



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Regular Meeting March 8, 2023 - 01:00 PM

The Council meeting began late because a pre-construction meeting with WSP and Harbuilt Construction went longer than planned. Council was present in the meeting room at the time specified on the public notice.

PRESENT:

Reeve: Larry Grant
Division 2 Councillor: Timothy Christianson
Division 3 Councillor: Steven Gunter
Division 4 Councillor and Deputy Reeve: Shadrick Peno
Division 5 Councillor: Greg Kornfeld

ABSENT:

Division 1 Councillor: Tyler Jensen

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 2:26 p.m.

2 Approval/Adoption of the Agenda

Res. No. 2023-0080

Moved by: Div. 5 Councillor Kornfeld

That the agenda for this March 8, 2023 meeting be approved with the addition of a delegation from the RCMP (Ponteix Division) and the delegates be moved to before the Adoption of the Minutes.

CARRIED UNANIMOUSLY

3 Delegations

3.1 2:00 p.m. - Beau Cornet, Cornet Agencies - Insurance Policy

Beau Cornet from Cornet/Val Marie Agencies was received by Council at 2:30 p.m. Mr. Cornet reviewed the R.M.'s insurance policy coverage levels and premium changes for the policy that renews on March 3, 2023. Mr. Cornet excused himself at 3:06 p.m.

3.2 Ponteix RCMP Detachment - A/Sgt. Cst. Darie Deleanu

Cst. Deleanu was received by Council at 3:10 p.m. and presented statistical data on calls for service for the Ponteix detachment area. Sgt. Deleanu informed Council that he is working on his Community Action Plan for the 2023-24 year and if we had any safety/policing concerns to contact him anytime and he would work to address them however possible. Common fraud scams that the RCMP have been getting reported was also shared. Sgt. Deleanu excused himself at 4:40 p.m.

4 Adoption of Minutes

4.1 February 14, 2023 Regular Meeting Minutes

Res. No. 2023-0081

Moved by: Div. 2 Councillor Christianson

That the minutes of the February 14, 2023 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

5 Public Hearings

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2023-0082

Moved by: Div. 2 Councillor Christianson

That the Administrator's Report be accepted as presented.

CARRIED UNANIMOUSLY

6.2 List of Accounts for Approval

Res. No. 2023-0083

Moved by: Div. 4 Councillor Peno

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

- Inn. CU Cheques 4033-4045 totalling \$47,571.99
- Inn CU CAFT Payment # 2023-0017 - 2023-0027 totalling \$12,602.60
- Inn CU Online Banking Payment # 2023-0013 - 2023-0022 totalling \$13,842.72
- Collabria Credit Card Payment #2023-0012 - 2023-0019 totalling \$4,753.30
- Total Payments \$78,770.61

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet

Res. No. 2023-0084

Moved by: Div. 3 Councillor Gunter

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of February 28, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports

Res. No. 2023-0085

Moved by: Div. 3 Councillor Gunter

That the committee reports and minutes be accepted and filed.

CARRIED UNANIMOUSLY

7 In Camera Session

7.1 Move to In Camera Session

Res. No. 2023-0086

Moved by: Div. 4 Councillor Peno

That we now move to an in-camera session in order to discuss employee matters, time 4:40 p.m.

CARRIED UNANIMOUSLY

All staff left the meeting room, time 4:41 p.m.

All staff rejoined the meeting, time 5:00 p.m.

7.2 Rise from In Camera Session

Res. No. 2023-0087

Moved by: Div. 4 Councillor Peno

That we now rise from in-camera session, time 5:01 p.m.

CARRIED UNANIMOUSLY

12 Adjournment

Res. No. 2023-0088

Moved by: Div. 2 Councillor Christianson

That agenda items 8.1 through to 11.0 be tabled until the next meeting and this meeting adjourn, time 5:30 p.m.

CARRIED UNANIMOUSLY
