



## **Rural Municipality of Val Marie No. 17**

### **Meeting Minutes**

**Regular Meeting March 8, 2022 - 01:00 PM – 112 Railway Ave. East, Val Marie, Saskatchewan**

**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 and Deputy Reeve: Shadrick Peno

**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 1:16 p.m.

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#### **2 Approval/Adoption of the Agenda**

**Res. No. 2022-063**

**Moved by:** Div. 2 Councillor Christianson

That the agenda for this March 8, 2022 meeting be approved with the addition of appointing a voting delegate to the SMHI Annual Meeting under new business.

**CARRIED UNANIMOUSLY**

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#### **3 Adoption of Minutes**

##### **3.1 February 24, 2021 Regular Meeting Minutes**

**Res. No. 2022-064**

**Moved by:** Div. 3 Councillor Gunter

That the minutes of the February 24, 2022 Regular Meeting be approved as read.

**CARRIED UNANIMOUSLY**

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#### **4 Public Hearings**

#### **5 Delegations**

##### **5.1 2:30 p.m. - Rick Hobbs, Weed Inspector**

Mr. Hobbs did not attend due to poor road conditions, he asked to reschedule for the April meeting.

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#### **6 Reports of Administration & Committees**

##### **6.1 Administrative Update**

**Res. No. 2022-065**

**Moved by:** Div. 5 Councillor Kornfeld

That the Administrator's Report be accepted as presented.

**CARRIED UNANIMOUSLY**

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##### **6.2 List of Accounts for Approval**

**Res. No. 2022-066**

**Moved by:** Div. 2 Councillor Christianson

That the attached List of Accounts be approved.

**CARRIED UNANIMOUSLY**

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**6.3 Monthly Statement of Financial Position and Balance Sheet**

**Res. No. 2022-067**

**Moved by:** Div. 5 Councillor Kornfeld

That the Statement of Financial Position and Balance Sheet as of February 28, 2022 be accepted as presented.

**CARRIED UNANIMOUSLY**

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**6.4 2021 Audited Financial Statements - DRAFT**

**Res. No. 2022-068**

**Moved by:** Div. 3 Councillor Gunter

That the receipt of the 2021 Draft Audited Financial Statements be noted and the auditors be asked to reconsider the journal entry capitalizing the replacement of furnaces at the church as it is a cost of repairing the property to maintain its current condition and is not a separate asset to the building.

**CARRIED UNANIMOUSLY**

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**6.5 Committee Reports**

**Res. No. 2022-069**

**Moved by:** Div. 5 Councillor Kornfeld

That the committee reports and minutes be accepted and filed.

**CARRIED UNANIMOUSLY**

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**7 Unfinished Business**

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**7.1 ICIP Conditional Approval - Jensen Bridge**

**Res. No. 2022-070**

**Moved by:** Reeve Grant

That the conditional funding notification for the replacement of the Jensen bridge be noted, and administration request quotes from WSP and Associated Engineering for options for this location as well as the McGuire location.

**CARRIED UNANIMOUSLY**

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**7.2 ICIP Conditional Approval - Olson Bridge - Final Draft Ultimate Recipient Agreement**

**Res. No. 2022-071**

**Moved by:** Div. 2 Councillor Christianson

That the Final Ultimate Recipient Agreement for the replacement of the Olson bridge be approved and signed.

**CARRIED UNANIMOUSLY**

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**7.3 Engineering - Bridge Replacements**

**Res. No. 2022-072**

**Moved by:** Div. 3 Councillor Gunter

That we request proposals from Associated Engineering and WSP for detail design quotes for Olson bridge that meet the specifications outlined in the Investing in Canada Infrastructure Program funding agreement.

**CARRIED UNANIMOUSLY**

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**7.4 Division Boundary Policy - DRAFT**

**Res. No. 2022-073**

**Moved by:** Div. 2 Councillor Christianson

That the Division Boundary Review Policy be tabled until next meeting due to two Councillors not being present at this meeting.

**CARRIED UNANIMOUSLY**

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**7.5 Vault Door Quote/Specifications**

**Res. No.** 2022-074

**Moved by:** Div. 5 Councillor Kornfeld

That Wallace Construction be notified we have decided against replacing the vault door.

**CARRIED UNANIMOUSLY**

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**7.6 Cattle Guard Agreement Template and Gate Specifications**

**Res. No.** 2022-075

**Moved by:** Div. 2 Councillor Christianson

That if a landowner needs to improve cattle guards to meet the specifications outlined in the agreement they have until December 31, 2022 to do so.

**CARRIED UNANIMOUSLY**

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**7.7 Kornfeld Pit Lease Renewal - Letter of Understanding**

**Res. No.** 2022-076

**Moved by:** Div. 3 Councillor Gunter

That the proposed "Letter of Understanding" to the Ministry of Agriculture regarding reclamation expectations at the Kornfeld Pit, SE 16-02-13-W3, Quarry Lease No. 0103001, be approved.

