



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Special Meeting November 15, 2024 - 12:30 PM

PRESENT:

Reeve: Larry Grant (via teleconference)
Division 2 Councillor: Timothy Christianson (via teleconference)
Division 3 Councillor: Steven Gunter (via Teleconference)
Division 4 Councillor and Deputy Reeve: Shadrick Peno
Division 5 Councillor: Greg Kornfeld (via teleconference)

ABSENT:

Division 1 Councillor: Tyler Jensen

STAFF ATTENDANCE: Cathy Legault, Administrator

1 Call to Order

A quorum being present, Reeve Grant called the meeting to order at 12:32 p.m.

2 Allowing payments by EFT or Online Banking as required during the postal strike announced November 15, 2024.

Res. No. 2024-0269

Moved by: Div. 3 Councillor Gunter

That the Administrator and Assistant Administrator be authorized to pay invoices by either Online Banking or EFT as required during the Canada Post strike that became effective November 15, 2024. Copies of invoices or payments made under this special exemption to the EFT and cheque signing policy be emailed to the Reeve and Deputy Reeve as they are paid. Once the Canada Post strike has been announced as ended, this exemption ends and the regular policy regarding payment methods be followed.

CARRIED UNANIMOUSLY

3 Adjournment

Res. No. 2024-0270

Moved by: Div. 4 Councillor Peno

That this meeting adjourns, time 12:36 p.m.

CARRIED UNANIMOUSLY
