

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, February 17, 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 1:01 p.m.

23/21	MINUTES	REYNOLDS: That the minutes of the January 20, 2021 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
24/21	ADMIN REPORT	DENNIEL: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
25/21	FIN STMTS	M. DUCAN: That the January 2021 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 regarding the December 31, 2020 year end. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
26/21	PAYMENTS	A. DUCAN: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
27/21	TAX ARREARS AGREEMENT	REYNOLDS: That the draft of the payment arrangement agreement with the owners of Lot 18 Blk 3 Plan DL876 be approved and presented to the owners for consideration. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2:00 p.m.- 2:15 pm.	DELEGATE	Glenn Hollyoake, on behalf of the Val Marie District Ambulance Board (VMDAB) was received by Council. Mr. Hollyoake explained how the ambulance is currently staffed and how this model is becoming unmanageable for the ambulance service. Mr. Hollyoake explained that the VMDAB is requesting the Village and the R.M. of Val Marie to fund the equivalent of the salary of one Primary Care Paramedic, a value of approximately \$60,000 per year. They are looking to increase the staffing to four Primary Care Paramedics, with a full time on call schedule. The request to the R.M. of Val Marie will be made at their March meeting.

28/21	THREE PARTY AGREEMENT CATHOLIC CHURCH	<p>A. DUCAN: That the amendment to the agreement between the R.M. of Val Marie, the Village of Val Marie and the Archiepiscopal Corporation of Regina be approved.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
29/21	BYLAW 2-21	<p>M. DUCAN: That Bylaw 2-21, A Bylaw to Set the Sewer Utility Rates, be introduced and read for the first time.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
30/21	BYLAW 2-21	<p>REYNOLDS: That Bylaw 2-21, A Bylaw to Set the Sewer Utility Rates, be read for the second time.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
31/21	BYLAW 2-21	<p>DENNIEL: That Bylaw 2-21, A Bylaw to Set the Sewer Utility Rates, be given three readings at this one meeting.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
32/21	BYLAW 2-21	<p>A. DUCAN: That Bylaw 2-21, A Bylaw to Set the Sewer Utility Rates, be read for the third time and adopted.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
33/21	QUOTE CAMPGROUND SIGNS	<p>REYNOLDS: That the quote for 2 campground signs to match the previously purchased signs from Able to Print be approved.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: Against</p> <p>REYNOLDS: For</p> <p>Carried.</p>
		<p><i>Mayor Facette left the meeting, Deputy Mayor Reynolds assumed the position of chair, time 4:00 p.m.</i></p>
34/21	INDEMNITY	<p>REYNOLDS: That resolution 176/20 be rescinded and the following remuneration rates be set for the 2021 fiscal year:</p> <ul style="list-style-type: none"> • Council Indemnity Regular Meetings- \$90 per diem for Mayor, \$50 per diem for Councillors • No Indemnity for Special Meetings. • No indemnity or mileage for Council attending meetings on behalf of the village with the exception of the SUMA regional meetings. Any other meetings attending on behalf of the village must have the per diem approved by council. • Public Supervision - \$22 per hour • Mileage for Council & Employees - \$0.55 per KM

- Board of Revision Remuneration - \$20 per hour
- Regional Library Board Representative - \$0.55 per km for travel, no remuneration.
- No indemnity or mileage for General Appeals Board Hearings.
- No indemnity or mileage for Heritage, Culture, & Youth Elevator Committee representatives unless set by that committee.
- No indemnity or mileage for Val Marie Recreation Board representatives unless set by that committee.
- Election Officials - \$190 per day per diem

DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 REYNOLDS: For
 Carried Unanimously.

Mayor Facette rejoined the meeting, time 4:10 p.m.

35/21

COMMUN-
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REYNOLDS: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.

DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.

36/21

ADJOURN

FACETTE: That this meeting do now adjourn, time 4:40 p.m.

DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.

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 Mayor

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 Administrator