**CARRIED UNANIMOUSLY**

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**7.8 Insurance Claim - 2015 CAT 140M Grader**

**Res. No.** 2022-077

**Moved by:** Div. 2 Councillor Christianson

That the insurance claim confirmation for damages incurred to the 2015 140M CAT Grader and coverage amounts be noted.

**CARRIED UNANIMOUSLY**

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**7.9 Bylaw 2022-02 - A Bylaw to Repeal Previous Bylaws**

**7.9.1 Bylaw 2022-02 - First Read**

**Res. No.** 2022-078

**Moved by:** Div. 2 Councillor Christianson

Be it resolved that Bylaw 2022-02, A Bylaw to Repeal Previous Bylaws, be introduced and read for the first time.

**CARRIED UNANIMOUSLY**

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**7.9.2 Bylaw 2022-02 - Second Read**

**Res. No.** 2022-079

**Moved by:** Div. 3 Councillor Gunter

Be it resolved that Bylaw 2022-02, A Bylaw to Repeal Previous Bylaws, be now read for the second time.

**CARRIED UNANIMOUSLY**

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**7.9.3 Bylaw 2022-02 - Three Readings at One Meeting**

**Res. No.** 2022-080

**Moved by:** Div. 5 Councillor Kornfeld

Be it resolved that Bylaw 2022-02, A Bylaw to Repeal Previous Bylaws, be given three readings at this one meeting.

**CARRIED UNANIMOUSLY**

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**7.9.4 Bylaw 2022-02 - Third Read and Adopt**

**Res. No.** 2022-081

**Moved by:** Reeve Grant

Be it resolved that Bylaw 2022-02, A Bylaw to Repeal Previous Bylaws, be read for the third time and adopted.

**CARRIED UNANIMOUSLY**

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**7.10 Economic Development Committee Innovation Account**

**Res. No.** 2022-082

**Moved by:** Div. 3 Councillor Gunter

That the Val Marie Economic Development Committee bank account at Innovation Credit Union (Account number 830510116718 and associated member rewards account) be closed and the money donated to the Val Marie Recreation Board and allocated to expenses or projects for the Val Marie Community Hall.

**CARRIED UNANIMOUSLY**

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**7.11 OCP & Zoning Bylaw - Draft Wording re: Developments in Floodway/Flood Fringe**

**Res. No.** 2022-083

**Moved by:** Reeve Grant

That the SARM planner be requested to come to the next meeting to review examples of how the new zoning bylaw wording would affect examples of development in the R.M., specifically in areas that may be identified as flood way, flood fringe, or hazard lands.

**CARRIED UNANIMOUSLY**

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**8 New Business**

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**8.1 2022 Election Schedule - Divisions 2 & 4**

**Res. No.** 2022-084

**Moved by:** Div. 2 Councillor Christianson

That the 2022 Election calendar be noted as reviewed.

**CARRIED UNANIMOUSLY**

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**8.2 Records Inventory Listing for Disposal**

**Res. No.** 2022-085

**Moved by:** Div. 3 Councillor Gunter

That the records identified on the listing dated March 8, 2022 be approved for destruction, noting that only the documents highlighted in yellow have a scanned copy kept.

**CARRIED UNANIMOUSLY**

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**8.3 Royal Helium Ltd - Development Permit Request**

**Res. No.** 2022-086

**Moved by:** Div. 2 Councillor Christianson

That the development permit request from Royal Helium Ltd. for the construction and operation of a wellsite for the drilling of one helium well in the NW 04-01-14-W3, be granted as it is a permitted use under the R.M.'s Zoning Bylaw. The approval to utilize the existing approach and access road, and the request to construct an existing approach be granted provided all changes and improvements are first approved by the R.M.'s Public Works Foreman.

**CARRIED UNANIMOUSLY**

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**8.4 SMHI Annual Meeting - Appoint voting delegate**

**Res. No.** 2022-087

**Moved by:** Div. 5 Councillor Kornfeld

That Larry Grant be appointed as voting delegate for R.M. 17 to the SMHI Annual Meeting on March 15, 2022.

**CARRIED UNANIMOUSLY**

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**9**      **Communications**  
**Res. No. 2022-088**  
**Moved by:** Div. 2 Councillor Christianson

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

**CARRIED UNANIMOUSLY**

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**10**     **Reeve & Councillors Forum**

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**11**     **Adjournment**  
**Res. No. 2022-089**  
**Moved by:** Reeve Grant

That this meeting do now adjourn, time 5:43 pm.

**CARRIED UNANIMOUSLY**

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