



Rural Municipality of Val Marie No. 17

Meeting Minutes

Regular Meeting April 12, 2022 | 07:00 PM | 112 Railway Ave E, Val Marie, Saskatchewan

PRESENT: Reeve: Larry Grant; Division 1 Councillor: Tyler Jensen; Division 2 Councillor: Timothy B. Christianson (attending electronically); 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 7:02 p.m.

2 Approval/Adoption of the Agenda

Res. No. 2022-090

Moved by: Div. 3 Councillor Gunter

That the agenda for this April 12, 2022 meeting be approved as presented.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 March 8, 2022 Regular Meeting Minutes

Res. No. 2022-091

Moved by: Div. 1 Councillor Jensen

That the minutes of the March 8, 2022 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

5.1 8:00 p.m. Rick Hobbs, Municipal Weed Inspector

Mr. Hobbs requested to reschedule to the next meeting due to poor weather and road conditions.

5.1.1 7:30 p.m. Hilary Pinchbeck, Native Plant Society of Saskatchewan

Ms. Pinchbeck was received by Council at 7:30 p.m. She presented to Council the details of the "Rare Plants and Ranchers Program" that the Native Plant Society administers. The delegate excused herself at 7:45 p.m.

5.2 8:30 p.m. Dion Hagen, Finning - Extended Warranty Prices

Mr. Hagen explained why the price on extended warranty for the 2017 140 M CAT graders that was provided in December 2021 cannot be honored. Mr. Hagen presented a price for powertrain warranty only on the graders (vs powertrain and hydraulic warranty).

Res. No. 2022-092

Moved by: Div. 4 Councillor Peno

That the extended warranty on the 2017 140M CAT Graders at the pricing provided March 14, 2022 and the quote for warranty on the "powertrain only" be declined.

CARRIED

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2022-093

Moved by: Div. 5 Councillor Kornfeld

That the Administrator's Report dated April 8, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

6.1.1 Removing Monthly Financials from Minute Books

Res. No. 2022-094

Moved by: Div. 3 Councillor Gunter

That the Administrator remove the monthly financial statements from the minute books and compile per the Records Retention and Disposal Bylaw. That the monthly financials be kept separate from the minutes going forward.

CARRIED UNANIMOUSLY

6.2 List of Accounts for Approval

Res. No. 2022-095

Moved by: Div. 4 Councillor Peno

That the "List of Accounts for Approval" detailing the following payment methods be approved:

Inn. CU - Cheques 3800-3837 - \$65,166.58

Inn CU - CAFT Payments - \$17,695.45

Inn CU - Online Banking - \$18,368.66

Inn CU - Automatic Withdrawal - \$3,086.29

Inn CU - EFT (from old A/P setup) - \$8,381.26

Collabria Credit Cards - \$5,732.88

Total Payments - \$118,431.12

CARRIED UNANIMOUSLY

6.3 Monthly Financial Statements

Res. No. 2022-096

Moved by: Div. 3 Councillor Gunter

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of March 31, 2022 (RBC Statement as of Feb. 28, 2022) be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports

Res. No. 2022-097

Moved by: Div. 1 Councillor Jensen

That the committee reports and minutes listed on the agenda be accepted and filed.

CARRIED UNANIMOUSLY

7 Unfinished Business

7.1 2021 Audited Financial Statements

7.1.1 Reply from Dudley & Co. Ltd re: Resolution 2022-068

Res. No. 2022-098

Moved by: Div. 4 Councillor Peno

That the furnaces purchased for the church in 2021 be recorded (in the 2021 fiscal year) in the Tangible Capital Asset Register as Recreation & Culture - Machinery & Equipment and amortized for a period of 20 years.

CARRIED UNANIMOUSLY

7.1.2 2021 Audited Financial Statements - DRAFT

Res. No. 2022-099

Moved by: Div. 2 Councillor Christianson

That the draft of the 2021 Annual Financial Statements be approved and final statements presented at the next meeting.

CARRIED UNANIMOUSLY

7.2 Division Boundary Review Policy

Res. No. 2022-100

Moved by: Div. 4 Councillor Peno

That the attached Division Boundary Review Policy, required to be implemented by *The Municipalities Act*, be approved and implemented effective immediately.

CARRIED UNANIMOUSLY

7.3 ICIP Conditional Approval - Jensen Bridge - Draft Ultimate Recipient Agreement

Res. No. 2022-101

Moved by: Div. 4 Councillor Peno

That the Ultimate Recipient Agreement for the replacement of the Jensen Bridge in the NE 29-04-17-W3 be noted as received and the Administrator make a request to allocate this funding to the McGuire Bridge location (in the SW 30-05-15-W3) instead. Due to the program requirements regarding bridge design the Council is considering if this might be a better location to utilize the funding.

CARRIED UNANIMOUSLY

7.4 ICIP - Olson Bridge - Signed Ultimate Recipient Agreement

Res. No. 2022-102

Moved by: Div. 5 Councillor Kornfeld

That the Ultimate Recipient Agreement signed by both the Province of Saskatchewan and the R.M. of Val Marie, for the replacement of the Olson bridge (N.N.E. 09-03-13-W3), be noted as received.

CARRIED UNANIMOUSLY

7.5 Bridge Engineering Proposals

7.5.1 Bridge Engineering Proposals Received

Res. No. 2022-103

Moved by: Div. 2 Councillor Christianson

That it be noted engineering proposals from WSP and Associated Engineering were received regarding engineering design of the Olson (NNE 09-03-13-W3), Jensen (NE29-04-17-W3), and McGuire (SW30-05-15-W3) bridges.

