

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Thursday, February 23, 2023

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

Administrator: Cathy Legault, Administrator

Mayor Facette called the meeting to order, time 1:06 p.m.

2023-24	MINUTES	<p>DENNIEL: That the minutes of the January 18, 2023 regular meeting be approved as read.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p> <p><i>Councillor Denniel left the meeting, time 1:25 p.m.</i></p>
2023-25	ADMIN REPORT	<p>A.DUCAN: That the Administrator's report be accepted as read.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-26	PAYMENTS	<p>REYNOLDS: That the following payments be approved:</p> <ul style="list-style-type: none"> • Inn. CU - Cheques 4055-4070 totaling \$26,804.64 • Inn. CU – CAFT Payment # 2023-0003 to 2023-0012 totaling \$2,250.97 • Inn. CU - Online Banking Payment #2023-0002 to 2023-0012 totaling \$2,942.86 • Inn. CU - Automatic Withdrawal Payment # 2023-0002 totaling \$54.04 • Collabria Credit Card Payment # 2023-0001 to 2023-0007 totaling \$2,057.33 <ul style="list-style-type: none"> ○ Total Payments - \$34,109.84 <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-27	FIN STMTS	<p>REYNOLDS: That the January 31, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, and Innovation Bank Reconciliations be accepted as presented.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
	DELEGATE	<p>Danial Holtby was received by Council at 1:55 p.m. Mr. Holtby requested that the amount he is required to pay in the Tax Payment Agreement (outlined in resolution 2023-07) be lowered to \$200 per month as he is unable to find employment and unable to pay the \$500 per month requested by the Council. Mr. Holtby excused himself at 2:11 p.m.</p>

2023-28	Form 5 Lot 18 Blk 3 Plan DL876	<p>REYNOLDS: That Form 5 pursuant to Section 24 of <i>The Tax Enforcement Act</i> be filed in regard to the arrears of taxes owing on Lot 18 Blk 3 Plan DL876 and that the option for a payment arrangement agreement between the Council and the owner outside the Provincial Mediation Board be revoked.</p> <p>DENNIEL: Absent A. DUCAN: Against M. DUCAN: Against FACETTE: For REYNOLDS: For Lost.</p>
2023-29	Form 5 Lot 18 Blk 3 Plan DL876	<p>M. DUCAN: That filing Form 5 pursuant to Section 24 of <i>The Tax Enforcement Act</i> in regard to the arrears of taxes owing on Lot 18 Blk 3 Plan DL876 be tabled until the next meeting and Danial Holtby be requested to attend the next Council meeting and update the Council on his employment situation.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-30	HCY ELEVATOR COMMITTEE APPOINT.	<p>M. DUCAN: That the following committee member changes be noted in regard to the Heritage, Culture and Youth Grain Elevator Committee:</p> <ul style="list-style-type: none"> • Diana Chabros stepped down from the committee; and • Adam Ducan has joined the committee (term 2023-2025). <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-31	COMMITTEE REPORTS	<p>A.DUCAN: That the committee reports and minutes be accepted as presented.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-32	SPRAY PARK COMMITTEE	<p>A.DUCAN: That the following people be appointed to the Spray Park Committee for the January 1 to December 31 2023 year:</p> <ul style="list-style-type: none"> • Anne Beauchamp, Heather Olson, Josey Olson, and Jodie Carleton • Ron Denniel – Village of Val Marie Council representative <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-33	BYLAW 2023-02	<p>A.DUCAN: That Bylaw 2023-02, A Bylaw to Establish The Tourism Development Committee, is introduced and read for the first time.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

- 2023-34 BYLAW 2023-02 M.DUCAN: That Bylaw 2023-02, A Bylaw to Establish The Tourism Development Committee, be read for the second time.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-35 BYLAW 2023-02 REYNOLDS: That Bylaw 2023-02, A Bylaw to Establish The Tourism Development Committee, be given three readings at this one meeting.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-36 BYLAW 2023-02 FACETTE: That Bylaw 2023-02, A Bylaw to Establish The Tourism Development Committee, be read for the third time and adopted.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-37 MURAL REYNOLDS: That the mural that is installed on Lots 15 & 16 Blk 1 Plan BK4552 be moved to Lots 18 & 19 Blk 1 Plan BK4552 as Lots 15 & 16 were sold and the new owner does not want the mural to remain.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-38 RECORDS FOR DISPOSAL REYNOLDS: That the attached list of records that are due for disposal be approved.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-39 SEWER MANAGEMENT BYLAW REYNOLDS: That the request to clarify the billing requirements for multiple buildings on one property being hooked up to a single sewer connection be tabled until the next meeting.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-40 BUILDING INSPECTOR AGREEMENT A.DUCAN: That the proposal from Robert Hubbard, a class 1 building inspector in Saskatchewan, be tabled until the next meeting.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

2023-41	<p>TRIWAYS AGREEMENT /PRICE CHANGE</p>	<p>M.DUCAN: That the agreement with Triways Disposal Services Ltd. be approved with the following amendments:</p> <ol style="list-style-type: none"> 1. The agreement being changed to a one-year agreement rather than a three-year agreement, as pricing is only provided for one year January 1 to December 31, 2023. The Council will not agree to a three-year service agreement with no pricing for year 2 and 3. 2. The number of carts on the agreement does not include the extra carts that were requested by residents or businesses. Theses carts are seen as “extra” to the agreement and the Council doesn’t require properties to keep them if they aren’t requiring them. <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-42	<p>TOURISM COMMITTEE</p>	<p>A.DUCAN: That the Administrator draft necessary amendments to Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility, to increase the fees for Waste & Recycling to \$40 per month per property and \$20 per month for any additional carts effective April 1, 2023.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-43	<p>SPECIAL MEETING</p>	<p>M.DUCAN: That a special meeting be called for Thursday, March 9, 2023 at 3:00 p.m. in order to receive letters of interest from persons who wish to be considered for the Tourism Development Committee and appoint the five (members) specified in section 4. E.; and that this resolution serves as notice given to all members of Council present.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-44	<p>COMMUN- ICIATIONS</p>	<p>REYNOLDS: That the communications listed on the agenda be acknowledged as required and filed as deemed appropriate.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-45	<p>ADJOURN</p>	<p>FACETTE: That this meeting does now adjourn, time 5:45 p.m.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>