

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
JUNE 11, 2025

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, June 11, 2025, 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

110/25

THOMPSON: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

111/25

BARRINGTON: That the minutes of the Regular Meeting of Council held on May 7, 2025 be approved as presented.

CARRIED.

List of Accounts for Approval

112/25

SILVERTHORN: That cheques numbering 17130-17162, direct deposits, and online payments for May and June 2025, all totaling \$138,357.79 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

113/25

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

CARRIED.

Correspondence

114/25

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

CARRIED.

Barry Friesen

DELEGATION: 9:20 A.M. DAMON WIDYNOWSKI, SASKPOWER Mr. Widynowski and Shauna with SaskPower as well as Brian Palm with the Water Security Agency attended our meeting to discuss the Water Security Agency Interconnection Project. The project will replace the existing power line from the Coteau Creek Switching Station to the Water Security Agency's east pumping station. Discussed concerns that would affect the Forsberg Gravel Pit. SaskPower is currently in talks with the landowners. The Delegation left at 9:50 a.m.

115/25 Approval of Draft Financial Statements for 2024
INGELL: That the R.M. of Fertile Valley #285 has reviewed the Draft Financial Statements for the Year 2024 prepared by Jensen & Stromberg. That the Administrator and Reeve are authorized to sign approval on behalf of the municipality for all audit related documents.

CARRIED.

116/25 Bylaw No. 01-2025
THOMPSON: That Bylaw No. 01-2025, a Bylaw of the Rural Municipality of Fertile Valley No. 285 to Enter Into Agreement For The Outlook and District Joint Health Committee, be introduced and read a first time.

CARRIED.

117/25 BARRINGTON: That Bylaw No. 01-2025 be read a second time.

CARRIED.

118/25 SILVERTHORN: That Bylaw No. 01-2025 be given third reading at this meeting.

CARRIED UNANIMOUSLY.

119/25 HOFER: That Bylaw No. 01-2025, a Bylaw of the Rural Municipality of Fertile Valley No. 285 to Enter Into Agreement For The Outlook and District Joint Health Committee, be read a third time and finally adopted.

CARRIED.

B.P.P.
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120/25

Road Maintenance Agreements No. 02-2025 and No. 03-2025
MAUCH: That the R.M. of Fertile Valley #285 enter into Road Maintenance Agreement No. 02-2025 and 03-2025 with DLN Construction Ltd. for gravel hauls out of NW 03-28-09 W3 and NE 12-28-10 W3.

CARRIED.

121/25

Macrorie Cemetery Maintenance for 2025
INGELL: That the R.M. of Fertile Valley #285 make a donation of \$500.00 to the Village of Macrorie for Macrorie Cemetery Maintenance for 2025.

CARRIED.

122/25

Ministry of Highways Contract No. 8300-25-09
THOMPSON: That the R.M. of Fertile Valley #285 enter into Contract No. 8300-25-09 with Ministry of Highways Saskatoon District for weed control in the municipality for 2025. Estimated cost of contract include PST to be \$2,000.00

CARRIED.

123/25

Dinsmore & District Fire Protection Inc. Levy 2025
BARRINGTON: That the R.M. of Fertile Valley #285 pay the Dinsmore & District Fire Protection Inc. \$7,820.55 for the municipality's share of the 2025 Fire Levy.

CARRIED.

124/25

Highway 45 Signage for Ratepayer's Business
SILVERTHORN: That the R.M. of Fertile Valley #285 approve Highway 45 signage for Margaret Langager at SE 25-30-09 W3 (Township Road 304 and Highway 45). That any sign expense be at the ratepayer's expense.

§ CARRIED.

125/25

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

CARRIED.

Reeve, Friesen

Administrator, Jones