

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

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

Administrator: Cathy Legault

A quorum being present Mayor Facette called the meeting to order, time 1:09 p.m.

- | | | |
|--------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 178/21 | MINUTES | M. DUCAN: That the minutes of the November 17, 2021 regular meeting be approved as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 179/21 | 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. |
| 180/21 | FIN STMTS | A. DUCAN: That the November 30, 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. |
| 181/21 | PAYMENTS | DENNIEL: That the attached list of accounts be approved for payment.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 182/21 | CHGDA | A. DUCAN: That the municipality renew its membership with Cypress Hills Grasslands Destination Area for the 2022 year.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 183/21 | COMMITTEE
REPORTS | REYNOLDS: That the committee reports and minutes be accepted as presented.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |

184/21	RM17 RESPONSE ON MOWER STORAGE	DENNIEL: That the response from R.M. 17 regarding mower storage in the R.M. shop be noted. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
185/21	BYLAW 5-21	M. DUCAN: That Bylaw 5-21, A Bylaw to Provide for Sewer Use and Management be tabled until the next meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
186/21	ICIP LANDFILL DECOM. STREAM	DENNIEL: Be it resolved that the Council of the Village of Val Marie support the application for an Investing in Canada Infrastructure Program (ICIP) grant for “Val Marie Landfill Decommissioning” project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal <i>Impact Assessment Act</i> and <i>The Environmental Assessment Act (Saskatchewan)</i> . DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
187/21	REQUEST FOR BYLAW CHANGE	REYNOLDS: That Nicholas Eyford be requested to attend a Council meeting and bring his plans for his build on 214 First Street South. That Mr. Eyford be requested to bring this information to Council as his request will require a Bylaw change and Council wants to ensure the plans are reasonable. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
188/21	CONST. CODE ACT	M. DUCAN: The letter from the Ministry of Government relations regarding the enactment of The Construction Code Act be noted as reviewed. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
189/21	#2-101 FIRST AVE EAST	REYNOLDS: That Rayanne Jarman (RB Massage) be offered the space at #2-101 First Avenue East for \$765/month with an annual rent increase of 5% before posting the space for public advertising. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

- 190/21 #2-101 FIRST AVE EAST DENNIEL: That the space at #2-101 First Ave East be advertised for rent, provided the offer outlined in 198/21 is declined. The space be advertised for rent on a month to month basis for \$765/month with a 5% per year increase.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 191/21 BYLAW 5-21 A.DUCAN: That Bylaw 6-21, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 192/21 BYLAW 5-21 M.DUCAN: That Bylaw 6-21, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility be now read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 193/21 BYLAW 5-21 DENNIEL: That Bylaw 6-21, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility be given three readings at one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 194/21 BYLAW 5-21 REYNOLDS: That Bylaw 6-21, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 195/21 COMM. REV. GRANT DUCAN: That the request for further information from the Community Revitalization Grant Program be responded to as soon as possible.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 196/21 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: Absent
FACETTE: For
REYNOLDS: For
Carried Unanimously.

197/21

ADJOURN

FACETTE: That this meeting do now adjourn, time 4:25 p.m.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

.....
Mayor

.....
Administrator