

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
MARCH 13, 2024

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, March 13, 2024, in the Council Chambers, 316 Railway Avenue, in Conquest, Saskatchewan.

Present were:

Reeve: Barry Friesen

Councillors for	Div. 1: Lonnie Ingell	Div. 4: Bob Silverthorn
	Div. 2: Bryce Mauch	Div. 5: Craig Barrington
	Div. 3: Mike Z. Hofer	Div. 6: Bill Thompson

Administrator L. Jean Jones

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

Approval of Agenda

49/24

INGELL: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

50/24

MAUCH: That the minutes of the Regular Meeting of Council held on February 14, 2024 be approved as presented.

CARRIED.

List of Accounts for Approval

51/24

HOFER: That cheques numbering 16566-16599 and direct deposits for February and March 2024, all totaling \$773,785.13 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

52/24

SILVERTHORN: That the Statement of Financial Activities for the month of February 2024 and Bank Reconciliation at February 29, 2024 shall be approved as presented.

CARRIED.

Correspondence

53/24

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

CARRIED.

BM
8

54/24

Seasonal Grader Operator

THOMPSON: That the R.M. of Fertile Valley #285 hire Blaine Norris as Seasonal Grader Operator. Starting date to be April 1, 2024 with a starting wage of \$29.00/hr. Employee benefits to begin April 1, 2024. After a 3- month probationary period wage will be increased to \$32.85/hr.

CARRIED.

55/24

Bylaw No. 01-2024

INGELL: That Bylaw No. 01-2024, a bylaw of the Rural Municipality of Fertile Valley No. 285 to Establish Property Tax Incentives and Penalties be introduced and read a first time.

CARRIED.

56/24

MAUCH: That Bylaw No. 01-2024 be read a second time.

CARRIED.

57/24

HOFER: That Bylaw No. 01-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY.

58/24

SILVERTHORN: That Bylaw No. 01-2024, a bylaw of the Rural Municipality of Fertile Valley No. 285 to Establish Property Tax Incentives and Penalties be read a third time and finally adopted.

CARRIED.

59/24

Returning Officer Appointment

BARRINGTON: That the R.M. of Fertile Valley #285 appoint L. Jean Jones as Returning Officer for the 2024 Municipal Elections.

CARRIED.

60/24

Election Workshop

THOMPSON: That the R.M. of Fertile Valley #285 send the Administrator to a RMAA/UMAAS Election Workshop in Swift Current on April 2, 2024. Any travel costs to be reimbursed by the municipality.

CARRIED.

61/24

Agriculture Advertisement

INGELL: That the R.M. of Fertile Valley #285 purchase a ¼ page Agricultural advertisement for the March 28, 2024 issue of THE OUTLOOK at a cost of \$225.00.

CARRIED.

62/24

Tire Repair Invoice

MAUCH: That the R.M. of Fertile Valley #285 reimburse Brad Jess for his tire repair invoice.

CARRIED.

63/24

Spring Road Ban

HOFER: That the R.M. of Fertile Valley #285 place road bans on all roads in the R.M. at midnight March 24, 2024.

CARRIED.

64/24

Subdivision for SE ¼ 05-30-09 W3M

SILVERTHORN: That the R.M. of Fertile Valley #285 approves the subdivision application for the SE ¼ 05-30-09 W3M, Proposed Parcel B – Residential Principle Use. There are no land uses in the vicinity of the proposed subdivision that would be incompatible with the intended use of the proposed site, nor are there any site conditions that make the land unsuitable for its intended use. There are no facilities that would be affected by the proposed development. No servicing agreement is required. The Parcel Ties are acknowledged. Further, that this approval be subject to final approval by the Ministry of Government Relations, Community Planning Branch.

CARRIED.

65/24


Adjournment

BARRINGTON: That the meeting be adjourned at 11:00 a.m.

CARRIED.



Reeve, Friesen



Administrator, Jones