



## Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

### Meeting Minutes

Regular Meeting March 6, 2024 - 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 12:55 p.m.

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#### 2 Approval of the Agenda

**Res. No.** 2024-0066

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

That the agenda be approved with the following changes:

- The In Camera Session is removed for this meeting; and
- That the meeting adjourns at 3:30 p.m. due to staff and Council needing to travel to Regina and any unfinished business be moved to the next regular meeting.
- That the agenda order not necessarily be followed in order to get certain matters attended to at this meeting.

#### CARRIED UNANIMOUSLY

See item 4.1.1, resolution order.

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#### 3 Adoption of Minutes

**Res. No.** 2024-0073

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

That the minutes of the February 13, 2024 Regular Meeting be approved as read.

#### CARRIED UNANIMOUSLY

See item 6.1, resolution order.

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#### 4 Public Hearings

##### 4.1 1:30 - 2:00 p.m. - Public Hearing to Bylaw 2024-02 " A Bylaw to Amend Bylaw 1/81, The Zoning Bylaw"

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**4.1.1 Open Public Hearing to Bylaw 2024-02**

**Res. No.** 2024-0067

**Moved by:** Reeve Grant

That the public hearing to Bylaw 2024-02 "A Bylaw to Amend Bylaw 1/81, The Zoning Bylaw" be opened, and that the regular meeting agenda continue until someone presents themselves to speak to the Bylaw, time 1:00 p.m.

**CARRIED UNANIMOUSLY**

See item 5.1.1, resolution order.

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**4.1.2 Close Public Hearing to Bylaw 2024-02**

**Res. No.** 2024-0072

**Moved by:** Reeve Grant

That the hearing to Bylaw 2024-02 "A Bylaw to Amend Bylaw 1/81, The Zoning Bylaw" be closed noting that no submissions were received in person or in writing, time 2:44 p.m.

**CARRIED UNANIMOUSLY**

See item 3, resolution order.

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**5 Delegations**

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**5.1 1:00 p.m. Farel Miankodila, Senior Bridge Engineer, WSP**

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**5.1.1 McGuire Bridge (SW 30-05-15-W3) over Frenchman River Replacement Construction Tenders**

Farel Miankodila was received by Council at 1:00 p.m. via teleconference. Mr. Miankodila reviewed the tenders received noting that all bids received were higher than estimated pre-tender pricing. Areas where efficiencies may be found within the contract were discussed. The reference checks on the lowest qualified bidder, which were found to be satisfactory - were also reviewed.

Mr. Miankodila and Council also discussed WSP's request to have Daniel (Danny) Lemay return to the project (agenda item 5.1.2). Mr Miankodila excused himself at 2:36 p.m.

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**5.1.1.1 McGuire Bridge Replacement Construction Tender - Acknowledge Tenders Received**

**Res. No.** 2024-0068

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

That it be noted four tenders were received for the McGuire Bridge over Frenchman River Replacement (SW 30-05-15-W3) construction tender. Tenders were received from: Tri-Core Projects Ltd., Minty's Moving Limited, Harbuilt Construction Management Ltd., and Warman Construction Ltd.

**CARRIED UNANIMOUSLY**

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**5.1.1.2 McGuire Bridge (SW 30-05-15-W3) Replacement Construction Tender - Decision**

**Res. No.** 2024-0069

**Moved by:** Div. 4 Councillor Peno

That the contract for the McGuire Bridge (SW 30-05-15-W3) over Frenchman River replacement be awarded to Tri-Core Projects Ltd., per WSP's recommendation. That it be noted the contract bid price by Tri-Core Projects Ltd. was \$1,451,775.00 plus GST & PST.

**CARRIED UNANIMOUSLY**

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**5.1.1.3 McGuire Bridge Replacement (SW 30-05-15-W3) Contract Value Negotiation**

**Res. No.** 2024-0070

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

That WSP be requested to work with Tri-Core Projects Ltd. to negotiate contract changes that may bring the project closer to the pre-bid estimate amount.

**CARRIED UNANIMOUSLY**

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**5.1.2 RM17 Res. 2023-0947 - Staffing Request and WSP's Response**

**Res. No.** 2024-0071

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

That a meeting be held with (WSP staff) Danny Lemay and Farel Miankodila to discuss the WSP personnel plan for the McGuire Bridge Replacement (SW 30-05-15-W3) construction administration contract.

**CARRIED UNANIMOUSLY**

See item 4.1.2, resolution order.

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**6 Reports of Administration & Committees**

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**6.1 Administrative Update**

**Res. No.** 2024-0074

**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.** 2024-0075

**Moved by:** Div. 4 Councillor Peno

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

Inn. CU - Cheque No.'s 4262 to 4278 totalling - \$21,667.67

Inn. CU - CAFT Payment # 2024-0015 to 2024-0019 totalling - \$5,321.50

Inn. CU - Online Banking Payment # 2024-0015 to 2024-0023 totalling - \$9,634.44

Inn. CU - Automatic Withdrawal Payment # 2024-0003 totalling - \$7,112.78

Collabria Credit Cards Payment # 2024-0009 to 2024-0011 totalling - \$831.85

Total Payments - \$44,568.24

**CARRIED UNANIMOUSLY**

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

**Res. No.** 2024-0076

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

That the Statement of Financial Position, Balance Sheet and Bank Reconciliations as of February 29, 2024 be accepted as presented.

**CARRIED UNANIMOUSLY**

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**7 In Camera Session**

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**8 Unfinished Business**

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**8.1 Bylaw 2024-02 - A Bylaw to Amend Bylaw 1/81, the Bylaw known as the Zoning Bylaw**

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**8.1.1 Bylaw 2024-02 - Second Reading**

**Res. No.** 2024-0077

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

Be it resolved that Bylaw 2024-02, "A Bylaw to Amend Bylaw 1/81, the Bylaw known as the Zoning Bylaw", be now read for the second time.

**CARRIED UNANIMOUSLY**

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**8.1.2 Bylaw 2024-02 - Third Reading**

**Res. No.** 2024-0078

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

Be it resolved that Bylaw 2024-02, "A Bylaw to Amend Bylaw 1/81, the Bylaw known as the Zoning Bylaw", be read for the third time and adopted.

**CARRIED UNANIMOUSLY**

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**9 New Business**

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**10 Communications**

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**11 Reeve & Councillors Forum**

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**12 Adjournment**

**Res. No.** 2024-0079

**Moved by:** Reeve Grant

That all business not completed at this meeting be tabled until the next regular meeting of Council; and that this meeting does now adjourn, time 3:30 pm.

**CARRIED UNANIMOUSLY**

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