

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, June 21, 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 7:00 p.m.

2023-125	MINUTES	DENNIEL: That the minutes of the May 25, 2023 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-126	MINUTES SP. MEETING	M.DUCAN: That the minutes of the June 7, 2023 special meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-127	IN CAMERA	M.DUCAN: That we move to an in-camera session in order to discuss employee matters, time 7:21 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. <i>The Administrator remained in the Council chambers during the in-camera session.</i> Council rose from in-camera session, time 7:33 p.m.
2023-128	ADMIN REPORT	A.DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-129	PAYMENTS	DENNIEL: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4106-4124 totaling \$72,212.84• Inn. CU – CAFT Payment # 2023-0031 to 2023-0034 totaling \$4,041.79• Inn. CU - Online Banking Payment #2023-0048 to 2023-0059 totaling \$4,259.13• Inn. CU - Automatic Withdrawal Payment # 2023-0006 totaling \$77.65• Collabria Credit Card Payment # 2023-0025 to 2023-0027 totaling \$244.95<ul style="list-style-type: none">○ Total Payments - \$80,836.36 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2023-130	FIN STMTS	<p>DENNIEL: That the May 31, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, 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>
2023-131	SPRAY PARK T-SHIRTS	<p>DENNIEL: That request for the spray park committee to order 258 T-Shirts as a fundraiser, with an inventory value of \$5,600 including taxes be approved as this is above the limit permitted in the Spray Park Committee Bylaw.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-132	COMMITTEE REPORTS	<p>DUCAN: 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>
2023-133	NOTICE TO OWNDER	<p>REYNOLDS: That the "Notice to Owner" prepared by Kunuka Thuringer LLP be registered on the title of Blk C Plan 82SCo6272 Ext. 0.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-134	BYLAW 2023-09	<p>DENNIEL: That Bylaw 2023-09 be tabled until the next meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-135	BYLAW 2023-08	<p>M.DUCAN: That Bylaw 2023-08, A Bylaw to Repeal Previous Bylaws, be introduced and read for the first time</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-136	BYLAW 2023-08	<p>A.DUCAN: That Bylaw 2023-08, A Bylaw to Repeal Previous Bylaws, be now read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-137	BYLAW 2023-08	<p>REYNOLDS: That Bylaw 2023-08, A Bylaw to Repeal Previous Bylaws, be given three readings at this one meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-138	BYLAW 2023-08	<p>DENNIEL: That Bylaw 2023-08, A Bylaw to Repeal Previous Bylaws, be read for the third time and adopted.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-139	CHURCH PROPERTY	<p>DENNIEL: 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:</p> <ul style="list-style-type: none"> • 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 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. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-140	LOT 8 BLK 1 PLAN BK4552	<p>REYNOLDS: That Lot 8 Blk 1 Plan BK4552 be offered for sale by tender, as required by <i>The Tax Enforcement Act</i>; after the Administrator adds an easement to the title allowing use of the south side of the lot as a road.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-141	SIGN CORRIDOR	<p>REYNOLDS: That the Administrator get more information on the establishment of a sign corridor for all three entrances to the Village. Information on landowner willingness, costs for renting the land, and how other municipalities operate them is desired.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-142	CAMP-GROUND LICENCE	<p>DENNIEL: That the insurance coverages outlined for in Policy Z85001980-1 (Commercial Policy for all Village properties) and Policy Z85006689-3 (Commercial Policy for the Community Church) be noted as reviewed and accepted.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-143	STREET CLOSURE REQUEST	<p>REYNOLDS: That a temporary street closure be approved for the Beaulieu/Facette 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, July 7, 2023 to 2:00 p.m. on Sunday, July 9, 2023.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-144	SP. OCC. LIQUOR PERMIT	<p>M.DUCAN: That a special occasion liquor permit be approved for issuance to the Beaulieu/Facette Family for a wedding event at the Palais Royale Theatre at 204 Centre Street in Val Marie, during the following dates/times:</p> <ul style="list-style-type: none"> • Saturday, July 8, 2023 beginning at 3:00 p.m. and ending on Sunday, July 9, 2023 at 3:00 a.m. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-145	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>
2023-146	BYLAW RE: ALCOHOL IN OUTDOOR SPACES	<p>A.DUCAN: That the Administrator draft a Bylaw to allow alcohol in designated outdoor spaces and the areas designated are: in Lord Tweedsmuir Park and the Town Square.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-147	MUNICIPAL SURCHARGE PROGRAM	<p>DENNIEL: That the Village of Val Marie remain in the municipal surcharge program for the next program cycle.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-148	APPLI- CATION TO COMBINE LOTS	M.DUCAN: That the application from Caitlin Mroz-Sailer and Peter Sailer be noted as received and will be considered at the September meeting of Council. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-149	JULY COUNCIL MEETING	DENNIEL: That the July Council meeting be moved to Tuesday, July 11, 2023 @ 7:00 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-150	COMMUN- ICATIONS	DENNIEL: That the communications noted on the agenda be acknowledged as received, and filed as deemed appropriate. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-151	ADJOURN	REYNOLDS: That this meeting does now adjourn, time 10:05 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.