



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Special Meeting August 15, 2022 - 10:00 AM

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

ABSENT: Division 5 Councillor: Greg Kornfeld

STAFF ATTENDANCE: Cathy Legault, Administrator

1 This Special Meeting was called by Reeve Grant in order to address the following: 1. Meet with Lower Frenchman Water Users Corp. and West Flat Irrigation Corp. to discuss the proposed transfer details AAFC outlined at the July 18, 2022 special meeting.

2 Call to Order

A quorum being present, Reeve Grant called the meeting to order at 10:08 a.m.

Councillors Christianson and Gunter declared a conflict of interest because they are also on the board of directors for the West Flat Irritation Corporation.

3 Reports From Delegation of Council

Dwight Olson and Marlon McGuire from the Lower Frenchman Water Users Corporation and Jason Legault and Roger Goodall from the West Flat Irrigation Corporation Board of Directors and were received by Council. The Council and delegates discussed the proposed transfer procedure that Agriculture and Agrifood Canada has proposed; Council received feedback from the groups.

4 Adjournment

Res. No. 2022-201

Moved by: Div. 1 Councillor Jensen

That this meeting do now adjourn, time 11:30 a.m.

CARRIED UNANIMOUSLY

Reeve

Administrator