



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Regular Meeting November 22, 2023 - 01:00 PM

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 1:15 p.m.

2 Approval of the Agenda

Res. No. 2023-0346

Moved by: Div. 2 Councillor Christianson

That the agenda for this November 22, 2023 meeting be approved with the order being adjusted so that after the delegates Bylaw 2023-03 is considered, then the interim budget, then the remainder of the agenda as time permits.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 October 10, 2023 Regular Meeting Minutes

Res. No. 2023-0347

Moved by: Div. 4 Councillor Peno

That the minutes of the October 10, 2023 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

3.2 October 27, 2023 Special Meeting Minutes

Res. No. 2023-0348

Moved by: Div. 3 Councillor Gunter

That the minutes of the October 27, 2023 Special Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

4.1 1:30 - 2:00 p.m. - Public Hearing to Bylaw 2023-03 - A Bylaw to Amend the Zoning Bylaw

4.1.1 Open Public Hearing to Bylaw 2023-03

Res. No. 2023-0349

Moved by: Div. 2 Councillor Christianson

That the Public Hearing to Bylaw 2023-03 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

See item 6.1, resolution order.

4.1.2 Close Public Hearing to Bylaw 2023-03

Res. No. 2023-0354

Moved by: Div. 2 Councillor Christianson

That the Public Hearing to Bylaw 2023-03 be now closed, time 2:00 p.m., noting that there were no submissions received regarding the Bylaw in person or in writing.

CARRIED UNANIMOUSLY

5 Delegations

5.1 2:30 p.m. - Robert Stork, Weed Inspector Services

Mr. Stork did not attend due to illness.

5.2 3:00 p.m. WSP, Farel Miankodila - Bridge Replacement Contract (Finalization)

Mr. Miankodila was received via teleconference at 3:00 p.m. Mr. Miankodila reviewed the final contract costs regarding the Olson (N NE 09-03-13-W3) and Jensen (NE 29-04-17-W3) Bridge Replacement Contract with Harbuilt Construction. The amounts outlined in the "Pay Adjustments" and "Deductions" sections were reviewed and discussed. Mr. Miankodila excused himself at 4:00 p.m.

5.2.1 Final Progressive Estimate

Res. No. 2023-0355

Moved by: Div. 4 Councillor Peno

That the amounts indicated on the final progressive estimate for the Olson (N NE 09-03-13-W3) and Jensen (NE 29-04-17-W3) bridge replacement contract with Harbuilt Construction Ltd. be approved noting the final contract was \$2,304,923.33 including taxes.

CARRIED UNANIMOUSLY

5.2.2 Scope Change Request

Res. No. 2023-0356

Moved by: Div. 4 Councillor Peno

That additional \$10,630 in construction administration costs for the Olson and Jensen Bridge Replacement Projects be approved (\$6,030 for additional flood study work and \$4,600 for revised roadway design and quality assurance surveys at the Olson Bridge N NE 09-03-13-W3 site).

CARRIED UNANIMOUSLY

See item 6.5, resolution order.

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2023-0350

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. 2023-0351
Moved by: Div. 5 Councillor Kornfeld

That the "List of Accounts for Approval" detailing the following payments be approved:
Inn. CU - Cheques 4177-4196 totalling \$315,386.86
Inn. CU - CAFT Payments 2023-0144 to 2023-0163 totalling - \$30,507.19
Inn. CU - Online Banking Payments 2023-0099 to 2023-0109 totalling - \$48,654.19
Inn. CU - Automatic Withdrawals 2023-0011 to 2023-0012 totalling - \$25,756.98
Collabria Credit Cards Payments 2023-0080 to 2023-0088 totalling - \$1,734.61
Total Payments - \$422,039.83

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet
Res. No. 2023-0352
Moved by: Div. 2 Councillor Christianson

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

CARRIED UNANIMOUSLY

6.4 List of Lands in Arrears
Res. No. 2023-0353
Moved by: Div. 4 Councillor Peno

That the list of lands in arrears as of November 15, 2023 be noted as received and that all properties with less than 50% of the 2022 levy be removed from the Tax Enforcement List.

CARRIED UNANIMOUSLY

See item 4.1.2, resolution order.

6.5 Committee Reports
Res. No. 2023-0357
Moved by: Reeve Grant

That the committee reports and minutes be accepted and filed.

CARRIED UNANIMOUSLY

See item 9.1, resolution order.

7 In Camera Session

8 Unfinished Business

Councillors Christianson, Gunter, and Kornfeld declared a conflict of interest in agenda item 8.1 and abstained from participating in discussion and voting.

8.1 Irrigation Projects Transfer - Amendment to "Canada to R.M. of Val Marie Agreement"
Res. No. 2023-0363
Moved by: Div. 4 Councillor Peno

That the Amendment to the "West Val Marie Irrigation Project Transfer Agreement" and "Val Marie Irrigation Project Transfer Agreement" be approved, noting that "Schedule B" has been amended to include the interest registered as required by Water Security Agency issuing the "Approval to Operate" the projects.

CARRIED UNANIMOUSLY

See adjournment, resolution order.

9 New Business

9.1 Bylaw 2023-03 - A Bylaw to Amend Bylaw 1/81 "The Zoning Bylaw"

9.1.1 Bylaw 2023-03 - First Reading

Res. No. 2023-0358

Moved by: Div. 4 Councillor Peno

Be it resolved that Bylaw 2023-03, A Bylaw to Amend Bylaw 1/81 "The Zoning Bylaw" be introduced and read for the first time.

CARRIED UNANIMOUSLY

9.1.2 Bylaw 2023-03 - Second Reading

Res. No. 2023-0359

Moved by: Div. 5 Councillor Kornfeld

Be it resolved that Bylaw 2023-03, A Bylaw to Amend Bylaw 1/81 "The Zoning Bylaw", be now read for the second time.

CARRIED UNANIMOUSLY

9.1.3 Bylaw 2023-03 - Three Readings at One Meeting

Res. No. 2023-0360

Moved by: Div. 3 Councillor Gunter

Be it resolved that Bylaw 2023-03, A Bylaw to Amend Bylaw 1/81 "The Zoning Bylaw", be given three readings at this one meeting.

CARRIED UNANIMOUSLY

9.1.4 Bylaw 2023-03 - Third Reading and Adopt

Res. No. 2023-0361

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 2023-03, A Bylaw to Amend Bylaw 1/81 "The Zoning Bylaw", be read for the third time and adopted.

CARRIED UNANIMOUSLY

See item 9.21, resolution order.

9.21 2024 Interim Budget

Res. No. 2023-0362

Moved by: Div. 5 Councillor Kornfeld

That the budget be tabled until the next meeting, due to time restraints at this meeting.

CARRIED UNANIMOUSLY

See item 8.1, resolution order.

10 Adjournment

Res. No. 2023-0364

Moved by: Div. 3 Councillor Gunter

That a special meeting be called for Tuesday, November 28, 2023 at 6:00 p.m. in order to consider all agenda items that were not completed at this meeting as well as consider any tenders for the sale of the community church; and

That this meeting does now adjourn, time 6:20 p.m.

CARRIED UNANIMOUSLY
