

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
AUGUST 13, 2025

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, August 13, 2025, in the Council Chambers, 316 Railway Avenue, in Conquest, Saskatchewan.

Present were:

Reeve: Barry Friesen

Councilors 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

153/25

INGELL: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

154/25

MAUCH: That the minutes of the Regular Meeting of Council held on July 9, 2025 and the minutes of a Special Meeting of Council held on July 22, 2025 be approved as presented.

CARRIED.

List of Accounts for Approval

155/25

HOFER: That cheques numbering 17196-17230, direct deposits, and online payments for July and August 2025, all totaling \$159,119.80 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

156/25

SILVERTHORN: That the Statement of Financial Activities for the month of July 2025 and Bank Reconciliation at July 31, 2025 shall be approved as presented.

CARRIED.

Correspondence

157/25

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

CARRIED.

BBB
8

R.M. of Fertile Valley #285
Minutes of August 13, 2025
Page -2-

158/25

Pest Control Officer Appointment for 2025

THOMPSON: That the R.M. of Fertile Valley #285 appoint Dean Weldon to be our Pest Control Officer for 2025. That Council will pay \$3,000.00 for the Fall Run plus mileage at \$0.60/km for farm inspections. Also, that the appointment letter be sent to the Ministry of Agriculture.

CARRIED.

DELEGATION 9:30 A.M.: CONQUEST FIRE DEPARTMENT REPRESENTATIVES. Fire Chief Connor Ogilvie and Deputy Fire Chief Dan Ogilvie attended the meeting to discuss with Council another option for a Fire Hall. Information was presented to turn the existing Conquest Curling Rink (170'x 32') into a Fire Hall. The delegation left at 10:15 a.m.

159/25

Permission to Cross the Unmaintained Road Allowance

INGELL: That the R.M. of Fertile Valley #285 grant permission to Kevin and Adrienne Lockwood to cross the unmaintained road allowance on the east side of NE 05-30-08 W3 Ext 0, to install a water line for irrigation purposes.

CARRIED.

160/25

Upgrade Township Road 300 and Range Road 3084

MAUCH: That the R.M. of Fertile Valley #285 make plans to upgrade Township Road 300 for one mile and Range Road 3084 for one-half mile for an all weather road access to NW ¼ 04-30-08 W3M for Mitch and Linda McAdam.

CARRIED.

161/25

Wagner Building and Development Permit Application

HOFER: That the R.M. of Fertile Valley #285 has approved the Building Permit Application and Development Permit Application submitted by Doug and Danielle Wagner for NE 09-29-09 W3, Blk/Par A-Plan 102176388 Ext 0. That both applications be forwarded to MuniCode.

CARRIED.

162/25

Sun Valley Land Ltd. Request for Construction on SE 06-29-10 W3M

SILVERTHORN: That the R.M. of Fertile Valley #285 provide consent to Sun Valley Land Ltd. on behalf of Enbridge Pipelines Inc. to temporarily utilize the existing approach to access worksite, to utilize the existing ditches and proximity to road allowances on SE 06-29-10 W3M (crossing ID# AP1, RU2, PX5). Construction to commence September 1, 2025 and completion by December 30, 2026.

CARRIED.

R.M. of Fertile Valley #285
Minutes of August 13, 2025
Page -3-

163/25

No Through Road Sign for Range Road 3037

BARRINGTON: That the R.M. of Fertile Valley #285 order a "No Through Road" for Range Road 3073 at Highway 44.

CARRIED.

164/25

MuniSoft GL Program Upgrade

THOMPSON: That the R.M. of Fertile Valley #285 update the MuniSoft GL Program on August 29, 2025 with a MicroSoft Teams Meeting. That the Administrator and two authorizing council members must sign the Security Authorization Form to use the MuniSoft Security System.

CARRIED.

165/25

SAMA Certificate of Confirmation for 2025

INGELL: That the R.M. of Fertile Valley #285 acknowledges receipt of the SAMA Certificate of Confirmation for the Assessment Roll Year 2025 dated June 26, 2025.

CARRIED.

166/25

Administrator Holiday Time

MAUCH : That the R.M. of Fertile Valley #285 grant holiday time for the Administrator August 18-22, 2025. As well, that the office be closed August 25 from 10:00 a.m. to 5:00 p.m. for a family member's appointment.

CARRIED.

167/25

Adjournment

HOFFER: That the meeting be adjourned at 11:50 a.m.

CARRIED.



Reeve, Friesen



Administrator, Jones