CARRIED UNANIMOUSLY

7.5.2 Olson Bridge Replacement - Detail Design Engineering

Res. No. 2022-104

Moved by: Reeve Grant

That the proposal from WSP to continue with Detailed Design Engineering for the replacement of the Olson Bridge with a 21m single span bridge be approved with a maximum budget of \$18,765 before taxes.

CARRIED UNANIMOUSLY

7.6 Grasslands National Park - Road Transfer Update

Res. No. 2022-105

Moved by: Reeve Grant

That the request from Grasslands National Park (GNP) to assume maintenance of roads within GNP (that are in the process of being transferred) be approved, provided GNP can indemnify the R.M. against all actions, proceedings, claims, demands and costs suffered by the R.M. directly resulting from any work done by Parks Canada, its employees, agents, servants, contractors or subcontractors, on the roads prior to the transfer of the same from Saskatchewan to Canada. The Administrator is authorized to sign this agreement after circulation to Council.

CARRIED UNANIMOUSLY

7.7 Notice of Completion - Seismic Program 2022 Val Marie 2D

Res. No. 2022-106

Moved by: Div. 4 Councillor Peno

That the Notice of Completion for Seismic Project 2022 Val Marie 2D by RPS Energy Canada Ltd. be signed by the Administrator after payment for 2 hours of blading on the road south of Section 15-01-15 W3 is received.

CARRIED UNANIMOUSLY

7.8 Texas Gates - Pictures of Each Gate and What needs to be added/changed

Res. No. 2022-107

Moved by: Div. 3 Councillor Gunter

That the modifications needed on current Texas Gates be tabled until the next meeting.

CARRIED UNANIMOUSLY

8 New Business

8.1 Insurance - Commercial and Auto Policy Renewals

Res. No. 2022-108

Moved by: Div. 4 Councillor Peno

That the insurance policy coverage levels be noted as reviewed and the Administrator allocate the costs to the applicable functional areas beginning with this fiscal year and continuing forward.

CARRIED UNANIMOUSLY

Reeve Grant declared pecuniary interest and refrained from discussion and voting on the following matter.

8.2 Request Gate Road - Larry Grant

Res. No. 2022-109

Moved by: Div. 1 Councillor Jensen

That Mr. Larry Grant be permitted to install and use four gates in various locations across the road south of sections 25 & 26-06-14-W3 (TWP RD 64) to allow for fall and winter grazing.

CARRIED UNANIMOUSLY

8.3 Munisoft - Computer Replacement Quote

Res. No. 2022-110

Moved by: Div. 4 Councillor Peno

That the purchase of new computer equipment from Munisoft for the office (server, receipting, workstation, and assistant's workstation, receipt printer, and all associated cables, monitors, software, networking and file transfer costs) be approved with a maximum budget of \$9,000.00.

CARRIED UNANIMOUSLY

8.4 Prairie Dog Rural Services - Estimates for Dixon Bridge Repairs

Res. No. 2022-111

Moved by: Div. 2 Councillor Christianson

That a Contractual agreement with parks be entered into in order to complete the emergent repairs required on the Dixon Bridge in the NE 03-02-11-W3 to cover the costs quoted by Prairie Dog Rural Services with the addition of a 20% administration charge for managing the contract and obtaining the required permits. The Administrator is permitted to sign the agreement after circulation to Council by email.

CARRIED UNANIMOUSLY

8.5 Estimate to Improve Beaver Valley Pasture Trail

Res. No. 2022-112

Moved by: Reeve Grant

That the estimate to improve the trail through the Val Marie and Beaver Valley pastures be tabled until after the answer about the bridge funding (see resolution 2022-101) is received.

CARRIED UNANIMOUSLY

8.6 Review of R.M. of Val Marie COVID Policies

Res. No. 2022-113

Moved by: Div. 4 Councillor Peno

That all the previous COVID Policies and Responses that were approved by Council be rescinded (resolutions 83/20 and 297/20) and that all persons follow the most current recommended Provincial public health guidelines.

CARRIED UNANIMOUSLY

8.7 Gravel Hauling Agreement - Fuel prices over \$1.75/L

Res. No. 2022-114

Moved by: Div. 5 Councillor Kornfeld

That it be noted the Gravel Hauling agreement with Stacey McCrea is based on fuel price and the maximum price we have an agreement for is \$1.75 per liter. If fuel prices go higher than \$1.75 per liter and the hauler wants to discuss the rate of compensation he is to do that before he hauls.

CARRIED UNANIMOUSLY

8.8 Special Meeting - April 25, 2022 at 1:00 p.m.

Res. No. 2022-115

Moved by: Div. 1 Councillor Jensen

That a special meeting be set for April 25, 2022 at 1:00 p.m. in order to consider the following:
1) Review the current Zoning Bylaw, Bylaw 1-81; and
2) Meet with the SARM Planning Department to review a DRAFT of the replacement Zoning Bylaw and Official Community Plan.

That this resolution serves as notice to all Council members in attendance at the meeting.

CARRIED UNANIMOUSLY

9 Communications

Res. No. 2022-116

Moved by: Div. 4 Councillor Peno

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. 2022-117
Moved by: Reeve Grant

That this meeting do now adjourn, time 11:50 p.m.

CARRIED UNANIMOUSLY
