

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom**  
**Wednesday, March 17, 2021**

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

Administrator: Cathy Legault

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A quorum being present Mayor Facette called the meeting to order, time 7:00 p.m.

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| 37/21 | MINUTES                  | M. DUCAN: That the minutes of the February 17, 2021 regular meeting be approved as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 38/21 | ADMIN REPORT             | REYNOLDS: That the Administrator's report be accepted as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 39/21 | 2020 AUDITED FIN. STMTS  | M. DUCAN: That the 2020 Audited Financial Statements be tabled until the next meeting.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 40/21 | FIN STMTS                | M. DUCAN: That the February 2021 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, and Tax Enforcement Update be accepted as presented.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 41/21 | ACQUIRE TITLE TAX ENF.   | REYNOLDS: That the Council of the Village of Val Marie authorize the Administrator to proceed to acquire title to Lot 17 Blk 1 Plan BK4552 after the expiration of 30 days from the issuance of Form G pursuant to <i>The Tax Enforcement Act</i> , and as approved by the Provincial Mediation Board provided full payment of tax arrears is not received by that date.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
| 42/21 | LIST OF LANDS IN ARREARS | M. DUCAN: That the List of Lands in Arrears for 2020 be received and that the Administrator proceed to advertise the Tax Enforcement List.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 43/21 | PAYMENTS                 | REYNOLDS: That the attached list of accounts be approved for payment.<br>DENNIEL: For<br>A. DUCAN: For  |

		M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
44/21	AGREEMENT WITH RM17 RE: CHURCH	M. DUCAN: That the draft of the agreement with the R.M. of Val Marie regarding operations, maintenance, and administration of the former Catholic Church property be approved as presented and the appropriate Bylaw drafted after the R.M. of Val Marie has had opportunity to look over the agreement and provide feedback. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
45/21	GNP MANAGEMENT PLAN	DUCAN: That the proposed Grasslands National Park Management Plan be tabled until the next meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
46/21	TOURISM SWIFT CURRENT LETTER OF SUPPORT	REYNOLDS: That a letter of support be provided to Tourism Swift Current's application to Western Economic Diversification in support of tourism revitalization initiatives. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
47/21	BORDER HEALTH CENTRE	M. DUCAN: That our support for the continued operation of the border health center be communicated to SaskHealth, noting Council's preference that as many in person services as possible be offered. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
48/21	STARS DONATION	A. DUCAN: That \$2 per capita be donated on an annual basis to STARS. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
49/21	COMMUNICATIONS	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.
50/21	MAY MEETING DATE CHANGE	REYNOLDS: That the May 2021 meeting be changed to May 17, 2021 at 7:00 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For

51/21	ADJOURN	REYNOLDS: For Carried Unanimously.  FACETTE: That this meeting do now adjourn, time 10:25 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