

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Tuesday, July 11, 2023**

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

Administrator: Cathy Legault, Administrator

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Mayor Facette called the meeting to order, time 7:04 p.m.

2023-152	MINUTES	REYNOLDS: That the minutes of the June 21, 2023 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.  <i>Councillor Adam Ducan left the meeting, time 7:30 p.m.</i>
2023-153	ADMIN REPORT	A.DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-154	PAYMENTS	DENNIEL: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 4125-4132 totaling \$10,037.30</li><li>• Inn. CU – CAFT Payment # 2023-0035 to 2023-0038 totaling \$2,119.05</li><li>• Inn. CU - Online Banking Payment #2023-0060 to 2023-0069 totaling \$2,405.23</li><li>• Inn. CU - Automatic Withdrawal Payment # 2023-0007 totaling \$3,873.77</li><li>• Collabria Credit Card Payment # 2023-0028 to 2023-0029 totaling \$95.37<ul style="list-style-type: none"><li>○ Total Payments - \$18,527.72</li></ul></li></ul> DENNIEL: A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-155	FIN STMTS	REYNOLDS: That the June 30, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-156	COMMITTEE REPORTS	M. DUCAN: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2023-157	BYLAW 2023-09	M.DUCAN: That Bylaw 2023-09, A Bylaw to Regulate and Control the Feeding of Wild Animals within the Village of Val Marie, be introduced and read for the first time. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-158	BYLAW 2023-09	DENNIEL: That Bylaw 2023-09, A Bylaw to Regulate and Control the Feeding of Wild Animals within the Village of Val Marie, be now read for the second time. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-159	BYLAW 2023-09	REYNOLDS: That Bylaw 2023-09, That Bylaw 2023-09, A Bylaw to Regulate and Control the Feeding of Wild Animals within the Village of Val Marie, be given three readings at this one meeting. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-160	BYLAW 2023-09	FACETTE: That Bylaw 2023-09, That Bylaw 2023-09, A Bylaw to Regulate and Control the Feeding of Wild Animals within the Village of Val Marie, be read for the third time and adopted. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-161	COMM. BEAUT. GRANT	REYNOLDS: That \$2,000 funding from Community Futures Southwest’s “Community Beautification Program” for landscaping around the spray park be acknowledged with appreciation. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-162	SPRINKLER QUOTE	REYNOLDS: That the quote from Leaf & Powder Enterprises to install underground irrigation sprinklers around the spray park for \$3,200 be approved. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2023-163	COMM. EVENT LIQUOR PERMIT	<p>REYNOLDS: That a community event liquor permit be approved for issuance to the Val Marie Recreation Board for their annual rodeo event at the Val Marie Recreation Complex on the following dates and times:</p> <ul style="list-style-type: none"> <li>• Friday, September 15, 2023 beginning at 5:00 p.m. and ending on Saturday, September 16, 2022 at 2:00 a.m.</li> <li>• Saturday, September 16, 2023 beginning at 5:00 p.m. and ending on Sunday, September 17, 2022 at 2:00 a.m.</li> </ul> <p>DENNIEL: For  A. DUCAN: Absent  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
2023-164	BYLAW 4-13	<p>M.DUCAN: That the Administrator draft amendments to Bylaw 4-13 “A Bylaw to Provide for Combining of Lots for Assessment Purposes”, that would require the pre-approval of Council before an improvement is placed with the intention of combining lots for assessment purposes.</p> <p>DENNIEL: For  A. DUCAN: Absent  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
2023-165	BYLAW 1-18	<p>M.DUCAN: That the Administrator draft amendments to Bylaw 1-18 “A Bylaw to Establish a Waste Disposal and Recycling Utility”, that would list the properties that are to be billed for a set of waste and recycle carts, and eliminate the listing of extra carts so as to not require a Bylaw change or Council approval to add or remove extra carts.</p> <p>DENNIEL: For  A. DUCAN: Absent  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
2023-166	COMMUNICATIONS	<p>DENNIEL: That the communications noted on the agenda be acknowledged as received, and filed as deemed appropriate.</p> <p>DENNIEL: For  A. DUCAN: Absent  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
2023-167	ADJOURN	<p>FACETTE: That this meeting adjourn, time 8:58 p.m.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>