

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Wednesday, January 19, 2022

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

A quorum being present Mayor Facette called the meeting to order, time 1:18 p.m.

1/22	MINUTES	DENNIEL: That the minutes of the December 15, 2021 regular meeting be approved as read. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2/22	ADMIN REPORT	REYNOLDS: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2:00 p.m. – 2:25 p.m.	DELEGATE	Nicholas Eyford was received by Council. Mr. Eyford talked about his plans to convert a camper trailer to a tiny house to live in on the lot at 214 First Street South. Mr. Eyford requested that this lot be included in the Bylaw to allow persons to occupy recreational vehicle trailers more than two weeks. Mr. Eyford did assure Council the camper would be removed when he no longer required it to live in.
3/22	BYLAW REVISIONS	M. DUCAN: That Bylaw 7-01 revisions be drafted by the Administrator to allow for occupation of an R.V. on lots adjacent to Railway Avenue and 214 First Street South. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
4/22	FIN STMTS	M. DUCAN: That the December 31, 2021 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, and Tax Enforcement Update be accepted as presented, noting that year end adjusting and payments may further affect the final statements. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
5/22	PAYMENTS	REYNOLDS: That the attached list of accounts be approved for payment. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
6/22	CHURCH PROFIT/ LOSS STATEMENT	M. DUCAN: That the church profit/loss statement for 2021 be noted with concern. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

7/22	COMMITTEE REPORTS	<p>REYNOLDS: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
8/22	BYLAW 5-21	<p>DENNIEL: That Bylaw 5-21, A Bylaw to Provide for Sewer Use and Management, be introduced and read for the first time. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
9/22	BYLAW 5-21	<p>REYNOLDS: That Bylaw 5-21, A Bylaw to Provide for Sewer Use and Management, be introduced and read for the second time. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
10/22	BYLAW 5-21	<p>DENNIEL: That Bylaw 5-21, A Bylaw to Provide for Sewer Use and Management, be given three readings at this one meeting. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
11/22	BYLAW 5-21	<p>REYNOLDS: That Bylaw 5-21, A Bylaw to Provide for Sewer Use and Management, be read for the third time and adopted. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
12/22	CANADA SUMMER JOBS FUNDING	<p>REYNOLDS: That the Administrator apply to the Canada Summer Jobs funding program for the seasonal maintenance operator position, and that the employers' terms and conditions be agreed to. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
13/22	BOND	<p>M.DUCAN That it be noted the Administrator presented the bond coverage to the Council in the form of Municipal Errors and Omissions Liability Insurance Coverage from SGI (\$5,000,000 coverage). DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

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| 14/22 | IIP TO CCBF | <p>M. DUCAN: That the Council of the Village of Val Marie submits an Infrastructure Investment Plan under the Canada Community-Building Fund in accordance with Annex B, Section 3 of the Municipal Gas Tax Fund Agreement.</p> <p>DENNIEL: For
 A. DUCAN: Absent
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.</p> |
| 15/22 | CANCEL
2021 TAXES | <p>REYNOLDS: That the 2021 taxes for Lot 8 Blk 1 Plan BK4452 in the amount of \$403.15 (\$400.85 municipal, \$2.30 EPT) be cancelled as the municipality acquired title to this property via tax enforcement in the 2021 year.</p> <p>DENNIEL: For
 A. DUCAN: Absent
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.</p> |
| 16/22 | RETAIN LOT
8 BLK 1 FOR
MUN. USE | <p>M. DUCAN: That Lot 8 Blk 1 Plan BK4552 be retained for municipal use and the parcel class be changed so as to be classed as a road.</p> <p>DENNIEL: For
 A. DUCAN: Absent
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.</p> |
| 17/22 | TEMP. RENT
#2-101 First
Ave East | <p>REYNOLDS: That Rayanne Jarman (RB Massage) be permitted to continue to use the space at #2-101 First Ave East, as she was previously subletting from the last tenant. A rate of \$100 per month be set for her to use this space for up to one day per week while a permanent tenant is found. That it be made clear to Mrs. Jarman that no notice period will be guaranteed as to when she may need to move from the space depending on when the next permanent tenant agreement starts.</p> <p>DENNIEL: For
 A. DUCAN: Absent
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.</p> |
| 18/22 | WASTE/REC
YCLING
CARTS
REMOVAL | <p>DENNIEL: That the waste and recycling carts from 212 Centre Street be returned to Triways and the Bylaw amended to reflect the billing changes, per the owners request.</p> <p>DENNIEL: For
 A. DUCAN: Absent
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.</p> |
| 19/22 | COMMUN-
ICIATIONS | <p>DENNIEL: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.</p> <p>DENNIEL: For
 A. DUCAN: Absent
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.</p> |

20/22	MARCH MEETING	DENNIEL: That the March Council meeting be rescheduled to Tuesday, March 22, 2022 at 1:00 p.m. due to the Administrator having a conflict with the SARM Convention. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
21/22	ADJOURN	FACETTE: That this meeting do now adjourn, time 4:31 p.m. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

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Mayor

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Administrator