

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, April 19, 2023**

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Present: Councillor Ron Denniel  
Councillor Adam Ducan  
Councillor Mette Ducan [attended via teleconference]  
Councillor John Reynolds

Late: Mayor Roland Facette

Administrator: Cathy Legault, Administrator

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Deputy Mayor Reynolds called the meeting to order, time 7:20 p.m.

2023-79	MINUTES	M. DUCAN: That the minutes of the March 23, 2023 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
	Delegate	Patrick Legg, Environmental Lead, WSP was received by Council at 7:30 p.m. via teleconference. Mr. Legg updated the Council on the groundwater monitoring and soil sampling that was conducted as part of the environmental assessment at the closed landfill. Mr. Legg asked for the Village to do some research on the current use of some wells in the area.
2023-80	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.
2023-81	PAYMENTS	DENNIEL: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 4084-4092 totaling \$10,566.94</li><li>• Inn. CU – CAFT Payment # 2023-0017 to 2023-0022 totaling \$831.93</li><li>• Inn. CU - Online Banking Payment #2023-0024 to 2023-0034 totaling \$2,919.18</li><li>• Inn. CU - Automatic Withdrawal Payment # 2023-0004 totaling \$149.25</li><li>• Collabria Credit Card Payment # 2023-0009 to 2023-0012 totaling \$478.76<ul style="list-style-type: none"><li>○ Total Payments - \$14,946.06</li></ul></li></ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.
2023-82	FIN STMTS	M.DUCAN: That the March 31, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, and Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.

2023-83	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: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-84	BUILDING BYLAW/INSPECTOR	<p>DENNIEL: That the Building Inspector appointment be tabled until the next meeting.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-85	BYLAW 2023-07	<p>M.DUCAN: That Bylaw 2023-07, A Bylaw Provide for Sewer Use and Management, be introduced and read for the first time.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-86	BYLAW 2023-07	<p>A.Ducan: That Bylaw 2023-07, A Bylaw Provide for Sewer Use and Management, be read for the second time.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-87	BYLAW 2023-02	<p>Reynolds: That Bylaw 2023-07, A Bylaw Provide for Sewer Use and Management, be given three readings at this one meeting.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-88	BYLAW 2023-02	<p>DENNIEL: That Bylaw 2023-07, A Bylaw Provide for Sewer Use and Management, be read for the third time and adopted.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-89	TRIWAYS AGREEMENT	<p>M.DUCAN: That a one-year agreement (March 1, 2023 – March 1, 2024) with Triways Disposal be entered into at a price of \$18.92 per cart per empty, or \$37.84 per month per set of carts.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>

2023-90	WASTE DISPOSAL OPTIONS	<p>DENNIEL: That a survey be drafted for sending out with the next quarterly waste utility billing outlining the different costs and options available to the Village for waste disposal and attempt to gauge if residents want to change their waste disposal method for lower pricing.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously. (rescinded May 25, 2023 res#2023-109)</p>
2023-91	BYLAW 2023-06	<p>M.DUCAN: That Bylaw 2023-06, A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be introduced and read for the first time.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously.</p>
2023-92	BYLAW 2023-06	<p>DENNIEL: That Bylaw 2023-06, A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be now and read for the second time.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously.</p>
2023-93	BYLAW 2023-06	<p>DENNIEL: That Bylaw 2023-06, A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be given three readings at one meeting.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously.</p>
2023-94	BYLAW 2023-06	<p>REYNOLDS: That Bylaw 2023-06, A Bylaw to Provide for the Closing and Selling of a Municipal Road or Street, be read for the third time and adopted.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously.</p>
2023-95	INTEREST ON OLD LAGOON PARCEL	<p>A.DUCAN: That the Administrator draft a "Notice to Owner" to be registered as a miscellaneous interest to the title of BLK C Plan No. 82SC06272 that would notify any future landowners of the former use of the land being a sewage lagoon.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously.</p>
2023-96	SELLING OLD LAGOON PARCEL	<p>DENNIEL: That Blk C Plan No. 82SC06272 be sold to Maurice Lemire for \$2,500 provided after the "Notice to Owner" outlined in resolution 2023-95 is registered with the title.</p> <p>DENNIEL: Absent  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For</p> <p>Carried Unanimously.</p>

2023-97	SEWER WORK 2023	<p>M.DUCAN: That the following Sewer work be approved for the 2023 season:</p> <ul style="list-style-type: none"> <li>• Re-connecting the service line to 113 Railway Ave W; and</li> <li>• Replacing 209 &amp; 207 First Street South, changing these properties from a Y connection to the main line to individually connected to the main line.</li> </ul> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-98	CAMP-GROUND RATES	<p>A.DUCAN: That the campground rates be increased effective immediately to the following:</p> <ul style="list-style-type: none"> <li>• 15 AMP Sites - \$27 per day (plus GST) or \$510 per month (plus GST)</li> <li>• 30 or 50 AMP Sites - \$32 per day (plus GST) or \$540 per month (plus GST)</li> </ul> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-99	WIFI CAMP-GROUND	<p>DENNIEL: That WIFI be installed at the campground, provided it can be turned off in the winter when the campground is not open.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-100	COMM.	<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: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-101	PAYMENT FOR CULVERT OPENING	<p>A.DUCAN - That Arthur Facette be paid \$100 for opening the culvert under the former railbed that all drainage from town utilizes on Easter Sunday, as the culvert was plugged with snow and water was backing up to the door of the lift station.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>
2023-102	ADJOURN	<p>REYNOLDS: That this meeting does now adjourn, time 10:20 p.m.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: Absent  REYNOLDS: For  Carried Unanimously.</p>