



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

First Meeting After a General Election December 3, 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

Council members completed the Oath of Office and Public Disclosure Statements

1 Call to order

A quorum being present, Reeve Grant called the meeting to order at 1:09 p.m.

2 Approval of the Agenda

Res. No. 2024-0271

Moved by: Div. 2 Councillor Christianson

That the agenda for this December 3, 2024 meeting be approved as presented.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 October 8, 2024 Regular Meeting Minutes

Res. No. 2024-0272

Moved by: Div. 4 Councillor Peno

That the minutes of the October 8, 2024 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

3.2 November 15, 2024 - Special Meeting Minutes

Res. No. 2024-0273

Moved by: Div. 5 Councillor Kornfeld

That the minutes of the November 15, 2024 Special Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2024-0274

Moved by: Div. 3 Councillor Gunter

That the Administrator's Report be accepted as presented.

CARRIED UNANIMOUSLY

6.2 List of Accounts for Approval

Res. No. 2024-0275

Moved by: Div. 2 Councillor Christianson

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

Inn. CU - Cheque No.'s 4415 to 4433 totalling - \$87,799.50

Inn. CU - CAFT Payment No.'s 2024-0125 to 2024-0159 totalling - \$1,033,346.55

Inn. CU - Online Banking Payment No.'s 2024-0093 to 2024-0112 totalling - \$56,442.33

Inn. CU - Automatic Withdrawal Payment No. 2024-0014 totalling - \$14,712.07

Collabria Credit Cards Payment No.'s 2024-0082 to 2024-0098 totalling - \$2,665.29

Total Payments - \$1,194,965.74

CARRIED UNANIMOUSLY

6.3 Monthly Statement of Financial Position and Balance Sheet

Res. No. 2024-0276

Moved by: Div. 4 Councillor Peno

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of October 31, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

6.4 Committee Reports

Res. No. 2024-0277

Moved by: Div. 2 Councillor Christianson

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. 2024-0278

Moved by: Div. 2 Councillor Christianson

That we move to an in camera session in order to discuss employee matters, time 2:44 pm.

CARRIED UNANIMOUSLY

Ben McLearn left the meeting room at 2:44 p.m., Cathy Legault left the meeting room at 3:10 p.m.

All staff re-joined the meeting room at 3:20 pm

7.2 Rise from In-Camera Session

Res. No. 2024-0279

Moved by: Div. 4 Councillor Peno

That we now rise from in camera session, time 3:20 p.m.

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Ministry of Highways - Sign Options for "Cemetery Road"

Res. No. 2024-0280

Moved by: Div. 5 Councillor Kornfeld

That the "Cemetery Road" be signed with street name blades rather than highway directional signs due to this area being congested with signs.

CARRIED UNANIMOUSLY

8.2 RFP for Audit Services

Res. No. 2024-0281

Moved by: Div. 2 Councillor Christianson

That it be noted the following firms submitted proposals for Audit Services for the 2025, 2026, 2027, 2028 fiscal years:

- Dudley & Company LLP
- Stark & Marsh CPA LLP
- MNP

CARRIED UNANIMOUSLY

8.3 Appointment of Auditors for 2025, 2026, 2027, & 2028 Fiscal Years

Res. No. 2024-0282

Moved by: Div. 4 Councillor Peno

That Dudley & Co. LLP be appointed as Auditors for the R.M. of Val Marie No. 17 for the 2025, 2026, 2027, and 2028 fiscal years, per the terms and fees outlined in their proposal of October 3, 2024.

CARRIED UNANIMOUSLY

8.4 WSP - Scope Change Request McGuire Bridge Construction Administration

Res. No. 2024-0283

Moved by: Div. 2 Councillor Christianson

That the request from WSP for additional budget for the McGuire Bridge not be approved as the R.M. feels that the budget was sufficient.

CARRIED UNANIMOUSLY

8.5 Ministry of Environment Response to resolution 2024-0253

Res. No. 2024-0284

Moved by: Div. 4 Councillor Peno

That Reeve Grant, Councillors Christianson, Kornfeld and the Administrator travel to Regina to meet with the Minister of Environment on December 16, 2024 at the Legislative Building (as requested by the Minister of Environment) to discuss the matters outlined in resolution 2024-0253. That the Administrator request that the Minister of Agriculture and Justice also attend, as the original request was to all three ministers.

