

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, September 15, 2021

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

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

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| 129/21 | MINUTES | A.DUCAN: That the minutes of the August 18, 2021 regular meeting be approved after amending resolutions 115/21 and 116/21 to show that FACETTE was absent for those votes.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously.

<i>Councillor Reynolds joined the meeting, time 7:09 p.m.</i> |
| 130/21 | 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. |
| 131/21 | FIN STMTS | DENNIEL: That the August 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. |
| 132/21 | LOTS 8&9
BLK 15 | A. DUCAN: That the offer from the R.M. of Val Marie to purchase Lots 8 and 9 Blk 15 Plan 02SC05736 for the cost of the taxes, and that the sewer billing for 2021 be cancelled for Lot 8 Blk 15 Plan 02SC05736. The R.M. would also have to be willing to assume the title transfer fees.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously |
| 133/21 | AMEND
SEWER
MANAGE-
MENT
BYLAW | M. DUCAN: That the Administrator draft amendments to the Sewer Management Bylaw so as to reflect that properties are not billed where the sewer line is installed to a lot but is not inside a building.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously |
| 134/21 | 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. |

135/21	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: For Carried Unanimously.</p>
136/21	205 FIRST AVE EAST	<p>M. DUCAN: That the Village accept the title to the property described as 205 First Avenue East, Lot 3 Blk 7 Plan DL876 provided the owners provide executed transfer authorization documents in order to expedite the Tax Enforcement process.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
137/21	FIRE BAN	<p>REYNOLDS: That the fire ban that was implemented on July 7, 2021 be removed.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
138/21	INSURANCE POLICY COVERAGES	<p>M. DUCAN: That the insurance policy coverages be noted as reviewed.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
139/21	COMM. EVENT LIQUOR PERMIT	<p>M. DUCAN: That a community event liquor permit be approved for the Val Marie Recreation Board’s Annual Rodeo Event, dates and times as indicated below:</p> <ul style="list-style-type: none"> • September 17, 2021 from 2:00 p.m. – 2:00 a.m. • September 18, 2021 from 2:00 p.m. - 2:00 a.m. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
140/21	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>

141/21	ADJOURN FACETTE: That this meeting do now adjourn, time 9:15 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