



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Regular Meeting July 9, 2024 - 07:00 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

1 Call to order

A quorum being present, Reeve Grant called the meeting to order at 7:04 p.m.

2 Approval of the Agenda

Res. No. 2024-0171

Moved by: Div. 2 Councillor Christianson

That the agenda for this July 9, 2024 meeting be approved with the following additions under "New Business":

- Walker Bridge Replacement Project (SW 24-01-11-W3) in Grasslands National Park
- Request from Sand Lake Farming to lower the grade on the first hill on the Hillandale Road (west from HWY 4).

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 June 12, 2024 Regular Meeting Minutes

Res. No. 2024-0172

Moved by: Div. 3 Councillor Gunter

That the minutes of the June 12, 2024 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2024-0173

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. 2024-0174
Moved by: Div. 5 Councillor Kornfeld

That the "List of Accounts for Approval" detailing the following payments be approved:
Inn. CU - Cheques 4346 to 4361 totalling - \$21,544.07
Inn. CU - CAFT Payments 2024-0069 to 2024-0076 totalling - \$24,825.74
Inn. CU - Online Banking Payments 2024-0053 to 2024-0061 totalling - \$20,772.73
Inn. CU - Automatic Withdrawal Payments 2024-0006 to 2024-0007 totalling - \$45.54
Collabria Credit Cards Payments 2024-0063 to 2024-0068 totalling - \$1,632.52
Total Payments - \$68,820.60

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet
Res. No. 2024-0175
Moved by: Div. 1 Councillor Jensen

That the Statement of Financial Position, Balance Sheet and Bank Reconciliations as of June 30, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports
Res. No. 2024-0176
Moved by: Div. 4 Councillor Peno

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. 2024-0177
Moved by: Div. 3 Councillor Gunter

That we move to an in-camera session in order to discuss employee matters, time 8:21 p.m.

CARRIED UNANIMOUSLY

Ben McLearn left the meeting room at 8:21 p.m. Cathy Legault left the meeting room at 8:34 p.m.

All staff rejoined the meeting room at 8:56 p.m.

7.2 Rise from In-Camera Session
Res. No. 2024-0178
Moved by: Div. 4 Councillor Peno

That we now rise from in camera session, time 8:56 p.m.

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Texas Gate Agreement - Dale Laturnus
Res. No. 2024-0179
Moved by: Div. 2 Councillor Christianson

That the texas gate agreement with Dale Laturnus be approved with the following clause being added to Schedule A, Section 12.:

- "Only if landowner doesn't have repairs done within 30 days after notification".

CARRIED UNANIMOUSLY

8.2 Financial Services Proposals - Innovation Credit Union and Bank of Montreal

Res. No. 2024-0180

Moved by: Div. 3 Councillor Gunter

That the financial services proposals from Innovation Credit Union and Bank of Montreal be tabled until the next meeting.

CARRIED UNANIMOUSLY

8.3 Canadian Sustainability Standards Board - Greenhouse Gas and Water Stress Disclosures Letter (draft)

Res. No. 2024-0181

Moved by: Div. 3 Councillor Gunter

That the letter drafted by the Administrator regarding "Greenhouse Gas and Water Stress Disclosures" be approved and sent as discussed.

CARRIED UNANIMOUSLY

9 New Business

Councillor Kornfeld declared a conflict-of-interest with agenda item 9.1 and refrained from discussion and voting.

9.1 Greg Kornfeld - Cost Share Graveling Request - West of Section 15-02-13-W3

Res. No. 2024-0182

Moved by: Div. 4 Councillor Peno

That a cost share agreement with Greg Kornfeld be approved for the one mile of road west of section 15-02-13-W3. The agreement being the RM17 will cost share 50% of up to 100yds per mile of gravel applied to this section of road in the 2024 gravel program.

CARRIED UNANIMOUSLY

Reeve Grant declared a conflict of interest regarding agenda item 9.2 and refrained from discussion and voting.

