

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

Present: Mayor Roland Facette
 Councillor Adam Ducan
 Councillor Mette Ducan [attended via teleconference]
 Councillor John Reynolds

Late: Councillor Ron Denniel

Administrator: Cathy Legault, Administrator

Mayor Facette called the meeting to order, time 1:15 p.m.
 Councillor Denniel was not present at the call to order.

2023-48	MINUTES	A. DUCAN: That the minutes of the February 23, 2023 regular meeting be approved as read. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-49	MINUTES SP. MEETING	REYNOLDS: That the minutes of the March 9, 2023 Special Meeting be approved as read. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-50	ADMIN REPORT	A.DUCAN: That the Administrator's report be accepted as read. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-51	PAYMENTS	M.DUCAN: That the following payments be approved: <ul style="list-style-type: none"> • Inn. CU - Cheques 4071-4083 totaling \$31,627.52 • Inn. CU – CAFT Payment # 2023-0013 to 2023-0016 totaling \$1,039.39 • Inn. CU - Online Banking Payment #2023-0013 to 2023-0023 totaling \$2,969.55 • Inn. CU - Automatic Withdrawal Payment # 2023-0003 totaling \$178.89 • Collabria Credit Card Payment # 2023-0008 totaling \$2,790.72 <ul style="list-style-type: none"> ○ Total Payments - \$38,606.07 DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-52	FIN STMTS	A.DUCAN: That the January 31, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, and Innovation Bank Reconciliations be accepted as presented. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2023-53	LIST OF LANDS IN ARREARS	<p>DUCAN: That the List of Lands in Arrears be received by Council and that the Administrator Advertise the Tax Enforcement List after omitting any properties with arrears owing less than 50% of the previous year's levy.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
	DELEGATE	<p>Mr. Danial Holtby was received by Council at 2:02 p.m. Mr. Holtby updated Council that his employment situation has not changed and that he would like 30 further days grace to be required to enter into a payment arrangement where payments would be \$500 per month.</p>
2023-54	Form 5 Lot 18 Blk 3 Plan DL876	<p>REYNOLDS: That Administration proceeds with filing Form 5 pursuant to Section 24 of <i>The Tax Enforcement Act</i> for Lot 18 Blk 3 Plan DL876.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
		<p><i>Three people expressed interest in filling the one vacant seat on the Tourism Development Committee: Lee Friesen (Mooseworld Inc.), Diana Chabros, and Kathryn Baxter.</i></p>
2023-55	TOURISM DEVELOPMENT COMMITTEE	<p>A.DUCAN: That Katherine Baxter be appointed to the Tourism Development Committee pursuant to section 4. E. of Bylaw 2023-02.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-56	COMMITTEE REPORTS	<p>M.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>
2023-57	BUILDING BYLAW/INSPECTOR	<p>A.DUCAN: That the Building Inspector appointment be tabled until the next meeting.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-58	BYLAW 2023-02	<p>M.DUCAN: That Bylaw 2023-03, A Bylaw Provide for the Village of Val Marie to Enter into an Administrative Agreement with the R.M. of Val Marie No. 17, be introduced and read for the first time.</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

- 2023-59 BYLAW REYNOLDS: That Bylaw 2023-03, A Bylaw Provide for the Village of Val Marie to Enter into
2023-02 an Administrative Agreement with the R.M. of Val Marie No. 17, be read for the second
time.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-60 BYLAW A.DUCAN: That Bylaw 2023-03, A Bylaw Provide for the Village of Val Marie to Enter into an
2023-02 Administrative Agreement with the R.M. of Val Marie No. 17, be given three readings at this
one meeting.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-61 BYLAW FACETTE: That Bylaw 2023-03, A Bylaw Provide for the Village of Val Marie to Enter into an
2023-02 Administrative Agreement with the R.M. of Val Marie No. 17, be read for the third time and
adopted.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-62 BYLAW M.DUCAN: That Bylaw 2023-05, A Bylaw to Provide for the Village of Val Marie to Enter into
2023-02 Lease Agreement with the Chinook School Division, is introduced and read for the first time.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-63 BYLAW A.DUCAN: That 2023-05, A Bylaw to Provide for the Village of Val Marie to Enter into Lease
2023-02 Agreement with the Chinook School Division, be read for the second time.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-64 BYLAW FACETTE: That Bylaw 2023-05, A Bylaw to Provide for the Village of Val Marie to Enter into
2023-02 Lease Agreement with the Chinook School Division, be given three readings at this one
meeting.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-65 BYLAW REYNOLDS: That Bylaw 2023-05, A Bylaw to Provide for the Village of Val Marie to Enter
2023-02 into Lease Agreement with the Chinook School Division, be read for the third time and
adopted.
DENNIEL: Absent
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

