

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
APRIL 10, 2024

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, April 10, 2024, in the Council Chambers, 316 Railway Avenue, in Conquest, Saskatchewan.

Present were:

Reeve: Barry Friesen

Councillors for

Div. 1: Lonnie Ingell

Div. 2: Bryce Mauch

Div. 3: Mike Z. Hofer

Div. 4: Bob Silverthorn

Div. 5: Craig Barrington

Div. 6: Bill Thompson

Administrator L. Jean Jones

Reeve Friesen called the meeting to order at 8:30 a.m.

Approval of Agenda

73/24

INGELL: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

74/24

MAUCH: That the minutes of the Regular Meeting of Council held on March 13, 2024 and the minutes of the Special Meeting of Council held on March 27, 2024 be approved as presented.

CARRIED.

List of Accounts for Approval

75/24

HOFER: That cheques numbering 16600-16634 and direct deposits for March and April 2024, all totaling \$53,264.41 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

76/24

SILVERTHORN: That the Statement of Financial Activities for the month of March 2024 and Bank Reconciliation at March 31, 2024 shall be approved as presented.

CARRIED.

Correspondence

77/24

BARRINGTON: That the list of correspondence be acknowledged as attached to and forming a part of these minutes, now be filed.

CARRIED.

78/24

Weed Management Plan 2024

THOMPSON: That the R.M. of Fertile Valley #285 approves the 2024 Weed Management Plan presented by Layne Abrahamson with a proposed budget for 2024 for Invasive Plant Management Activities of \$9,000.00.

CARRIED.

79/24

Dust Control for 2024

INGELL: That the R.M. of Fertile Valley No. 285 contract 3D Steaming Ltd. for our 2024 dust control at \$0.35/L calcium chloride.

CARRIED.

80/24

2024 Saskatchewan Pest Control Association Seminar

MAUCH: That the R.M. of Fertile Valley #285 register Dana Hansen For the 2024 Saskatchewan Pest Control Association Seminar, June 11-12, 2024 in Regina at a cost of \$100.00. Also, that the Annual SPCOA Membership of \$50.00 be paid – all to SPCOA.

CARRIED

81/24

Beaver Control Program

HOFER: That the R.M. of Fertile Valley #285 reappoint Ralph Guillet, William C. Vavra and Shawn W. Rafoss for the Beaver Control Program and also for Nuisance Wildlife Control in the municipality for 2024-25.

CARRIED.

10:00 A.M. DELEGATION: LUKE BOYLE, MCINTOSH SAND & GRAVEL/RORY JONES, JONES GRAVEL PIT

Council met with Luke Boyle and Rory Jones to discuss the traffic gravel supply out of the Jones Pit. McIntosh Sand & Gravel presented a proposal for a supply cost to the municipality of \$14.00/cu yd. This cost would include the \$5/cu yd. royalty, on site stripping, crushing and future reclaim. Future gravel supply was discussed as well as the reclaim plan. McIntosh Sand & Gravel will prepare an agreement for signing. Luke Boyle and Rory Jones left the Council Chambers at 10:25 a.m.

82/24

Subdivision Approval for NW ¼ 32-30-10 W3M

SILVERTHORN: That the R.M. of Fertile Valley No. 285 hereby approves the subdivision for the NW ¼ 32-30-10 W3M, Proposed Parcel A – Residential. There are no land uses in the vicinity that would be incompatible with the intended use of the proposed site, nor are there any site conditions that make the land unsuitable for the intended use. No servicing agreement will be required. Further, that this approval be subject to final approval by the Ministry of Government Relations, Community Planning Branch.

CARRIED.

83/24

Infrastructure Investment Plan (IPP) for Overhead Shop Doors Upgrade

BARRINGTON: That the R.M. of Fertile Valley #285 submit an Infrastructure Investment Plan (IPP) to upgrade 5 overhead shop doors to Ministry of Government Relations, Municipal Infrastructure and Finance for the additional funding received from the Canada Community Building Fund.

CARRIED.

84/24

Infrastructure Investment Plan Tendering

THOMPSON: That the R.M. of Fertile Valley #285 forward tenders to “Upgrade 5 Overhead Shop Doors” to: 1) Creative Door Services Ltd. 2) Lux Overhead Door 3) Apex Door Services 4) Lead Garage Door Repair Saskatoon 5) Lyndon LePage. Tender to install new weather stripping around 5 shop doors, check cables and doors for servicing. Tenders to be received by May 6, 2024 5:00 p.m. Lowest or any tender not necessarily accepted.

CARRIED.

85/24

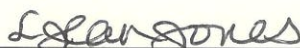
Adjournment

INGELL: That the meeting be adjourned at 11:05 a.m.

CARRIED.



Reeve, Friesen



Administrator, Jones