

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, June 22, 2022

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

Administrator: Cathy Legault, Administrator

A quorum being present Mayor Facette called the meeting to order, time 7:02 p.m.

102/22	MINUTES	<p>DENNIEL: That the minutes of the May 26, 2022 regular meeting be approved as read.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
103/22	ADMIN REPORT	<p>M. DUCAN: That the Administrator's report be accepted as read.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
104/22	PAYMENTS	<p>REYNOLDS: That the following payments be approved:</p> <ul style="list-style-type: none"> • Inn. CU - Cheques 3917-3936 totaling \$30,536.48 • Inn. CU - CAFT Payment # 2022-0012 to 2022-0016 totaling \$\$4156.46 • Inn. CU - Online Banking Payment #2022-0019 to 2022-0030 totaling \$3,391.07 • Inn. CU - Automatic Withdrawal Payment # 2022-0005 to 2022-0005 totaling \$183.19 • Collabria Credit Cards payment # 2022-0012 to 2022-0016 totaling \$517.49 <ul style="list-style-type: none"> ○ Total Payments - \$39,974.89 <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
105/22	FIN STMTS	<p>A. DUCAN: That the May 30, 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>
106/22	2021 AUDITED FINANCIAL STATE- MENTS	<p>DENNIEL: That the 2021 Audited Financial Statements presented by Dudley & Company LLP be approved.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
107/22	COMMITTEE REPORTS	<p>REYNOLDS: 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>

108/22	PROCEDURE CHANGE – STORAGE OF FIN. STMTS	<p>M. DUCAN: That the Administrator remove the monthly financials from the minute books and keep separate for the specified period outlined in the Records Retention Bylaw.</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>
109/22	COMMUNITY EVENT LIQUOR PERMIT	<p>REYNOLDS: That a community event liquor permit be approved for issuance to the Val Marie Lions Club for their sports day event on the weekend of July 8-9, 2022 at the Val Marie Recreation Center during the following dates/times:</p> <ul style="list-style-type: none"> • 5:00 P.M. Friday, July 8, 2022 to 2:00 a.m. July 9, 2022 • 2:00 P.M. Saturday, July 9, 2022 to 2:00 A.M. July 10, 2022 <p>That the previous approval for this event granted by resolution 95/22 be rescinded.</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>
110/22	RFP LANDFILL CLOSURE PLAN	<p>A. DUCAN: That the terms outlined in the “Request for Proposals for the Development of a Landfill Decommissioning Closure Plan” advertised on Sasktenders be approved.</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>
110/22	Min. Highways Consent to Close a Portion of 1 st Street South	<p>M. DUCAN: That the consent of the Ministry of Highways be requested to close and transfer the portion of 1st Street South from the intersection of 1st Avenue East to HWY#4. This portion of 1st Street South has the Val Marie School built on the land; therefore, a roadway was never constructed on this land, and the proposed closure will not affect public access.</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>
111/22	URA LANDFILL DECOMMISSIONING	<p>DENNIEL: That the terms outlined in the draft Ultimate Recipient Agreement for funding under the Investing in Canada Infrastructure Program for Decommissioning of the land fill in the NW30-03-13-W3 be approved and the Administrator be authorized to sign the final agreement provided no terms have changed.</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>
112/22	BYLAW 2022-01	<p>M. DUCAN: That Bylaw 2022-01, A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, be introduced and read for the first time.</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>

- 113/22 BYLAW 2022-01 A. DUCAN: That Bylaw 2022-01, A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, be read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 114/22 BYLAW 2022-01 DENNIEL: That Bylaw 2022-01, A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 115/22 BYLAW 2022-01 REYNOLDS: That Bylaw 2022-01, A Bylaw to Establish Fees for the Provision of Tax Certificates and other Assessment or Taxation Information, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 116/22 BYLAW 2022-02 REYNOLDS: That Bylaw 2022-02, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 117/22 BYLAW 2022-02 M. DUCAN: That Bylaw 2022-02, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be now read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 118/22 BYLAW 2022-02 DENNIEL: That Bylaw 2022-02, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 119/22 BYLAW 2022-02 A. DUCAN: That Bylaw 2022-02, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 120/22 TEMPORARY STREET CLOSURE REQUEST REYNOLDS: That a temporary street closure be approved for the Olson-Vayro wedding event. Be it approved that Center Street be closed from the intersection of First Avenue be closed for the length of the Palais Royal Theatre from 7:00 p.m. August 19, 2022 to 2:00 p.m. August 21, 2022.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 121/22 COMMUNITY EVENT LIQUOR PERMIT REYNOLDS: That a community event liquor permit be approved for the Olson-Vayro wedding at the Palais Royale Theatre and the outdoor fenced off area outside the building on Centre Street from 2:00 p.m. August 20, 2022 to 2:00 a.m. August 21, 2022.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 122/22 CHINOOK REGIONAL LIBRARY BOARD & LOCAL LIBRARY BOARD REP. M. DUCAN: That we post a “Call for Interested Persons” to serve as the Village’s Chinook Regional Library Board Representative and local library board representative.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 123/22 EASEMENT FOR CANAL ACCESS M. DUCAN: That the request for an easement and crossing agreement for access to the irrigation canal in Blk MR1 Plan No. 101943952 be approved in principle provided the use is in line with the municipal reserve designation on the property. If community planning confirms the use is compliant, then Agriculture and Agrifood Canada may prepare the easements and crossing agreements for Council’s consideration.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 124/22 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.

125/22	ADJOURN FACETTE: That this meeting does now adjourn, time 9:50 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