

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom**  
**Wednesday, November 17, 2021**

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

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A quorum being present Mayor Facette called the meeting to order, time 7:09 p.m.

164/21	MINUTES	A. DUCAN: That the minutes of the October 25, 2021 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: Absent REYNOLDS: For Carried Unanimously.
165/21	ADMIN REPORT	REYNOLDS: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
7:30 p.m. – 7:56 p.m.	Delegate	Ashely Loehndorf, Ministry of Environment, Environmental Protection Officer, was received by Council via teleconference. Ms. Loehndorf outlined the requirements of the Village with regards to decommissioning the landfill under legislation. Council asked questions regarding typical decommissioning procedures. Ms. Loehndorf also outlined that the Investing in Canada Infrastructure Program currently has a landfill decommissioning stream open and strongly encouraged the Council to apply for funding for decommissioning the landfill as it will be a required action at some point in the future regardless.
166/21	ICIP FUNDING	A. DUCAN: That the Administrator work on an ICIP application for funding for landfill decommissioning for the next meeting. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
167/21	FIN STMTS	DENNIEL: That the October 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: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
168/21	PAYMENTS	REYNOLDS: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
169/21	COMMITTEE REPORTS	A. DUCAN: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.

170/21	LETTER RE: TRUCK PARKING	<p>A. DUCAN: That the letter from Judith Wright be acknowledged and replied to. That it be communicated to Ms. Wright that the trucks parking in Val Marie this summer was not a common situation as a Highway #4 rebuild has only happened once (in phases) since it was first built in the 1950's. To have this size of crews/haulers is not common for Val Marie. Restricting truck use on Railway Avenue is especially challenging as Val Marie supports the farming/ranching industry and Railway Avenue is where the elevator and community well are located. When there was a truck route bylaw in place, Railway Avenue was part of the truck route. A permanent truck ban on this street cannot be considered. The Village Council will commit to attempting to mitigate noise from large trucks if a large crew is to come to Val Marie in the future.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
171/21	LETTER RE: TRUCK PARKING	<p>R. DENNIEL: That the letter from Avril Dishaw be acknowledged and replied to. That it be communicated to Ms. Dishaw that the trucks parking in Val Marie this summer was not a common situation as a Highway #4 rebuild has only happened once (in phases) since it was first built in the 1950's. To have this size of crews/haulers is not common for Val Marie. Restricting truck use on Railway Avenue is especially challenging as Val Marie supports the farming/ranching industry and Railway Avenue is where the elevator and community well are located. When there was a truck route bylaw in place, Railway Avenue was part of the truck route. A permanent truck ban on this street cannot be considered. The Village Council will commit to attempting to mitigate noise from large trucks if a large crew is to come to Val Marie in the future.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
172/21	INDEMNITY 2022	<p>DENNIEL: That remuneration for council and committee members be set as follows:</p> <ul style="list-style-type: none"> <li>• Council Indemnity Regular Meetings- \$90 per diem for Mayor, \$50 per diem for Councillors</li> <li>• No Indemnity for Special Meetings.</li> <li>• No indemnity or mileage for Council attending meetings on behalf of the village with the exception of the SUMA regional meetings. Any other meetings attending on behalf of the village must have the per diem approved by council.</li> <li>• Public Supervision - \$22 per hour</li> <li>• Mileage for Council &amp; Employees - \$0.55 per KM</li> <li>• Board of Revision Remuneration - \$20 per hour</li> <li>• Regional Library Board Representative - \$0.55 per km for travel, no remuneration.</li> <li>• No indemnity or mileage for General Appeals Board Hearings.</li> <li>• No indemnity or mileage for Heritage, Culture, &amp; Youth Elevator Committee representatives unless set by that committee.</li> <li>• No indemnity or mileage for Val Marie Recreation Board representatives unless set by that committee.</li> <li>• Election Officials - \$190 per day per diem</li> </ul> <p>DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
173/21	APPOINT- MENTS.	<p>DENNIEL: That the following appointments be made for the 2022 fiscal year, or until the next organizational review of Council:</p> <ul style="list-style-type: none"> <li>• Deputy Mayor – John Reynolds</li> <li>• Board of Revision 2022 Assessment &amp; General Appeals Board– Amy Andree, Colin Schmidt, Daniel Glas, and Donald U. Brown</li> <li>• Secretary to the Board of Revision – Myee Lamb</li> <li>• Election Appointments:</li> </ul>

- Advance Poll Location– Val Marie Municipal Boardroom
- Poll Place– Palais Royal Theatre
- Returning Officer – Cathy Legault
- Nomination Officers – Mylee Lamb and Jodie Harbor
- Val Marie Library Board – Laureen Marchand
- Regional Library Board – Laureen Marchand
- Val Marie Recreation Board – Adam Ducan
- Val Marie Economic Development Committee – John Reynolds
- RM #17/Village of Val Marie Joint Administration Committee – John Reynolds & Ron Denniel
- Southwest Transportation Planning Committee – Roland Facette
- Rec Board Members:
  - Dean Grant, Daniel Coupe, Twila Hayes (Term: December 31, 2020-December 31, 2022)
  - Betty Waldner, Clinton Glas, Arthur Facette, Anne Beauchamp (Term: December 31, 2021-December 31, 2024)
- HCY Elevator Committee Members:
  - Madonna Hamel, Eugene Dumont, Leanne Chai, Glenn Baxter and Diana Chabros Wofgang Gaessler, Catherine Macaulay, Adam Ducan
  - Maurice Lemire (Lifetime Member)
- Southwest Municipal Government Committee – entire Council authorized to attend
- Whitemud Grocery Corporation – representative to shareholder meetings – Councillor John Reynolds or as appointed by Council
- Fire Department: Chief Roland Facette; Firefighters: Daniel Facette, Dwight Olson, Jacques Beauchamp, John Reynolds, Maurice Cote, Glenn Baxter
- Weed Inspector – Rick Hobbs
- Prairie Winds & Silver Sage – Friends of Grasslands – Roland Facette, Administrator as alternate

DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: Absent  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.

174/21

MUN. REV. SHARING DECLARATION

A. DUCAN: The Council of the Village of Val Marie confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: Absent  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.

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| 175/21 | INTERIM<br>BUDGET | REYNOLDS: That the Interim Budget for 2022 be approved as attached.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: Absent<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
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| 176/21 | COMMUN-<br>ICIATIONS | REYNOLDS: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: Absent<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
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| 177/21 | ADJOURN | DENNIEL: That this meeting do now adjourn, time 11:15 p.m.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: Absent<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
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Mayor

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Administrator