

RURAL MUNICIPALITY OF FERTILE VALLEY #285
REGULAR MEETING OF COUNCIL
OCTOBER 9, 2024

A regular meeting of council for the Rural Municipality of Fertile Valley #285 was held on Wednesday, October 9, 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 (abs)

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

173/24

INGELL: That the Agenda be approved as presented.

CARRIED.

Approval of Minutes

174/24

HOFER: That the minutes of the Regular Meeting of Council held on September 12, 2024 be approved as presented.

CARRIED.

List of Accounts for Approval

175/24

SILVERTHORN: That cheques numbering 16861-16898 and direct deposits for September and October 2024, all totaling \$176,151.80 as shown on the attached List of Accounts for Approval be approved for payment.

CARRIED.

Statement of Financial Activities

176/24

BARRINGTON: That the Statement of Financial Activities for the month of September 2024 and Bank Reconciliation at September 30, 2024 shall be approved as presented.

CARRIED.

Correspondence

177/24

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

CARRIED.

178/24

Resolution 167/24 to Withdraw

INGELL: That the R.M. of Fertile Valley #285 rescind Resolution 167/24, carried on September 12, 2024 regarding adoption of a Weed Management Plan. A Weed Management Plan was adopted previously on April 10, 2024, Resolution 78/24.

CARRIED.

179/24

MuniCode Services Ltd. to CLOSE File

HOFER: That the R.M. of Fertile Valley #285 request MuniCode Services Ltd. to "CLOSE" the Ogilvie Detached Garage File: 3428224 due to agricultural use.

CARRIED.

180/24

Macrorie Cemetery Maintenance

SILVERTHORN: That the R.M. of Fertile Valley #285 issue a cheque for \$500.00 to the Village of Macrorie for Macrorie Cemetery Maintenance for 2024.

CARRIED.

181/24

SARM Midterm Convention November 20-21, 2024

BARRINGTON: That the R.M. of Fertile Valley #285 appoint Councillors Bob Silverthorn and Lonnie Ingell as voting delegates to the SARM Midterm Convention November 20-21, 2024 in Saskatoon.

CARRIED.

182/24

SARM Midterm Convention Expenses

THOMPSON: That the R.M. of Fertile Valley #285 reimburse any Member of Council for travel or meal expenses to attend the SARM Midterm Convention in Saskatoon, November 20-21, 2024.

CARRIED.

183/24

Seasonal Employee Termination

INGELL: That the R.M. of Fertile Valley #285 terminate seasonal employee Bradley Jess as of September 20, 2024 and that his Service Canada Record of Employment reflects that date. All owed wages have been paid out as at September 30, 2024.

CARRIED.



Clearing the Path Statutory Declaration
~~Subdivision Application for NE 1/4 32-30-08 W3M~~

184/24

HOFER: That the R.M. of Fertile Valley #285 submit our Clearing the Path Statutory Declaration online for the 2024-25 Program Year. Also that the Reeve and Administrator be authorized to sign the Statutory Declaration between October 1, 2024 and March 30, 2025.

CARRIED.

185/24

Bylaw No. 05-2024 To Repeal Previous Bylaws

SILVERTHORN: That Bylaw No. 05-2024, a Bylaw of the Rural Municipality of Fertile Valley No. 285 to Repeal Previous Bylaws, be introduced and read a first time.

CARRIED.

186/24

BARRINGTON: That Bylaw No. 05-2024 be read a second time.

CARRIED.

187/24

THOMPSON: That Bylaw No. 05-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY.

188/24

INGELL: That Bylaw No. 05-2024, a Bylaw of the Rural Municipality of Fertile Valley No. 285 to Repeal Previous Bylaws, be read a third time and finally adopted.

CARRIED.

189/24

Disposal of Records from Records Retention Schedule

HOFER: That the R.M. of Fertile Valley No. 285 dispose of the following records as per Bylaw No. 08-2022 Records Retention Schedule:

YEAR	RECORDS DISPOSED	RETENTION PERIOD
2008	GL Posting Audit Trails	7 years
	Accounts Payable Invoices	7 years
	Accounts Payable cheque stubs 6821-7050, 7051-7312, 7313-7458	7 years
	Tax Receipts 800002-800624	7 years
	General Receipts 208001-208170	7 years
2009	GL Posting Audit Trails	7 years
	Payment Posting Audit Trails	7 years
	Invoice Posting Audit Trails	7 years
	Accounts Payable Payments 7459-7682, 7683-7926, 7927-8175	7 years
	Tax Receipts 900001-900611	7 years
	General Receipts 209000-209143	7 years

Handwritten initials/signature

189/24

Disposal of Records continued

YEAR	RECORDS DISPOSED	RETENTION PERIOD
2010	GL Posting Audit Trails	7 years
	Invoice Posting Audit Trails	7 years
	Payment Posting Audit Trails	7 years
	Accounts Payable Payments 8176-8474, 8475-8660, 8661-8838	7 years
	General Journals, Receipts Journals	7 years

Dated: October 9, 2024

CARRIED.

190/24

UMAAS/RMAA Fall Workshop

SILVERTHORN: That the R.M. of Fertile Valley #285 send the Administrator to the UMAAS/RMAA Fall Workshop on "Project Management" in Rosetown, SK, on October 21, 2024.

CARRIED.

191/24

Change of November Council Meeting Date

BARRINGTON: That the R.M. of Fertile Valley #285 change the November 13, 2024 meeting date to November 14, 2024 due to the 2024 Municipal Election Date.


CARRIED.

192/24


Adjournment

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

CARRIED.



Reeve, Friesen



Administrator, Jones