



## Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

### Meeting Minutes

Regular Meeting September 12, 2023 - 07:00 PM

#### PRESENT:

Reeve: Larry Grant  
Division 2 Councillor: Timothy Christianson  
Division 3 Councillor: Steven Gunter  
Division 5 Councillor: Greg Kornfeld

#### Absent:

Division 1 Councillor: Tyler Jensen  
Division 4 Councillor and Deputy Reeve: Shadrick Peno

**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 7:14 p.m.

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#### 2 Approval of the Agenda

**Res. No.** 2023-0283

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

That the agenda for this September 12, 2023 meeting be approved as presented.

**CARRIED UNANIMOUSLY**

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#### 3 Adoption of Minutes

##### 3.1 August 23, 2023 Regular Meeting Minutes

**Res. No.** 2023-0284

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

That the minutes of the August 23, 2023 Regular Meeting be approved with the year being corrected in resolution 2023-0246.

**CARRIED UNANIMOUSLY**

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#### 4 Public Hearings

#### 5 Delegations

##### 5.1 7:30 p.m. Village of Val Marie Council - Review Church Tenders

###### 5.1.1 "For Sale by Tender - Former Church" BIK A Plan 101706184 Ext 30 - Tenders Received

**Res. No.** 2023-0285

**Moved by:** Div. 5 Councillor Kornfeld

That it be noted one tender was received for the church property (LLD: Blk A Plan 101706184 Ext 30) and it was withdrew by email after the auditors forwarded the tender results to the Council.

**CARRIED UNANIMOUSLY**

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**5.1.2 Further to Disposal of the Church Property**

**Res. No. 2023-0286**

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

That the Administrator be authorized to request offers on the church property (BLK A Plan 101706184 Ext 30) as follows:

1. Because the Millar College from Pambrum expressed interest in the church, they be offered the building to be moved provided they do the basement removal/cleanup.
2. The bidders that bid and withdrew. It is understood that they don't have anyone to look after the property due to changes in plans to move to Val Marie. The RM & Village would be willing to enter into an agreement to do maintenance checks until they can take over. All titles, utilities, and costs would be transferred to the new owners and they would assume all costs associated with the property.
3. Any other parties that expressed interest, be requested to make an offer.

If/when all parties decline, the Administrator retender the property with no minimum bid.

**CARRIED UNANIMOUSLY**

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**6 Reports of Administration & Committees**

**6.1 Administrative Update**

**Res. No. 2023-0287**

**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. 2023-0288**

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

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

- Inn. CU Cheques 4135 - 4145 totalling \$334,247.37
- Inn CU CAFT Payment # 2023-0120 - 2023-0128 totalling \$35,791.97
- Inn CU Online Banking Payment # 2023-0079 - 2023-0088 totalling \$100,999.17
- Automatic Withdrawal Payment #2023-0007 - 2023-0008 - totalling \$728,241.03
- Collabria Credit Card Payment #2023-0061 - 2023-0065 totalling \$323.91
- Total Payments \$1,199,603.45

**CARRIED UNANIMOUSLY**

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

**Res. No. 2023-0289**

**Moved by:** Div. 5 Councillor Kornfeld

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

**CARRIED UNANIMOUSLY**

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**6.4 Committee Reports**

**Res. No. 2023-0290**

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

That the committee reports and minutes be accepted and filed.

**CARRIED UNANIMOUSLY**

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**7 In Camera Session**

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**7.1 Move to In Camera Session**  
**Res. No. 2023-0291**  
**Moved by:** Div. 3 Councillor Gunter

That we now move to an in-camera session in order to discuss employee matters, time 9:14 p.m.

**CARRIED UNANIMOUSLY**

All staff left the meeting room, time 9:14

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All staff rejoined the meeting room, time 9:43

**7.2 Rise from In Camera Session**  
**Res. No. 2023-0292**  
**Moved by:** Div. 3 Councillor Gunter

That we rise from in camera session, time 9:43 p.m.

