



Rural Municipality of Val Marie No. 17

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

Meeting Minutes

Regular Meeting August 11, 2026 - 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: 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.

2 Approval of the Agenda

Res. No. 2026-0162

Moved by: Div. 1 Councillor Jensen

That the agenda for this August 11, 2026 meeting be approved as presented with the addition of Glenn & Kathryn Baxter - Employee Mowing & Cutting Trees and Anniversary Committee - Spray Truck Use Donation, and Parks Canada - Road Maintenance Agreement under New Business.

CARRIED UNANIMOUSLY

3 Adoption of Minutes

3.1 July 14, 2026 Regular Meeting

Res. No. 2026-0163

Moved by: Div. 3 Councillor Gunter

That the minutes of the July 14, 2026 Regular Meeting be approved as read with the removal of "factor" from the beginning of resolution 2026-0155 so it would read "That the mill rate for 2026 be set at 3.08 mills".

CARRIED UNANIMOUSLY

4 Public Hearings

5 Delegations

6 Reports of Administration & Committees

6.1 Administrative Update

Res. No. 2026-0164

Moved by: Div. 5 Councillor Kornfeld

That the Administrator's Report be accepted as presented.

CARRIED UNANIMOUSLY

- 6.2

List of Accounts for Approval
Res. No. 2026-0165
Moved by: Div. 2 Councillor Christianson

That the "List of Accounts for Approval" detailing the following payments be approved:
Inn. CU - Cheques No.'s 4805 to 4817 totalling - \$26,422.14
Inn. CU - CAFT Payments No.'s 2026-0089 to 2026-0100 totalling - \$25,251.99
Inn. CU - Online Banking Payments No.'s 2026-0076 to 2026-0085 totalling - \$28,772.30
Collabria Credit Cards Payments No.'s 2026-0056 to 2026-0062 totalling - \$3117.17
Total Payments - \$83,563.60

CARRIED UNANIMOUSLY
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- 6.3

Monthly Statement of Financial Position and Balance Sheet
Res. No. 2026-0166
Moved by: Div. 4 Councillor Peno

That the Statement of Financial Position, Balance Sheet, and Bank Reconciliations as of July 31, 2026 be accepted as presented.

CARRIED UNANIMOUSLY
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- 6.4

Committee Reports
Res. No. 2026-0167
Moved by: Div. 3 Councillor Gunter

That the committee reports and minutes be accepted and filed.

CARRIED UNANIMOUSLY
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- 7

In Camera Session
-
- 7.1

Move to In-Camera Session
Res. No. 2026-0168
Moved by: Div. 2 Councillor Christianson

That we now move to an in-camera session to discuss employee matters, time 7:28 p.m.

CARRIED UNANIMOUSLY

Logan Resch remained in the meeting room.
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- 7.2

Rise from In-Camera Session
Res. No. 2026-0169
Moved by: Div. 2 Councillor Christianson

That we now rise from in-camera session, time 8:49 p.m.

CARRIED UNANIMOUSLY
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- 8

Unfinished Business
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- 8.1

Insurance Policy Coverages - Policy Term March 3, 2026 to March 3, 2027
Res. No. 2026-0170
Moved by: Div. 5 Councillor Kornfeld

That agenda item 8.1, Insurance Policy Coverages - Policy Term March 3, 2026 to March 3, 2027, be tabled until the next meeting.

CARRIED UNANIMOUSLY
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9 New Business

- 9.1 Water Security Agency (WSA) - Temporary Workspace Agreement (West Flat Bridge Bank Stabilization)**
Res. No. 2026-0171
Moved by: Div. 3 Councillor Gunter

That the Water Security Agency Temporary Workspace Agreement for the West Flat Bridge (SW-07-05-14-W3) Bank Stabilization be signed by the Reeve.

CARRIED UNANIMOUSLY

- 9.2 2020 Ford - Trade-In Values**
Res. No. 2026-0172
Moved by: Div. 5 Councillor Kornfeld

That the 2020 Ford Super Duty F-350 truck be traded in for a 2027 Ford Super Duty F-350 from Cypress Motors for the total quoted cost of \$43,165.68 (trade in value is included), noting the truck wouldn't be received until 2027, and it would be incorporated into the 2027 budget.

CARRIED

- 9.3 Glenn & Kathryn Baxter - Employee Mowing & Cutting Trees**
Res. No. 2026-0173
Moved by: Div. 1 Councillor Jensen

That agenda item 9.3, Glenn & Kathryn Baxter - Employee Mowing & Cutting Trees, be tabled until the next meeting.

CARRIED UNANIMOUSLY

- 9.4 Anniversary Committee - Spray Truck Use Donation**
Res. No. 2026-0174
Moved by: Div. 2 Councillor Christianson

That the one hour use of the spray truck by the Celebrating Centuries Anniversary Committee be donated.

CARRIED UNANIMOUSLY

- 9.5 Parks Canada - Road Maintenance Agreement**
Res. No. 2026-0175
Moved by: Div. 2 Councillor Christianson

That an invoice be sent to Grasslands National Park for \$25,000 for the 2026 road maintenance agreement.

CARRIED UNANIMOUSLY

- 10 Communications**
Res. No. 2026-0176
Moved by: Div. 4 Councillor Peno

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

CARRIED UNANIMOUSLY

- 11 Reeve & Councillors Forum**
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- 12 Adjournment**
Res. No. 2026-0177
Moved by: Reeve Grant

That this meeting does now adjourn, time 9:29 p.m.

CARRIED UNANIMOUSLY
