

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom
Tuesday, March 22, 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 1:14 p.m.

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| 43/22 | MINUTES | REYNOLDS: That the minutes of the February 16, 2022 regular meeting be approved as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 44/22 | ADMIN
REPORT | DENNIEL: That the Administrator's report be accepted as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 45/22 | FIN STMTS | A. DUCAN: That the February 28, 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. |
| 46/22 | MOTION OF
THANKS | A. DUCAN: That a motion of thanks be moved for the generous \$1,000 donation from the Funeral Lunch Committee for the new Val Marie Cemetery gate installation.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 47/22 | LIST OF
LANDS IN
ARREARS | M. DUCAN: That the List of Lands in Arrears be noted as received and all lands be advertised on the Tax Enforcement List.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 48/22 | PAYMENTS | REYNOLDS: That the attached list of accounts be approved for payment.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |

49/22	COMMITTEE REPORTS	<p>M. Ducan: 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>
50/22	CANADA SUMMER JOBS APPLICATION	<p>A. DUCAN: That the Village’s application to the Canada Summer Jobs program be withdrawn due to not being able to hire a person who can demographically fit the criteria.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
51/22	BANNER REPROD.	<p>A. DUCAN: That the hand-painted artists banners that have been in storage for a number of years be reproduced per the quote provided by the Administrator from Speedy Creek Sign Shop.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
52/22	REFRESH PROGRAM	<p>REYNOLDS: That the Village apply for funding from the Refresh Program offered by Community Futures Southwest for the Banner Reproduction Project.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
53/22	COMMUNICATIONS	<p>FACETTE: 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>
54/22	MAY COUNCIL MEETING	<p>M. DUCAN: That the May 18, 2022 Council meeting be rescheduled to May 26, 2022 @ 7:00 p.m. due to the Administrator having a conflict with the R.M.A.A. Convention.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
55/22	ADJOURN	<p>FACETTE: That this meeting do now adjourn, time 3:43 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>