

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

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

160/24

THOMPSON: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

161/24

BARRINGTON: That the minutes of the Regular Meeting of Council held on August 14, 2024 be approved as presented.

CARRIED.

List of Accounts for Approval

162/24

SILVERTHORN: That cheques numbering 16818-16860 and direct deposits for August and September 2024, all totaling \$1,375,513.53 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

163/24

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

CARRIED.

Correspondence

164/24

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

CARRIED.

165/24 Gravel Agreement for NE 10-28-08 W3M
INGELL: That the R.M. of Fertile Valley #285 enter into a Memorandum of Agreement for the right and purchase of gravel on NE 10-28-08 W3M. Further that the Reeve and Administrator be authorized to sign the Agreement which is attached to and forming a part of these minutes.

CARRIED.

166/24 Gravel Purchase from NE 10-28-08 W3M
THOMPSON: That the R.M. of Fertile Valley #285 issue a cheque to George A. Murray and Alice Murray for 2,674.11 cu.yds of gravel/product at a cost of \$5.00 cu.yd, totaling \$13,370.55.

CARRIED.

167/24 Weed Management Plan 2024
BARRINGTON: That the R.M. of Fertile Valley #285 adopt a Weed Management Plan for 2024 to identify areas affected by noxious weeds and bring noxious weeds under control in the municipality.
*Rescind 167/24 as 78/24 previously approved.
Resol. 178/24*

CARRIED.

168/24 Canada Community-Building Fund Program Municipal Funding Agreement
SILVERTHORN: That the R.M. of Fertile Valley #285 enter into a Municipal Funding Agreement under the Canada Community-Building Fund Program with the Ministry of Government Relations (representing His Majesty the King in Right of Saskatchewan) effective April 1, 2024 to March 31, 2034.

CARRIED.

169/24 Notice of Call for Nominations Publication
HOFER: That the R.M. of Fertile Valley #285 publish a Notice of Call for Nominations ad in the September 19, 2024 issue of THE OUTLOOK. Notices to be posted in communities and on the municipal website.

CARRIED.

170/24 Election Officials' Remuneration
MAUCH: That the R.M. of Fertile Valley #285 set the 2024 Municipal Election Officials' Remuneration as follows: Deputy Returning Officer \$20.50/hr and Poll Clerk \$17.00/hr as per Elections SK Schedule of Fees.

CARRIED.

MAJ
8

171/24

Subdivision Application for NE ¼ 32-30-08 W3M

INGELL: That the R.M. of Fertile Valley #285 approves the subdivision application for the NE ¼ 32-30-08 W3M – Proposed Parcel A – Residential. 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. There are no facilities that would be affected by the proposed development. No servicing agreement is required. Additional accesses to the remainder of the quarter section are in place. Further, that this approval be subject to approval by the Ministry of Government Relations, Community Planning Branch.


CARRIED.

172/24


Adjournment

THOMPSON: That the meeting be adjourned at 10:15 a.m.

CARRIED.



Reeve, Friesen



Administrator, Jones