

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, January 20, 2021

Present: Mayor Roland Facette; Councillors: Ron Denniel, Adam Ducan, Mette Ducan, John Reynolds

Administrator: Cathy Legault

A quorum being present Mayor Facette called the meeting to order, time 1:05 p.m.

01/21	MINUTES	REYNOLDS: That the minutes of the December 16, 2020 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
02/21	ADMIN REPORT	M. DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
03/21	FIN STMTS	A. DUCAN: That the December 2020 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, and Tax Enforcement Update be accepted as presented, noting that further year end adjusting is still occurring. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
04/21	PAYMENTS	DENNIEL: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
05/21	CYPRESS HILLS-GRASSLANDS DESTINATION AREA	DENNIEL: That Councillor Adam Ducan be appointed to review matters relating to the as the Village's membership in the Cypress Hills-Grasslands Destination Area. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
1:50 P.M.-3:30 P.M.	DELEGATE	Mr. Danial Holtby was received by Council. Mr. Holtby expressed concerns with the tax enforcement process and how the registration of a tax lien has affected another interest on his property. Mr. Holtby left to look for further documentation, and then returned to clarify that he is requesting a written payment arrangement plan regarding taxes arrears.
07/21	PAYMENT AGREEMENT	M. DUCAN: That a written payment plan be entered into with Danial Holtby regarding the payment of tax arrears. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

08/21	THREE PARTY AGREEMENT CATHOLIC CHURCH	<p>DENNIEL: That the final draft of the agreement between the R.M. of Val Marie, the Village of Val Marie and the Archiepiscopal Corporation of Regina be approved and signed by the Reeve and Administrator.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
09/21	SCOPE CHANGE REQUEST	<p>M. DUCAN: That a scope change request be submitted to the New Building Canada Fund – Small Community Fund in regard to changing the sewer line repairs from “remove and replace sewer mains” to “re-line sewer mains”.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
10/21	SEWER RATE REVIEW	<p>M. DUCAN: That a sewer rate review be brought to the next meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
11/21	WASTE/RECYCLE BINS	<p>REYNOLDS: That the waste and recycle bins at the Village Shop/Firehall and the campground be exchanged for one 6 yard bin placed behind the Village Shop/Firehall.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
12/21	BYLAW 1-21	<p>A. DUCAN: That Bylaw 1-21, A Bylaw to Repeal Previous Bylaws, be introduced and read for the first time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
13/21	BYLAW 1-21	<p>M. DUCAN: That Bylaw 1-21, A Bylaw to Repeal Previous Bylaws, be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
14/21	BYLAW 1-21	<p>DENNIEL: That Bylaw 1-21, A Bylaw to Repeal Previous Bylaws, be given three readings at this one meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

- 15/21 BYLAW 1-21 REYNOLDS: That Bylaw 1-21, A Bylaw to Repeal Previous Bylaws, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 16/21 WSA PERMIT A. DUCAN: That the “Notice of Intent to Alter a Permit to Operate a Sewage Works” be accepted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 17/21 JOB DESC. DENNIEL: That the changes highlighted on the attached job description be approved for the Maintenance Labourer position.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 18/21 CENSUS M. DUCAN: That the Council of the Village of Val Marie support the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca Accurate and complete census data support programs and services that benefit our community.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 19/21 COMMUN- ICIATIONS REYNOLDS: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 20/21 SEWER RELINING A. DUCAN: That if the 2020 quote from Superior Infrastructure Restoration is still valid to Re-line the property at 209 River Street the Village’s share of that project is approved.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 21/21 PUBLIC NOTICE FACETTE: That the administrator provide the appropriate public notice that the Council would like to consider changes to the remuneration amounts for 2021 at the next meeting of Council.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

22/21 | ADJOURN | FACETTE: That this meeting do now adjourn, time 4:20 p.m.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

.....
Mayor

.....
Administrator