

RURAL MUNICIPALITY OF FERTILE VALLEY #285  
REGULAR MEETING OF COUNCIL  
JUNE 12, 2024

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, June 12, 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

105/24

INGELL: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

106/24

MAUCH: That the minutes of the Regular Meeting of Council held on May 8, 2024 be approved as presented.

CARRIED.

List of Accounts for Approval

107/24

HOFER: That cheques numbering 16676-16724 and direct deposits for May and June 2024, all totaling \$160,717.08 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

108/24

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

CARRIED.

Correspondence

109/24

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

CARRIED.

*Barry Friesen*

DELEGATION continued

Information from September 2014 indicates the water fill station's SaskPower Meter should be in the name of the R.M. of Fertile Valley No. 285. The RM will now assume responsibility for the meter and readings moving forward. Copies of the 2023 SaskPower billings were made as well as information from Stephanie Gross with the Crops and Irrigation Branch of the Ministry of Agriculture. The Delegation left the Council Chambers at 10:30 a.m.

116/24

2022 Arrears Tax Enforcement

THOMPSON: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after June 13, 2024 to commence proceedings to request title with respect to the following described lands:

- Roll 245      NE 13-27-09-3 EXT 92
- Roll 246      NW 13-27-09-3 EXT 0
- Roll 1842     LOT 28-BLK/PAR 6-PLAN G84 EXT 3  
                  LOT 29-BLK/PAR 6-PLAN G84 EXT 0  
                  LOT 30-BLK/PAR 6-PLAN G84 EXT 4
- Roll 1884     LOT 15-BLK/PAR 3-PLAN G421 EXT 0  
                  LOT 16-BLK/PAR 3-PLAN G421 EXT 0

CARRIED.

117/24

Canada Community-Building Fund (CCBF) Infrastructure Investment Plan (IIP)  
INGELL: That the R.M. of Fertile Valley #285 submit a Canada Community-Building Fund (CCBF) Infrastructure Investment Plan (IIP) Replace Large Culvert at NW 16-30-10-W3 to utilize a Supplemental Canada Community-Building Fund Payment for 2022-23.

CARRIED.

118/24

Tenders to Request for Shop Door Repairs

MAUCH: That the R.M. of Fertile Valley #285 tender for shop door repairs (weather stripping/cables). Tenders to be received by July 8, 2024.

CARRIED.

119/24

List of Lands with Arrears of Taxes Presented to Council

HOFER: That the List of Lands with arrears of taxes at June 12, 2024 is acknowledged by the Council of the R.M. of Fertile Valley #285, and be forwarded to TAXervice for preparing the Tax Enforcement List advertisement.

CARRIED.

BAT  
6

110/24

Lots 6-8 and 9-10, Block 5, Plan G84

THOMPSON: That the R.M. of Fertile Valley #285 make an application for a Surrogate's Certificate to Court of King's Bench, Wills and Estates, in Regina for property in the name of Howard Milton Read. The total is \$30.00 payable to Registrar, Court of King's Bench.

CARRIED.

111/24

Scott Air Packs for Conquest Fire Department

INGELL: That the R.M. of Fertile Valley #285 authorize the Conquest Fire Department to order the necessary Scott Air Packs with use of funds from the Conquest Fire Department Savings account.

CARRIED.

112/24

All Terrain Vehicle Bylaw

MAUCH: That Bylaw No. 03-2024, a Bylaw to Provide for the Use of ATV's within the Rural Municipality of Fertile Valley #285 be introduced and read a first time.

CARRIED.

113/24

HOFER: That Bylaw No. 03-2024 be read a second time.

CARRIED.

114/24

SILVERTHORN: That Bylaw No. 03-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY.

115/24

BARRINGTON: That Bylaw No. 03-2024, a Bylaw to Provide for the use of ATV's within the Rural Municipality of Fertile Valley #285 be read a third time and finally adopted.

CARRIED.

DELEGATION: 10:00 A.M. BRIAN BARTEL AND LARRY KENDALL  
MACRORIE IRRIGATION DISTRICT

Brian Bartel presented information to Council of the water fill station located on Donnie Kendall's land NE 22-27-08 W3 that services many local farmers and others in our municipality. SaskPower billings dating back to 2014 to Sask Ministry of Agriculture Crops & Irrigation Branch were invoiced to the Macrorie Irrigation District. The reference was Macrorie West Well.

*BAT*  
*8*

120/24

Transfer of Title Documents for 1997 Property Sales in Ardath  
SILVERTHORN: That the R.M. of Fertile Valley #285 prepare the transfer of title documents for: Lots 17-20, Block 1, Plan G421 to Wesley Arthur Friesen and Kimberly Marie Friesen and Lots 21-22, Block 1, Plan G421 to Joan Reichert. Resolutions of acceptance to purchase lots are dated March 10, 1997 and July 8, 1997.

CARRIED.

121/24

Municipal Lots in Ardath to Tender  
BARRINGTON: That the R.M. of Fertile Valley #285 tender the following lots **as is** and owned by the municipality: Lots 17-18, Block 2, Plan G421; Lot 14, Block 3, Plan G421; and Lots 2-6, Block 4, Plan G421. Tenders to be received by July 8, 2024 5:00 p.m. Highest or any tender not necessarily accepted. That the tender be advertised in the June 20, 2024 issue of THE OUTLOOK as well as under Notices on our website, and posted in the municipality.

CARRIED.

122/24

Reissue Stale-Dated Payment to Conquest Fire Department  
THOMPSON: That the R.M. of Fertile Valley #285 reissue a payment of \$600.00 to the Conquest Fire Department due to Cheque 16391 November 8, 2023 becoming stale dated and lost.

CARRIED.

123/24

SSRWS Membership Meeting  
INGELL: That the R.M. of Fertile Valley #285 send Reeve Friesen to the SSRWS Membership Meeting on June 13, 2024 in Saskatoon. Travel expenses to be reimbursed by the municipality.

CARRIED.

124/24


Weed Control Supply Order  
MAUCH: That the R.M. of Fertile Valley #285 make the initial purchase of weed control chemical supplies from Vesperis for ourselves, R.M. of Arm River #252 and R.M. of Mildred #286.


CARRIED.

125/24

Adjournment  
HOFER: That the meeting be adjourned at 11:40 a.m.

CARRIED.

  
\_\_\_\_\_  
Reeve, Friesen

  
\_\_\_\_\_  
Administrator, Jones