Call to Order The meeting was called to order at 8:05 a.m. by Reeve Martin Bettker.

Present were: Reeve Bettker, C.A.O. Bridgette Shwytky and the following members of council:

Division No. 1 – Graham White Division No. 3 – Kevin Kirk Division No. 5 – Paul Martens Foreman: Garrett Beaulieu 8:25am Division No. 2 – Mark Schaffel Division No. 4 – Real Hamoline

Division No. 6 – Jim Korpan

Conflict of Interest: None Declared

238/24 Agenda

White: BE IT RESOLVED that the agenda for the October 10th, 2024 Regular Meeting of Council be

accepted as presented

Carried Unanimously

239/24 Rescind Resolution 229/24

Schaffel: BE IT RESOLVED that Resolution 229/24 to move the November 2024 meeting be rescinded.

Carried Unanimously

240/24 Approval of Minutes

Kirk: BE IT RESOLVED that the minutes of the regular meeting of council held on September 12th, 2024 and the minutes of the public hearing held on September 12th, 2024 be accepted as amended;

BE IT FURTHER RESOLVED that the notes of the Safety Meetings held on September 4th and October 8th, 2024 be accepted for information.

Carried Unanimously

Foreman Beaulieu arrived at the meeting at 8:25 am

Councillor White excused himself from the meeting at 8:45 am.

241/24 Financial Activities

Hamoline: BE IT RESOLVED that the statements of Financial Activities for the month of September 2024 be accepted as presented;

BE IT FURTHER RESOLVED that the Bank Reconciliation for September 2024 be also accepted as presented.

Carried Unanimously

242/24 Payroll Summary

Martens: BE IT RESOLVED that the Council approve the Payroll Summary for the month of September, 2024.

Carried Unanimously

243/24 Mastercard Purchases

Korpan: BE IT RESOLVED that the RM Mastercard purchases from the Foreman and Administrator from August 16th-September 16th, 2024 be approved.

Carried Unanimously

Bu mt

244/24 List of Accounts for Approval

Schaffel: BE IT RESOLVED that the Council approves the list of accounts for payment and they be attached and form part of these minutes.

Carried Unanimously

Councillor White returned to the meeting at 9:10 am

245/24 Foreman's Report

Kirk: BE IT RESOLVED that the Foreman's report as submitted by Foreman Garrett Beaulieu be accepted as presented.

Carried Unanimously

246/24 Fence for Generac

Hamoline: BE IT RESOLVED that the RM purchase a chain link fence for around the generac at the hall from the cheapest company out of Saskatoon & area and that the fence should be attached to the concrete and the Hall.

Carried Unanimously

247/24 Council's Reports

Martens: BE IT RESOLVED that the verbal Council reports be accepted as presented and that a written summary be recorded and attached to these minutes as Schedule "A".

Carried Unanimously

Darrell Rinas, Crystal Rinas, and Brandon Ireland attended the meeting from 10:30 am to 11:06 am as delegates to discuss the petition submitted requesting work as a Local Improvement Project.

Foreman Beaulieu left the meeting at 11:06 am.

248/24 Administrator's Report

Schaffel: BE IT RESOLVED that the Administrator's report be accepted as presented.

Carried Unanimously

The meeting was recessed for lunch from 12:00 pm-1:00 pm.

249/24 Building Relocation SW 21-37-02-W3

White: BE IT RESOLVED that the council approves the relocation of the Mobile Homes to the SW 21-37-02-W3 subject to the correction of the deficiencies listed on the pre-move inspection report submitted by the Construction Code Authority and subject to the approval of the site plan.

BE IT FURTHER RESOLVED that a permit to move and a building permit will be required.

Carried Unanimously

Bu M.B

250/24 Employee Layoffs

White: BE IT RESOLVED that the following employees be given layoff notices for the following dates:

Robert Shutiak- November 1st, 2024, Kevin Conrad & Lee Baker -November 15th, 2024

Carried Unanimously

251/24 Bylaw 2024-05 First Reading

Kirk: BE IT RESOLVED that Bylaw No. 2024-05 being A Bylaw to Provide for Entering into an Agreement for the Purposes of Fire Protection and First Responder Services be read a first time.

Carried Unanimously

252/24 Bylaw 2024-05 Second Reading

Martens: BE IT RESOLVED that Bylaw No. 2024-05 being A Bylaw to Provide for Entering into an Agreement for the Purposes of Fire Protection and First Responder Services be read a second time.

Carried Unanimously

253/24 Bylaw 2024-05 Permission for Third Reading

Hamoline: BE IT RESOLVED that Bylaw No. 2024-05 be given a third reading at this meeting.

Carried Unanimously

254/24 Bylaw 2024-05 Third Reading

Schaffel: BE IT RESOLVED that Bylaw No. 2024-05 being A Bylaw to Provide for Entering into an Agreement for the Purposes of Fire Protection and First Responder Services be read a third time and adopted.

