

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, June 16, 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.

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| 90/21 | MINUTES | 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. |
| 91/21 | ADMIN
REPORT | A.DUCAN: That the Administrator's report be accepted as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously. |
| 92/21 | FIN STMTS | DENNIEL: That the May 31, 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. |
| 93/21 | PAYMENTS | 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. |
| 94/21 | SWTPC AGM | DENNIEL: That Mayor Facette attend the SWTPC AGM in Swift Current.
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously. |
| 95/21 | COMMITTEE
REPORTS | A. DUCAN: That the committee reports and minutes be accepted as presented.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously. |
| 96/21 | NUISANCE
ABATEMENT
205 FIRST
AVE E | A. DUCAN: That the administrator organize to have the house, garage, and dangerous trees tore down and removed from 205 First Ave. E. due to no action being taken on the Order to Remedy. The demolition is to be scheduled for July 19, 2021. This decision will only be reconsidered if proof of hiring a contractor to complete the work outlined in the Order to Remedy can be shown before July 14, 2021 @12:00 noon.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For |

		REYNOLDS: Absent Carried Unanimously.
97/21	MUNICIPAL PUBLIC ACCOUNTS	DENNIEL: That the Village Council relay that the proposed reporting of public accounts are an undue burden on small municipalities where most of this information is already readily available. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
98/21	TEMPORARY STREET CLOSURE	M. DUCAN: That a temporary street closure of Centre Street for the length of the Palais Royale Theatre from 7:00 p.m. on August 6, 2021 to 2:00 p.m. on August 8, 2021 for the Gunter/Lamb wedding celebration be approved. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
99/21	COMMUNITY EVENT LIQUOR PERMIT	DENNIEL: That a community event liquor permit be approved for the Gunter/Lamb wedding celebration at the Palais Royal Theatre on August 7 th , 2021 from 2:00 p.m. to 2:00 a.m. on August 8 th , 2021. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
100/21	COMMUNICATIONS	DENNIEL: 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.
101/21	NEXT MEETING DATE	M. DUCAN: That the July meeting be changed to July 7, 2021 at 7:00 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
102/21	ADJOURN	FACETTE: That this meeting do now adjourn, time 10:00 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.