

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Monday, October 31, 2022

Present: Mayor Roland Facette
Councillors Ron Denniel
Councillor John Reynolds

Absent: Councillor Adam Ducan
Councillor Mette Ducan

Administrator: Cathy Legault, Administrator

A quorum being present Mayor Facette called the meeting to order, time 9:00 a.m.

171/22	MINUTES	REYNOLDS: That the minutes of the September 21, 2022 regular meeting be approved as read. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
172/22	ADMIN REPORT	DENNIEL: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
173/22	PAYMENTS	REYNOLDS: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 3989-4001 totaling \$63,000.14• Inn. CU - CAFT Payment # 2022-0034 to 2022-0036 totaling \$431.06• Inn. CU - Online Banking Payment #2022-0068 to 2022-0076 totaling \$2,021.53• Inn. CU - Automatic Withdrawal Payment # 2022-0013 to 2022-0014 totaling \$229.50• Collabria Credit Cards payment # 2022-0047 to 2022-0050 totaling \$520.17<ul style="list-style-type: none">○ Total Payments - \$66,202.94 DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
174/22	FIN STMTS	DENNIEL: That the September 30, 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: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
175/22	COMMITTEE REPORTS	DENNIEL: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent

		FACETTE: For REYNOLDS: For Carried Unanimously.
176/22	MONCY/CLIMAX BORDER HOURS	DENNIEL: That the letter from the Minister of Public Safety regarding our concerns with the hours at the Monchy and Climax Ports of Entry be noted as received. That the Minister's letter be replied to; noting that we are not "understanding or co-operative" towards port of entry hours being reduced for health and safety reasons and not being reinstated in a timely logical manner. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
177/22	SPRAY PARK COMMITTEE	REYNOLDS: That the Administrator draft a Bylaw to establish a Spray Park Committee in order to establish a body responsible for the fundraising for the portion of the Spray Park that was not covered by the Community Revitalization Grant; and that a member of Council sit on that committee. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
178/22	SPRAY PARK FUNDRAISER	REYNOLDS: That Anne Beauchamp be given approval of a budget of \$5,000 to plan a spring fundraiser for the spray park establishment. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
179/22	CAMP-GROUND BUILDING	REYNOLDS: That no further action be taken on insulating the campground building. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
180/22	CITY OF SWIFT CURRENT LIBRARY NOTICE	DENNIEL: That the notice from the City of Swift Current to withdraw from the Chinook Regional Library Agreement be noted, and the library representative be asked to recommend a course of action to the Council. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
181/22	BOR 2023 CONTRACT	DENNIEL: That the service agreement with Western Municipal Consulting for providing Certified Board of Revision Services be entered into for the 2023 Assessment year. DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
182/22	LOTS 15 & 16 BLK 1 PLAN BK4552	REYNOLDS: That Lots 15 & 16 Blk 1 Plan BK4552 be sold to Jodie Carleton per her offer of \$1,000 for both lots. That the lots remain exempt for the 2022 year, and become taxable in the 2023 year. That it be noted the Village would like to retain ownership of the mural that

		<p>is currently on the lots - if Mrs. Carleton doesn't want to keep the mural on the lots the Village will remove it.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
183/22	HOUSING SALE OF SENIOR UNITS	<p>DENNIEL: That the notification from the Living Skies Housing Authority and the Val Marie Housing authority that there is intent to sell the senior housing units 303, 305, 307, 309, 311, 313 Railway Ave W in Val Marie be recognized and supported. That the Village of Val Marie does not exercise its "Right of First Refusal" to purchase these properties.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
184/22	STARS PER CAPITA	<p>REYNOLDS: That the Village of Val Marie donate \$2 per capita (based on the 2021 census) to STARS Air Ambulance.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
185/22	SWDSR	<p>DENNIEL: That the Village carry an annual membership with Southwest District for Culture, Recreation and Sport for the 2023 year and beyond; only one membership per community is required and all groups within the community are eligible to participate as members for events, trainings, and opportunities.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
186/22	SW SASK. VAC GUIDE	<p>REYNOLDS: That the same ad be placed in the Southwest Saskatchewan Vacation guide as 2022, at a discounted rate because of the Cypress Hills Grasslands Destination Area membership.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
187/22	COMMUN-ICATIIONS	<p>DENNIEL: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.</p>
188/22	DECEMBER MEETING CHANGE	<p>REYNOLDS: That the December meeting of Council be held on Monday, December 19, 2022 at 1:00 p.m.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: Absent</p>

189/22

ADJOURN

FACETTE: For
REYNOLDS: For
Carried Unanimously.

DENNIEL: That this meeting does now adjourn, time 12:15 p.m.

DENNIEL: For
A. DUCAN: Absent
M. DUCAN: Absent
FACETTE: For
REYNOLDS: For
Carried Unanimously.

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Mayor

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Administrator