

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
FEBRUARY 14, 2024

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, February 14, 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

30/24

THOMPSON: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

31/24

BARRINGTON: That the minutes of the Regular Meeting of Council held on January 10, 2024 be approved as presented.

CARRIED.

List of Accounts for Approval

32/24

SILVERTHORN: That cheques numbering 16516-16565 and direct deposits for January and February 2024, all totaling \$120,379.33 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

33/24

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

CARRIED.

Correspondence

34/24

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

CARRIED.

35/24

Western Municipal Consulting Ltd. Development Appeals Board

INGELL: That the R.M. of Fertile Valley No. 285 appoints Western Municipal Consulting Ltd. to manage the **Development Appeals Board** process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the R.M. of Fertile Valley No. 285 appoints Claudette McGuire with Western Municipal Consulting Ltd. as **Secretary to the Development Appeals Board** for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

36/24

Subdivision for SW ¼ 03-29-09 W3M

THOMPSON: That the R.M. of Fertile Valley #285 approves the subdivision for the SW ¼ Section 03-29-09 W3M, Proposed Parcel A – 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. Further, that approximately 400m (1/4 mile) of municipal roadway will be constructed at the municipality's expense. No servicing agreement will be required.

CARRIED.

37/24

Snow Removal Operator Training

BARRINGTON: That Daryl Ogilvie be contracted for snow removal training at \$50.00/hr plus \$50.00 for truck use per operator.

CARRIED.

38/24

Resolution 27/24 Amendment for Emterra Recycling
SILVERTHORN: That Resolution 27/24 be amended by striking the words "4 yard front load" and inserting the words "6 yard".

CARRIED.

39/24

West Central Municipal Government Committee Membership
HOFER: That the R.M. of Fertile Valley #285 renew our membership with West Central Municipal Government Committee at a cost of \$271.80.

CARRIED.

40/24

Hudson Bay Route Association Membership
MAUCH: That the R.M. of Fertile Valley #285 renew our membership with Hudson Bay Route Association at a cost of \$300.00 for 2024.

CARRIED.

41/24

SaskTip Inc. Membership
INGELL: That the R.M. of Fertile Valley #285 purchase a membership with SaskTip Inc. at a cost of \$100.00 for 2024.

CARRIED.

42/24

Saskatchewan Assessment Management Agency 2024
THOMPSON: That the R.M. of Fertile Valley #285 pay the Saskatchewan Assessment Management Agency municipal requisition for 2024 in the amount of \$13,179.00.

CARRIED.

43/24

WaterWolf Regional Planning Forum
BARRINGTON: That the R.M. of Fertile Valley #285 send representatives to the WaterWolf Regional Planning Forum on February 27, 2024 at the Harbor Golf Community Center. Travel and meeting costs to be reimbursed by the municipality.

CARRIED.

44/24

Road Maintenance Agreement 01-2024

SILVERTHORN: That the R.M. of Fertile Valley #285 enter into a Road Maintenance Agreement 01-2024 with Aecon Transportation West Ltd. to move approximately 45,000 tons of material from the Dinsmore Colony Pit to Highway 15.

CARRIED.

45/24

Culvert Inventory Data for Ministry of Highways Hydraulic Design Team

HOFER: That the R.M. of Fertile Valley #285 provide culvert inventory Data from our Lightship program to the Ministry of Highways Hydraulic Design Team.

CARRIED.

46/24

TAXervice Assistance for Village of Bounty Lots

MAUCH: That TAXervice be authorized to proceed with transfer of Lots 6-8, Block 5, Plan G84 and Lots 9-10, Block 5, Plan G84 into the name of R.M. of Fertile Valley #285.

CARRIED.

Councillor Bill Thompson requested a recorded vote on the diesel tender resolution.

47/24

Diesel Tender

INGELL: That the R.M. of Fertile Valley #285 award the diesel tender to Macrorie & District Co-op.

	YES	NO
Barry Friesen	✓	
Lonnie Ingell	✓	
Bryce Mauch	✓	
Mike Hofer	✓	
Bob Silverthorn	✓	
Craig Barrington	✓	
Bill Thompson	✓	

CARRIED UNANIMOUSLY.

48/24

Adjournment

THOMPSON: That the meeting be adjourned at 11:15 a.m.

CARRIED.

Reeve, Friesen

Administrator, Jones