



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

112 Railway Ave E, Val Marie, Saskatchewan

### **Meeting Minutes**

**Special Meeting April 25, 2022 - 01:00 PM**

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

**STAFF ATTENDANCE:** Cathy Legault, Administrator

#### **1 Items to be Considered**

This Special Meeting was called by resolution No. 2022-115 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.

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#### **2 Call to Order**

A quorum being present, Reeve Grant called the meeting to order at 1:08 p.m.

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#### **3 Reports From Delegation of Council**

The SARM Planner was unable to attend however the Administrator reviewed with Council the current Zoning Bylaw (Bylaw 1-81) and the draft wording of the different zones that are set up in a proposed new Zoning bylaw and included examples of how Water Security Agency could be request to assist in safe building development in areas that may be considered floodway or flood fringe.

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#### **4 Other Business**

**Res. No. 2022-118**

**Moved by:** Div. 4 Councillor Peno

That Council consider addressing an agenda item other than what was stated in the public notice.

**CARRIED UNANIMOUSLY**

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#### **5 Declaring a Disaster Area under the Provincial Disaster Assistance Program**

**Res. No. 2022-119**

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

That the R.M. of Val Marie be declared a disaster area under the Provincial Disaster Assistance Program as a result of substantial damages caused by extreme weather April 13-22, 2022.

**CARRIED**

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#### **6 Adjournment**

**Res. No. 2022-120**

**Moved by:** Reeve Grant

That this meeting do now adjourn, time 3:59 p.m.

**CARRIED UNANIMOUSLY**

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