

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

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

Present were:

Reeve: Barry Friesen

Councillors for

Div. 1: Lonnie Ingell (abs)

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 8:34 a.m.

126/24

Approval of Agenda

THOMPSON: That the Agenda be approved as presented.

CARRIED.

127/24

Approval of Minutes

BARRINGTON: That the minutes of the Regular Meeting of Council held on June 12, 2024 be approved as presented.

CARRIED.

128/24

List of Accounts for Approval

SILVERTHORN: That cheques numbering 16725-16765 and direct deposits for June and July 2024, all totaling \$84,155.68 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

129/24

Statement of Financial Activities

HOFER: That the Statement of Financial Activities for the month of June 2024 and Bank Reconciliation at June 30, 2024 shall be approved as presented.

CARRIED.

130/24

Correspondence

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

CARRIED.

BHJ

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131/24

Tender for Lots 17-18, Block 2, Plan G421, Ext 0

THOMPSON: That the Tender for Lots 17-18, Block 2, Plan G421, Ext 0 be awarded to Erin Peard with a tendered bid of \$400.00

CARRIED.

132/24

Tender for Lots 2-6, Block 4, Plan G421, Ext 0

~~BARRINGTON~~ INGLE: That the Tender for Lots 2-6, Block 4, Plan G421, Ext 0 be awarded to Greg Graham & Heather Elliott with a tendered bid of \$12,000.00

CARRIED.

133/24

Tender for Lot 14, Block 3, Plan G421, Ext 0

SILVERTHORN: That the Tender for Lot 14, Block 3, Plan G421, Ext 0 be awarded to Wes Friesen with a tendered bid of \$75.00

CARRIED.

DELEGATION: 9:30 A.M. Layne Abrahamson, Weed Inspector for the R.M. of Fertile Valley #285 met with Council to discuss weeds identified in the municipality, notably leafy spurge. Council agreed to fund the plan to begin immediately to bring leafy spurge under control. Mr. Abrahamson left the Council Chambers at 9:50 A.M.

134/24

Capital I Industries Snow Plow

HOFER: That the R.M. of Fertile Valley #285 order a Pin-On Style One-Way Snow Plow for the 2024 CAT 160 from Capital I Industries at a cost of \$38,200.00 plus taxes.

CARRIED.

135/24

2024 Budget

MAUCH: That the R.M. of Fertile Valley #285 shall adopt the 2024 Budget as presented and attached to these minutes.

CARRIED.

136/24

Mill Rate Factor Bylaw

THOMPSON: That Bylaw No. 04-2024, a Bylaw of the Rural Municipality of Fertile Valley No. 285 to Establish Mill Rate Factors, be introduced and read a first time.

MM/8

CARRIED.

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137/24

BARRINGTON: That Bylaw No. 04-2024 be read a second time.

CARRIED.

138/24

SILVERTHORN: That Bylaw No. 04-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY.

139/24

HOFER: That Bylaw No. 04-2024, a Bylaw of the Rural Municipality of Fertile Valley No. 285 to Establish Mill Rate Factors, be read a third time and finally adopted.

CARRIED.

2024 Mill Rate Set

140/24

MAUCH: That the R.M. of Fertile Valley #285 shall set the 2024 Mill Rate at 6.40 mills, with use of mill rate factors as set out in Bylaw 04-2024.

CARRIED.

Employee Completion of 3 Month Probationary Period

141/24

THOMPSON: That the R.M. of Fertile Valley #285 acknowledges the completion of the 3-month probationary period for Blaine Norris At July 1, 2024. As per Resolution 54/24, his wage will increase to \$32.85/hr.

CARRIED.

Dinsmore & District Fire Protection Inc. Budget 2024

142/24

BARRINGTON: That the R.M. of Fertile Valley #285 approve the Dinsmore & District Fire Protection Inc. budget for 2024 and this Municipality's share of the Fire Levy of \$7,820.55.

CARRIED.

Transfer of Funds for Conquest Fire Department Scott Air Packs

143/24

SILVERTHORN: That the R.M. of Fertile Valley #285 transfer \$6,615.00 from the Conquest Fire Department Savings into the municipality's general account for the Conquest Fire Department.

6/11/24
8

CARRIED.

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144/24

STARS Donation for 2024

HOFER: That the R.M. of Fertile Valley #285 make a donation of \$5,000.00 to STARS for 2024.

CARRIED.

145/24

Conquest Library Donation for 2024

MAUCH: That the R.M. of Fertile Valley #285 make a donation of \$750.00 to the Conquest Library for 2024.

CARRIED.

146/24

Dinsmore Library Donation for 2024

THOMPSON: That the R.M. of Fertile Valley #285 approve the Dinsmore Library Levy for 2024 in the amount of \$347.50.

CARRIED.

147/24

Outlook & District Regional Park Donation for 2024

BARRINGTON: That the R.M. of Fertile Valley #285 approve the Donation of \$2,500.00 to the Outlook & District Regional Park for 2024.

CARRIED.

148/24

Adjournment

SILVERTHORN: That the meeting be adjourned at 11:10 a.m.

CARRIED.

BLF

Reeve, Friesen

Cean Jones

Administrator, Jones