



Rural Municipality of Val Marie No. 17

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

Meeting Minutes

Regular Meeting June 9, 2026 - 07:00 PM

PRESENT:

- Reeve: Larry Grant
- Division 1 Councillor: Tyler Jensen
- Division 2 Councillor: Timothy Christianson
- Division 3 Councillor: Steven Gunter
- Division 5 Councillor: Greg Kornfeld

ABSENT:

- Division 4 Councillor and Deputy Reeve: Shadrick Penno

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 7:00 p.m.
Councillor Greg Kornfeld was not present at the call to order.

2 Approval of the Agenda

Res. No. 2026-0128
Moved by: Div. 3 Councillor Gunter

That the agenda for this June 9, 2026 meeting be approved as presented with addition of Assistant Administrator Salary and Grasslands National Park - Road Maintenance Agreement under New Business.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 May 26, 2026 Regular Meeting

Res. No. 2026-0129
Moved by: Div. 3 Councillor Gunter

That the minutes of the May 26, 2026 Regular Meeting be approved as read.

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2026-0130
Moved by: Div. 2 Councillor Christianson

That the Administrator's Report be accepted as presented.

CARRIED UNANIMOUSLY

6.2	List of Accounts for Approval Res. No. 2026-0131 Moved by: Div. 2 Councillor Christianson That the "List of Accounts for Approval" detailing the following payments be approved: Inn. CU - Cheques No.'s 4781 to 4791 totalling - \$28,954.81 Inn. CU - CAFT Payments No.'s 2026-0061 to 2026-0067 totalling - \$13,365.64 Inn. CU - Online Banking Payments No.'s 2026-0056 to 2026-0061 totalling - \$18,562.55 Collabria Credit Cards Payments No.'s 2026-0048 to 2026-0051 totalling - \$1,021.58 Total Payments - \$61,904.58 CARRIED UNANIMOUSLY <i>Councillor Greg Kornfeld joined the meeting, time 7:29 p.m.</i>
6.3	Monthly Statement of Financial Position and Balance Sheet Res. No. 2026-0132 Moved by: Div. 1 Councillor Jensen That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of May 31, 2026 be accepted as presented. CARRIED UNANIMOUSLY
6.4	Committee Reports Res. No. 2026-0133 Moved by: Div. 3 Councillor Gunter 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. 2026-0134 Moved by: Div. 5 Councillor Kornfeld That we now move to an in-camera session to discuss employee matters, time 7:35 p.m. CARRIED UNANIMOUSLY <i>Ben McLearn left the meeting room, time 7:35 p.m. Logan Resch left the meeting room, time 7:58 p.m.</i> <i>All staff returned to the meeting room, time 8:16 p.m.</i>
7.2	Rise from In-Camera Session Res. No. 2026-0135 Moved by: Div. 2 Councillor Christianson That we now rise from in-camera session, time 8:16 p.m. CARRIED UNANIMOUSLY
8	Unfinished Business
8.1	Provincial Lease Land Purchase - Road Allowance Survey Res. No. 2026-0136 Moved by: Div. 5 Councillor Kornfeld That Meridian Surveys be hired to complete the road survey in the SW 33-06-15-W3 and the NW 33-06-15-W3 for the quoted price, and 50% of the cost be billed to the Beaver Valley Grazing Corporation. CARRIED UNANIMOUSLY

9	New Business
9.1	Strychnine Distribution Agreement - R.M. of Lone Tree No #18 Res. No. 2026-0137 Moved by: Div. 2 Councillor Christianson That the R.M. of Val Marie No. 17 not enter into an agreement to distribute strychnine for the R.M. of Lone Tree No. 18 due to not being able to accommodate it administratively at this time. CARRIED UNANIMOUSLY
9.2	2026 Annual Budget Res. No. 2026-0138 Moved by: Div. 1 Councillor Jensen That agenda item 9.2, 2026 Annual Budget, be tabled until the next meeting. CARRIED UNANIMOUSLY
9.3	Insurance Policy Coverages - Policy Term March 3, 2026 to March 3, 2027 Res. No. 2026-0139 Moved by: Div. 3 Councillor Gunter That agenda item 9.3, Insurance Policy Coverages - Policy Term March 3, 2026 to March 3, 2027, be tabled until the next meeting. CARRIED UNANIMOUSLY
9.4	Knibbs HR Consulting - Service Agreement Res. No. 2026-0140 Moved by: Div. 2 Councillor Christianson That the agreement with Knibbs HR Consulting (partnered with SARM) for human resource services be signed by the Reeve and Administrator. CARRIED UNANIMOUSLY
9.5	Assistant Administrator Salary Res. No. 2026-0141 Moved by: Div. 2 Councillor Christianson That the Assistant Administrator be given a wage increase to \$57,200 per annum (equivalent to \$27.50/hr based on 2080 hours/year) effective June 6, 2026 (PP12-2026). CARRIED UNANIMOUSLY
9.6	Grasslands National Park - Road Maintenance Agreement Res. No. 2026-0142 Moved by: Div. 2 Councillor Christianson That due to the increase costs of fuel, operations and equipment maintenance, a letter be sent to Grasslands National Park to increase the cost of the road maintenance agreement to \$25,000 effective in 2026 due to the unusually high traffic on municipal roads. That there be a review of the fee annually for the remainder of the agreement term. That if any clarification or discussion is needed, Grasslands National Park is to schedule to attend a Council meeting. CARRIED UNANIMOUSLY
10	Communications Res. No. 2026-0143 Moved by: Div. 1 Councillor Jensen 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. 2026-0144 Moved by: Reeve Grant That this meeting does now adjourn, time 9:24 p.m. CARRIED UNANIMOUSLY