

**Village of Val Marie**  
**Minutes - Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, December 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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A quorum being present, Mayor Facette called the meeting to order at 1:05 p.m.

2023-255	MINUTES	<p>REYNOLDS: That the minutes of the November 15, 2023 regular meeting and November 28, 2023 special meeting be approved as read.</p> <p>DENNIEL: For          A. DUCAN: For          M. DUCAN: For          FACETTE: For          REYNOLDS: For          Carried Unanimously.</p>
2023-256	ADMIN REPORT	<p>M.DUCAN: That the Administrator’s report be accepted as read.</p> <p>DENNIEL: For          A. DUCAN: For          M. DUCAN: For          FACETTE: For          REYNOLDS: For          Carried Unanimously.</p>
2023-257	PAYMENTS	<p>REYNOLDS: That the following payments be approved:</p> <ul style="list-style-type: none"> <li>• Inn. CU - Cheques 4196-4215 totaling \$25,847.52</li> <li>• Inn. CU – CAFT Payment # 2023-0062 to 2023-0065 totaling \$790.72</li> <li>• Inn. CU - Online Banking Payment #2023-0125 to 2023-0133 totaling \$2,181.94</li> <li>• Inn. CU - Automatic Withdrawal Payment # 2023-0014 TP 2023-0015 totaling \$49,252.75</li> <li>• Collabria Credit Card Payment # 2023-0045 to 2023-0050 totaling \$4,544.42             <ul style="list-style-type: none"> <li>○ Total Payments - \$87,820.54</li> </ul> </li> </ul> <p>DENNIEL: For          A. DUCAN: For          M. DUCAN: For          FACETTE: For          REYNOLDS: For          Carried Unanimously.</p>
2023-258	FIN STMTS	<p>REYNOLDS: That the November 30, 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented.</p> <p>DENNIEL: For          A. DUCAN: For          M. DUCAN: For          FACETTE: For          REYNOLDS: For          Carried Unanimously.</p>
	DELEGATE	<p>Peter Sailer and Caitlin Mroz-Sailer were received by Council at 2:00 p.m. Delegates expressed their belief that the sewer billing to the “Shady Lane” property -which they recently purchased (303, 305, 307, 309, 311, and 313 Railway Ave W) - has not been correctly applied. The delegates felt that they should only be billed for one sewer connection per building per the federal definition of “residence”. Delegates also requested to remove as many of the sets of bins from this property as property and get a larger 3.5 cu yard bin instead. The delegates requested this change because they are not using all the bins and all the bins make the front of the property very cluttered. Delegates excused themselves at 3:05 p.m.</p>

- 2023-259 WASTE/REC REYNOLDS: That if Triways agrees to remove the bins from “Shady Lane” without contract  
 YCLE BINS penalty it be approved that the bins from 303, 305, 307, 309, 311, and 313 Railway Ave W  
 TO “SHADY be replaced with a dumpster of adequate size for the multiple units on this property.  
 LANE” DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 2023-260 SEWER REYNOLDS: That the Council and Administration review the Villages bylaws and policies  
 BILLING TO regarding sewer billing and its application to properties; however, the Council will not be  
 “SHADY approving any adjustments to the 2023 billing to this property as the property has been  
 LANE” billed the same way since it was built and the only matter that has changed recently is the  
 ownership.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 2023-261 COMMITTEE A.DUCAN: That the committee reports and minutes be accepted as presented.  
 REPORTS DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: Absent  
 Carried Unanimously.
- 2023-262 BYLAW M.DUCAN: That the amendments to Bylaw 2023-15 be drafted as suggested by the Building  
 2023-15 Standards and Technical Standards Branch of the Ministry of Government Relations.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 2023-263 RESERVE M.DUCAN: That \$10,000 be moved to a “Sidewalk Replacement Reserve”, \$10,075 be  
 ADJUST- moved to the “Sewer Utility Maintenance Reserve”, and \$4,200 be moved to a “Sewer  
 MENTS Utility Capital Improvement Reserve” – per the 2023 Annual Budget.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.
- 2023-264 LETTER TO M.DUCAN: That a letter be written to the Minister of Education outlining the Council’s  
 MINISTER concern for funding to the Chinook School Division. Chinook School Division (as outlined in  
 OF their recent media campaign) that if their funding is not increased, the school division will  
 EDUCATION be forced to make decisions that will affect classrooms, schools, students, and  
 communities. The Village of Val Marie Council wishes to expresses its deep concern and  
 contempt for further cuts to education in our community and our region – sufficient  
 funding to our school divisions must be made.  
 DENNIEL: For  
 A. DUCAN: For  
 M. DUCAN: For  
 FACETTE: For  
 REYNOLDS: For  
 Carried Unanimously.

2023-265	COMMUN- ICATIONS	DENNIEL: That the communications noted on the agenda be acknowledged as received, and filed as deemed appropriate. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2023-266	ADJOURN	FACETTE: That this meeting adjourns, time 4:27 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.