

Village of Val Marie
Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, August 16, 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 7:04 p.m.

2023-168	MINUTES	REYNOLDS: That the minutes of the July 11, 2023 regular meeting be approved with the amendment of the mover of resolution 2023-153 being M.Ducan, not A. Ducan. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-169	ADMIN REPORT	DENNIEL: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-170	PAYMENTS	REYNOLDS: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4133-4147 totaling \$18,191.71• Inn. CU – CAFT Payment # 2023-0039 to 2023-0044 totaling \$4,520.27• Inn. CU - Online Banking Payment #2023-0070 to 2023-0084 totaling \$6,302.12• Inn. CU - Automatic Withdrawal Payment # 2023-0008 totaling \$1,957.53• Collabria Credit Card Payment # 2023-0030 to 2023-0032 totaling \$941.31<ul style="list-style-type: none">○ Total Payments - \$31,912.94 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-171	FIN STMTS	M.DUCAN: That the July 31, 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: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-172	TAX ENF.	DENNIEL: That the Administrator request that the title to Lot 3 Blk 7 Plan DL876 be transferred to the Village of Val Marie pursuant to section 26.1 of <i>The Tax Enforcement Act</i> . DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously

2023-173	COMMITTEE REPORTS	<p>DENNIEL: That the committee reports and minutes be accepted as presented.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-174	BYLAW 2023-10	<p>M.DUCAN: That Bylaw 2023-10, A Bylaw to Provide for the Combining of Lots for Assessment Purposes, 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>
2023-175	BYLAW 2023-10	<p>A.DUCAN: That Bylaw 2023-10, A Bylaw to Provide for the Combining of Lots for Assessment Purposes, be now read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-176	BYLAW 2023-10	<p>DENNIEL: That Bylaw 2023-10, A Bylaw to Provide for the Combining of Lots for Assessment Purposes, 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>
2023-177	BYLAW 2023-10	<p>REYNOLDS: That Bylaw 2023-10, A Bylaw to Provide for the Combining of Lots for Assessment Purposes, 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>
2023-178	BYLAW 2023-11	<p>REYNOLDS: That Bylaw 2023-11, A Bylaw to Amend Bylaw 1-18 "A Bylaw to Establish a Waste Disposal and Recycling Utility", 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>
2023-179	BYLAW 2023-11	<p>DENNIEL: That Bylaw 2023-11, A Bylaw to Amend Bylaw 1-18 "A Bylaw to Establish a Waste Disposal and Recycling Utility", be now read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-180	BYLAW 2023-11	<p>M.DUCAN: That Bylaw 2023-11, A Bylaw to Amend Bylaw 1-18 "A Bylaw to Establish a Waste Disposal and Recycling Utility", be given three readings at one meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-181	BYLAW 2023-11	<p>A.DUCAN: That Bylaw 2023-11, A Bylaw to Amend Bylaw 1-18 "A Bylaw to Establish a Waste Disposal and Recycling Utility", be now read for the third time and adopted.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-182	Res. 2023- 146	<p>REYNOLDS: That after further consideration, resolution 2023-146 be rescinded and a bylaw to allow consumption of alcohol in public places not be implemented at this time.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-183	INS. POLICY ADDITION	<p>M.DUCAN: That the addition of the spray park equipment to the insurance policy be approved.</p> <p>DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-184	FIRE BAN	<p>DENNIEL: That a Level 2 Fire Ban, pursuant to Bylaw 2022-03, be implemented effective midnight, August 17, 2023 and continue until removed by either a resolution of Council or is lifted by the Fire Protection Committee.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-185	FIREWORKS CONCERNS	<p>A.DUCAN: That concerns regarding fireworks being set off the evening of the Lions Sports Day Event be acknowledged. Council understands that this is a fire and public safety concern when conditions are dry. Council will aim to implement Fire Bans - when required - in a timelier manner in the future.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-186	COMMUN- ICATIONS	<p>REYNOLDS: That the communications noted on the agenda be acknowledged as received, and filed as deemed appropriate.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-187

ADJOURN

FACETTE: That this meeting adjourn, time 10:00 p.m.

DENNIEL: For

A. DUCAN: For

M. DUCAN: For

FACETTE: For

REYNOLDS: For

Carried Unanimously.