9.2 Lynn Grant - Cost Share Graveling Request - West of section 16-05-13-W3 (.5 mile) and between section 6 & 7 06-13-W3 (.5 mile)

Res. No. 2024-0183

Moved by: Div. 4 Councillor Peno

That a 50/50 cost share graveling agreement with Lynn Grant (Grant Ranch) be approved for the following roads and amounts:

- .5 mile west of SW 16-05-13-W3, 50 yards applied
- .5 mile north of NW 06-13-W3, 50 yards applied

CARRIED UNANIMOUSLY

9.3 Dixon Pasture - Gravel from East Boundary of RM to Hill west of Pasture Headquarters (Section 36-02-10-W3 to West of Section 2-03-10-W3)

Res. No. 2024-0184

Moved by: Div. 5 Councillor Kornfeld

That the road from the east boundary of the RM in the NE 36-10-02-W3 to the Texas gate west of the Dixon Pasture headquarters in NW 02-03-10-W3 be changed to a gravel road status, provided Administration can acquire and haul gravel at rates comparable to other roads in the RM.

CARRIED UNANIMOUSLY

9.4 Councillor Kornfeld - Tourist Traffic on Rosefield Grid

Res. No. 2024-0185

Moved by: Div. 5 Councillor Kornfeld

That the Administrator reach out to other R.M.'s affected by Grasslands National Park to gauge interest discussing road access to Grasslands National Park from Provincial Highways with Federal and Provincial representatives, as this is an issue not addressed in the Federal-Provincial Agreement establishing Grasslands National Park.

CARRIED UNANIMOUSLY

9.5 Records Disposal List

Res. No. 2024-0186

Moved by: Div. 2 Councillor Christianson

That the attached list of items for disposal be approved.

CARRIED UNANIMOUSLY

9.6 Contract with Tri-Core Projects Ltd. - Amendment No. 1

Res. No. 2024-0187

Moved by: Div. 1 Councillor Jensen

That contract amendment No. 1 with Tri-Core Projects regarding a materials amendment be approved, showing a contract reduction of \$46,780.00 before taxes.

CARRIED UNANIMOUSLY

9.7 Grasslands National Park's Walker Bridge Replacement Project in SW 24-01-11-W3

9.7.1 GNP Walker Bridge Replacement Project (SW 24-01-11-W3) - Project Scope and Use of R.M. Roads

Res. No. 2024-0188

Moved by: Div. 4 Councillor Peno

That MP Jeremy Patzer be requested to look into the Walker Bridge replacement project as the location change of the bridge will cause large amounts of fill to be hauled on RM roads - as GNP will not use any fill material from within GNP. The RM council is concerned about the lack of transparency about the project costs and the amount of RM Road use that is going to be required in order to complete this project.

CARRIED UNANIMOUSLY

9.7.2 GNP Walker Bridge Replacement Project (SW24-01-11-W3) - Aggregate Material Requirements & R.M. Road Use

Res. No. 2024-0189

Moved by: Div. 3 Councillor Gunter

That Grasslands National Park be requested to attend the next meeting and update the Council on the Walker Bridge replacement project, as Council has concerns about the amount of aggregate/fill material that will need to be hauled on municipal roads.

CARRIED UNANIMOUSLY

9.7.3 GNP Walker Bridge Replacement Project (SW 24-01-11-W3) - Haul Road Agreement

Res. No. 2024-0190

Moved by: Div. 4 Councillor Peno

That the authority for the Administrator and Foreman to negotiate and execute a haul road agreement for the hauling of material/aggregate for Grasslands National Park's Walker Bridge Replacement Project in the SW 24-01-11-W3 be rescinded for this project. The haul road agreement for this project is to be approved by Council.

CARRIED UNANIMOUSLY

9.8 Hillandale Road - Grade of Hill on road South of Section 5-5-15-W3

Res. No. 2024-0191

Moved by: Div. 3 Councillor Gunter

That the R.M. accept the offer from Sand Lake Colony to assist with lowering the grade on the Hillandale Road off HWY 4. That it is understood that Sand Lake Colony will work with the R.M. on this project by providing equipment and operators to lessen the grade on this hill at no charge to the R.M.

CARRIED UNANIMOUSLY

10 Communications

Res. No. 2024-0192

Moved by: Div. 4 Councillor Peno

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

CARRIED UNANIMOUSLY

10.1 Ag Health & Safety Membership Letter

Res. No. 2024-0193

Moved by: Div. 2 Councillor Christianson

That our membership in the Agricultural Health and Safety Network be withdrawn.

CARRIED

11 Reeve & Councillors Forum

12 Adjournment

Res. No. 2024-0194

Moved by: Div. 5 Councillor Kornfeld

That this meeting does now adjourn, time 11:28 p.m.

CARRIED UNANIMOUSLY
