

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
NOVEMBER 12, 2025

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, November 12, 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 and MAIP Intern Hannah Maclean

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

Approval of Agenda

209/25

THOMPSON: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

210/25

BARRINGTON: That the minutes of the Regular Meeting of Council held on October 8, 2025 be approved as presented.

CARRIED.

List of Accounts for Approval

211/25

SILVERTHORN: That cheques numbering 17291-17329, direct deposits, and online payments for October and November 2025, all totaling \$489,342.71 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

212/25

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

CARRIED.

Correspondence

213/25

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

CARRIED.

BAF

R.M. of Fertile Valley #285
Minutes of November 12, 2025
Page -3-

220/25

SARM PSIP Final Proof of Loss Claim for 2022 Capital I Mulcher
INGELL: That the R.M. of Fertile Valley #285 approve the SARM Property Self-Insurance Program Final Proof of Loss for the 2022 Capital I Mulcher claim in the amount of \$8,046.06.

CARRIED.

221/25

McIntosh Sand & Gravel Supply Agreement
THOMPSON: That the R.M. of Fertile Valley #285 enter into a Gravel Supply Agreement with McIntosh Sand and Gravel Limited Partnership at \$14.00 per cubic yard for approximately 20,000 cubic yards of Type 106 Road Gravel for the year 2025.

CARRIED.

222/25

Clearing the Path Incremental Maintenance Statutory Declaration 2025-26
BARRINGTON: That the R.M. of Fertile Valley #285 submit our 2025-26 RIRG Clearing the Path Incremental Maintenance Statutory Declaration online by March 20, 2026. Also, that the Reeve and Administrator be authorized to sign the Statutory Declaration.

CARRIED.

223/25

Refund E-Transfer Payment Made in Error
SILVERTHORN: That the R.M. of Fertile Valley #285 issue a refund of \$1,588.13 to Customer Number 721 for an e-Transfer payment made in error to the RM on September 30, 2025.

CARRIED.

224/25

Remembrance Day Wreath
HOFER: That the R.M. of Fertile Valley #285 make a donation of \$100 to the Macrorie Legion #239 for a Remembrance Day Wreath.

CARRIED.

225/25

Change of Fuel Provider
MAUCH: That the R.M. of Fertile Valley #285 switch our fuel provider from the Macrorie District Co-op to The Rack effective October 31, 2025.

CARRIED.

BRP
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R.M. of Fertile Valley #285
Minutes of November 12, 2025
Page -2-

214/25

Permit Applications for SW 25-28-09 W3

INGELL: That the R.M. of Fertile Valley #285 has approved the Development Permit Application and Building Permit Application submitted by Troy Wuollet for a Commercial Shop located on SW 25-28-09 W3 and that both applications be forwarded to MuniCode.

CARRIED.

215/25

Rat Control Applicator Course

THOMPSON: That the R.M. of Fertile Valley #285 enroll the pest control officer in the Rat Control Applicator Course (PEST-177) through Saskatchewan Polytechnic at a cost of \$335.00.

CARRIED.

216/25

Big Valley Well Non-Potable Water Sign

BARRINGTON: That the R.M. of Fertile valley #285 purchase a non-potable water sign for the Big Valley Well to serve as notice to the public of status from potable to non-potable as per the Non-Potable Water Supply Declaration submitted to the Saskatchewan Health Authority.

CARRIED.

217/25

Rescind Resolution 192/25

SILVERTHORN: That the R.M. of Fertile Valley #285 rescind resolution 192/25 due to a higher offer being received.

CARRIED.

218/25

1980 Fiat Allis 262B Scraper Offer Acceptance

HOFER: That the R.M. of Fertile Valley #285 accept the offer of Ten Thousand Dollars (\$10,000.00) plus taxes from Hoiland Specialty Plywood Ltd. for the 1980 Fiat Allis 262B Scraper.

CARRIED.

219/25

Cheque No. 172283 Cancelled

MAUCH: That the R.M. of Fertile Valley #285 cancel Cheque No. 172283 issued to Princess Auto on October 8, 2025 due to a pricing change.

CARRIED.

BRH
8

R.M. of Fertile Valley #285
November 12, 2025
Page -4-

226/25

Building Permit No. 04-2025

INGELL: That the R.M. of Fertile Valley #285 issue Building Permit 04-2025 to Justin Haapala for a new shop located on SW 16-29-09 W3 subject to the conditions listed in MuniCode's Plan Examination Report.


CARRIED.

227/25

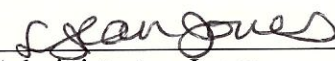
Adjournment

THOMPSON: That the meeting be adjourned at 11:30 a.m.

CARRIED.



Reeve, Friesen



Administrator, Jones