



## Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

### Meeting Minutes

Regular Meeting November 8, 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; and Ben McLearn, Public Works Foreman

#### 1 Call to order

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

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#### 2 Approval/Adoption of the Agenda

**Res. No.** 2022-269

**Moved by:** Div. 1 Councillor Jensen

That the agenda for this November 8, 2022 meeting be approved as presented.

**CARRIED UNANIMOUSLY**

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#### 3 Adoption of Minutes

**Res. No.** 2022-270

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

That the minutes of the September 13, 2022 Regular Meeting be approved as read.

**CARRIED UNANIMOUSLY**

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#### 4 Public Hearings

##### 4.1 1:30 p.m. - 2:00 p.m. - Public Hearing to Bylaw 2022-07 A Bylaw to Amend the Zoning Bylaw

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##### 4.1.1 Open Public Hearing to Bylaw 2022-07

**Res. No.** 2022-271

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

That the Public Hearing to Bylaw 2022-07 be now opened, time 1:30 p.m. and that the items outlined on the agenda will continue to be discussed until a person is received who wishes to speak to this Bylaw.

**CARRIED UNANIMOUSLY**

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##### 4.1.2 Close Public Hearing to Bylaw 2022-07

**Res. No.** 2022-272

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

That the Public Hearing to Bylaw 2022-07 be now closed, time 2:00 p.m., noting that there were no submissions received in person or in writing.

**CARRIED UNANIMOUSLY**

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#### 5 Delegations

##### 5.1 2:00 p.m. - WSP - Bridge Design

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Farel Miankodila, Bridge Engineer with WSP was received by Council at 2:38 p.m. Mr. Miankodila reviewed the plans for the replacement of the Olson Bridge (N NE 09-03-13-W3, Bridge ID: 313-03-09N), Jensen Bridge (NE 29-04-17-W3, Bridge ID: 317-04-29), and the McGuire Bridge (SW 30-05-15-W3, Bridge ID: 315-05-30). Mr. Miankodila reviewed the schedule for tendering and construction, and reviewed some procurement options that may benefit the R.M. Mr. Miankodila excused himself, time 4:35 p.m.

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**5.1.1 Action re: Bridge Plans (Olson, Jensen, McGuire)**

**Res. No. 2022-273**

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

That the plans presented by WSP (at 90% completion) be approved and WSP be approved to proceed with cost estimates and drafting construction tenders for all three bridges [the Olson Bridge (N NE 09-03-13-W3, Bridge ID: 313-03-09N), Jensen Bridge (NE 29-04-17-W3, Bridge ID: 317-04-29), and the McGuire Bridge (SW 30-05-15-W3, Bridge ID: 315-05-30)] for presentation at the December meeting with aim of awarding tenders the beginning of February and taking place in the summer of 2023.

**CARRIED UNANIMOUSLY**

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**5.2 4:00 p.m. Leanne Heisler - Wildlife Ecologist, Ministry of Environment RE: Black Tailed Prairie Dog Control Permits**

Ms. Heisler was received by Council at 4:40 p.m. Ms. Heisler reviewed the draft Prairie Dog Control Permit parameters that the Ministry of Environment is working to develop. The current parameters are set to be a two-year pilot program. The Council recommended a number of changes, most importantly that poisoning should also be permitted as a way of control and that the number of permittees cannot be limited to just two persons. Ms. Heisler excused herself at 5:45 p.m.

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**6 Reports of Administration & Committees**

**6.1 Administrative Update**

**Res. No. 2022-274**

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

That the Administrator's Report be accepted as presented.

**CARRIED UNANIMOUSLY**

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**6.2 List of Accounts for Approval**

**Res. No. 2022-275**

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

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

- Inn. CU - Cheques 3934 - 3966 totalling \$89,040.09
- Inn. CU - CAFT Payment # 2022-0104 to 2022-0134 totalling \$49,718.54
- Inn. CU - Online Banking Payment #2022-0053 to 2022-0074 totalling \$117,931.20
- Inn. CU - Automatic Withdrawal Payment #2022-0007 to 2022-0008 totalling \$37,954.22
- Collabria Credit Cards Payment #2022-0088 to 2022-0110 totalling \$3,220.27
- Total Payments \$297,864.32

**CARRIED UNANIMOUSLY**

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

**Res. No. 2022-276**

**Moved by:** Div. 1 Councillor Jensen

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of Sept. 30, 2022 be accepted as presented. That the August 2022 Bank Reconciliation for the SARM High Interest Savings Account also be accepted.

**CARRIED UNANIMOUSLY**

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**7        Adjournment**  
**Res. No. 2022-277**  
**Moved by:** Reeve Grant

That all unaddressed items on the agenda be moved to the next meeting of Council and that this meeting do now adjourn, time 6:05 p.m.

**CARRIED**

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