

**Village of Val Marie**  
**Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, September 20, 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 7:03 p.m.

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| 2023-188 | MINUTES           | REYNOLDS: That the minutes of the August 16, 2023 regular meeting be approved as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 2023-189 | ADMIN REPORT      | DENNIEL: That the Administrator's report be accepted as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.  |
| 2023-190 | PAYMENTS          | M.DUCAN: That the following payments be approved: <ul style="list-style-type: none"> <li>• Inn. CU - Cheques 4148-4171 totaling \$41,612.51</li> <li>• Inn. CU – CAFT Payment # 2023-0045 to 2023-0050 totaling \$3,502.55</li> <li>• Inn. CU - Online Banking Payment #2023-0085 to 2023-0097 totaling \$2,736.49</li> <li>• Inn. CU - Automatic Withdrawal Payment # 2023-0009 to 2023-0011 totaling \$2883.25</li> <li>• Collabria Credit Card Payment # 2023-0033 to 2023-0040 totaling \$1,611.22             <ul style="list-style-type: none"> <li>○ Total Payments - \$52,345.66</li> </ul> </li> </ul> DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
| 2023-191 | FIN STMTS         | REYNOLDS: That the August 31, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.   |
| 2023-192 | COMMITTEE REPORTS | DENNIEL: That the committee reports and minutes be accepted as presented.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.  |

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| 2023-193 | TENDER RESULTS FORMER CATHOLIC CHURCH PROPERTY | <p>M.DUCAN: That it be noted one tender was received for the church property (LLD: Blk A Plan 101706184 Ext 30) and it was withdrew by email after the auditors forwarded the tender results to the Council.</p> <p>DENNIEL: For<br/> A. DUCAN: For<br/> M. DUCAN: For<br/> FACETTE: For<br/> REYNOLDS: For<br/> Carried Unanimously.</p>  |
| 2023-194 | DISPOSING OF CHURCH PROPERTY                   | <p>REYNOLDS: REYNOLDS: That the Administrator be authorized to request offers on the church property (BLK A Plan 101706184 Ext 30) as follows:</p> <ol style="list-style-type: none"> <li>1. Because the Millar College from Pambrum expressed interest in the church, they be offered the building to be moved provided they do the basement removal/cleanup.</li> <li>2. The bidders that bid and withdrew. It is understood that they don't have anyone to look after the property due to changes in plans to move to Val Marie. The RM &amp; Village would be willing to enter into an agreement to do maintenance checks until they can take over. All titles, utilities, and costs would be transferred to the new owners and they would assume all costs associated with the property.</li> <li>3. Any other parties that expressed interest, be requested to make an offer.</li> </ol> <p>If/when all parties decline, the Administrator retender the property with no minimum bid.</p> <p>DENNIEL: For<br/> A. DUCAN: For<br/> M. DUCAN: For<br/> FACETTE: For<br/> REYNOLDS: For<br/> Carried Unanimously.</p> |
| 2023-195 | COMBINING OF LOTS FOR ASSESSMENT PURPOSES      | <p>DENNIEL: That the request from Caitlin Mroz-Sailer and Peter Sailer to combine Lots 8 &amp; 9 Blk 11 Plan DL876 (502 and 504 Fourth Street North) be approved for the 2024 assessment and taxation year and that the Administrator draft the necessary Bylaw changes to the next meeting.</p> <p>DENNIEL: For<br/> A. DUCAN: For<br/> M. DUCAN: For<br/> FACETTE: For<br/> REYNOLDS: For<br/> Carried Unanimously.</p>  |
| 2023-196 | CONCRETE REMOVAL FROM LANDFILL                 | <p>M.DUCAN: That the Administrator be authorized to request quotes from local contractors to break up the cement at the landfill and haul it and place it at the lagoon. The Administrator is authorized to confirm a contractor for this work provided the work is within the budget of the ICIP grant.</p> <p>DENNIEL: For<br/> A. DUCAN: For<br/> M. DUCAN: For<br/> FACETTE: For<br/> REYNOLDS: For<br/> Carried Unanimously.</p>  |
| 2023-197 | TSS PROGRAM                                    | <p>A.DUCAN: That the Administrator prepare an application to the Targeted Sector Support Program for the development of a Zoning Bylaw for the Village of Val Marie.</p> <p>DENNIEL: For<br/> A. DUCAN: For<br/> M. DUCAN: For<br/> FACETTE: For<br/> REYNOLDS: For<br/> Carried Unanimously.</p>  |

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| 2023-198 | WASTE/<br>RECYCLING<br>UTILITY<br>BILLING<br>ADJUSTMEN<br>T REQUEST | <p>REYNOLDS: That the request to remove three set of carts to the “Shady Lane” suites 303-313 Railway Ave E be refused due to these being 6 separate self-contained residential units and Bylaw 1-18 “A Bylaw to Establish a Waste Disposal and Recycling Utility” (section 4) reads as follows:</p> <p><i>“Once participation in the curb side garbage and recycling utility service starts the corresponding billing will not cease until:</i></p> <p><i>a. in the case of a residentially assessed property billing will not cease until the improvements on the lot have been removed.</i></p> <p><i>b. in the case of a commercially assessed property billing will not cease until approval by resolution of Council has been passed.”</i></p> |
|          |   | <p>DENNIEL: For<br/>A. DUCAN: For<br/>M. DUCAN: For<br/>FACETTE: For<br/>REYNOLDS: For<br/>Carried Unanimously.</p>  |
| 2023-199 | DAM<br>EMERGENCY<br>PREPAREDES<br>S PLAN                            | <p>M.DUCAN: That the Val Marie and West Val Marie Dam Emergency Preparedness Plans from Water Security Agency be noted as received.</p> <p>DENNIEL: For<br/>A. DUCAN: For<br/>M. DUCAN: For<br/>FACETTE: For<br/>REYNOLDS: For<br/>Carried Unanimously.</p>  |
| 2023-200 | COMMUN-<br>ICATIONS   | <p>REYNOLDS: That the communications noted on the agenda be acknowledged as received, and filed as deemed appropriate.</p> <p>DENNIEL: For<br/>A. DUCAN: For<br/>M. DUCAN: For<br/>FACETTE: For<br/>REYNOLDS: For<br/>Carried Unanimously.</p>   |
| 2023-201 | ADJOURN   | <p>FACETTE: That this meeting adjourn, time 9:54 p.m.</p> <p>DENNIEL: For<br/>A. DUCAN: For<br/>M. DUCAN: For<br/>FACETTE: For<br/>REYNOLDS: For<br/>Carried Unanimously.</p>  |