

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

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

Administrator: Cathy Legault, Administrator

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

126/22	MINUTES	REYNOLDS: That the minutes of the June 22, 2022 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
127/22	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.
128/22	PAYMENTS	A. DUCAN: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 3937-3958 totaling \$51,045.71</li><li>• Inn. CU - CAFT Payment # 2022-0017 to 2022-0021 totaling \$3,969.61</li><li>• Inn. CU - Online Banking Payment #2022-0031 to 2022-0042 totaling \$3,552.90</li><li>• Inn. CU - Automatic Withdrawal Payment # 2022-0007 to 2022-0008 totaling \$5,540.63</li><li>• Collabria Credit Cards payment # 2022-0027 to 2022-0035 totaling \$2,232.27<ul style="list-style-type: none"><li>○ Total Payments - \$66,341.12</li></ul></li></ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
129/22	FIN STMTS	DENNIEL: That the June 30, 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.
130/22	TRANSFER TO INVESTMENT	M. DUCAN: That \$150,000 be moved to a higher interest rate investment - redeemable or non-redeemable term with Innovation Credit Union, whichever the Administrator deems to be the best investment rate. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

131/22	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>
132/22	RIGHT OF WAY AGREEMENT CANAL	<p>REYNOLDS: That the terms of the right of way agreement for access to the canal in MR 1 Plan 101943952 Ext 0 presented by Agriculture &amp; Agri-food Canada be approved and signed; and that AAFC be permitted to cross St/L 3 Plan BK4552 Ext 0 and St/L 1 Plan 2564 Ext 0, (these parcels are designated as road parcels in ISC) for the continued operation of the existing irrigation canal.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
133/22	CONSIDER PROPOSALS FOR DEVELOPMENT OF LANDFILL CLOSURE/DECOMMISSIONING PLAN	<p>REYNOLDS: That it be noted proposals were received from the following firms for the development of a landfill decommissioning and closure plan:</p> <ul style="list-style-type: none"> <li>• ECO Engineering Ltd.</li> <li>• Associated Environmental/Associated Engineering</li> <li>• Tetra Tech Canada</li> <li>• P. Machibroda Engineering Ltd.</li> <li>• FourFront Environmental Consulting</li> <li>• Pinter &amp; Associates Ltd.</li> <li>• KGS Group</li> <li>• Clifton</li> <li>• WSP Golder</li> </ul> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
134/22	ACCEPT PROPOSAL	<p>REYNOLDS: That the proposal from WSP Golder be accepted for the development of a plan for Landfill Decommissioning and Closure for the Village's former landfill in the NW 30-03-13-W3.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
135/22	LIBRARY BOARD REP.	<p>M. DUCAN: That January Legault be appointed as the Village's representative to the Chinook Regional Library Board as well as the local Val Marie Library board until a subsequent appointment is made.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>

- 136/22 WHITEMUD DENNIEL: That shareholder update from Whitemud Grocery Corporation that full share  
GROCERY payout will not be completed until the end of 2023 or beginning of 2024 be noted; and that  
SHARE- the Villages' information be sent to Stark & Marsh LLP as requested.  
HOLDER DENNIEL: For  
UPDATE A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 137/22 CBSA PORT A. DUCAN: That That a Letter of Concern be written to the Prime Minister and CC'd to all  
HOURS Members of Parliament as well as the Premier of Saskatchewan, regarding the hours at the  
MONCHY & Ports of Monchy and Climax not being reinstated to pre-pandemic service levels.  
CLIMAX DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 138/22 DONATION REYNOLDS: That the donation of \$1,500 by Farm Credit Canada towards the development  
TO SPRAY of the Spray Park be noted with sincere appreciation.  
PARK DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 139/22 ARRANGE- A.DUCAN: That we inquire with the board of Prairie Winds and Silver Sage if they consider  
MENT WITH this a good time to formalize a written agreement outlining the current terms of their  
PWSS RE: organization being based out of the Little Brick School House.  
BUILDING DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 140/22 INSURANCE DENNIEL: That the coverage levels on the SGI policy be noted as reviewed; and that the  
COVERAGES administrator begin allocating the premiums to the applicable functional area as outlined in  
the attached summary.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 141/22 COMMUN- M.DUCAN: That the communications listed on the agenda be acknowledged as required  
ICIATIONS and filed as deemed appropriate.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.

142/22	ADJOURN REYNOLDS: That this meeting does now adjourn, time 10:34 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