



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Regular Meeting December 13, 2022 - 01:00 PM

PRESENT:

Reeve: Larry Grant
Division 1 Councillor: Tyler Jensen
Division 3 Councillor: Steven Gunter
Division 4 Councillor and Deputy Reeve: Shadrick Peno
Division 5 Councillor: Greg Kornfeld

ABSENT:

Division 2 Councillor: Timothy Christianson

STAFF ATTENDANCE: Cathy Legault, Administrator

Ben McLearn, Public Works Foreman

1 Call to order

A quorum being present, Reeve Grant called the meeting to order at 1:05 p.m.

2 Approval/Adoption of the Agenda

Res. No. 2022-328

Moved by: Div. 3 Councillor Gunter

That the agenda for this December 13, 2022 regular meeting be approved as presented.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 November 21, 2022 - Minutes

Res. No. 2022-329

Moved by: Div. 4 Councillor Peno

That the minutes of the November 21, 2022 meeting be approved with the amendment to resolution 2022-319, changing the year from 2022 to 2023.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

5.1 4:30 p.m. Farel Miankodila, WSP - Bridge Replacement Plans and Contract Documents

Mr. Miankodila attended with Trevor Feight, WSP's Manger for their Swift Current office. Mr. Miankodila reviewed the final design plans for the Olson Bridge [Location: NNE 09-03-13-W3 Bridge ID: 313-03-09N], Jensen Bridge (Location: NE 29-04-17-W3, Bridge ID: 317-04-29), and McGuire Bridge [Location: SW 30-05-15-W3, Bridge ID: 315-05-30] replacements. Delegates reviewed the draft wording of the construction tender documents. Council and WSP representatives discussed funding agreement timelines and strategies for construction contract tendering.

5.2 Construction Tendering - Bridge Replacements

Res. No. 2022-338

Moved by: Div. 4 Councillor Peno

That WSP continue to finalize construction tenders for the replacement of the Olson Bridge [Location: NNE 09-03-13-W3 Bridge ID: 313-03-09N] and Jensen Bridge (Location: NE 29-04-17-W3, Bridge ID: 317-04-29] for Administration to post on approximately January 10, 2023.

CARRIED UNANIMOUSLY

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2022-330

Moved by: Div. 4 Councillor Peno

That the Administrator's Report be accepted as presented.

CARRIED UNANIMOUSLY

6.2 List of Accounts for Approval

Res. No. 2022-331

Moved by: Div. 1 Councillor Jensen

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

- Inn. CU - Cheques 3967 - 3994 totalling \$102,347.61
- Inn. CU - CAFT Payment # 2022-0135 to 2022-0148 totalling \$19,269.49
- Inn. CU - Online Banking Payment #2022-0075 to 2022-0086 totalling \$65,776.48
- Inn. CU - Automatic Withdrawal Payment #2022-0009 to 2022-0012 totalling \$51,080.15
- Collabria Credit Cards Payment #2022-0111 to 2022-0124 totalling \$1,377.48
- Total Payments \$239,851.21

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet

Res. No. 2022-332

Moved by: Div. 3 Councillor Gunter

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of November 30, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports

Res. No. 2022-333

Moved by: Div. 3 Councillor Gunter

That the committee reports and minutes be accepted and filed.

CARRIED UNANIMOUSLY

7 Unfinished Business

7.1 Reply to GNP re: Article in Prairie Post (res. 2022-286)

Res. No. 2022-334

Moved by: Reeve Grant

That a meeting with Cypress Hills-Grasslands Member of Parliament, Jeremy Patzer be requested in order to inform him of the prairie dog management problems arising from Grasslands National Parks' management of the species.

CARRIED UNANIMOUSLY

7.2 Texas Gate Agreement - Byron Hansen

Res. No. 2022-335

Moved by: Div. 3 Councillor Gunter

That the texas gate agreement with Byron Hansen be approved and signed.

CARRIED UNANIMOUSLY

Councillor Kornfeld declared a conflict of interest in agenda item 7.3 and refrained from voting on the matter.

7.3 Texas Gate Agreement - Greg & Colt Kornfeld

Res. No. 2022-336

Moved by: Div. 1 Councillor Jensen

That the Texas Gate Agreement with Greg and Colt Kornfeld be approved and signed.

CARRIED UNANIMOUSLY

7.4 Board of Revision (2023 Assessment)

7.4.1 Western Municipal Consulting Proposal

Res. No. 2022-337

Moved by: Div. 1 Councillor Jensen

That the proposal from Western Municipal Consulting and the appointment of a certified Board of Revision be tabled until the next meeting.

CARRIED UNANIMOUSLY

See item 5.2, resolution order.

7.5 2023 Interim Budget

Res. No. 2022-339

Moved by: Div. 1 Councillor Jensen

That the 2023 Interim Budget be approved as attached.

CARRIED UNANIMOUSLY

7.6 Job Description Updates - Public Works Foreman, Assistant Administrator and Clerk

Res. No. 2022-340

Moved by: Div. 4 Councillor Peno

That the attached amended job descriptions for the positions of Public Works Foreman, Assistant Administrator and Clerk be approved.

CARRIED UNANIMOUSLY

7.7 Dion Hagen - Finning Canada - CAT Grader Quote 2024 150 CAT AWD

Res. No. 2022-341

Moved by: Div. 4 Councillor Peno

That a new 150 AWD grader be ordered for 2024 delivery and purchase at the quoted price of \$548,826.81 plus taxes and fees. That the trade in offer of \$215,000. for the 2014 140M AWD be decided on at a later date.

CARRIED UNANIMOUSLY

7.8 In Camera Session - Administrator Performance Review

Res. No. 2022-342

Moved by: Div. 3 Councillor Gunter

That the Administrator's performance review be tabled until the next meeting.

CARRIED UNANIMOUSLY

8 New Business

8.1 Notice of Intent - Seismic Activity - Peer Solutions Inc. - Project Val Marie 2D

Res. No. 2022-343

Moved by: Div. 5 Councillor Kornfeld

That the Notice of Intent from the Ministry of Energy and Resources for the Licence Holder Peer Solutions Inc., Program Name: Val Marie 2D, be acknowledged and signed and that they be requested to notify the R.M. of any use of R.M. roads.

CARRIED UNANIMOUSLY

8.2 Letter to Executive Director of Lands Branch

Res. No. 2022-344

Moved by: Div. 4 Councillor Peno

That a letter be sent to the Executive Director of Lands Branch outlining the projects that we have requested to work with Lands Branch on and are not receiving timely responses back from the Swift Current area office.

CARRIED UNANIMOUSLY

9 Communications

Res. No. 2022-345

Moved by: Div. 1 Councillor Jensen

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. 2022-346

Moved by: Reeve Grant

That this meeting do now adjourn, time 7:10 p.m.

CARRIED UNANIMOUSLY
