

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, July 7, 2021

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

A quorum being present Mayor Roland Facette called the meeting to order, time 7:05 p.m.

7:06 p.m. – 7:26 p.m.	DELEGATE	<p>Anne Beauchamp was received by Council. Mrs. Beauchamp discussed the revised quotes for the spray park project that she has worked on developing. The availability of funding under the Community Revitalization Grant was discussed. Mrs. Beauchamp made a request on behalf of the Spray Park Committee (Val Marie Recreation Board). That request being: that the development of the spray park at the campground be included in the grant application and that Village provide the 25% of the project costs with the committee working to fundraise and repay the village the 25% over time, if the grant application is successful.</p> <p>Mrs. Beauchamp also spoke to the projects that the Heritage, Culture, and Youth Grain Elevator Restoration Committee have ready for implementation that could also be included in the application. Those being: the further development of the elevator building for the farmers market, including cleaning and restoring power to the site and adding signage. The committee is also looking to purchase their own equipment to continue</p>
103/21	MINUTES	<p>M. DUCAN: That the minutes of the June 16, 2021 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
104/21	ADMIN REPORT	<p>DENNIEL: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
105/21	FIN STMTS	<p>A. DUCAN: That the June 30, 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: For REYNOLDS: Absent Carried Unanimously.</p>
106/21	TAX ARREARS AGREEMENT	<p>M. DUCAN: That the agreement between the owner of Lot 18 blk 3 Plan DL876 be upheld and the Provincial Mediation Board be notified that we will be accepting the terms of the agreement with the owner. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
107/21	PAYMENTS	<p>M. DUCAN: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>

108/21	COMMITTEE REPORTS	<p>DENNIEL: That the committee reports and minutes be accepted as presented.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
109/21	NUISANCE ABATEMENT 205 FIRST AVE E.	<p>A. DUCAN: Whereas the debris was cleaned up and removed from the property at 205 First Ave. E. the Administrator hold off from taking any further action on tearing down the house until the next meeting of Council.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
110/21	PROVIDE SEED FUNDS FOR PORTION OF SPRAY PARK	<p>M. DUCAN: Whereas the spray park committee, currently operating under the Val Marie Recreation Board, is desirous of including the installation of a spray park at the Val Marie Campground in an application for funding under the Community Revitalization Fund; and</p> <p>Whereas the 25% of estimated project costs of \$125,000 has not yet been raised; and</p> <p>Whereas the Village Council is in support of seeing this project included in the application and seeing the project through to fruition should the application be successful;</p> <p>That the Village agree to provide the 25% of project costs associated with the spray park component of this funding application should the application be successful. That this be agreed to, provided the Spray Park Committee agree to continue to fundraise and work to repay the funds to the Village.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
111/21	COMMUNITY REVITALIZATION FUND	<p>DENNIEL: That the Administrator have the authority to file an application to the Community Revitalization Fund in the Village of Val Marie's name on behalf of the committees of Council (Val Marie Rec Board, Heritage Culture and Youth Elevator Committee) and Prairie Winds and Silver Sage for a grouped projects application.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>
112/21	FIRE BAN	<p>DENNIEL: That a fire ban be implemented as permitted by Bylaw 5-17. That all open fires and pit fires as defined by Bylaw 5-17 be banned.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p>

113/21	COMMUN- ICIATIONS	FACETTE: 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: Absent Carried Unanimously.
114/21	ADJOURN	FACETTE: That this meeting do now adjourn, time 9:36 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.

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Mayor

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Administrator