

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Thursday, October 26, 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 1:08 p.m.

2023-202	MINUTES	A.DUCAN: That the minutes of the September 20, 2023 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-203	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.
2023-204	PAYMENTS	REYNOLDS: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4172-4181 totaling \$12,764.34• Inn. CU – CAFT Payment # 2023-0051 to 2023-0058 totaling \$1,973.70• Inn. CU - Online Banking Payment #2023-0098 to 2023-0111 totaling \$4,099.15• Inn. CU - Automatic Withdrawal Payment # 2023-0012 totaling \$2,094.59• Collabria Credit Card Payment # 2023-0041 to 2023-0042 totaling \$818.14<ul style="list-style-type: none">○ Total Payments - \$21,749.92 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-205	FIN STMTS	M.DUCAN: That the September 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: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-206	COMMITTEE REPORTS	REYNOLDS: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2023-207	TENDER POSTING FOR SELLING CHURCH	<p>M.DUCAN: That the wording of the 2nd tender posting for selling the former church property (LLD: Blk A Plan 101706184 Ext 30) be approved.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-208	LANDFILL DECOMM. ENV. ASSMT	<p>DENNIEL: That the Phase II Environmental Assessment from WSP be noted as completed and received.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-209	TRF GRANT	<p>DUCAN: That it be noted that an extension to December 31, 2023 was received for the Tourism Relief Fund project.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-210	LOT 8 BLK 1 PLAN BK4552	<p>M.DUCAN: That Lot 8 Blk 1 Plan BK4522 be converted to a municipal use so as to continue the use of the portion of the parcel that is currently being used as a road.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-211	REMOVE FIRE BAN	<p>REYNOLDS: That the fire ban that was implemented on August 17, 2023 be removed.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-212	GOLF CART STORED IN MUN. SHOP	<p>DENNIEL: That seasonal employee Danny Gauthier be authorized to store a golf cart in the municipal shop for this winter season, in lieu of using personal tools throughout the summer season for various jobs. That this permission be granted on the condition that Mr. Gauthier acknowledges that the Village's insurance will not extend to this property and that the Village will accept no liability for any damages or losses to this property while stored in the Village building.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-213	IN CAMERA SESSION	<p>REYNOLDS: That we move to an in-camera session, time 2:24 p.m. in order to discuss an employee matter.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p> <p>At 2:43 p.m., Council rose from in-camera session.</p>
2023-214	MOVEMENT AND DAMAGE TO PROPERTY	<p>FACETTE: That a letter of apology be written to Anne and Jacques Beauchamp regarding the movement and damage of their property by Village employees and a Council member. The Beauchamp’s are requested to fix the damage incurred and send the invoices to the Village for reimbursement.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-215	TREE MAINT.	<p>A. DUCAN: That a surveyor be hired to confirm the NW boundary of Lot 11 Blk 11 Plan DL876 in order to determine which entity legally owns the trees in question.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Against REYNOLDS: For Carried.</p> <p><i>Mayor Facette left the meeting, time 3:04 p.m. Deputy Mayor Reynolds assumed the position of Chairperson.</i></p>
2023-216	BYLAW 2023-12	<p>M. DUCAN: That Bylaw 2023-12, A Bylaw to Amend 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: Absent REYNOLDS: For Carried Unanimously.</p>
2023-217	BYLAW 2023-12	<p>A. DUCAN: That Bylaw 2023-12, A Bylaw to Amend Bylaw 2023-10 “A Bylaw to Provide for the Combining of Lots for Assessment Purposes”, be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-218	BYLAW 2023-12	<p>DENNIEL: That Bylaw 2023-12, A Bylaw to Amend 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: Absent REYNOLDS: For Carried Unanimously.</p>

- 2023-219 BYLAW 2023-12 REYNOLDS: That Bylaw 2023-12, A Bylaw to Amend Bylaw 2023-10 “A Bylaw to Provide for the Combining of Lots for Assessment Purposes”, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 2023-220 BYLAW 2023-13 REYNOLDS: That Bylaw 2023-13, A Bylaw to Amend Bylaw 6-18 “A Bylaw to Provide for the Numbering of Lots for Assessment Purposes”, be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 2023-221 BYLAW 2023-13 DENNIEL: That Bylaw 2023-13, A Bylaw to Amend Bylaw 6-18 “A Bylaw to Provide for the Numbering of Lots for Assessment Purposes”, be now read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 2023-222 BYLAW 2023-13 A.DUCAN: That Bylaw 2023-13, A Bylaw to Amend Bylaw 6-18 “A Bylaw to Provide for the Numbering of Lots for Assessment Purposes”, be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 2023-223 BYLAW 2023-13 M.DUCAN: That Bylaw 2023-13, A Bylaw to Amend Bylaw 6-18 “A Bylaw to Provide for the Numbering of Lots for Assessment Purposes”, be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 2023-224 BYLAW 2023-14 M.DUCAN: That Bylaw 2023-14, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.
- 2023-225 BYLAW 2023-14 A.DUCAN: That Bylaw 2023-14, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be now read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: Absent
REYNOLDS: For
Carried Unanimously.

2023-226	BYLAW 2023-14	<p>DENNIEL: That Bylaw 2023-14, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be given three readings at this one meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-227	BYLAW 2023-14	<p>REYNOLDS: That Bylaw 2023-14, A Bylaw to Establish a Schedule of Fees Charged by the Municipality, be read for the third time and adopted.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p> <p><i>Mayor Facette rejoined the meeting and assumed the position of chair, time 3:50 p.m.</i></p>
2023-228	BYLAW 2023-15 TABLED	<p>A.DUCAN: That Bylaw 2023-15, A Bylaw Respecting Buildings, be tabled until the next meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-229	PONTIEX & SHAUN. RCMP MERGER	<p>A.DUCAN: That a letter of concern be written regarding the merge of the Shaunavon and Ponteix RCMP departments; which this Council anticipates will extend response times for residents in both detachment areas. That staffing levels will need to be at minimum maintained – if not increased - in order to continue to provide reasonable response times for policing that large of a detachment area.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously</p>
2023-230	COMMUN- ICATIONS	<p>DENNIEL: 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>
2023-231	NOV. 2023 MEETING CHANGE	<p>M.DUCAN: That the November 15, 2023 Council meeting be held at 1:00 p.m. rather than 7:00 p.m. and that this resolution serves as notice to all Council members present.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously</p>

2023-232	ADJOURN	FACETTE: That this meeting adjourn, time 4:19 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
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