

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, April 21, 2021

Present: Deputy Reeve: John Reynolds; Councillors: Ron Denniel, Adam Ducan, Mette Ducan
 Regrets: Mayor Roland Facette
 Administrator: Cathy Legault

A quorum being present Deputy Mayor John Reynolds called the meeting to order, time 7:0 p.m.

52/21	MINUTES	<p>DENNIEL: That the minutes of the March 17, 2021 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
53/21	ADMIN REPORT	<p>M. DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
7:35 – 7:50 p.m.	DELEGATE	<p>Radhakrishnan Ramkumar was received via teleconference. Mr. Ramkumar explained that he has cleared all the tax arrears owing his property at 212 Centre Street (the former Harvest Moon Café) and that he is wanting to re-open the café in 2022. Mr. Ramkumar requested that the sewer and the waste/recycling fees be cancelled until he is able to open the business.</p>
54/21	REQUEST FROM OWNER 212 CENTRE STREET	<p>DENNIEL: That the owner of 212 Centre Street be offered a two year tax exemption provided a business is open and operating for 5 months of each taxation year. This offer is being made rather than an abatement to sewer and waste/recycling fees as Council would rather encourage more businesses in the community rather than subsidizing commercial properties that are currently not contributing to the community. The owner is eligible to request this exemption after the business is open. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
8:05 - 8:25 p.m.	DELEGATE	<p>Erroll Castle, P.Eng., Structural Engineer, Castle Design Services was received by Council via teleconference. Mr. Castle reported on the structural deficiencies he found upon inspection of 205 First Avenue East. Written report to Administrator will follow.</p>
55/21	FIN STMTS	<p>A. DUCAN: That the March 2021 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, and Tax Enforcement Update be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
56/21	PAYMENTS	<p>DENNIEL: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>

57/21	COMMITTEE REPORTS	<p>M. DUCAN: That the committee reports and minutes be accepted as presented.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
58/21	2020 AUDITED FINANCIAL STATEMENTS	<p>DUCAN: That the 2020 Audited Financial Statements be approved.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
59/21	VMDA REQUEST FOR FUNDING	<p>DENNIEL: That without participation from the R.M., the Village cannot be the sole funder of the request for \$60,000 annually for staff salaries. The Village Council would consider a joint funding scenario; however, that amount is too prohibitive for the Village to cover on its own.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
60/21	VMDA REQUEST FOR FUNDING	<p>M. DUCAN: That Councillor Ron Denniel request to attend an R.M. Council meeting to discuss the Val Marie District Ambulance funding request.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
61/21	INSURANCE LEVEL ON CHURCH PROPERTY	<p>REYNOLDS: That the insurance levels be approved as quoted and already agreed upon by the R.M., however the Council wishes it to be noted they are reluctant about the coverage levels and how high the premium is.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
62/21	BYLAW 3-21	<p>M. DUCAN: That Bylaw 3-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the R.M. of Val Marie for Community Church Maintenance & Operation, be introduced and read for the first time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
62/21	BYLAW 3-21	<p>M. DUCAN: That Bylaw 3-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the R.M. of Val Marie for Community Church Maintenance & Operation, be now read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>

- 63/21 BYLAW 3-21 A. DUCAN: That Bylaw 3-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the R.M. of Val Marie for Community Church Maintenance & Operation, be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 64/21 BYLAW 3-21 DENNIEL That Bylaw 3-21, A Bylaw to Provide for the Municipality to Enter into an Agreement with the R.M. of Val Marie for Community Church Maintenance & Operation, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 65/21 REMEDY DENNIEL: That the estimates to repair, or tear down the house and garage on 205 First
OPTIONS Avenue East be communicated to the owner and discussed.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 9:50 DELEGATE Larry Grant, Reeve, R.M. of Val Marie was received by Council via teleconference. Mr. Grant
p.m. – asked if the Village Council was interested in jointly requesting the statue that was recently
10:10 removed from Victoria Park in Regina of Sir John A. MacDonald be brought to Val Marie.
p.m.
- 66/21 STATUE M. DUCAN: That the Village Council supports a joint initiative with the R.M. of Val Marie to
JOHN. A. request the John A. MacDonald statue from the City of Regina, as the city is removing the
MAC- statue from Victoria Park.
DONALD DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 67/21 CONTRIBUTI A. DUCAN: That Amendment No. 2 to the Contribution Agreement for the New Building
ON Canada Fund – Small Communities Fund be approved.
AGREEMENT DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 68/21 SPECIAL M. DUCAN: That a special meeting be called for May 4, 2021 at 1:00 p.m. to consider the
MEETING quotes received for sewer main re-lining.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 69/21 203 DENNIEL: That the Village accept the title to 203 Railway Ave East (Lot 2 Blk 3 Plan BK4552)
RAILWAY being surrendered to the Village for \$1 and that the land be recorded as land for resale.
AVE EAST DENNIEL: For
A. DUCAN: For
M. DUCAN: For

		FACETTE: Absent REYNOLDS: For Carried Unanimously.
70/21	COMMUN- ICIATIONS	A. DUCAN: 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: Absent REYNOLDS: For Carried Unanimously.
71/21	ADJOURN	REYNOLDS: That this meeting do now adjourn, time 10:50 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.

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Mayor

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Administrator