

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

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

149/24

INGELL: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

150/24

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

CARRIED.

List of Accounts for Approval

151/24

HOFER: That cheques numbering 16766-16817 and direct deposits for July and August 2024, all totaling \$208,734.36 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

152/24

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

CARRIED.



Correspondence

153/24

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

CARRIED.

DELEGATION: 9:30 A.M. Layne Abrahamson, Weed Inspector for the R.M. of Fertile Valley #285 met with Council and provided his 2024 Year End Report. The 2024 initial results are encouraging being that the municipality has been without a weed inspector for many years. It is hopeful that more positive results will be seen in the coming years. Mr. Abrahamson left the Council Chambers at 9:45 a.m.

154/24 Large Culvert Replacement on NW 16-30-10 W3
THOMPSON: That the R.M. of Fertile Valley #285 contract 2D Excavating Limited to replace the large culvert on NW 16-30-10 W3 under the Canada Community Building Fund application.

CARRIED.

155/24 Small Steps Early Learning Centre Donation
INGELL: That the R.M. of Fertile Valley #285 make a donation of \$10,000.00 to Small Steps Early Learning Centre.

CARRIED.

156/24 Ratepayer Notification for Outlook Regional Landfill
MAUCH: That the R.M. of Fertile Valley #285 notify ratepayers through Facebook and the municipal website, that large cleanup projects involving buildings and concrete wanting to be hauled to the Outlook Landfill must be approved by Council prior to any haul.

CARRIED.

157/24 Receipt of SAMA Certificate of Confirmation for 2024
HOFER: That the Council of the R.M. of Fertile Valley #285 acknowledges receipt of the SAMA Certificate of Confirmation for the Assessment Roll Year 2024 dated May 24, 2024.

CARRIED.

158/24 Auditor Appointment for Year 2024 Audit
SILVERTHORN: That the R.M. of Fertile Valley #285 appoint Jensen Stromberg Chartered Professional Accountants to complete the Year 2024 Audit for the municipality.

CARRIED.

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Handwritten initials and signature

M-11 (a)


R.M. of Fertile Valley #285
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Adjournment

BARRINGTON: That the meeting be adjourned at 10:45 a.m.

CARRIED.



Reeve, Friesen



Administrator, Jones