

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, February 16, 2022

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 1:07 p.m.

22/22	MINUTES	DENNIEL: That the minutes of the January 19, 2022 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
23/22	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.
24/22	FIN STMTS	A. DUCAN: That the January 31, 2022 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.
25/22	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.
26/22	HCY ELEVATOR COMM. CHANGES	A. DUCAN: That it be noted Anne Beauchamp and Catherine Macauley have resigned from the HCY Elevator Committee and Alex Mcphee and Delilah Bergen are new members. The full HCY Elevator Committee being the following: <ul style="list-style-type: none">• Wolfgang Gaessler, Alex Mcphee, and Delilah Bergen (term: 2022-2024)• Diana Chabros, Glenn Baxter, Kathryn Baxter, Madonna Hamel (term: 2021-2022)• Maurice Lemire, lifetime member DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
27/22	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.

- 28/22 BYLAW 1-22 M. DUCAN: That Bylaw 1-22, A Bylaw to Amend Bylaw 7-01, A Bylaw Respecting the Implementation for Recreational Vehicle Zoning within the Village of Val Marie, be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 29/22 BYLAW 1-22 A. DUCAN: That Bylaw 1-22, A Bylaw to Amend Bylaw 7-01, A Bylaw Respecting the Implementation for Recreational Vehicle Zoning within the Village of Val Marie, be introduced and read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 30/22 BYLAW 1-22 DENNIEL: That Bylaw 1-22, A Bylaw to Amend Bylaw 7-01, A Bylaw Respecting the Implementation for Recreational Vehicle Zoning within the Village of Val Marie, be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 31/22 BYLAW 1-22 REYNOLDS: That Bylaw 1-22, A Bylaw to Amend Bylaw 7-01, A Bylaw Respecting the Implementation for Recreational Vehicle Zoning within the Village of Val Marie, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 32/22 BYLAW 2-22 M.DUCAN: That Bylaw 2-22, 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.
- 33/22 BYLAW 2-22 REYNOLDS: That Bylaw 2-22, 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.

- 34/22 BYLAW 2-22 DENNIEL: That Bylaw 2-22, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility, be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 35/22 BYLAW 2-22 M.DUCAN: That Bylaw 2-22, 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.
- 36/22 RESCIND M.DUCAN: That resolution 16/22 be rescinded.
16/22 DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 37/22 LOT 8 BLK 1 M. DUCAN: That Lot 8 Blk 1 Plan BK4552 remain on the TCA Register for municipal use, BK4552 however due to further information on the location of the lot boundaries the parcel class change that was originally approved in resolution 16/22 not be applied for at this time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 38/22 TOURISM DENNIEL: That the application to the Tourism Relief Fund by the Village of Val Marie on RELIEF FUND behalf of Val Marie Recreation Board and the Heritage Culture & Youth Elevator Committee APPLI- be approved.
CATION DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 39/22 COMMUNIT A.DUCAN: That the updated project costs and timelines for the spray park project Y REVITAL- application to the Community Revitalization Fund be approved and the Village’s share and IZATION commitment letter be updated.
FUND DENNIEL: For
GRANT APP. A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

40/22	TENDERS FOR UNCLAIMED ITEMS AND EQUIPMENT REDUCTION	REYNOLDS: That the two tenders prepared for selling unclaimed items from bylaw enforcement and selling municipal equipment that is no longer being used, be approved for advertising. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
41/22	COMMUNICATIONS	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.
42/22	ADJOURN	FACETTE: That this meeting do now adjourn, time 3:00 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