

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Thursday, May 23, 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 1:11 p.m.

	Delegate	Beau Cornet with Val Marie/Cornet Agencies was received by Council at 1:12 p.m. Lee Friesen representing Prairie Winds & Silver Sage and Betty Waldner representing the Val Marie Recreation Board were also in attendance. Mr. Cornet reviewed the Village's insurance policy terms and coverage levels for the 2024 renewal. It was noted that the Heritage, Culture & Youth Grain Elevator Committee are now conducting tours of the elevator and that notation should be made on the policy of this activity. Mr. Cornet also noted that the values of used equipment/vehicles have increased significantly in the last few years, the Village may want to consider increasing the values of those items. The elevator building and contents are not insured. Mr. Cornet, Mrs. Waldner, and Mr. Friesen excused themselves at 1:55 p.m.
2024-102	MINUTES	DENNIEL: That the minutes of the April 17, 2024 regular meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-103	ADMIN REPORT	A.DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-104	PAYMENTS	REYNOLDS: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4262-4282 totaling \$11,662.72• Inn. CU – CAFT Payment # 2024-0018 to 2024-0021 totaling \$2,070.35• Inn. CU - Online Banking Payment #2024-0039 to 2024-0051 totaling \$2,695.13• Inn. CU – Automatic Withdrawal Payment #2024-0004 to 2024-0005 totaling \$429.34• Collabria Credit Card Payment # 2024-0013 to 2024-0026 totaling \$1,592.47<ul style="list-style-type: none">○ Total Payments - \$18,450.01 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
	DELEGATE	Sgt. Marco Johnson of the Ponteix RCMP Detachment was received by Council at 2:25 p.m. Sgt. Johnson introduced himself and gave Council some information on his previous history with the RCMP and discussed community policing priorities for Val Marie. Sgt. Johnson excused himself at 3:06 p.m.

2024-105	FIN STMTS	<p>M. DUCAN: That the April 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>
2024-106	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>
2024-107	ARO OBLIGATIONS 2023 YEAR END	<p>REYNOLDS: That Council agrees with the Administrators recommendation to not record any Asset Retirement Obligations on the financial statements for 2023 in regard to the skating and curling rinks due to there not being enough factual information available on the actual costs of retiring that asset (including whether or not the building actually contains asbestos). That asbestos testing at the rinks be looked into in order to satisfy this financial statement requirement in the future.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-108	FINANCIAL STATEMENT PUBLICIZING	<p>A.DUCAN: That the financial statements for 2023 and years beyond be publicized on the Village Website rather than being sent with the tax notices, as has been the past practice.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-109	LEASE EXTENSION WITH CANADA POST	<p>M. DUCAN: That the "Extension of Lease" request with Canada Post Corporation for the period of December 1, 2025 to November 30, 2030 be approved and signed by the Administrator on behalf of Council.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-110	WSA LAGOON COMPLIANCE INSP.	<p>REYNOLDS: That the "Lagoon Compliance Inspection" from Water Security Agency dated May 6, 2024 be noted as received.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2024-111	AUGUST COUNCIL MEETING	DENNIEL: That the August meeting be rescheduled to Thursday, August 15, 2024 at 7:00 p.m. and that this resolution serves as notice to all Council members present at this meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-112	NATIONAL POLICE FEDERATION	DENNIEL: That the Village Council support the National Police Federation’s “Call to Action” urging the Saskatchewan Provincial Government to reconsider the creation of the Saskatchewan Marshall Service and the Village of Val Marie’s name be included in the list of municipalities that supports the National Police Federation’s letter to the Premier of Saskatchewan. DENNIEL: For A. DUCAN: For M. DUCAN: for FACETTE: For REYNOLDS: For Carried Unanimously.
2024-113	COMMUNICATIONS	M.DUCAN: 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.
2024-114	ADJOURN	FACETTE: That this meeting adjourns, time 4:28 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.