

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom**  
**Monday, October 25, 2021**

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

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A quorum being present Deputy Mayor John Reynolds called the meeting to order, time 2:03 p.m.  
The Public Works Foreman was in attendance at the call to order.

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| 142/21 | MINUTES                      | DENNIEL: That the minutes of the September 15, 2021 regular meeting be approved as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: Absent<br>REYNOLDS: For<br>Carried Unanimously.<br><br><i>Mayor Facette joined the meeting and assumed the position of chair, time 2:07 p.m.</i>  |
| 143/21 | ADMIN<br>REPORT              | M. DUCAN: That the Administrator's report be accepted as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.  |
| 144/21 | FIN STMTS                    | A. DUCAN: That the September 30, 2021 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, and Tax Enforcement Update be accepted as presented.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 145/21 | PAYMENTS                     | REYNOLDS: That the attached list of accounts be approved for payment.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 146/21 | JOINT<br>ADMIN<br>MEETING    | REYNOLDS: That it be requested that when the Joint Administration meeting is scheduled with the R.M. of Val Marie that discussing joint ownership of the church be on the agenda.<br>That Councillor Denniel be appointed rather than Councillor M. Ducan to attend that meeting.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
| 147/21 | HCY<br>ELEVATOR<br>COMMITTEE | M. DUCAN: That it be noted Anne Beauchamp resigned from the Heritage, Culture and Youth Elevator Committee as of August 19, 2021.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |

- 148/21 COMMITTEE A. DUCAN: 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.
- 149/21 VILLAGE R. DENNIEL: That we inquire if the R.M. would object to the Village's mower being kept in  
 MOWER IN the R.M. shop due for easier access for the foreman to do maintenance. The village accepts  
 RM SHOP that there will be no liability taken on by the R.M. for having the Village's mower stored on  
 their property.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 150/21 CASUAL A. DUCAN: That John Glas and Terry Acker be paid \$25 per hour for their work on October  
 LABOUR FOR 8, 2021 helping to move the contents of the house that was to be tore down. This to match  
 NUISANCE the amount paid to Sand Lake Colony laborers for this instance and is not a set rate going  
 ABATEMENT forward.  
 ACTIVITIES DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 151/21 SEWER AND REYNODS: That sewer and waste/recycling billing for 205 First Avenue be cancelled as of  
 GARBAGE October 1, 2021.  
 BILLING 205 DENNIEL: For  
 FIRST AVE A. DUCAN: For  
 EAST M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 152/21 QUOTE REYNOLDS: That the quote from Knudsen Excavating for replacing the sewer main from the  
 FROM lift station to manhole 1A be approved.  
 KNUDSEN DENNIEL: For  
 EXC. A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- The Public Works Foreman left the meeting, time 3:15 p.m.*
- 153/21 TRANSFER M. DUCAN: That \$200,000 be transferred from the redeemable term account at Innovation  
 FROM Credit Union (Acct #830512903386) to the Preferred Account.  
 REDEEM- DENNIEL: For  
 ABLE TERM A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.

- 154/21 LANDFILL INPSECTION AUG 25/20 M. DUCAN: That the Ministry of Environment be notified we continue to use the wood pile to burn clean wood and that we are assessing options for the cement that is still remaining at the landfill.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 155/21 CHEQUE SIGNING EFT/POLICY A. DUCAN: That Stacey McCrea and Jodie Harbor be added as approved vendors for payment by EFT on Schedule 'A' of the Cheque Signing and Eft Policy.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 156/21 LISE PERRAULT PAINTING A. DUCAN: That we gratefully accept the Lise Perrault painting for display in the lobby at the library in the Village Complex. The Council will commit to it being on display for the public.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 157/21 QUOTE FOR FURNACES AT CHURCH REYNOLDS: That the quote from Len's Plumbing for the replacement of furnaces at the community church be approved (\$7,656 per furnace plus taxes and electrician to hookup).  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 158/21 AUDIT ENGAGEME NT LETTER DENNIEL: That the Audit Engagement Letters be noted as reviewed and signed.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 159/21 WHITEMUD GROCERY SPECIAL SHAREHOLD ERS MEETING REYNOLDS: That Mette Ducan be appointed the Village's proxy for the Whitemud Grocery's special meeting on November 9, 2021 to consider the sale of the store to an interested party. That it be noted the Village's position is in favor of the sale.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 160/21 SEWER INSTALL REYNOLDS: That approval be given for the installation of a sewer service line to 504 4<sup>th</sup> Street North if the landowner approves the quote and wants to proceed.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.

161/21 SEPTIC TANKS PERMITTED IN THE VILLAGE	<p>REYNOLDS: That the question from the owners of 504 4<sup>th</sup> Street North on whether septic tanks are permitted for installation in the Village be responded to as follows:</p> <ul style="list-style-type: none"> <li>• The Village Council requested at the last meeting that a new sewer management bylaw be drafted and management of septic tanks will be addressed in that bylaw.</li> <li>• The new bylaw will allow septic tanks at the discretion of Council, after considering the reasons for a septic tank rather than being connected to the sewer waste collection utility system.</li> <li>• Protection of the shallow groundwater source for the village is the main objective in managing septic tanks. The village has spent a considerable amount of money recently in order to protect groundwater and have less impact on the environment with regard to wastewater treatment.</li> <li>• A consultation with the health authority will have be undertaken before septic tanks are permitted.</li> <li>• Septic Fields will not be permitted.</li> <li>• The Council encourages the use of the Village Sewer Utility whenever possible to protect the shallow groundwater source that all residents depend on.</li> </ul> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
162/21 COMMUN- ICIATIONS	<p>REYNOLDS: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
163/21 ADJOURN	<p>FACETTE: That this meeting do now adjourn, time 4:58 p.m.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>

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Mayor

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Administrator