



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Regular Meeting June 22, 2023 - 07:00 PM

The June 13, 2023 Regular Meeting was not held due to lack of quorum. This meeting date was set by Reeve Grant pursuant to Section 6.6 of The Council Procedures Bylaw.

PRESENT:

Reeve: Larry Grant

Division 1 Councillor: Tyler Jensen

Division 2 Councillor: Timothy Christianson *attending via teleconference

Division 3 Councillor: Steven Gunter

Division 4 Councillor and Deputy Reeve: Shadrick Peno

Division 5 Councillor: Greg Kornfeld

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 7:00 p.m.

2 Approval of the Agenda

Res. No. 2023-0186

Moved by: Div. 3 Councillor Gunter

That the agenda for this June 19, 2023 meeting be approved with the addition of:

- New Business - A request from Beaver Valley Grazing to blade a pasture trail; and
- New Business - Bylaw 2023-09, A Bylaw to Amend Bylaw 2-20 " A Bylaw to Regulate Activities and Things In, On or Adjacent to Municipal Roads"; and
- New Business - Selling Aggregate to Harbuilt Construction for the Olson and Jensen Bridge Replacement Projects.

CARRIED UNANIMOUSLY

3 Approval of Minutes

3.1 May 9, 2023 Regular Meeting Minutes

Res. No. 2023-0187

Moved by: Div. 1 Councillor Jensen

That the minutes of the May 9, 2023 Regular Meeting be approved with the following amendment:

- Resolution 2023-0175 should read: "That the old tank from the Orkney fire truck, the old fuel slip tank, the homebuilt flex arm, and the 2008 Schulte Flex arm be sold by tender".

CARRIED UNANIMOUSLY

3.2 May 12, 2023 Special Meeting Minutes

Res. No. 2023-0188

Moved by: Div. 5 Councillor Kornfeld

That the minutes of the May 12, 2023 Special Meeting be approved as read.

CARRIED UNANIMOUSLY

3.3 May 31, 2023 Special Meeting Minutes

Res. No. 2023-0189

Moved by: Div. 4 Councillor Peno

That the minutes of the May 31, 2023 Special Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2023-0190

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. 2023-0191

Moved by: Div. 3 Councillor Gunter

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

- Inn. CU Cheques 4078 - 4096 totalling \$73,178.04
- Inn CU CAFT Payment # 2023-0049 - 2023-0074 totalling \$46,484.37
- Inn CU Online Banking Payment # 2023-0044 - 2023-0056 totalling \$24,149.28
- Collabria Credit Card Payment #2023-0030 - 2023-0044 totalling \$4,352.90
- Total Payments \$148,164.59

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet

Res. No. 2023-0192

Moved by: Div. 4 Councillor Peno

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of May 31, 2023 be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports

Res. No. 2023-0193

Moved by: Div. 1 Councillor Jensen

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. 2023-0194

Moved by: Div. 3 Councillor Gunter

That we move to an in-camera session in order to discuss employee matters, time 8:16 p.m.

CARRIED UNANIMOUSLY

All staff left the meeting room, time 8:16 p.m.

All staff rejoined the meeting room, time 8:50 p.m.

7.2 Rise from In Camera Session

Res. No. 2023-0195

Moved by: Div. 4 Councillor Peno

That we rise from in-camera session, time 8:50 p.m.

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Agreement to Bylaw 9-21, Road Closure & Transfer to Parks Canada

Res. No. 2023-0196

Moved by: Div. 3 Councillor Gunter

That it be noted all road parcels, intersections, and road allowances outlined in Bylaw 9-21 have finished transferring to Parks Canada on behalf of His Majesty the King in Right of Canada.

CARRIED UNANIMOUSLY

8.2 Olson & Jensen Bridge Replacements

8.2.1 WSP - Additional Environmental Monitoring required by Aquatic Habitat Protection Permits for Bridge Replacements

Res. No. 2023-0197

Moved by: Div. 4 Councillor Peno

That the proposal for Environmental Monitoring by WSP - as required by the Aquatic Habitat Protection Permit - be approved with estimated fees being \$27,306 for the Jensen Bridge (NE 29-04-17-W3) and \$7,826 for the Olson Bridge (N NE 09-03-13-W3). That the Ministry of Agriculture be written a letter that they should be paying the extra Environmental Monitoring Fees as they are entity requiring the monitoring.

