



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Special Meeting January 29, 2024 - 01:00 PM

PRESENT:

Reeve: Larry Grant
Division 1 Councillor: Tyler Jensen
Division 2 Councillor: Timothy Christianson
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

This Special Meeting was called by Reeve Grant in order to consider the following:

1. Review the tender documents with WSP for the McGuire Bridge Replacement Contract; and
2. To discuss the road deterioration north of the Andrew Laturnus yard due to the Frenchman River eroding the bank very near the road.

1 Call to Order

A quorum being present, Reeve Grant called the meeting to order at 1:04 p.m.

2 1:00 p.m. - Andrew Laturnus - Road deterioration on the road that travels north easterly from his yard that is getting eroded by the Frenchman River. Mr. Laturnus attended at the request of Council.

Mr. Laturnus was received by Council at 1:05 p.m. Council informed Mr. Laturnus that they were thinking about ways to deal with the spot on the Newton Lake Road where the Frenchman River is eroding very close to the road in the SW 03-04-14-W3. Council discussed potential options for rerouting the road around that location and possibly away from Mr. Laturnus's yard site. Mr. Laturnus is the only landowner around this location. Both parties agreed to further discussion on the matter. Mr. Laturnus excused himself at 1:55 p.m.

3 3:00 p.m. WSP - McGuire Bridge (SW 30-05-15-W3) Replacement Tender Documents and Contracts

Farel Miankodila, Senior Bridge Engineer with WSP was received by Council via teleconference at 3:00 p.m. Mr. Miankodila reviewed the tender documents and contract documents with Council for the McGuire Bridge Replacement Project (SW 30-05-15-W3); minor revisions and changes were requested. Council noted that Daniel Lemay had drafted some of the documents reviewed and Council requested that he not work on any of the R.M. of Val Marie's projects any longer. Council also requested that Kali Noble not be assigned to any of the R.M. of Val Marie's projects. Mr. Miankodila excused himself at 4:20 p.m.

3.1 Posting Tender Documents for the McGuire Bridge (SW 30-05-15-W3) Replacement Project Res. No. 2024-0030

Moved by: Div. 2 Councillor Christianson

That the Administrator post the tender documents for the McGuire Bridge Replacement after WSP makes the revisions as discussed at today's meeting.

CARRIED UNANIMOUSLY

4 Considering an Additional Matter at this Special Meeting

Res. No. 2024-0031

Moved by: Div. 4 Councillor Peno

That discussing the Ultimate Recipient Agreement presented by the Government of Saskatchewan for the McGuire Bridge Replacement Project (SW 30-05-15-W3) be considered at this meeting.

CARRIED UNANIMOUSLY

4.1 Government of Saskatchewan - Ultimate Recipient Agreement - "McGuire Bridge Replacement" Project Number 50200119

Res. No. 2024-0032

Moved by: Div. 4 Councillor Peno

That the Ultimate Recipient Agreement with the Government of Saskatchewan through the Investing in Canada Infrastructure Program for the McGuire Bridge Replacement Project (SW 30-05-15-W3) be approved and signed by the Administrator.

CARRIED UNANIMOUSLY

5 Adjournment

Res. No. 2024-0033

Moved by: Div. 1 Councillor Jensen

That this meeting does now adjourn, time 4:41 p.m.

CARRIED UNANIMOUSLY
