

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, April 20, 2022

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

Administrator: Cathy Legault, Administrator and Ben McLearn, Foreman

A quorum being present Mayor Facette called the meeting to order, time 7:10 p.m.

56/22	MINUTES	M.DUCAN: That the minutes of the March 22, 2022 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
57/22	ADMIN REPORT	A.DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
7:30 P.M. – 8:35 P.M.	DELEGATE	Anne Beauchamp representing the spray park initiative was received by Council. Mrs. Beauchamp discussed the notification of being approved for funding under the Community Revitalization Fund for the spray park (at the campground) and prairie garden projects (at the Little Brick School House). Proposals for the installation of the spray park equipment where discussed.
58/22	COMM. REVIT. GRANT	DENNIEL: That the funding agreement for a financial contribution under the Canada Community Revitalization Fund for the Spray Park and PWSS Garden Revitalization Projects be approved and signed by the Mayor and Administrator. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
59/22	SPRAY PARK PROPOSALS	REYNOLDS: That it be noted two proposals were reviewed regarding the installation of a spray park at the Village Campground. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
60/22	PROPOSAL FROM 1 STOP PLAY	REYNOLDS: That the quote #3540 from 1 Stop Playgrounds for the installation of a spray park at the Village Campground for \$124,321 plus applicable taxes, be approved. That it be noted the quote requires the Village to bring a 2" water hookup and 4" sewer drain to a spot within 5 meters of the spray pad location. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

61/22	SPRAY PARK CONST. BUDGET	<p>DENNIEL: Whereas the spray park installation will require electrical and water system upgrades at the campground, a total budget of \$140,000 (not including GST) be set for the total project costs including: the contract with 1 Stop Playgrounds, electrical and water system upgrades, and bringing a water and sewer line up to the spray pad location.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously</p>
62/22	PRIOR SPRAY PARK FUND- RAISING	<p>M. DUCAN: Whereas the Spray Park project has received funding from the Canada Community Revitalization Fund and is proceeding to be installed at the Village Campground; that it be requested that the prior funds raised for the Spray Park by the Val Marie Rec Board be transferred to the Village to allocate to the project.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously</p>
63/22	FIN STMTS	<p>REYNOLDS: That the March 31, 2022 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, and Tax Enforcement Update be accepted as presented.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
64/22	PAYMENTS	<p>DENNIEL: That the following payments be approved:</p> <ul style="list-style-type: none"> • Inn. CU - Cheques 3886-3899 totaling \$7,564.09 • Inn. CU - CAFT Payments totaling \$1,147.17 • Inn. CU - Online Banking totalling \$2369.99 • Inn. CU - Automatic Withdrawal \$367.65 • Collabria Credit Cards totalling \$2,060.94 <ul style="list-style-type: none"> ○ Total Payments - \$13,509.84 <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
65/22	2021 AUDITED FIN. STMTS	<p>M. DUCAN: That the drafts of the 2021 Audited Financial Statements sent by Dudley & Co. Ltd be approved.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
66/22	COMMITTEE REPORTS	<p>A. 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>

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| 67/22 | UNCLAIMED ITEMS TENDER AND LINCOLN TOWN CAR TENDER | <p>M. DUCAN: That the items for sale in the “Unclaimed Items/Equipment Reduction Tender” and the “1993 Lincoln Town Car Tender” be awarded to the highest bidder received by the auditors Dudley & Co. LLP as attached.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p> |
| 68/22 | SIDEWALK REPLACEMENT REQUEST FOR QUOTE | <p>A. DUCAN: That proposals were received from: Northstar Concrete Inc., GRI Construction Group, and TR Concrete Ltd; in response to the posted “Request for Quote – Sidewalk Replacements”. That consideration of these proposals be tabled until the next meeting.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p> <p><i>Mayor Facette left the meeting temporarily, Deputy Reeve Reynolds assumed the position of Chairperson, time 9:55 p.m.</i></p> <p>The Public Works Foreman addressed Council directly, explaining that he has done some research into applying the asphalt tailings left from the HWY#4 project and incorporate the product into the gravel as a dust control measure on Railway Avenue (rather than the application of magnesium chloride). This would be a more cost effective process as the only cost would be hauling and spreading on the street, and should work well.</p> |
| 69/22 | ASPHALT TAILINGS ON RAILWAY AVE. | <p>REYNOLDS: That the application of asphalt tailings left from the HWY #4 project to Railway Ave as a dust control measure be approved. It is understood from the foreman’s explanation that the gravel will continue to be incorporated and the street will still be able to be bladed.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: Absent</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p> |
| 70/22 | FENCE 309 RIVER ST. | <p>DENNIEL: That the wire fence around 309 River Street be removed and disposed of.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: Absent</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p> |
| 71/22 | PICNIC TABLES | <p>REYNOLDS: That a budget of \$1,300 for materials for 4 picnic tables be set for replacing poor condition tables at the campground.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: Absent</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p> <p><i>Mayor Facette rejoined the meeting and assumed the position of Chairperson, time 10:15 p.m.</i></p> |

- 72/22 EPT MILL RATES A. DUCAN: That the following Education Property Tax Mill Rates for 2022 be acknowledged: Agricultural – 1.42 mills, Residential – 4.54 mills, Commercial/Industrial – 6.86 mills, Resource 9.88 mills.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 73/22 REGIONAL EMO INITIATIVE M. DUCAN: That we decline to participate in the Regional EMO initiative as communicated by the Town of Shaunavon.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 74/22 SUMA MEMBER-SHIP DENNIEL: That the SUMA membership for 2022 not be renewed.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 75/22 RECORDS DISPOSAL APPROVAL REYNOLDS: That the attached list of records be approved for disposal.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 76/22 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.
- 77/22 ADJOURN FACETTE: That this meeting do now adjourn, time 11:20 p.m.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.