

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Thursday, May 25, 2023

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

Administrator: Cathy Legault, Administrator

Mayor Facette called the meeting to order, time 7:17 p.m.

2023-103	MINUTES	<p>DENNIEL: That the minutes of the April 19, 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>Delegate Mr. Marvin Meickel, Chief Codes Administrator with the Building Standards Branch of the Ministry of Government Relations was received via teleconference at 7:30 p.m. Mr. Meickel and Council discussed the requirements of <i>The Construction Codes Act, 2022</i>. Mr. Meickel agreed to forward more information on basic requirements to Administration.</p>
2023-104	ADMIN REPORT	<p>M.DUCAN: That the Administrator’s report be accepted as read.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-105	PAYMENTS	<p>A.DUCAN: That the following payments be approved:</p> <ul style="list-style-type: none"> • Inn. CU - Cheques 4093-4105 totaling \$7,735.88 • Inn. CU – CAFT Payment # 2023-0023 to 2023-0030 totaling \$3,796.22 • Inn. CU - Online Banking Payment #2023-0035 to 2023-0047 totaling \$4,070.19 • Inn. CU - Automatic Withdrawal Payment # 2023-0005 totaling \$61.15 • Collabria Credit Card Payment # 2023-0013 to 2023-0024 totaling \$3,448.67 <ul style="list-style-type: none"> ○ Total Payments - \$19,112.11 <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-106	FIN STMTS	<p>M.DUCAN: That the April 30, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, and Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-107	COMMITTEE REPORTS	<p>REYNOLDS: 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>

2023-108	TRIWAYS CONTRACT	<p>M.DUCAN: That the offer from Triways Disposal Services Ltd. to enter into a contract with the following terms be agreed to:</p> <ul style="list-style-type: none"> • Contract term is three years in length April 1, 2023 – March 31, 2026. • From April 1, 2023 – March 31, 2025 the rate per cart is \$19.08 per month • From April 1, 2025 – March 31, 2026 an increase of up to a maximum 6% per cart may be implemented by Triways Disposal Services Ltd. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-109	RESCIND RES. 2023-90	<p>A.DUCAN: That resolution 2023-90 be rescinded.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-110	SIGNS HIGHWAYS ROW	<p>A.DUCAN: That permission be requested from the Ministry of Highways regarding installing the “Visit Val Marie” and the “Val Marie Campground” signs on highways right of way in three different locations before the Village of Val Marie.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-111	NOTICE TO OWNER	<p>DENNIEL: That the Administrator be authorized to request Kanuka Thuringer LLP to draft the “Notice to Owner” re: BLK C Plan 08SC06272 to address the disclosure requirements of Water Security Agency.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-112	OCP & ZONING RFP	<p>M.DUCAN: That no consultants be hired to assist with the implementation of an Official Community Plan and Zoning Bylaw; and that Administration watch for funding opportunities to help offset the costs of these professional fees.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-113	WSP BUDGET INCREASE REQUEST	<p>DENNIEL: That WSP’s request for a budget increase for Environmental Assessments for the Landfill Decommissioning Project be tabled until further information is received.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-114	PLANTER ON 214 CENTRE STREET	<p>M.DUCAN: That the planter on 214 Centre Street be left on that lot, as requested by the new owner of that lot; provided that it is agreed the Village still owns the planter and it may be moved at some point in the future.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-115	CHINOOK LIBRARY REP ALTERNATE	<p>A.DUCAN: That Catherine Macauley be authorized as the alternate delegate to the Chinook Regional Library if January Legault is not available to attend.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-116	LOTS 8,9,10 BLK 1 PLAN BK4552	<p>DENNIEL: That Lots 8,9,10 Blk 1 Plan BK4552 (101, 103, 105 Railway Ave West) be sold to D.U.B. Enterprises Ltd. for \$1,500.00 provided he agrees to an easement to continue to allow the conveyance of traffic to use the south side of Lot 8. If the easement is not agreed to the Village would entertain selling Lots 9 & 10 Blk 1 Plan BK4552 for \$1,000 instead.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-117	CAMP- GROUND LICENCE	<p>M.DUCAN: That it be noted the inspection reports from the Saskatchewan Health Authority for the Issuance of an Accommodation Inspection Certificate for the campground as well as a Public Water Supply were received as compliant.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-118	RM17/ CHURCH	<p>REYNOLDS: That the requested meeting with R.M. 17 on May 31, 2023 @ 3:00 p.m. regarding the divesting of the Community Church property (BLK A Plan No 101706184) be agreed to.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-119	BYLAW 19- 68	<p>A.DUCAN: That the Administrator draft a bylaw to repeal Bylaw 19-68, A Bylaw Respecting Fireworks.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-120	SP. OCC. LIQUOR PERMIT	<p>M.DUCAN: That a special occasion liquor permit be approved for issuance to the Val Marie Lions Club for their Sports Day Weekend event at the Val Marie Rec Complex during the following dates/times:</p> <ul style="list-style-type: none"> • Friday, July 21, 2023 beginning at 5:00 p.m. and ending on Saturday July 22, 2023 at 2:00 a.m. • Saturday, July 22, 2023 beginning at 2:00 p.m. and ending on Sunday, July 23, 2023 at 2:00 a.m. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-121	SP. OCC. LIQUOR PERMIT	<p>DENNIEL: That a special occasion liquor permit be approved for issuance to the Hayes/Krafeld Family for a wedding event at the Palais Royal Theatre at 204 Centre Street in Val Marie, during the following dates/times:</p> <ul style="list-style-type: none"> • Saturday, September 23, 2023 beginning at 3:00 p.m. and ending on Sunday, September 24, 2023 at 3:00 a.m. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-122	TEMPORARY STREET CLOSURE	<p>REYNOLDS: That a temporary street closure be approved for the Hayes-Krafeld wedding event. Be it approved that Centre Street be closed from the intersection of Centre Street and First Avenue continuing east on Centre Street for the length of the Palais Royal Theatre from 7:00 p.m. Friday, September 22, 2023 to 2:00 p.m. on Sunday, September 24, 2023.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-123	SPECIAL MEETING/ TABLE BUDGET	<p>REYNOLDS: That a special meeting be called on Wednesday, June 7, 2023 at 1:00 p.m. in order to consider the budget and mill rate for 2023. That this resolution serves as notice to all Council members present.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-124	ADJOURN	<p>REYNOLDS: That this meeting does now adjourn, time 10:35 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>