

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, November 15, 2023

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

Administrator: Cathy Legault, Administrator

A quorum being present, Mayor Facette called the meeting to order at 1:03 p.m.
 Councillor Reynolds was not present at the call to order.

2023-233	MINUTES	DENNIAL: That the minutes of the October 26, 2023 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
2023-234	ADMIN REPORT	M.DUCAN: That the Administrator’s report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
2023-235	PAYMENTS	A.DUCAN: That the following payments be approved: <ul style="list-style-type: none"> • Inn. CU - Cheques 4182-4195 totaling \$12,770.44 • Inn. CU – CAFT Payment # 2023-0059 to 2023-0061 totaling \$572.12 • Inn. CU - Online Banking Payment #2023-0112 to 2023-0124 totaling \$2,545.34 • Inn. CU - Automatic Withdrawal Payment # 2023-0013 totaling \$740.79 • Collabria Credit Card Payment # 2023-0043 to 2023-0044 totaling \$688.75 <ul style="list-style-type: none"> ○ Total Payments - \$17,317.44 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
2023-236	FIN STMTS	M.DUCAN: That the October 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: Absent Carried Unanimously.
2023-237	TAX ENF.	DENNIEL: That the Administrator proceed to acquire title to Lot 17 Blk 1 Plan BK4552, as the Provincial Mediation Board approved reducing the first six month waiting period. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.

2023-238	COMMITTEE REPORTS	<p>A.DUCAN: That the committee reports and minutes be accepted as presented.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> <p><i>Councillor Reynolds joined the meeting, time 3:03 p.m.</i></p>
2023-239	BYLAW 2023-15	<p>M.DUCAN: That Bylaw 2023-15, A Bylaw Respecting Buildings, 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>
2023-240	BYLAW 2023-15	<p>A.DUCAN: That Bylaw 2023-15, A Bylaw Respecting Buildings, be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-241	BYLAW 2023-15	<p>DENNIEL: That Bylaw 2023-15, A Bylaw Respecting Buildings, 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>
2023-242	BYLAW 2023-15	<p>REYNOLDS: That Bylaw 2023-15, A Bylaw Respecting Buildings, 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>
2023-243	APPOINTING BUIDLING OFFICIAL	<p>REYNOLDS: That Dan Knutson be appointed building official for the Village of Val Marie effective January 1, 2024 – provided he agrees to amendments to his proposed contract.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-244	FINE OPTIONS PROGRAM	<p>FACETTE: That the agreement between the Village of Val Marie and the Ministry of Justice whereby the Village would be an agent to administer the Fine Options Program be approved.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-245	IMPERIAL OIL NOTICE	<p>M.DUCAN: That the “Notice of Substance Discovery 202 Railway Ave” be noted as received and that the Village eagerly awaits the site assessment and corrective action plan in the time period outlined by the Saskatchewan Ministry of Environment.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-246	MUNICIPAL REVENUE SHARING ELIGIBILITY DECLARATION	<p>REYNOLDS: That the Council of the Village of Val Marie confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations; • The Municipality does not operate a Municipal Waterworks System; • The Municipality is in good standing with respect to the reporting and remittance of Education Property Taxes; • A Council Procedures Bylaw has been adopted; • An Employee Code of Conduct has been adopted; • All members of Council have filed and annually updated their Public Disclosure Statements as required; and • That we authorize the Administrator to sign the “Declaration and Eligibility” and submit it to the Ministry of Government Relations. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-247	COUNCIL & COMMITTEE REMUN.	<p>A. DUCAN: That remuneration for council and committee members be set as follows for the 2024 year:</p> <ul style="list-style-type: none"> • Council Indemnity Regular Meetings- \$90 per diem for Mayor, \$50 per diem for Councillors • No Indemnity for Special Meetings. • No indemnity or mileage for Council attending meetings on behalf of the village unless previously approved by council. • Public Supervision - \$22 per hour • Mileage for Council & Employees - \$0.65 per KM • Meal Allowances (Council & Employees): Breakfast: \$20, Lunch \$25, Supper: \$30 • General Appeals Board Hearings - \$22 per hour • Regional Library Board Representative - \$0.65 per km for travel, Indemnity Rate same as Council. • No indemnity or mileage for Heritage, Culture, & Youth Elevator Committee representatives unless set by that committee. • No indemnity or mileage for Val Marie Recreation Board representatives unless set by that committee. • Election Officials - \$22 per hour <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2023-248	APPOINTMENTS/BOARD & COMMITTEE.	<p>REYNOLDS: That the following appointments be made for the 2024 fiscal year:</p> <ul style="list-style-type: none"> • Deputy Mayor – John Reynolds • General Appeals Board– Amy Andree, Colin Schmidt, Daniel Glas, and Donald U. Brown • Election Appointments: <ul style="list-style-type: none"> ○ Advance Poll Location– Val Marie Municipal Boardroom ○ Polling Place – Palais Royal Theatre ○ Returning Officer – Cathy Legault ○ Nomination Officers – Peter Sailer and Jodie Harbor • Val Marie Library Board – January Legault • Chinook Regional Library Board – January Legault • Village of Val Marie Representative to the Val Marie Recreation Board – Adam Ducan • RM #17/Village of Val Marie Joint Administration Committee – John Reynolds & Ron Denniel • Southwest Transportation Planning Committee – Roland Facette • Rec Board Members: <ul style="list-style-type: none"> ○ Daniel Coupe, Twila Hayes, Glenn Baxter, One vacant position (January 1, 2023-December 31, 2025) ○ Betty Waldner, Daniel Glas, Arthur Facette (January 1, 2021-December 31, 2024) • HCY Elevator Committee Members: <ul style="list-style-type: none"> ○ Alex McPhee, One Vacant Position (term: 2024-2026) ○ Glenn Baxter, Kathryn Baxter, Madonna Hamel, Adam Ducan (2023-2025) ○ Maurice Lemire (Lifetime Member) • Southwest Municipal Government Committee – entire Council authorized to attend • Fire Department: Chief Roland Facette; Firefighters: Daniel Facette, Dwight Olson, Jacques Beauchamp, John Reynolds, Maurice Cote, Glenn Baxter • Prairie Winds & Silver Sage – Friends of Grasslands – Ronald Denniel, Administrator as alternate • Tourism Development Committee: <ul style="list-style-type: none"> ○ Village Council Rep – Adam Ducan ○ Robert Cairns, Don Brown, Jodie Carleton, Susan Howard, Katherine Baxter • Spray Park Committee: <ul style="list-style-type: none"> ○ Village Council Rep – Ron Denniel ○ Anne Beauchamp, Heather Olson, Josey Olson, and Jodie Carleton <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-249	BOARD OF REVISION	<p>M.DUCAN: That the Village of Val Marie appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnesy, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Denmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>

2023-250	BOARD OF REVISION SECRETARY	<p>M.DUCAN: That the Village of Val Marie appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-251	BYLAW 2023-12	<p>M.DUCAN: That the interim budget be approved as attached.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-252	CCBF ALLOCATIONS	<p>DENNIEL: That allocating the remaining funds under the Canada Community Building Fund be tabled until the next meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: Absent REYNOLDS: For Carried Unanimously.</p>
2023-253	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: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2023-254	ADJOURN	<p>FACETTE: That this meeting adjourn, time 5:35 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>