CARRIED UNANIMOUSLY

8.2.2 Harbuilt Construction - Project Schedule for Jensen Bridge

Res. No. 2023-0198

Moved by: Div. 5 Councillor Kornfeld

That the construction schedule for the Jensen Bridge Replacement (NE 29-04-17-W3) proposed by Harbuilt Construction be noted as received; noting that work will begin June 20, 2023 with completion approx. August 19, 2023.

CARRIED UNANIMOUSLY

8.3 Development Appeals Board - Board Appointments

Res. No. 2023-0199

Moved by: Div. 4 Councillor Peno

That the RM OF VAL MARIE NO 17 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.
The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

8.4 Development Appeals Board - Secretary Appointment

Res. No. 2023-0200

Moved by: Div. 2 Councillor Christianson

That the RM OF VAL MARIE NO 17 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY

Councillor Jensen declared conflict of interest in the matters 8.5 and 8.6 and left the meeting room, time 9:25 p.m.

8.5 Road Legitimization Projects - Agreement for Sale of Land - Tyler, Stacey, and Terry Jensen

Res. No. 2023-0201

Moved by: Div. 2 Councillor Christianson

That the agreements for sale of land with Tyler Jensen, Stacey Jensen, and Terry Jensen for the purpose of surveying and registering an existing roadway in the NW 17-04-17-W3, SW 33-04-17-W3, SE 33-04-17-W3, and NE 33-04-17-W3 be approved.

CARRIED UNANIMOUSLY

8.6 Road Legitimization Projects - Consent of Occupants Received - Terry Jensen, Tyler Jensen and Dixon Grazing Inc.

Res. No. 2023-0202

Moved by: Div. 5 Councillor Kornfeld

That it be noted consent from Terry Jensen, Tyler Jensen and Dixon Grazing Inc. have been obtained to raise road plans for the roads outlined in the agreements.

CARRIED UNANIMOUSLY

Councillor Jensen rejoined the meeting, time 9:27 p.m.

8.7 Road Legitimization Projects - DRAFT Agreement to Close and Transfer SE 21-03-12-W3 Plan AU1365 Ext 1

Res. No. 2023-0203

Moved by: Div. 2 Councillor Christianson

That the Administrator be approved to present the agreement to close and transfer SE 21-03-12-W3 Plan AU1365 Ext 1 to Arthur and Edna Facette. Should the landowners find the terms agreeable the Administrator to post public notice as required before the agreement can be executed by the Council by bylaw.

CARRIED UNANIMOUSLY

9 New Business

9.1 Insurance Policy Coverages - Community Church

Res. No. 2023-0204

Moved by: Div. 3 Councillor Gunter

That the coverage levels outlined by Cornet Agencies in the SGI Policy for the community church be noted as reviewed and accepted.

CARRIED UNANIMOUSLY

9.2 Texas Gate Agreement - Grasslands National Park

Res. No. 2023-0205

Moved by: Div. 3 Councillor Gunter

That the Texas Gate Agreement with Grasslands National Park for installation on TWP RD 12 between the NW 10-01-11-W3 and SW 15-01-11-W3 be approved.

CARRIED UNANIMOUSLY

9.3 Fire Department Member Changes

Res. No. 2023-0206

Moved by: Div. 1 Councillor Jensen

That Rod Hammond be removed from the Rapley Fire station callout list; and that Duane Hanson and Arlis Hanson be added to the Val Marie Fire station callout list.

CARRIED UNANIMOUSLY

9.4 Administrator Annual Leave Request

Res. No. 2023-0207

Moved by: Div. 4 Councillor Peno

That the Administrator be authorized to take up to 20 days annual leave in July, August, and September to be scheduled as workload and schedules with other staff permit.

CARRIED UNANIMOUSLY

9.5 Daniel Glas - Sign Request

Res. No. 2023-0208

Moved by: Div. 4 Councillor Peno

That "children at play" signs be installed on the road east of NE 35-02-15-W3 near the yard on that half mile, provided Daniel Glas agrees to pay for the signs and installation as he is the requesting party of these signs.

