

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Thursday, May 26, 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 7:05 p.m.

78/22	MINUTES	DENNIEL: That the minutes of the April 20, 2022 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
79/22	ADMIN REPORT	M. DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
80/22	PAYMENTS	REYNOLDS: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 3900-3916 totaling \$45,583.83</li><li>• Inn. CU - CAFT Payment # 2022-0005 to 2022-0011 totaling \$4,538.67</li><li>• Inn. CU - Online Banking Payment #2022-0007 to 2022-0018 totaling \$3,419.41</li><li>• Inn. CU - Automatic Withdrawal Payment # 2022-0003 to 2022-0004 totaling \$217.92</li><li>• Collabria Credit Cards payment # 2022-0012 to 2022-0016 totaling \$517.49<ul style="list-style-type: none"><li>○ Total Payments - \$54,277.32</li></ul></li></ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
81/22	FIN STMTS	A. DUCAN: That the April 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.
82/22	COMMITTEE REPORTS	DENNIEL: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

83/22	ARTIST BANNERS	<p>M. DUCAN: That the canvas painted artist banners become part of the permanent archives at Prairie Winds &amp; Silver Sage – Friends of Grasslands National Park under the following conditions:</p> <ol style="list-style-type: none"> <li>1. That the Village of Val Marie retains ownership of the banners.</li> <li>2. That two banners are kept for display at the Village (municipal) Office.</li> <li>3. If there is ever a need/want for the banners to be temporarily displayed for another community project that they be made available by Prairie Winds &amp; Silver Sage to do so.</li> </ol> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
84/22	VOLUNTEER FIRE FIGHTERS POLICY WITH SUMA	<p>A. DUCAN: That the policy for coverage for volunteer fire fighters be cancelled due to the Village not renewing their SUMA membership for 2022 and similar coverage be added to our policy with SGI.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
85/22	SIDEWALK REPLACE-MENT RFQ	<p>REYNOLDS: That no contracts be awarded as a result of the advertised Sidewalk Replacement Request for Quote due to the number of other projects happening this year under the Community Revitalization Grant and Tourism Relief Fund.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
86/22	REFRESH PROGRAM FUNDS	<p>DENNIEL: That the Refresh Program funding from Community Futures Southwest in the amount of \$1,656 for the reproduction of the canvas artists banners be noted with appreciation.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
87/22	ADVERTISE ENG. RFP	<p>REYNOLDS: That a Request for Proposals for engineering services for the completion of Environmental Assessments (Phase 1 &amp; 2) and for the development of a closure plan for decommissioning the Village’s Landfill be advertised.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>

- 88/22 TOURISM A. DUCAN: That the funding agreement with Prairies Economic Development Canada for  
 RELEIF FUND financial assistance under the Tourism Relief Fund for restoration of the Val Marie Heritage  
 – FUNDING Elevator, improvements and expansions to the Val Marie Rodeo Grounds, as well as  
 AGREEMENT installing banners, signage, and interpretive displays in the downtown core of the Village;  
 be approved noting the total project costs estimated to be \$126,820 and this funding  
 program will reimburse up to 75% of the project costs to a maximum of \$95,116.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 89/22 CERTIFIED REYNOLDS: That the Council wait for more information on the Provincial Board of Revision  
 BOARDS OF option before deciding how to meet the certified board of revision requirements for 2023.  
 REVISION IN DENNIEL: For  
 2023 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 90/22 FEE FOR DUCAN: That the fee for a tent site be removed from the Fees Bylaw and that the  
 TENT SITE administrator draft the necessary Bylaw changes for the next meeting. People camping with  
 tents are now required to rent a site if they want to camp in the campground.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 91/22 SCHOOL A. DUCAN: That a renewal of the lease with Chinook School Division for the lease of Parcel R  
 LEASE BK4552 be requested; and that the Administrator discuss the closure and lease or closure  
 RENEWAL and sale of the portion of First Street South with the school division; as it appears this  
 portion of the street was never properly closed to allow for the building of the school.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 92/22 LESLIE- REYNOLDS: That the request for permission for a food truck to park on First Avenue East for  
 GLASS a wedding celebration on July 22, 2022 be approved. That the request to rent out tables  
 WEDDING and chairs from the community church be brought up with the R.M. as well; however the  
 REQUESTS Village Council will relay that they are reluctant to let the tables and chairs leave the church  
 due to the uncertainty of them being returned in good condition and the precedence it  
 sets.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 93/22 FIRE DENNIEL: That the Village not participate in the Fire Service Minimum Standards Program as  
 SERVICE developed by the Saskatchewan Public Safety Agency. That the Village Council will commit  
 MIN. to developing its own Fire Service Standard and recommended training for Village of Val  
 STANDARDS Marie fire fighters.  
 PROGRAM DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.

		<i>Councillor A. Ducan declared a conflict of interest in the following matter and did not participate in discussions or voting.</i>
94/22	TAX ABATEMENT REQUEST	REYNOLDS: That the request for a tax abatement for the former United Church property 504 4 <sup>th</sup> Street North be denied. The Council is no longer offering tax abatements for new businesses as the tax abatements that have been granted in the past 10 years have not actually resulted in more businesses past the tax abatement period. DENNIEL: For A. DUCAN: Abstained M. DUCAN: For FACETTE: For REYNOLDS: For Carried.
95/22	COMM-UNITY EVENT LIQUOR PERMIT	M. DUCAN: 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 15-16, 2022 at the Val Marie Recreation Center during the following dates/times: <ul style="list-style-type: none"> <li>• Friday, July 15, 2022 from 5:00 p.m. to 2:00 a.m.</li> <li>• Saturday, July 16, 2022 from 2:00 p.m. to 2:00 a.m.</li> </ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
96/22	HIGHWAYS PERMIT TO MOVE SPEED RADAR SIGNS	REYNOLDS: That a permit from the Ministry of Highways be applied for in order to temporarily move the speed radar signs to River Street for the summer months. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
97/22	2022 BUDGET	REYNOLDS: That the 2022 Annual Budget be adopted as attached. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
98/22	2022 MILL RATE	M. DUCAN: That the mill rate for 2022 be set at 2.5 mills noting that Bylaw 5-18, the Base Tax Bylaw is still in effect. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
99/22	COMMUN-ICATIIONS	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.

100/22 JUNE A. DUCAN: That the June regular meeting be moved to June 22, 2022 at 7:00 p.m.  
MEETING DENNIEL: For  
DATE A. DUCAN: For  
CHANGE M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.

101/22 ADJOURN FACETTE: That this meeting do now adjourn, time 11:00 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