



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Special Meeting May 31, 2023 - 03:00 PM

PRESENT:

Reeve: Larry Grant
Division 2 Councillor: Timothy Christianson
Division 3 Councillor: Steven Gunter
Division 4 Councillor and Deputy Reeve: Shadrick Peno
Division 5 Councillor: Greg Kornfeld

ABSENT:

Division 1 Councillor: Tyler Jensen

STAFF ATTENDANCE: Cathy Legault, Administrator

1 This Special Meeting was called by resolution 2023-0170 in order to consider the following:

1) Meet with the Village of Val Marie to discuss disposing of the Val Marie Community Church (Blk A Plan No. 101706184) property.

2) 2023 Annual Budget (res. 2023-0172)

3) 2023 Mill Rate (res. 2023-0173)

4) 2023 Leafy Spurge Control Program Guidelines (res. 2023-0174)

2 Call to Order

A quorum being present, Reeve Grant called the meeting to order at 3:10 p.m.

3 Meet with Village of Val Marie Council to Discuss Disposing of the Val Marie Community Church

Village of Val Marie Council members Roland Facette, Mette Ducan, Ron Denniel, and John Reynolds were received by Council at 3:10 p.m. Administration presented the costs to maintaining the church since it was acquired in 2021. There was discussion between the Councils on the buildings use and costs. The majority of Village Council members supported the R.M.'s position on wanting to sell the property. Village Council members excused themselves at 4:05 p.m.

3.1 Disposing of the Val Marie Community Church Property (former Catholic Church Property) Res. No. 2023-0181

Moved by: Div. 4 Councillor Peno

That the Administrator offer the tables and chairs in the church basement to the Val Marie Recreation Board and the Prairie Community Club and then draft a tender to sell the Community Church Property (Blk A Plan No. 101706184) with the following conditions, at minimum:

- The land and buildings are sold as is, where is - the Village and R.M. of Val Marie make no warranties on condition of the improvements, nor can provide any disclosures about the building, its contents, or the materials used in construction.
- Property contains everything inside the building at the date of advertising the tender.
- The anticipated possession date will be October 15, 2023.
- All utilities to transfer as of possession date.
- The Village has agreed that they property will not be assessed for taxation until January 1,

2024.

- The option to move the building from the property, and the R.M. and Village retain ownership of the lot will be considered provided a significant damage deposit is retained by the Village. Administrator to get a quote for basement debris cleanup as well as building and basement removal and cleanup.
- Minimum bid \$75,000.

CARRIED UNANIMOUSLY

- 4** **2023 Annual Budget**
Res. No. 2023-0182
Moved by: Div. 4 Councillor Peno

That the attached budget for 2023 be approved and adopted.

CARRIED UNANIMOUSLY

- 5** **2023 Mill Rate**
Res. No. 2023-0183
Moved by: Div. 4 Councillor Peno

That the mill rate factor for 2023 be set at 3.8 mills, noting that Bylaw 6-21 "The Mill Rate Factor Bylaw" applies the following:

- A mill rate factor of 0.8 to the Non Arable, Other Agricultural and Residential Assessment Classes resulting in the Factored Mill Rate being 3.04 for these classes.
- A mill rate factor of 2.0 to the Commercial/Industrial and Commercial Resource Assessment Classes resulting in the Factored Mill rate being 7.6 for these classes.

CARRIED UNANIMOUSLY

- 6** **2023 Leafy Spurge Control Program**
Res. No. 2023-0184
Moved by: Div. 3 Councillor Gunter

That the Leafy Spurge Control Program funding guidelines be approved for the 2023 fiscal year.

CARRIED UNANIMOUSLY

- 7** **Adjournment**
Res. No. 2023-0185
Moved by: Reeve Grant

That this meeting adjourn, time 6:10 p.m.

CARRIED UNANIMOUSLY
