



Rural Municipality of Val Marie No. 17

Meeting Minutes

Regular Meeting February 24, 2022 - 01:00 PM – 112 Railway Ave East, Val Marie, Saskatchewan

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

ATTENDING ELECTRONICALLY: Division 3 Councillor: Steven Gunter

STAFF ATTENDANCE: Cathy Legault, Administrator

1 Call to order

A quorum being present, Reeve Grant called the meeting to order at 1:00 p.m.

2 Approval/Adoption of the Agenda

Res. No. 2022-032

Moved by: Div. 4 Councillor Peno

That the agenda for this February 24, 2022 meeting be approved with the addition of amendment #001 to the Contractual Arrangement with Grasslands National Park regarding repairs to the Belza Bridge.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 January 11, 2022 Regular Meeting Minutes

Res. No. 2022-033

Moved by: Div. 5 Councillor Kornfeld

That the minutes of the January 11, 2022 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

5.1 2:30 p.m. - Dale Laturnus - Bylaw 9-21

Mr. Laturnus was received by Council at 2:30 p.m. Mr. Laturnus asked questions about which roads were included in the Bylaw and which were not; he also registered concern with the road that travels directly south from the Bison facility being closed and his access being regulated by Parks Canada. Mr. Laturnus excused himself at 3:00 p.m.

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2022-034

Moved by: Div. 2 Councillor Christianson

That the Administrator's Report be accepted as presented.

CARRIED UNANIMOUSLY

6.2 List of Accounts for Approval
Res. No. 2022-035
Moved by: Div. 4 Councillor Peno

That the attached List of Accounts be approved.

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet
Res. No. 2022-036
Moved by: Div. 2 Councillor Christianson

That the Statement of Financial Position and Balance Sheet as of January 31, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports
Res. No. 2022-037
Moved by: Div. 1 Councillor Jensen

That the committee reports and minutes be accepted and filed.

CARRIED UNANIMOUSLY

7 Unfinished Business

7.1 Division Boundary Policy (Information)
Res. No. 2022-038
Moved by: Div. 2 Councillor Christianson

Pursuant to the requirement of The Municipalities Act, a division boundary review policy be drafted with the following objectives in mind:

- Council views division boundary changes as a major governance change and having this happen frequently is not to the benefit of the municipality because governance changes take long periods of time to adjust to and are disruptive to the governance and operations of the municipality;
- Council views population and the number of voters as a factor in the representation of a division; but that other factors are also to be considered, such as: assessment, infrastructure investment, and types of development in an area.

CARRIED UNANIMOUSLY

7.2 Bylaw 9-21, A Bylaw to Provide for the Closing and Transferring of Municipal Road or Road Allowance

7.2.1 Bylaw 9-21 - First Read
Res. No. 2022-039
Moved by: Div. 4 Councillor Peno

Be it resolved that Bylaw 9-21, A Bylaw to Provide for the Closing and Transferring of a Municipal Road or Road Allowance, be introduced and read for the first time.

CARRIED UNANIMOUSLY

7.2.2 Bylaw 9-21 - Second Read
Res. No. 2022-040
Moved by: Div. 1 Councillor Jensen

Be it resolved that Bylaw 9-21, A Bylaw to Provide for the Closing and Transferring of a Municipal Road or Road Allowance, be now read for the second time.

CARRIED UNANIMOUSLY

7.2.3 Bylaw 9-21 - Three Readings at One Meeting

Res. No. 2022-041

Moved by: Div. 5 Councillor Kornfeld

Be it resolved that Bylaw 9-21, A Bylaw to Provide for the Closing and Transferring of a Municipal Road or Road Allowance, be given three readings at this one meeting.

CARRIED UNANIMOUSLY

7.2.4 Bylaw 9-21 - Third Read and Adopt

Res. No. 2022-042

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 9-21, A Bylaw to Provide for the Closing and Transferring of a Municipal Road or Road Allowance, be read for the third time and adopted.

CARRIED UNANIMOUSLY

7.3 Olson Bridge - Investing in Canada Infrastructure Program Ultimate Recipient Agreement

Res. No. 2022-043

Moved by: Div. 3 Councillor Gunter

That the Ultimate Recipient Agreement with the Investing in Canada Infrastructure Program for the replacement of the Olson Bridge be approved.

CARRIED UNANIMOUSLY

7.4 Construction Code Act - Model Building Bylaw

Res. No. 2022-044

Moved by: Div. 4 Councillor Peno

That further development of a Building Bylaw not be initiated until the new Zoning Bylaw and Official Community Plan has been implemented.

CARRIED

7.5 Wallace Construction - Vault Door Quote

Res. No. 2022-045

Moved by: Div. 4 Councillor Peno

That the administrator look into the fire rating for the vault door quoted by Wallace Construction before further consideration of the quote.

CARRIED UNANIMOUSLY

7.6 GNP Contractual Arrangement Re: Bridge Repairs - Amendment #001

Res. No. 2022-046

Moved by: Div. 2 Councillor Christianson

That amendment #001 to the Contractual Arrangement with Grasslands National Park (approved at the January 11, 2022 meeting) increasing financial liability of Parks Canada to \$6,235 be approved.

