

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Monday, May 17, 2021

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

Administrator: Cathy Legault

A quorum being present Mayor Roland Facette called the meeting to order, time 7:06 p.m.

76/21	MINUTES	M. DUCAN: That the minutes of the April 21, 2021 regular meeting and May 4, 2021 special meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
77/21	ADMIN REPORT	REYNOLDS: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
7:25 – 7:50 p.m.	DELEGATE	Anne Beauchamp presented the 2020 proposal for the development of a spray park that she was using to apply for funding. Spray park options, costs, locations, and challenges were discussed.
78/21	FIN STMTS	A. DUCAN: That the April 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: For Carried Unanimously.
79/21	TAX ENFORCE- MENT	A. DUCAN: That the Administrator proceed to the next stages of tax enforcement including acquiring title to the following properties: <ul style="list-style-type: none"> • Lot 8 Blk 1 Plan BK4552 – Request title be issued to the Municipality • Lot 18 Blk 3 Plan DL876 - Requesting consent from the Provincial Mediation Board to acquire title. • Lots 1-2 Blk 15 Plan O2SC05736 - issue Form C on June 1, 2021 • Lot 8 Blk 15 Plan O2SC05736 – Request title to issued to the Municipality • Lot 9 Blk 15 Plan O2SC05736 – Request title be issued to the Municipality DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
80/21	PAYMENTS	M. DUCAN: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
81/21	COMMITTEE REPORTS	REYNOLDS: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For

		FACETTE: Absent REYNOLDS: For Carried Unanimously.
82/21	SEWER ABATEMENT REQUEST	M. DUCAN: That the sewer abatement request for 103 First Ave. East be declined, as the Council does not want to begin the precedence of abating sewer for unused properties. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
83/21	SUMA VOTING DELEGATE	REYNOLDS: That Councillor Mette Ducan be appointed as the SUMA voting delegate to the rebranding vote to be held on June 1, 2021. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
84/21	VOTING POSITION	DENNIEL: That the Village of Val Marie Council's position be against the SUMA rebranding and name change to <i>Municipalities of Saskatchewan</i> . DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
85/21	GRAD COMMITTEE USE OF VILLAGE SHOP	DENNIEL: That the Val Marie Grad Committee be permitted to use the Village shop to test setting up the Lions Club stage that is stored in the shop. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
86/21	BUDGET	REYNOLDS: That the 2021 budget be approved as attached. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
87/21	MILL RATE	A. DUCAN: That the Mill Rate for 2021 be set at 2.5 mills. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
88/21	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: Absent REYNOLDS: For Carried Unanimously.

89/21 | ADJOURN REYNOLDS: That this meeting do now adjourn, time 10:03 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