CARRIED UNANIMOUSLY

9.6 2023 Invasive Plant Control Program - Weed Management Plan

Res. No. 2023-0209

Moved by: Reeve Grant

That the 2023 Weed Management Plan be approved, in application to participate in the Invasive Plant Control Program Administered by SARM.

CARRIED UNANIMOUSLY

9.7 Bylaw 2023-08, A Bylaw to Amend Bylaw 17-20 "A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges"

9.7.1 Bylaw 2023-08 - First Read

Res. No. 2023-0210

Moved by: Div. 4 Councillor Peno

Be it resolved that Bylaw 2023-08, A Bylaw to Amend Bylaw 17-20 "A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges", be introduced and read for the first time.

CARRIED UNANIMOUSLY

9.7.2 Bylaw 2023-08 - Second Read

Res. No. 2023-0211

Moved by: Div. 3 Councillor Gunter

Be it resolved that Bylaw 2023-08, A Bylaw to Amend Bylaw 17-20 "A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges", be now read for the second time

CARRIED UNANIMOUSLY

9.7.3 Bylaw 2023-08 - Three Readings at One Meeting

Res. No. 2023-0212

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 2023-08, A Bylaw to Amend Bylaw 17-20 "A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges", be given three readings at this one meeting

CARRIED UNANIMOUSLY

9.7.4 Bylaw 2023-08 - Third Read and Adopt

Res. No. 2023-0213

Moved by: Div. 1 Councillor Jensen

Be it resolved that Bylaw 2023-08, A Bylaw to Amend Bylaw 17-20 "A Bylaw to Restrict the Weight of Vehicles Using Certain Bridges", be read for the third time and adopted.

CARRIED UNANIMOUSLY

9.8 Bylaw 2023-09 - A Bylaw to Amend Bylaw 2-20 "A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads"

9.8.1 Bylaw 2023-09 - First Read

Res. No. 2023-0214

Moved by: Div. 3 Councillor Gunter

Be it resolved that Bylaw 2023-09, A Bylaw to Amend Bylaw 2-20 "A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads", be introduced and read for the first time.

CARRIED UNANIMOUSLY

9.8.2 Bylaw 2023-09 - Second Read

Res. No. 2023-0215

Moved by: Div. 1 Councillor Jensen

Be it resolved that Bylaw 2023-09, A Bylaw to Amend Bylaw 2-20 "A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads", be now read for the second time.

CARRIED UNANIMOUSLY

9.8.3 Bylaw 2023-09 - Three Readings at One Meeting

Res. No. 2023-0216

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 2023-09, A Bylaw to Amend Bylaw 2-20 "A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads", be given three readings at this one meeting.

CARRIED UNANIMOUSLY

9.8.4 Bylaw 2023-09 - Third Read and Adopt

Res. No. 2023-0217

Moved by: Div. 4 Councillor Peno

Be it resolved that Bylaw 2023-09, A Bylaw to Amend Bylaw 2-20 "A Bylaw to Regulate Activities and Things In, On, or Adjacent to Municipal Roads", be read for the third time and adopted.

CARRIED UNANIMOUSLY

9.9 Blading Request from Beaver Valley Community Pasture

Res. No. 2023-0218

Moved by: Reeve Grant

That the request of the Beaver Grazing Corp. to blade an existing trail through the pasture (approx. 17 miles from the NE 22-06-14-W3 and heading west towards the headquarters yard) board be approved as a one-time approval as fire protection measure.

CARRIED UNANIMOUSLY

9.10 Selling Aggregate to Harbuilt Construction for Bridge Replacement Projects

Res. No. 2023-0219

Moved by: Div. 4 Councillor Peno

That Harbuilt Construction be permitted to purchase aggregate (gravel, rocks, or pit run) as required for the Jensen (NE 29-04-17-W3) and Olson (N NE 09-03-13-W3) bridge replacement projects from the R.M. at the ratepayer rate.

CARRIED UNANIMOUSLY

10 Communications

Res. No. 2023-0220

Moved by: Div. 2 Councillor Christianson

That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.

CARRIED UNANIMOUSLY

11 Reeve & Councillors Forum

12 Adjournment

Res. No. 2023-0221

Moved by: Reeve Grant

That this meeting adjourn, time 10:40 p.m.

CARRIED UNANIMOUSLY
