

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, September 21, 2022**

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Present: Deputy Mayor John Reynolds; Councillors: Ron Denniel, Adam Ducan, Mette Ducan  
Absent: Mayor Roland Facette  
Administrator: Cathy Legault, Administrator

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A quorum being present Deputy Mayor John Reynolds called the meeting to order, time 7:06 p.m.

154/22	MINUTES	M. DUCAN: That the minutes of the August 17, 2022 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
155/22	ADMIN REPORT	A.DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
156/22	PAYMENTS	DENNIEL: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 3974-3988 totaling \$121,201.97</li><li>• Inn. CU - CAFT Payment # 2022-0027 to 2022-0033 totaling \$2729.86</li><li>• Inn. CU - Online Banking Payment #2022-0054 to 2022-0066 totaling \$2,899.61</li><li>• Inn. CU - Automatic Withdrawal Payment # 2022-0011 to 2022-0012 totaling \$1,608.16</li><li>• Collabria Credit Cards payment # 2022-0038 to 2022-0046 totaling \$1,618.84<ul style="list-style-type: none"><li>○ Total Payments - \$130,058.44</li></ul></li></ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
157/22	FIN STMTS	REYNOLDS: That the August 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: Absent REYNOLDS: For Carried Unanimously.
158/22	COMMITTEE REPORTS	M.DUCAN: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.

159/22	MONCY/CLIMAX BORDER HOURS MEDIA CAMP.	A. DUCAN: That Council members and the Administrator be authorized to reach out to media outlets (news, newspaper, etc) about the border hours not being reinstated at the Monchy and Climax borders to try to bring more awareness to this issue. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
160/22	BYLAW 2022-03	M. DUCAN: That Bylaw 2022-03, A Bylaw to Provide for the Issuance of a Fire Ban, be introduced and read for the first time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
161/22	BYLAW 2022-03	M. DUCAN: That Bylaw 2022-03, A Bylaw to Provide for the Issuance of a Fire Ban, be read for the second time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
162/22	BYLAW 2022-03	DENNIEL: That Bylaw 2022-03, A Bylaw to Provide for the Issuance of a Fire Ban, be given three readings at one meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
163/22	BYLAW 2022-03	REYNOLDS: That Bylaw 2022-03, A Bylaw to Provide for the Issuance of a Fire Ban, be read for the third time and adopted. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
164/22	LAGOON COMPL. INSP.	M. DUCAN: That the lagoon and lift station inspection by WSA be noted as received and compliant in all areas. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
165/22	TURNOUTS AT NEW LAGOON LAND	A.DUCAN: That Ervin Carlier be permitted to salvage the turnouts for no charge provided he fills in the holes where the turnouts are removed and leaves the ditch in a neat and orderly manner. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.

- 166/22 HOUSING DENNIEL: That the Val Marie Housing authority motion to sell 412 3<sup>rd</sup> Street N be noted and  
 AUHORITY supported.  
 HOUSE SALE DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: Absent  
 REYNOLDS: For  
 Carried Unanimously.
  
- 167/22 COMMUN- DENNIEL: That the communications listed on the agenda be acknowledged as required and  
 ICIATIONS filed as deemed appropriate.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: Absent  
 REYNOLDS: For  
 Carried Unanimously.
  
- 168/22 OCTOBER M. DUCAN: That the October Regular Meeting be changed to October 31, 2022 at  
 MEETING 9:00 a.m. and that resolution 152/22 be rescinded.  
 CHANGE DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: Absent  
 REYNOLDS: For  
 Carried Unanimously.
  
- 169/22 NOVEMBER M.DUCAN: That the November Regular Meeting be changed to November 23, 2022 at  
 MEETING 1:00 p.m. due to the Administrator attending the SARM Convention.  
 CHANGE DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: Absent  
 REYNOLDS: For  
 Carried Unanimously.
  
- 170/22 ADJOURN REYNOLDS: That this meeting does now adjourn, time 9:40 p.m.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: Absent  
 REYNOLDS: For  
 Carried Unanimously.

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Mayor

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Administrator