CARRIED UNANIMOUSLY

8.6 Cost Share Gravelling Request - Daniel Coupe (West of Section 8-01-16-W3 1 mile)

Res. No. 2024-0285

Moved by: Div. 4 Councillor Peno

That a cost sharing the application of gravel to the road west of section 8-01-16-W3 with Daniel Coupe at the rate of 100 yds/mile be approved.

CARRIED UNANIMOUSLY

9 New Business

9.1 Returning Officers Statement of Results

Res. No. 2024-0286

Moved by: Div. 3 Councillor Gunter

That the Returning Officers Statement of Results for the November 13, 2024 General Election, be acknowledged and received.

CARRIED UNANIMOUSLY

9.2 Municipal Revenue Sharing - Annual Eligibility Declaration

Res. No. 2024-0287

Moved by: Div. 5 Councillor Kornfeld

The Council of the R.M. of Val Marie No. 17 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY

9.3 Appointment of Deputy Reeve

Res. No. 2024-0288

Moved by: Div. 5 Councillor Kornfeld

That Shadrick Peno be appointed as Deputy Reeve until the first meeting after the next general election is held in 2026.

CARRIED UNANIMOUSLY

9.4 Appointment of 2025 Board of Revision

Res. No. 2024-0289

Moved by: Div. 4 Councillor Peno

That pursuant to Subsection 220(1) of The Municipalities Act, the RM OF VAL MARIE NO 17 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

9.5 Appointment of 2025 Board of Revision Secretary

Res. No. 2024-0290

Moved by: Div. 2 Councillor Christianson

That pursuant to Subsection 221(1) of The Municipalities Act, the RM OF VAL MARIE NO 17 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY

9.6 Development Appeals Board for 2025

Res. No. 2024-0291

Moved by: Div. 5 Councillor Kornfeld

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF VAL MARIE NO 17 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of

January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave

Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

9.7 Secretary to the Development Appeals Board for 2025

Res. No. 2024-0292

Moved by: Div. 2 Councillor Christianson

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF VAL MARIE NO. 17 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals

Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons

which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY

9.8 Appointment of Weed Inspector for 2025

Res. No. 2024-0293

Moved by: Div. 4 Councillor Peno

That the public works foreman, Benjamin McLearn, be appointed as the R.M. of Val Marie's weed inspector for the 2025 year.

CARRIED UNANIMOUSLY

9.9 Fire Department Appointments for 2025

Res. No. 2024-0294

Moved by: Reeve Grant

- Fire Chief –Daniel Facette
- Fire Department Members: the following persons are appointed to as Fire Department Members who are authorized to respond with municipal equipment:
 - Sand Lake Fire Station – a driver with a driver’s licence and any member over the age of 16 responding with the driver.
 - Orkney Fire Station – Cory Carleton, Shadrick Peno, Steven Grant, Ross Evans, Larry Carleton, Raymond Peno, Butte Hutterian Brethren (a driver with a drivers licence and any member over the age of 16 responding with the driver).
 - Rapley Fire Station – Clint Rapley, Tyler Jensen, Curtis Hammond, Ryan Mything, Tim Christianson
 - Val Marie Fire Station – Daniel Facette, Stacey McCrea, Rick Waldner, Dwight Olson, Serge Duquette, Dean Grant, Lynn Grant, Patrick Hayes, Marlon McGuire, Drew Hayes, Jacques Beauchamp, Duane Hanson, Arlis Hanson, Chris Peters
 - Beaver Valley Fire Station – Ian Fargey, Alan Palaschak, Brett Grant, Larry Grant, Jason Legault, Dairus Grant, Matthew Palaschak, Cash Grant
 - Rosefield Fire Station – Greg Kornfeld, Glenn Kornfeld, Klinton Kornfeld, Brock Harbor, James Harbor, Martin Laturus, Tim Christianson, Jesse Christianson, Colt Kornfeld
 - Public Works Crew – authorized to respond with municipal equipment as needed or requested.

CARRIED UNANIMOUSLY

9.10 STARS Fuel Trailer Responders for 2025

Res. No. 2024-0295

Moved by: Div. 4 Councillor Peno

The following persons are appointed as STARS Fuel Trailer Responders for the R.M. of Val Marie:

- Daniel Facette, Duane Hanson, Jacques Beauchamp, Arthur Facette, Marlon McGuire, Dwight Olson, Lynn Grant, Brett Grant, Jason Legault, and all public works staff

CARRIED UNANIMOUSLY

9.11 Emergency Management Appointments

Res. No. 2024-0296

Moved by: Div. 2 Councillor Christianson

That the Reeve, Deputy Reeve, then rest of Council be appointed to the EMO.

CARRIED UNANIMOUSLY

9.12 Appointments pursuant to The Animal Production Act and Regulations

9.12.1 Person to Administer Animal Production Act and Regulations with regard to Stray Animals

Res. No. 2024-0297

Moved by: Div. 2 Councillor Christianson

Pursuant to The Animal Productions Act (Part 7) and The Animal Production Act Regulations (Part 12) the R.M. of Val Marie appoints the Administrator as the person designated to administer the above-named Acts as required for the management of Stray Animals.

CARRIED UNANIMOUSLY

9.12.2 Service Providers under The Animal Productions Act (Part 7)

Res. No. 2024-0298

Moved by: Div. 2 Councillor Christianson

Pursuant to The Animal Productions Act (Part 7) and The Animal Production Act Regulations (Part 12), the Council of the R.M. of Val Marie No. 17 appoints the following as service providers in order to provide care and sustenance for restrained or impounded strays with compensation levels outlined in Table 5 of the regulations:

- Shaunavon Livestock Sales Ltd, Shaunavon, SK;
- Heartland Livestock Services, Swift Current, SK;
- Mankota Stockmen’s Weigh Co., Mankota, SK

CARRIED UNANIMOUSLY

9.12.3 Authority to Appoint a Finder a Pound keeper

Res. No. 2024-0299

Moved by: Div. 2 Councillor Christianson

That the Administrator has the authority to appoint any finder of a stray animal a pound keeper should the finder:

- be agreeable to the fees outlined in Table 5 of The Animal Production Act Regulations; and
- the finder is able and willing to properly restrain and care for the stray animal

CARRIED UNANIMOUSLY

9.13 Pest Control Officer for 2025

Res. No. 2024-0300

Moved by: Div. 4 Councillor Peno

That Peter Illerbrun remains as the R.M. of Val Marie's pest control officer for 2025 as hired by the District 4 ADD Board.

CARRIED UNANIMOUSLY

9.14 Library Board Appointments for 2025

Res. No. 2024-0301

Moved by: Div. 3 Councillor Gunter

That Catherine Macauley remains as the R.M. of Val Marie's Chinook Regional Library Board representative as well as the local Val Marie Library Board representative for the 2025 year.

CARRIED UNANIMOUSLY

9.15 Internal Appointments to Boards and Committees

Res. No. 2024-0302

Moved by: Div. 3 Councillor Gunter

That the following internal committee appointments be approved for the 2025 year:

- Road Committee (as established by Bylaw 6/81 & as permitted by section 16 of *The Municipalities Act Regulations* - for the purpose of issuing orders regarding the use of roads) – Administrator and Public Works Foreman. Applicable Division Councillor or Reeve can substitute for the Administrator or Public Works Foreman if either of those employees are unable to sign the order. (res 85/18)
- Designated Officer under Nuisance Abatement Bylaw – Councillor Tim Christianson
- Southwest Transportation Planning Committee Rep. – Reeve Larry Grant
- Village/RM Joint Administration Matters – Reeve Larry Grant and Councillor Shadrick Peno
- Designated Officer Bylaw 5-16, A Bylaw to Regulate Activities and Things in or on Municipal Roads – Public Works Foreman
- Southwest Municipal Government Committee – all Council authorized to attend as they like
- Lease Land Sales Approvals – Reeve Larry Grant and Councillor Shadrick Peno
- Representative to the Village of Val Marie Tourism Development Committee - Greg Kornfeld
- Representative to the Village of Val Marie Val Marie Recreation Board - Greg Kornfeld

CARRIED UNANIMOUSLY

9.16 Council & Appointed Representatives Remuneration for 2025

Res. No. 2024-0303

Moved by: Div. 4 Councillor Peno

That remuneration for Council and other representatives as appointed by Council be set at \$300 per diem for the 2025 fiscal year with the exception of appointments made to Western Municipal Consulting which are outlined in their annual fee schedule.

CARRIED UNANIMOUSLY

9.17 Mileage & Meal Allowance Rates

Res. No. 2024-0304

Moved by: Div. 2 Councillor Christianson

That the following mileage and meal allowances be set for Council, Council representatives, and staff for the 2025 fiscal year:

- Breakfast \$25
- Lunch \$30
- Supper \$40
- Mileage \$0.65 per km

CARRIED UNANIMOUSLY

9.18 2025 Interim Budget

Res. No. 2024-0305

Moved by: Div. 4 Councillor Peno

That the Interim Budget for 2025 outlining the wage schedule, and proposed tangible capital asset purchases be approved as attached.

CARRIED UNANIMOUSLY

All staff left the meeting room from 8:05 p.m. to 8:20 p.m. while council discussed agenda item 9.19.

9.19 Administrator Salary 2025

Res. No. 2024-0306

Moved by: Div. 2 Councillor Christianson

That the Administrator's salary for 2025 be set at \$99,023 per annum, adjusted for various insurances and benefits.

CARRIED UNANIMOUSLY

9.20 Village of Val Marie Contract Administration Amounts

Res. No. 2024-0307

Moved by: Div. 2 Councillor Christianson

That the R.M. request a change to the Joint Administration Contract with the Village of Val Marie to increase the annual amount for administrative services for 2025 to \$60,000.

CARRIED UNANIMOUSLY

9.21 Cornet Agencies Rent Agreement

Res. No. 2024-0308

Moved by: Div. 4 Councillor Peno

That the R.M. request a change the rental amount in the agreement with Val Marie Agencies Inc. to \$14,400 per year (\$1,200 per month).

CARRIED UNANIMOUSLY

9.22 Maintenance Operator - Job Description Update

Res. No. 2024-0309

Moved by: Div. 2 Councillor Christianson

That the attached job description for the position previously referred to as "Maintenance Operator" be approved, noting the job title changing to "Equipment Operator" and adjustments to the wage range.

CARRIED UNANIMOUSLY

9.23 Road Committee Order Cancelled - Road Closure Due to Bridge Replacement

Res. No. 2024-0310

Moved by: Div. 3 Councillor Gunter

That it be noted the Road Committee Order for "Road Closure due to Bridge Replacement in the SW 30-05-15-W3" has been cancelled.

CARRIED UNANIMOUSLY

9.24 SARM Employee Benefit Plan Changes

Res. No. 2024-0311

Moved by: Div. 5 Councillor Kornfeld

That the SARM Employee Benefit Plan Changes be tabled until the next meeting.

CARRIED UNANIMOUSLY

9.25 Christmas Holidays - Office Closure Dates

Res. No. 2024-0312

Moved by: Div. 4 Councillor Peno

That the municipal office be closed the regular statutory holidays of December 25, 2024 and January 1, 2025 as well as December 26 and 27, 2024. December 26, 2024 will be paid as a statutory holiday and staff will need to use banked hours or annual leave to take December 27, 2024 off.

CARRIED UNANIMOUSLY

9.26 Administrator Annual Leave Request

Res. No. 2024-0313

Moved by: Div. 3 Councillor Gunter

That the Administrator be approved to take December 23, 24, 27, 30, 31, 2024 and January 2 & 3, 2025 as annual leave.

CARRIED UNANIMOUSLY

9.27 Gravel Hauling for 2025

Res. No. 2024-0314

Moved by: Div. 5 Councillor Kornfeld

That the agenda item "Gravel Hauling for 2025" be tabled until the next meeting.

CARRIED UNANIMOUSLY

9.28 SaskPower - Restructuring existing underground line

Res. No. 2024-0315

Moved by: Div. 5 Councillor Kornfeld

That the work outlined in SaskPower File 20469864 be approved as presented in the November 4, 2024 request.

