be re-worked to reflect the gravel being procured from a source not owned by R.M. 17. Cd.
110/21	LEAFY SPURGE CONTROL PROGRAM	CHRISTIANSON: That the wording changes to the Leafy Spurge Control Program as explained by the administrator be approved as attached and program information sent to ratepayers. Cd.
111/21	WEED MANGEMENT PLAN	GUNTER: That the 2021 Weed Management Plan as required by the Invasive Plant Control Program be approved. Cd.
112/21	AAFC ROAD PARCELS	KORNFELD: That Reeve Grant, Councillors Christianson and Gunter review the road parcel information presented by AAFC and report back to Council with recommendations. Cd.
113/21	AUTHOURIZED VENDORS LIST	KORNFELD: That Jayne Hanson be added to the Schedule 'A' of approved vendors under the Cheque Signing and Electronic Funds Transfer Approval Policy as a vendor to be paid with the CAFT Program. Cd.
114/21	GNP "KEEP RIGHT" SIGN REQUEST	KORNFELD: That there are no changes needed to the "KEEP RIGHT" sign at the "Walt's Hill" location on the River Road. The R.M. is of the opinion that the current sign is placed at a distance from the road that is preferred for mowing. In regards to rocks being placed under the sign, the R.M. is not in favor of this practice for liability reasons. Cd.

115/21	TRANSCANADA SIGN REQUEST	KORNFELD: That the request from TransCanada to install identification signs to the Monchy Compressor Station at the following locations: HWY #4 and Masefield Road; Masefield Road Corner; HWY #4 and Rosefield Grid be approved. Sign placement must be confirmed with the foreman to ensure the correct distance to allow for mowing and the signs must be written in the English language only. Cd.
116/21	BYLAW 6-21	GUNTER: That Bylaw 6-21, A Bylaw to Establish Mill Rate Factors, be introduced and read for the first time. Cd.
117/21	BYLAW 6-21	CHRISTIANSON: That Bylaw 6-21, A Bylaw to Establish Mill Rate Factors, be now read for the second time. Cd.
118/21	BYLAW 6-21	GRANT: That Bylaw 6-21, A Bylaw to Establish Mill Rate Factors, be given three readings at this one meeting. Carried Unanimously.
119/21	BYLAW 6-21	KORNFELD: That Bylaw 6-21, A Bylaw to Establish Mill Rate Factors, be read for the third time and adopted. Cd.
120/21	2021 BUDGET	CHRISTIANSON: That the budget for the 2021 fiscal year be approved as attached. Cd.
121/21	MILL RATE	KORNFELD: That the mill rate for 2021 be set at 3.17 mills. Cd.
122/21	CONTINUE MEETING	GUNTER: That this meeting continue past the set adjournment time of 5 hours after the call to order to finish the remainder of the agenda items. Cd.
123/22	ALL NET MEETINGS	CHRISTIANSON: That the All-Net Meetings Software proposal be approved. Cd.
124/21	WSA-WHITE RANCH IRRIGATION RE-DEVELOPMENT REQUEST	GRANT: That the irrigation re-development request from White Ranches/Water Security Agency to utilize the road allowance between NW 26-05-17-W3 and NE 27-05-14-W3 for pipe placement and pivot land use; as well as the road allowance between NE 26-05-17-W3 and NW 25-05-17-W3 for pipe placement be approved provided the following is agreed to and implemented: <ul style="list-style-type: none"> • The landowner agrees to provide land for \$1 if a future road development is required that would have utilized the road allowances proposed to be used for irrigation. • That the above term be outlined in the WSA interest or easement that is registered against the title of the land. Cd.
125/21	ADMIN HOLIDAY	CHRISTIANSON: That the Administrators holiday request of June 9, 10, 11 th , 2021 be approved. Cd.
126/21	SASKTEL CELLULAR COVERAGE	KORNFELD: That That the Minister Responsible for Sasktel and Sasktel be requested to make the coverage levels better in rural Southwest Saskatchewan. Coverage outside the urban centers is not comparable in that there are large areas with no service at all, yet the plan rates are the same. Cd.

127/21 | ADJOURNMENT

| GRANT: That this meeting do now adjourn, time 12:32 a.m.
Cd.

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Reeve

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Administrator