

**Village of Val Marie**  
**Minutes - Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, January 17, 2024**

---

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 1:05 p.m.

2024-001	MINUTES	<p>A.DUCAN: That the minutes of the December 20, 2023 regular meeting be approved as read.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2024-002	ADMIN REPORT	<p>DENNIEL: That the Administrator’s report be accepted as read.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2024-003	PAYMENTS	<p>M.DUCAN: That the following payments be approved:</p> <ul style="list-style-type: none"> <li>• Inn. CU - Cheques 4216-4225 totaling \$33,225.86</li> <li>• Inn. CU – CAFT Payment # 2023-0066 to 2024-0001 totaling \$1,091.47</li> <li>• Inn. CU - Online Banking Payment #2023-0134 to 2024-0002 totaling \$2,535.75</li> <li>• Inn. CU - Automatic Withdrawal Payment # 2024-0001 totaling \$5,412.73</li> <li>• Collabria Credit Card Payment # 2023-0051 to 2024-0001 totaling \$104.30             <ul style="list-style-type: none"> <li>○ Total Payments - \$42,370.11</li> </ul> </li> </ul> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2024-004	FIN STMTS	<p>DENNIEL: That the December 2023 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented – noting that not all year-end adjustments are complete and not all invoices have been received for the 2023 fiscal year.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2024-005	TAX ENFORCEME NT	<p>REYNOLDS: That the Administrator proceed to acquire title for Lot 15 Blk 3 Plan DL876 and Lots 1-2 Blk 15 Plan O2SC0573 by proceeding to issue Form C pursuant to <i>The Tax Enforcement Act</i>.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>

	DELEGATE	Whitney Perrault was received by Council at 2:00 p.m. Ms. Perrault requested that the drainage elevations of Second Street North be looked at because water often runs onto her property rather than down the street, as it is supposed to. Ms. Perrault also requested that the sidewalks on her street also be considered for replacement as they are very cracked and heaved and hard to maintain in the winter. She noted other locations in the Village where sidewalks are also in poor condition (ie: the sidewalk heading north from the school on First Ave). Ms. Perrault excused herself at 2:10 p.m.
2024-006	COMMITTEE REPORTS	A.DUCAN: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.
2024-007	BYLAW 2024-01	M.DUCAN: That Bylaw 2024-01 "A Bylaw to Amend Bylaw 2023-15, A Bylaw Respecting Buildings", be introduced and read for the first time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-008	BYLAW 2024-01	DENNIEL: That Bylaw 2024-01 "A Bylaw to Amend Bylaw 2023-15, A Bylaw Respecting Buildings", be now read for the second time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-009	BYLAW 2024-01	A.DUCAN: That Bylaw 2024-01 "A Bylaw to Amend Bylaw 2023-15, A Bylaw Respecting Buildings", be considered for three readings at this one meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-010	BYLAW 2024-01	REYNOLDS: That Bylaw 2024-01 "A Bylaw to Amend Bylaw 2023-15, A Bylaw Respecting Buildings", be read for the third time and adopted. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-011	LIBRARY ALTERNATE	M. DUCAN: That Catherine Macauley be appointed as the Village of Val Marie's Chinook Regional Library Board alternate if the first appointee (January Legault) is not available to attend. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2024-012	TAX AND UTILTIY FEE STRUCTURE	<p>DUCAN: That the Administrator do more research and costing scenarios on the possibility of eliminating the utility fees for sewer and waste/recycling and funding the service entirely through taxes and general revenues.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-013	SPECIAL MEETING	<p>DUCAN: That a Special Meeting be held on January 31, 2024 at 1:00 p.m. in order to discuss and review the information gathered as requested in resolution 2024-012; and that the Waste/Recycling and Sewer bills for the first quarter of 2024 not be sent until that meeting. That this resolution serves as notice for all Council members present.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-014	COMM EVENT LIQUOR PERMIT ANN. BONSPIEL	<p>A.DUCAN: That a special occasion liquor permit be approved for issuance to the Val Marie Recreation Board for the Annual Curling Bonspiel at the Val Marie Rec Complex on January 29, 30, 31, 2024 and February 1,2,3,4 2024 from 4:00 p.m. to 2:00 a.m. each day.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-015	COMM EVENT LIQUOR PERMIT LADIES BONSPIEL	<p>REYNOLDS: That a special occasion liquor permit be approved for issuance to the Val Marie Recreation Board for the Annual Ladies Curling Bonspiel at the Val Marie Rec Complex on the following dates and times:</p> <ul style="list-style-type: none"> <li>• February 9, 2024 from 2:30 p.m. to 2:30 a.m.</li> <li>• February 10 2024 from 12:00 noon to 11:59 p.m.</li> <li>• February 11, 2024 from 9: 30 a.m. to 9: 30 p.m.</li> </ul> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-016	TEMPORARY STREET CLOSURE	<p>M.DUCAN: That a temporary street closure be approved for the Laturus-Peters wedding event. Be it approved that Centre Street be closed from the intersection of Centre Street and First Avenue continuing east on Centre Street for the length of the Palais Royal Theatre from 5:00 p.m. Friday, June 21, 2024 to 2:00 p.m. on Sunday, June 23, 2024.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2024-017	COMM EVENT LIQUOR PERMIT	<p>REYNOLDS: That a special occasion liquor permit be approved for issuance to the Laturus-Peters family for a wedding event at the Palais Royal Theatre and a fenced area outside the hall on Centre Street on Saturday, June 22, 2024 beginning at 5:00 p.m. and ending on Sunday, June 23, 2024 at 2:30 a.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-018	OVERFLOW CAMPING FOR WEDDING	<p>FACETTE: That the request to use the ball diamonds area behind the rec complex for overflow camping for the Laturus-Peters wedding is approved provided the campground is used first and is at capacity; and that the request is also approved by the Val Marie Recreation Board.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-019	FEBRUARY MEETING DATE CHANGE	<p>DENNIEL: That the February 2024 regular meeting be changed to Thursday, February 22, 2024 as requested by the Administrator.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously</p>
2024-020	COMMUN- ICATIONS	<p>M.DUCAN: 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>
2024-021	NEW FIRE DEPART- MENT MEMBER	<p>REYNOLDS: That Raymond Carleton be appointed to the Village’s Volunteer Fire Department.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously</p>
2024-022	ADJOURN	<p>REYNOLDS: That this meeting adjourns, time 4:27 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>