Carried Unanimously

Representatives from the Saskatoon Sharbojonin Puja Porishod attended the meeting from 1:30pm to 2:00pm as delegates.

255/24 SaskPower Line Installation

Schaffel: BE IT RESOLVED that the RM approve the installation of a new line under Drews Road to the SE 30-37-03-W3 and the installation of a Fiber line along highway 5 on sections 4,5, &6 -37-03-W3.

Carried Unanimously

256/24 SB90 Local Improvement Project

Schaffel: BE IT RESOLVED that the council approves proceeding with the process to undertake the application of SB90 on the interior roads within Valley View Heights as a local improvement project and authorize the CAO to prepare the necessary report in accordance with Section 6 of the *Local Improvement Act*, 1993 with respect to the proposed local improvement.

Carried Unanimously

Bu MM

257/24 Local Improvement Project Levy

Schaffel: BE IT RESOLVED that the costs for the proposed Valley View Heights SB90 Local Improvement Project be levied in the following manner: An equal amount for each property.

Carried Unanimously

Councillor Kirk left the meeting at 2:36 pm

258/24 Hauling Rates

Schaffel: BE IT RESOLVED that the 2024 Custom Haul Rates be set at \$2.50 per yd3/mile.

Carried Unanimously

259/24 Payment Plan Assessment 000208414-01

Schaffel: BE IT RESOLVED that the proposed tax payment plan of \$500.00 per month as submitted for assessment number 000208414-01 be approved.

BE IT FURTHER RESOLVED that if a payment is missed, the file will be forwarded to the solicitor and tax enforcement proceedings will continue.

Carried Unanimously

260/24 Correspondence

Hamoline: BE IT RESOLVED that the following Correspondence, as presented to council, be filed:

- Ministry of Government Relations Signage Requirements
- SARM NR Call for funding for roads
- RCMP Elected Officials Meeting/Occurrence Stats
- SAMA Preliminary Revaluation numbers
- Ministry of Ag Land Lease Report
- Notice Nature Invasive Species Pocket Guides
- Plant Health Advisor Fall Newsletter
- Prairie Spirit School Division call for nominations
- RMAA/UMAAS Fall Workshop
- Department of National Defence Veterans Week
- SPSA Emergency Contacts
- Multicultural Council of Sask Multicultural Week
- Canoe Member Update
- Ministry of Government Relations New Financial Statement Requirements
- PRRC Meeting Invites/Upcoming Events

Carried Unanimously

261/24 Adjournment

White: BE IT RESOLVED that the meeting now be adjourned at 3:11 p.m.

Carried Unanimously

Administrator

Reeve

MB

SCHEDULE "A" Council Reports

Reeve Martin Bettker

- Parks & Rec- the Board hasn't given funds to the school yet. Suggestion to turn the dog park into a soccer field.
- Bergheim Road- Grader caused some washboard.
- Someone threw tracks in the ditch.

Councillor Graham White Division #1

- Highway 5 construction -Blucher Road east to St Denis. Hauling gravel from Lonesome Pit. Ike Thiessen getting rough from hauling but lonesome did fix it a bit. Public have been using Martin Road and Laliberte Road as a detour.
- Library- Staff issues, new board members.
- B/A EMS- Fire: Still having issues with responding. Planning meeting for after harvest to address it. First Responders: very busy. Attending lots of calls, doing a good job.

Councillor Mark Schaffel Division #2

• Mowing and roads look good.

Councillor Kevin Kirk Division #3

- Hall Supper fundraiser Nov 1
- Clarkboro Road rough in spots
- Thanks for gravel in Div 3
- Thanks for repairing spot on back road
- Property in Valley View Heights cleaned up dirt along the back road.

Councillor Real Hamoline Division #4

- Generac not working. Needed an update. Still need to link it to app. Fence still needed around it.
- Would like to discuss meeting to discuss Highway 27 1 mile.
- Need policy for Digital Sign use.
- Highway 41 Water Utility- People are wrecking hose at Laniwci pumphouse. Suggest to install a bottom fill.
- Moysuik Road- Top soil leveling on east side of road wasn't done very well.
- Would like to widen some approaches.
- Had meeting with Scott Moe. Discussed concerns about Potash Revenue Distribution, U of S Tax exempt status, and Canada jobs grant eligibility.

Councillor Paul Martens Division #5

- Need to ensure Kathy Klassen is added to the Widows snow removal list.
- Cutting at intersection leaving a lip.
- Appreciate gravel received but roads need more gravel.
- Mowers did a great job.



Councillor Jim Korpan Division #6

- Roads look good.
- Moysuik Road finished but east side needs a bit of work
- Yield signs need to be moved back.
- Fish Creek and Smuts, where previously mulched, need to be mowed.
- Beaver Dam still in fish creek
- Terminal Road- Shoulder still slumping on west side.