CARRIED UNANIMOUSLY

8 New Business

8.1 Seismic Activity - Completion Notice - West Wymark 2021 2D R1 Program

Res. No. 2022-047

Moved by: Reeve Grant

That the completion notice for West Wymark 2021 2D Program No. 21P026 be acknowledged and signed by the Administrator.

CARRIED UNANIMOUSLY

8.2 Seismic Activity - Completion Notice - Mankota HEI20212D Program Number 21P037
Res. No. 2022-048
Moved by: Div. 1 Councillor Jensen

That the completion notice for Mankota HEI20212D Program Number 21P037 be acknowledged and signed by the Administrator.

CARRIED UNANIMOUSLY

8.3 Notice of Intent - Seismic Activity - Project: 2022 Val Marie 2D
Res. No. 2022-049
Moved by: Div. 5 Councillor Kornfeld

That the Notice of Intent from RPS Energy Canada Ltd. for their seismic operation program "2022 Val Marie 2D, Program Number: 22P006" be acknowledged and signed and that they be requested to notify the R.M. of any use of R.M. roads.

CARRIED UNANIMOUSLY

8.4 Bylaw 2022-01 - A Bylaw Respecting Animals Running at Large

8.4.1 Bylaw 2022-01 - First Read
Res. No. 2022-050
Moved by: Div. 1 Councillor Jensen

Be it resolved that Bylaw 2022-01, A Bylaw Respecting Animals Running at Large, be introduced and read for the first time.

CARRIED UNANIMOUSLY

8.4.2 Bylaw 2022-02 - Second Read
Res. No. 2022-051
Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 2022-01, A Bylaw Respecting Animals Running at Large, be now read for the second time.

CARRIED UNANIMOUSLY

8.4.3 Bylaw 2022-03 - Three Readings at One Meeting
Res. No. 2022-052
Moved by: Div. 4 Councillor Peno

Be it resolved that Bylaw 2022-01, A Bylaw Respecting Animals Running at Large, be given three readings at this one meeting.

CARRIED UNANIMOUSLY

8.4.4 Bylaw 2022-01 - Third Read and Adopt
Res. No. 2022-053
Moved by: Div. 5 Councillor Kornfeld

Be it resolved that Bylaw 2022-01, A Bylaw Respecting Animals Running at Large, be read for the third time and adopted.

CARRIED UNANIMOUSLY

8.5 Cattle Guard Agreement Template and Gate Specifications
Res. No. 2022-054
Moved by: Div. 4 Councillor Peno

That agreements with landowners who have cattle guards/texas gates installed on municipal roads be requested in order to: clarify liability, outline who is responsible for maintenance costs, and to outline the specifications that cattle guards are to be maintained to. That the attached agreement and specifications be approved for administration to request agreements with landowners.

CARRIED UNANIMOUSLY

8.6 Bylaw 2022-02 - A Bylaw to Repeal Previous Bylaws

Res. No. 2022-055

Moved by: Div. 3 Councillor Gunter

That Bylaw 2022-02, A Bylaw to Repeal Previous Bylaws, be tabled until the next meeting.

CARRIED UNANIMOUSLY

8.7 SaskPower - Planned Line Work

Res. No. 2022-056

Moved by: Div. 3 Councillor Gunter

That the planned line construction in the road allowance south of Section 18-04-18-W3 be approved as presented.

CARRIED UNANIMOUSLY

8.8 SaskPower - Request to Continue to Work during Spring Road Restrictions

Res. No. 2022-057

Moved by: Div. 2 Councillor Christianson

That SaskPower crews be permitted to work through spring road restrictions provided they pay for permits and compensate the R.M. for extra road repairs/damages that crews may cause in 2022.

CARRIED UNANIMOUSLY

8.9 Renewal of Quarry Lease SE 16-02-13-W3

Res. No. 2022-058

Moved by: Div. 5 Councillor Kornfeld

That the quarry lease renewal from the Ministry of Agriculture for the pit in the SE 16-02-13-W3 (known as the Kornfeld Pit) be approved and signed.

CARRIED UNANIMOUSLY

8.10 Ministry of Government Relations - Procurement Thresholds

Res. No. 2022-059

Moved by: Div. 4 Councillor Peno

That the procurement thresholds required by various trade agreements, as provided by the Ministry of Government relations be noted as received.

CARRIED UNANIMOUSLY

8.11 Road Maintenance Agreement - Template Agreement Changes & Rate Changes

Res. No. 2022-060

Moved by: Div. 2 Councillor Christianson

That all requested haul road agreements be drafted with the latest template and rates provided by the Ministry of Government Relations, and that all haul road agreements have the following conditions assigned: a maximum speed limit of 60km/hr for all hauler vehicles (light vehicles and heavy trucks), and no hauling in temperatures above -6 degrees Celsius for winter/spring hauls.

CARRIED UNANIMOUSLY

9 Communications

Res. No. 2022-061

Moved by: Div. 3 Councillor Gunter

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

CARRIED UNANIMOUSLY

10 Reeve & Councillors Forum

11 Adjournment
Res. No. 2022-062
Moved by: Reeve Grant

That this meeting do now adjourn, time 5:41 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator