



## Rural Municipality of Val Marie No. 17

112 Railway Ave E, PO Box 59, Val Marie, Saskatchewan

### Meeting Minutes

Regular Meeting May 26, 2026 - 07:00 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:

Logan Resch, Administrator  
Ben McLearn, Public Works Foreman

#### 1 Call to order

A quorum being present, Reeve Grant called the meeting to order at 7:01 p.m.

*Councillor Steven Gunter was not present at the call to order.*

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*Councillor Steven Gunter joined the meeting, time 7:04 p.m.*

#### 2 Approval of the Agenda

Res. No. 2026-0108

Moved by: Div. 2 Councillor Christianson

That the agenda for this May 26, 2026 meeting be approved as presented with the addition of Lease Land (NW 18-04-13-W3) - Fence Removal & Lease Agreement Amendment - Karson Legault (NW 18-04-13-W3) under New Business.

**CARRIED UNANIMOUSLY**

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#### 3 Adoption of Minutes

##### 3.1 April 28, 2026 Regular Meeting

Res. No. 2026-0109

Moved by: Div. 4 Councillor Peno

That the minutes of the April 28, 2026 Regular Meeting be approved as read.

**CARRIED UNANIMOUSLY**

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#### 4 Public Hearings

#### 5 Delegations

#### 6 Reports of Administration & Committees

##### 6.1 Administrative Update

Res. No. 2026-0110

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.** 2026-0111

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

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

Inn. CU - Cheques No.'s 4763 to 4780 totalling - \$22,778.59

Inn. CU - CAFT Payments No.'s 2026-0046 to 2026-0060 totalling - \$27,632.35

Inn. CU - Online Banking Payments No.'s 2026-0046 to 2026-0055 totalling - \$36,002.75

Inn. CU - Automatic Withdrawal No. 2026-0006 totalling - \$4,661.19

Collabria Credit Cards Payments No.'s 2026-0039 to 2026-0047 totalling - \$1,856.47

Total Payments - \$92,931.35

**CARRIED UNANIMOUSLY**

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

**Res. No.** 2026-0112

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

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of April 30, 2026 be accepted as presented.

**CARRIED UNANIMOUSLY**

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**6.4 Committee Reports**

**Res. No.** 2026-0113

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

That the committee reports and minutes be accepted and filed.

**CARRIED UNANIMOUSLY**

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**7 In Camera Session**

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**7.1 Move to In-Camera Session**

**Res. No.** 2026-0114

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

That we now move to an in-camera session to discuss employee matters, time 7:54 p.m.

**CARRIED UNANIMOUSLY**

*Logan Resch remained in the meeting room. Logan Resch left the meeting room, time 9:08 p.m. Ben McLearn joined the meeting room, time 9:08 p.m. Logan Resch returned to the meeting room, time 9:22 p.m.*

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**7.2 Rise from In-Camera Session**

**Res. No.** 2026-0115

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

That we now rise from in-camera session, time 9:22 p.m.

**CARRIED UNANIMOUSLY**

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**8 Unfinished Business**

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**8.1 Provincial Lease Land Purchase - Road Allowance Survey**

**Res. No.** 2026-0116

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

That agenda item 8.1, Provincial Lease Land Purchase - Road Allowance Survey, be tabled until the next meeting.

**CARRIED UNANIMOUSLY**

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**9 New Business**

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**9.1 Strychnine Order & Pricing- Agromax Distributors Inc.**

**Res. No.** 2026-0117

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

That the R.M. of Val Marie No. 17 order 20 cases of strychnine and will sell it at half of the cost to the municipality, rounded up to the nearest dollar. That there is a limit of two cases per ratepayer until there is a better understanding of the quantity available.

**CARRIED UNANIMOUSLY**

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**9.2 West Flat Road Ditch - Drainage**

**Res. No.** 2026-0118

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

That the cost of putting rip-rap into the south ditch on the West Flat Road at the bottom of the hill in the NW-10-05-14-W3 be quoted to be included in the 2026 budget.

**CARRIED UNANIMOUSLY**

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**9.3 Fire Ban**

**Res. No.** 2026-0119

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

That a fire ban not be implemented for the R.M. of Val Marie No. 17 at this time.

**CARRIED UNANIMOUSLY**

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**9.4 Texas Gate Agreement - Karson Legault**

**Res. No.** 2026-0120

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

That after reviewing and discussing the texas gate location and previous agreement with Karson & Cody Legault, it was determined the texas gate located on the road north of NE 19-04-13-W3 is already covered in an agreement, so a new agreement is not necessary.

**CARRIED UNANIMOUSLY**

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**9.5 Administrator Annual Leave Request**

**Res. No.** 2026-0121

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

That the Administrator's annual leave request days (outlined below) be approved:

- Monday - Tuesday, June 29 - 30, 2026
- Thursday - Friday, July 2 - 3, 2026
- Monday, July 6, 2026
- Friday, July 10, 2026
- Friday, July 17, 2026
- 2 days to be taken before August 26, 2026 when the holiday year resets.

**CARRIED UNANIMOUSLY**

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**9.6 2026 Budget - SARM's HR Service**

**Res. No.** 2026-0122

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

That \$10,000 be approved for addition into the 2026 budget for Human Resources services that can be accessed through SARM.

**CARRIED UNANIMOUSLY**

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**9.7 Celebrating Centuries Anniversary - Historical Markers Permission Request**

**Res. No.** 2026-0123

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

That the Village of Val Marie's Celebrating Centuries Anniversary Committee be approved to install historical marker signs at the R.M. owned properties.

**CARRIED UNANIMOUSLY**

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**9.8 Lease Land (NW 18-04-13-W3) - Fence Removal**

**Res. No.** 2026-0124

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

That the payment of \$420.00 for the removal of the old fence on the NW 18-04-13-W3 (owned by the R.M. and leased to Karson Legault) be approved.

**CARRIED UNANIMOUSLY**

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**9.9 Lease Agreement Amendment - Karson Legault (NW 18-04-13-W3)**

**Res. No.** 2026-0125

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

That the RM acknowledges that the fence installed on the leased quarter in the NW 18-04-13-W3 is owned by and is the property of Karson Legault.

**CARRIED UNANIMOUSLY**

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**10 Communications**

**Res. No.** 2026-0126

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

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

**CARRIED UNANIMOUSLY**

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**11 Reeve & Councillors Forum**

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**12 Adjournment**

**Res. No.** 2026-0127

**Moved by:** Reeve Grant

That this meeting does now adjourn, time 10:25 p.m.

**CARRIED UNANIMOUSLY**

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