	DELEGATE	Darwin Nowokowski, Sales Rep. with Triways Disposal was received by Council at 3:00 p.m. Mr. Nowokowski and Council discussed the proposed price increase for the waste and recycling cart service, the term length of the agreement, and what some other options for providing waste disposal might be for the Village. Mr. Nowokowski excused himself at 4:00 p.m.
2023-66	BYLAW 2023-02	REYNOLDS: That Bylaw 2023-04, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility, be introduced and read for the first time. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-67	BYLAW 2023-02	FACETTE: That 2023-04, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility, be read for the second time. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-68	BYLAW 2023-02	A.DUCAN: That Bylaw 2023-04, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility, be given three readings at this one meeting. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-69	BYLAW 2023-02	M.DUCAN: That Bylaw 2023-04, A Bylaw to Amend Bylaw 1-18, A Bylaw to Establish a Waste Disposal and Recycling Utility, be read for the third time and adopted. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-70	VISIT VAL MARIE	REYNOLDS: That the "Visit Val Marie" sign proof from Speedy Creek Sign Shop be approved with discussed amendments. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. <i>Councillor Denniel joined the meeting, time 4:40 p.m.</i>
2023-71	IN CAMERA SESSION	DENNIEL: That we move to an in-camera session in order to discuss a legal opinion regarding Blk C Plan No. 82SC06272, time 4:42 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. Council rose from in camera session, time 5:00 p.m.

- 2023-72 SEWER MANAGMENT BYLAW A.DUCAN: That the Administrator draft amendments to the Sewer Management Bylaw for consideration at the next meeting that would allow for one accessory building on a property that could be tied into the existing sewer line and not result in additional sewer billing. The conditions of the accessory building being: that it is to have only one bathroom, one kitchen, and no laundry facilities.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-73 REC BOARD APPOINTMENT DENNIEL: That Daniel Glas be appointed to the Val Marie Recreation Board for the January 1, 2021 to December 31, 2024 term.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-74 GNP TRAIL PLANNING WORKSHOP REYNOLDS: That Councillor Denniel represent the Village at Grasslands National Park’s trail planning workshop on May 11, 2023.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-75 VM GRAZING/ SEISMIC MEETING A.DUCAN: That a motion of thanks be extended to the Val Marie Grazing Corporation for including the Village of Val Marie in their meeting regarding their concerns with the potential effects that seismic exploration west of Val Marie (in the community pasture) may have on wells, sand points, and springs in the area. Their concern for the groundwater supply to this area is appreciated and to be acknowledged.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-76 FEEDING ANIMALS M. DUCAN: That the Administrator draft a Bylaw that would prohibit the purposeful feeding of wild mammals in the Village of Val Marie.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2023-77 MAY MEETING RESCHEDULE DENNIEL: That the May meeting be changed to May 25, 2023 at 7:00 p.m. due to the Administrator attending the R.M.A.A. Convention on the regular meeting date. This resolution serves as formal notice for all Council members in attendance.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

2023-78 COMM. A.DUCAN: 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.

2023-79 ADJOURN FACETTE: That this meeting does now adjourn, time 5:32 p.m.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.