CARRIED UNANIMOUSLY

9.29 SARM Fidelity Bond Renewal

Res. No. 2024-0316

Moved by: Div. 2 Councillor Christianson

That participation in the SARM Fidelity Bond program continue for the 2024 year with \$200,000 coverage level for the Fidelity Bond and \$20,000 coverage for Money & Securities Coverage.

CARRIED UNANIMOUSLY

9.30 Bylaw 2024-03 - A Bylaw to Repeal Previous Bylaws

9.30.1 Bylaw 2024-03 - First Reading

Res. No. 2024-0317

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 2024-03 "A Bylaw to Repeal Previous Bylaws" be introduced and read for the first time.

CARRIED UNANIMOUSLY

9.30.2 Bylaw 2024-03 - Second Reading

Res. No. 2024-0318

Moved by: Div. 5 Councillor Kornfeld

Be it resolved that Bylaw 2024-03 "A Bylaw to Repeal Previous Bylaws", be now read for the second time.

CARRIED UNANIMOUSLY

9.30.3 Bylaw 2024-03 - Three Readings at One Meeting

Res. No. 2024-0319

Moved by: Div. 4 Councillor Peno

Be it resolved that Bylaw 2024-03 "A Bylaw to Repeal Previous Bylaws" be given three readings at this one meeting.

CARRIED UNANIMOUSLY

9.30.4 Bylaw 2024-03 - Third Reading & Adoption

Res. No. 2024-0320

Moved by: Div. 2 Councillor Christianson

Be it resolved that Bylaw 2024-03 "A Bylaw to Repeal Previous Bylaws", be read for the third time and adopted.

CARRIED UNANIMOUSLY

9.31 Bylaw 2024-04 - A Bylaw to Establish a Road Naming Policy

Res. No. 2024-0321

Moved by: Div. 4 Councillor Peno

That draft Bylaw 2024-04 "A Bylaw to Establish a Road Naming Policy" be tabled until the next meeting.

CARRIED UNANIMOUSLY

9.32 Revised Notice of Intent for Seismic Operation - Pinto Creek 2024-2D by Synterra Technologies

Res. No. 2024-0322

Moved by: Div. 5 Councillor Kornfeld

That agenda item 9.32 be tabled until the next meeting.

CARRIED UNANIMOUSLY

9.33 Revised Notice of Intent for Seismic Operation - PC Grasslands 2024-2D by Synterra Technologies Ltd.

Res. No. 2024-0323

Moved by: Div. 5 Councillor Kornfeld

That agenda item 9.33 be tabled until the next meeting.

CARRIED UNANIMOUSLY

9.34 Lower Frenchman River Water Users Requests

9.34.1 Lower Frenchman River Water Users Request - Culvert Order

Res. No. 2024-0324

Moved by: Div. 4 Councillor Peno

That the Lower Frenchman River Water Users Corporation's request to collaborate with the R.M. to order culverts be approved and that the same offer be extended to the West Flat Irrigation Corporation.

CARRIED UNANIMOUSLY

9.34.2 Lower Frenchman River Water Users Request - R.M. Office as a drop off location for tenders

Res. No. 2024-0325

Moved by: Div. 4 Councillor Peno

The request to have the RM office listed as a location to drop off tenders for the Lower Frenchman Water Users Corporation not be approved due to the RM not wanting to be exposed to any liability/risk that is associated with these types of activities.

CARRIED UNANIMOUSLY

9.35 Val Marie Grazing Corp - Request to receive payments during Canada Post strike

Res. No. 2024-0326

Moved by: Div. 2 Councillor Christianson

That the request from the Val Marie Grazing Corporation to have payments dropped off at the R.M. Office and held for pickup be refused as the R.M. does not want to be exposed to any liability or risk associated with these types of activities.

CARRIED UNANIMOUSLY

10 Communications

Res. No. 2024-0327

Moved by: Div. 3 Councillor Gunter

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

CARRIED UNANIMOUSLY

11 Reeve & Councillors Forum

12 Adjournment

Res. No. 2024-0328

Moved by: Reeve Grant

That this meeting adjourn, time 8:56 pm.

CARRIED UNANIMOUSLY
