

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, August 17, 2022

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

Administrator: Cathy Legault, Administrator

The Council was all present at 7:00 p.m. and toured the heritage elevator with Glenn Baxter before the meeting was called to order. Mr. Baxter showed the Council all the areas of the elevator that were cleaned. Bins were emptied, dust vacuumed out, and most areas were pressure washed. Some areas requiring further repair were discussed.

A quorum being present Mayor Facette called the meeting to order, time 7:37 p.m.

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| 143/22 | MINUTES | REYNOLDS: That the minutes of the July 20, 2022 regular meeting be approved as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 144/22 | 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. |
| 145/22 | PAYMENTS | A. DUCAN: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 3959-3973 totaling \$22460.53• Inn. CU - CAFT Payment # 2022-0022 to 2022-0026 totaling \$3,153.66• Inn. CU - Online Banking Payment #2022-0043 to 2022-0053 totaling \$2,774.27• Inn. CU - Automatic Withdrawal Payment # 2022-0009 to 2022-0010 totaling \$4,598.70• Collabria Credit Cards payment # 2022-0036 to 2022-0037 totaling \$144.72<ul style="list-style-type: none">○ Total Payments - \$33,131.88 DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 146/22 | FIN STMTS | REYNOLDS: That the July 31, 2022 Statement of Financial Position, Sewer Utility Summary, Balance Sheet, Innovation Bank Reconciliation, and Tax Enforcement Update be accepted as presented.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 147/22 | TAX ENF.
PROCEED-
INGS | DENNIEL: That the Administrator be authorized to proceed to acquire title pursuant to section 22(1) of <i>The Tax Enforcement Act</i> for Lot 4 Blk 5 Plan BS184.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |

148/22	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>
149/22	FIRE BAN BYLAW	<p>A. DUCAN: That the Administrator update the Fire Ban Bylaw so as to have similar levels of fire bans set out, similar to the R.M. of Val Marie’s Bylaw.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
150/22	COMM. EVENT LIQUOR PERMIT RODEO	<p>REYNOLDS: That a community event liquor permit be approved for issuance to the Val Marie Recreation Board for their annual rodeo event at the Val Marie Recreation Complex on the following dates and times:</p> <ul style="list-style-type: none"> • Friday, September 16, 2022 beginning at 5:00 p.m. and ending on Saturday, September 17, 2022 at 2:00 a.m. • Saturday, September beginning at 5:00 p.m. and ending on Sunday, September 18, 2022 at 2:00 a.m. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
151/22	COMMUNICATIONS	<p>M.DUCAN: 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>
152/22	OCTOBER MEETING CHANGE	<p>A. DUCAN: That the October Regular Meeting be changed to Tuesday, October 4, 2022 at 7:00 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
153/22	ADJOURN	<p>REYNOLDS: That this meeting does now adjourn, time 9:14 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

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Mayor

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Administrator