

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Tuesday, November 23, 2022

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

Administrator: Cathy Legault, Administrator

Deputy Mayor John Reynolds called the meeting to order, time 1:03 p.m; Mayor Facette was not present at the call to order.

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| 190/22 | MINUTES | M. DUCAN: That the minutes of the October 31, 2022 regular meeting be approved as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.

<i>Mayor Facette joined the meeting and assumed the position of chair, time 1:10 p.m.</i> |
| 191/22 | ADMIN
REPORT | REYNOLDS: That the Administrator's report be accepted as read.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 192/22 | LIFT
STATION
PUMP
REPAIR | A. DUCAN: That the price estimate of \$10,212.31 plus taxes from Xylem be approved for the repair of pump 1.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |
| 193/22 | TRF Grant
Activities | DENNIEL: That the Tourism Relief Fund project activities originally outlined for banners and signage and was to be a shared contribution from Prairie Winds & Silver Sage, Heritage Culture and Youth Elevator Committee, Spray Park Committee, and the Val Marie Rec Board be taken on entirely by the Village and the project activities be: purchasing of benches for Centre Street, redevelopment of the "Val Marie" guide, and sign improvements for the Village.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously. |

- 194/22 PAYMENTS DENNIEL: That the following payments be approved:
- Inn. CU - Cheques 4002-4011 totaling \$5,784.53
 - Inn. CU - CAFT Payment # 2022-0037 to 2022-0043 totaling \$2,214.75
 - Inn. CU - Online Banking Payment #2022-0077 to 2022-0088 totaling \$2,120.66
 - Inn. CU - Automatic Withdrawal Payment # 2022-0015 to 2022-0016 totaling \$759.63
 - Collabria Credit Cards payment # 2022-0051 to 2022-0052 totaling \$422.17
 - Total Payments - \$11,301.74
- DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 195/22 FIN STMTS M. DUCAN: That the October 31, 2022 Statement of Financial Position, Sewer Utility Summary, 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.
- 196/22 COMMITTEE A. DUCAN: That the committee reports and minutes be accepted as presented.
 REPORTS DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 197/22 MOVE TO IN A.DUCAN: That we move to an in camera session to discuss legal matters associated with
 CAMERA Blk C Plan No. 82SC06272, time 2:30 p.m.
 SESSION DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 198/22 RISE FROM REYNOLDS: That we now rise from in camera session, time 2:50 p.m.
 IN CAMERA DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 199/22 LEGAL M. DUCAN: That a legal opinion be requested regarding the caveats attached to Blk C Plan
 OPINION No. 82SC06272.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.

200/22 APPOINT-
MENTS FOR
2023

- DENNIEL: That the following appointments be made for the 2023 fiscal year.
- Deputy Mayor – John Reynolds
 - General Appeals Board– Amy Andree, Colin Schmidt, Daniel Glas, and Donald U. Brown
 - Election Appointments:
 - Advance Poll Location– Val Marie Municipal Boardroom
 - Polling Place – Palais Royal Theatre
 - Returning Officer – Cathy Legault
 - Nomination Officers – Peter Sailer and Jodie Harbor
 - Val Marie Library Board – January Legault
 - Regional Library Board – January Legault
 - Village of Val Marie Representative to the Val Marie Recreation Board – Adam Ducan
 - RM #17/Village of Val Marie Joint Administration Committee – John Reynolds & Ron Denniel
 - Southwest Transportation Planning Committee – Roland Facette
 - Rec Board Members:
 - Daniel Coupe, Twila Hayes, Glenn Baxter, One vacant position (January 1, 2023-December 31, 2025)
 - Betty Waldner, Clinton Glas, Arthur Facette (January 1, 2021-December 31, 2024)
 - HCY Elevator Committee Members:
 - Alex McPhee, One Vacant Position (term: 2022-2024)
 - Diana Chabros, Glenn Baxter, Kathryn Baxter, Madonna Hamel (2023-2025)
 - Maurice Lemire (Lifetime Member)
 - Southwest Municipal Government Committee – entire Council authorized to attend
 - Whitemud Grocery Corporation – representative to shareholder meetings – Councillor John Reynolds or as appointed by Council
 - Fire Department: Chief Roland Facette; Firefighters: Daniel Facette, Dwight Olson, Jacques Beauchamp, John Reynolds, Maurice Cote, Glenn Baxter
 - Weed Inspector – Rick Hobbs
 - Prairie Winds & Silver Sage – Friends of Grasslands – Roland Facette, Administrator as alternate

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

201/22 REMUN-
ERATION

- REYNOLDS: That remuneration for council and committee members be set as follows:
- Council Indemnity Regular Meetings- \$90 per diem for Mayor, \$50 per diem for Councillors
 - No Indemnity for Special Meetings.
 - No indemnity or mileage for Council attending meetings on behalf of the village unless previously approved by council.
 - Public Supervision - \$22 per hour
 - Mileage for Council & Employees - \$0.65 per KM
 - Meal Allowances (Council & Employees): Breakfast: \$20, Lunch \$25, Supper: \$30
 - General Appeals Board Hearings - \$20 per hour
 - Regional Library Board Representative - \$0.65 per km for travel, Indemnity Rate same as Council.
 - No indemnity or mileage for Heritage, Culture, & Youth Elevator Committee representatives unless set by that committee.
 - No indemnity or mileage for Val Marie Recreation Board representatives unless set by that committee.
 - Election Officials - \$190 per day per diem

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

202/22	2023 INTERIM BUDGET	M. DUCAN: That the interim budget for 2023 be tabled until the next meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
202/22	ASSET MANAGEMENT	REYNOLDS: That the administrator’s progress report on asset management be noted as received. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
203/22	REVENUE SHARING ELIGIBILITY DECLARATION	M. DUCAN: The Council of the Village of Val Marie confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none"> • Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations; • The municipality does not run a Municipal Waterworks System; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members of council have filed and annually updated their Public Disclosure Statements as required; and <p>That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
204/22	AUDIT PLANNING	A.DUCAN: That audit planning letters presented by Dudley & Company LLP be acknowledged and signed. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
205/22	LETTER OF SUPPORT FOR REGIONAL LIBRARY SYSTEM	M.DUCAN: That a letter of support for the continuance of the regional library system, with the City of Swift Current as a partner, be sent to both the Chinook Regional Library and the City of Swift Current. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
206/22	COMMUN- ICIATIONS	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.

207/22

DECEMBER
MEETING
CHANGE

FACETTE: That the annual Christmas Supper be held at the Val Marie Hotel after the December Council meeting, to be invited are:

- Council, Staff, and their spouses are invited
- a representative from the R.M. of Val Marie and their spouse
- a representative from the Val Marie Recreation Board and their spouse
- a representative from the Heritage, Culture & Youth Elevator Committee and their spouse.

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

208/22

ADJOURN

DENNIEL: That this meeting does now adjourn, time 5:30 p.m.

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