**CARRIED UNANIMOUSLY**

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**8 Unfinished Business**

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**8.1 Seismic Program Pinto Creek 2D 2023 - Commencement Date Change**  
**Res. No. 2023-0293**  
**Moved by:** Div. 2 Councillor Christianson

That the commencement date change of the Terra-Sine Resources Ltd. Pinto Creek 2D 2023 seismic program be approved.

**CARRIED UNANIMOUSLY**

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**8.2 Outstanding Texas Gate Agreements**  
**Res. No. 2023-0294**  
**Moved by:** Div. 3 Councillor Gunter

That the landowners with Texas Gate Agreements still left outstanding be given notice that they are to have them returned for the next meeting or the Council will direct staff to take action in removing the texas gates.

**CARRIED UNANIMOUSLY**

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**8.3 Grasslands National Park - Road Maintenance Agreement 2023-2027/28**  
**Res. No. 2023-0295**  
**Moved by:** Reeve Grant

That Grasslands National Park be made aware the R.M. will not be itemizing the road maintenance activities for the road maintenance agreement, and if they insist on an itemized list an administrative fee will be added to the contract.

**CARRIED UNANIMOUSLY**

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**9 New Business**

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**9.1 Contract with Catalis (formerly All-Net/Munisight)**  
**Res. No. 2023-0296**  
**Moved by:** Div. 5 Councillor Kornfeld

That the contract with Catalis for the All-Net/Munisight meeting software be approved for one year term, the first term ending December 2024.

**CARRIED UNANIMOUSLY**

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**9.2 Intensive Livestock Operation Permit (Expansion of Current Permit) SE 22-03-15-W3**  
**Res. No. 2023-0297**  
**Moved by:** Reeve Grant

That the Butte Colony application under The Agricultural Operations Act for expansion of their Intensive Livestock Operation Permit not be approved by the R.M. of Val Marie until the risers relating to their manure injection system that were a number of years ago without the R.M.'s permission be brought into compliance with Bylaw 2-20, "A Bylaw to Regulate Activities and Things in or on Municipal Roads".

**CARRIED UNANIMOUSLY**

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**9.3 Discount/Penalty Bylaw Changes**  
**Res. No. 2023-0298**  
**Moved by:** Div. 5 Councillor Kornfeld

That the Administrator draft changes to Bylaw 2022-04 that would reflect discounts only being given for payments received at the office before the last day of the month due to Canada Post not date stamping all letter mail any longer.

**CARRIED UNANIMOUSLY**

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**9.4 RCMP Security Camera Recommendation**  
**Res. No. 2023-0299**  
**Moved by:** Div. 2 Councillor Christianson

That the recommendation from the Ponteix R.C.M.P. regarding CCTV Cameras be noted as received.

**CARRIED UNANIMOUSLY**

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**9.5 SARM Convention - November 8 &9, 2023 in Regina, Saskatchewan - Appoint Voting Delegates**  
**Res. No. 2023-0300**  
**Moved by:** Div. 3 Councillor Gunter

That any council members who can attend the SARM Midterm Convention be approved to attend and decide voting delegates amongst themselves.

**CARRIED UNANIMOUSLY**

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**9.6 November Meeting Date Change**  
**Res. No. 2023-0301**  
**Moved by:** Reeve Grant

That the November 2023 Regular Meeting be changed to Wednesday, November 22, 2023 at 1:00 p.m.

**CARRIED UNANIMOUSLY**

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**9.7 Letter to new Minister of Environment, Honorable Christine Tell regarding the Black Tailed Prairie Dog Mitigation Policy**  
**Res. No. 2023-0302**  
**Moved by:** Div. 2 Councillor Christianson

That the new Minister of Environment be written and made aware of the outstanding permit process for Black Tailed Prairie Dog mitigation and a meeting be requested with the new Minister to discuss the issue.

**CARRIED UNANIMOUSLY**

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**10 Communications**  
**Res. No. 2023-0303**  
**Moved by:** Div. 3 Councillor Gunter

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

**CARRIED UNANIMOUSLY**

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**11 Reeve & Councillors Forum**

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**12 Adjournment**

**Res. No. 2023-304**

**Moved by:** Reeve Grant

That this meeting adjourn, time 11:05 p.m.

**CARRIED UNANIMOUSLY**

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