

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, August 18, 2021

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

A quorum being present Deputy Mayor John Reynolds called the meeting to order, time 7:03 p.m.

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| 115/21 | MINUTES | DENNIEL: That the minutes of the July 7, 2021 regular meeting be approved as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 116/21 | ADMIN
REPORT | A. DUCAN: That the Administrator's report be accepted as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

<i>Mayor Facette joined the meeting, time 7:17 p.m, and assumed the position of chair.</i> |
| 7:20
p.m. –
7:50
p.m. | DELEGATE | Council received Lee Friesen and Norine Leibel. Administrator Legault read the letter the delegates had requested be presented at the Council meeting regarding the condition of their neighboring property (Lot 3 Blk 7 Plan DL876, 205 First Ave. E). Delegates explained their concerns regarding the property, including describing damages their property has sustained due to tree damage and other ways that the condition of the property has interfered with the enjoyment of their property. Delegates requested that Council proceed immediately with rectifying the problems identified on the Order to Remedy. |
| 117/21 | NUISANCE
ABATEMENT
205 FIRST
AVE E. | REYNOLDS: That the administrator immediately proceed to contract the tearing down and removal of the house and garage on the property at 205 First Ave E.
DENNIEL: For
A. DUCAN: Against
M. DUCAN: Against
FACETTE: For
REYNOLDS: For
Carried. |
| 118/21 | FIN STMTS | REYNOLDS: That the July 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: For
Carried Unanimously. |
| 119/21 | 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. |

- 120/21 COMMITTEE DENNIEL: That the committee reports and minutes be accepted as presented.
 REPORTS DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 121/21 OFFER TO DENNIEL: That we accept the offer from Tori Miller to purchase 203 Railway Avenue East
 PURCHASE (LLD Lot 2 Blk 3 Plan BK4552) for \$1500.00. That the offer be accepted provided Ms. Miller
 203 agree to pay for title transfer costs. Taxes for the 2021 year will be cancelled and Ms. Miller
 RAILWAY will assume responsibility for the property taxes as of January 1, 2022.
 AVE EAST DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 122/21 CANCEL REYNOLDS: That the 2021 taxes on 203 Railway Avenue East be cancelled, provided the
 TAXES 203 offer made in resolution 121/21 is accepted.
 RAILWAY DENNIEL: For
 AVE. A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 123/21 BYLAW REYNOLDS: That Bylaw 4-21, A Bylaw to Amend Bylaw 12-20 A Bylaw to Enter into an
 4-21 Agreement with the Saskatchewan Public Safety Agency for the Purposes of Contracting
 Fire Dispatch Services, be introduced and read for the first time.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 124/21 BYLAW DENNIEL: That Bylaw 4-21, A Bylaw to Amend Bylaw 12-20 A Bylaw to Enter into an
 4-21 Agreement with the Saskatchewan Public Safety Agency for the Purposes of Contracting
 Fire Dispatch Services, be read for the second time.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 125/21 BYLAW A. DUCAN: That Bylaw 4-21, A Bylaw to Amend Bylaw 12-20 A Bylaw to Enter into an
 4-21 Agreement with the Saskatchewan Public Safety Agency for the Purposes of Contracting
 Fire Dispatch Services, be given three readings at this one meeting.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.

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| 126/21 | BYLAW
4-21 | M. DUCAN: That Bylaw 4-21, A Bylaw to Amend Bylaw 12-20 A Bylaw to Enter into an Agreement with the Saskatchewan Public Safety Agency for the Purposes of Contracting Fire Dispatch Services, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 127/21 | COMMUN-
ICIATIONS | 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: For
Carried Unanimously. |
| 128/21 | ADJOURN | FACETTE: That this meeting do now adjourn, time 9:17 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