

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, April 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 12:59 p.m.

2024-083	MINUTES	DENNIEL: That the minutes of the March 20, 2024 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
	DELEGATE	Lee Freisen (representing the Tourism Development Committee), was received by Council at 1:15 p.m. Mr. Friesen went over the changes that the Tourism Development Committee is requesting to the "Request for Proposals" (RFP) template that was provided by Tourism Saskatchewan. The list of consultants provided by Tourism Saskatchewan that will be invited to submit proposals to the RFP was also reviewed. One name was added to the list at the request of the Tourism Development Committee.
2024-084	RFP – CONSUL- TANTS FOR TOURISM DEVELOP- MENT PLAN	M.DUCAN: That "Request for Proposals – Village of Val Marie Community Tourism Plan" be approved as with amendments requested by the Tourism Development Committee to the list of consultants circulated at this meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-085	ADMIN REPORT	REYNOLDS: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-086	PAYMENTS	A.DUCAN: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4250-4261 totaling \$5,900.64• Inn. CU – CAFT Payment # 2024-0011 to 2024-0017 totaling \$2,224.21• Inn. CU - Online Banking Payment #2024-0027 to 2024-0038 totaling \$2,700.96• Collabria Credit Card Payment # 2024-0011 to 2024-0012 totaling \$305.85<ul style="list-style-type: none">○ Total Payments - \$11,131.66 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2024-087	FIN STMTS	<p>REYNOLDS: That the March 2024 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>
2024-088	LIST OF LANDS IN ARREARS.	<p>DENNIEL: That the “List of Lands in Arrears” as required by section 3 of <i>The Tax Enforcement Act</i> be noted as received and that all properties with arrears that are less than 50% of the previous year’s levy be removed from the list.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-089	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: For Carried Unanimously.</p>
2024-090	OPINION ON SEWER RATE STRUCTURE CHANGES	<p>REYNOLDS: That a legal opinion be sought on whether or not the Village places itself in a position of liability if the sewer rate structure is changed after the recent sale of the “Shady Lane Properties” (303, 305, 307, 309, 311, 313 Railway Avenue W) as changing the sewer rate structure to a “per building connected” would largely benefit the new owner of this property.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-091	LETTER TO RESIDENTS RE: BYLAW CHANGES	<p>DENNIEL: That the letter to residents drafted by the Administrator regarding recent Bylaw changes be approved for circulation.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-092	2023 & 2024 AUDIT FEES	<p>DUCAN: That the following fee increase request by Dudley & Company LLP be approved:</p> <ul style="list-style-type: none"> • 2023 Audit Services - \$7,000 • 2024 Audit Services - \$7,700 <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

- 2024-093 CASUAL REYNOLDS: That the Administrator is authorized to hire casual labor for at a rate of up to
LABOUR \$25/hour (rather than up to \$20/hr per previous resolution).
RATE DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2024-094 ELECTRICAL DENNIEL: That the R.M. of Val Marie be permitted to install an electrical and air line across
& AIR LINE Railway Avenue from the R.M. shop at 309 Railway Ave E to the lot across the street (308
ACROSS Railway Ave E) provided the R.M. agrees assume all costs to move or work around the line
RAILWAY should any excavation of the street be needed for sewer work or any other reason. The
AVE. Village will not accept any liability or responsibility for damage to the lines for any reason.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2024-095 SIDEWALK REYNOLDS: That it be noted the following quotes were received for the "Request for Quote-
REPLACE- Sidewalk Replacement":
MENT QUOTES
 - DLN Construction Ltd, Outlook, Saskatchewan for \$95,931.00 plus taxes (\$25.50 per sq. ft.)
 - TR Concrete, Saskatoon, Saskatchewan for \$105,336.00 plus taxes (\$28 per sq. ft.)
DENNIEL: For
A. DUCAN: For
M. DUCAN: for
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2024-096 ACCEPT REYNOLDS: That the quote from DLN Construction Ltd. for approx. 868 linear feet of
QUOTE sidewalk replacement be accepted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2024-097 2024 REYNOLDS: That the attached budget for 2024 be approved and adopted.
BUDGET DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2024-098 MILL RATE M.DUCAN: That mill rate for 2024 be set at 2.5 mills noting that Bylaw 5-18 "A Bylaw to
Provide for Base Tax", applies the following:
- | Property Class | Land Base Tax | Improvements Base Tax |
|----------------|---------------|-----------------------|
| Ag | \$900 | - |
| Residential | \$400 | \$200 |
| Commercial | \$400 | \$200 |
- DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously

2024-099	COMMUNICATIONS	FACETTE: 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.
2024-100	SPECIAL MEETING	FACETTE: That a special meeting be called for June 10, 2024 at 11:00 a.m. in order to consider proposals received for the development of the "Village of Val Marie Community Tourism Plan", and that this resolution serves as notice to all Council members present. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-101	ADJOURN	FACETTE: That this meeting adjourns, time 4:55 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.