

**Village of Val Marie**  
**Special Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**June 7, 2023**

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

Administrator: Cathy Legault

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A quorum being present Mayor Facette called the meeting to order, time 1:20 p.m.

This special meeting was called by resolution 2023-123 in order to discuss the following:

1. Consider the 2023 Budget
2. Set the Mill Rate for 2023

2023-125	OTHER BUSINESS	M.DUCAN: That the following other agenda items be approved for consideration at this meeting being as all members of Council are present: <ul style="list-style-type: none"><li>• Community Event Liquor Permit Request</li><li>• 2022 Audited Financial Statements</li></ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-126	COMM EVENT LIQUOR PERMIT	A.DUCAN: That a special occasion liquor permit be approved for issuance to the Larson/DeMars Family for a wedding event at the Val Marie Rec Complex and a fenced area outside the north end of the curling rink on Saturday, June 17, 2023 beginning at 5:00 p.m. and ending on Sunday, June 18, 2023 at 2:30 a.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-127	2022 AUDITED FINANCIAL STMTS	DENNIEL: That the 2022 Audited Financial Statements presented by Dudley & Company LLP be approved noting that in the auditor's opinion, except for the possible effects of matters described in the Basis for Qualified Opinion section of the report, the financial statements present fairly, in all material respects, the financial position of the municipality as at December 31, 2022. That the synopsis provided by Dudley & Company LLP be included in the tax notice mailing for 2023, satisfying the requirement to publicize the financial statement. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-128	2023 BUDGET	REYNOLDS: That the 2023 Annual Budget be approved and adopted, as attached to these minutes. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2023-129 MILL RATE M.DUCAN: That the 2023 mill rate be set at 2.5 mills noting that Bylaw 5-18 "A Bylaw to Provide for Base Tax" will apply base tax as follows:

Property Class	Type of Property	
	Land	Improvements
Agricultural	\$900	-
Residential	\$400	\$200
Commercial	\$400	\$200

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

2023-130 ADJOURN FACETTE: That this meeting adjourns, time 2:45 p.m.

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