

**Village of Val Marie**  
**Minutes - Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, June 19, 2024**

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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 7:00 p.m.

	Delegate	Lee Friesen, representing the Tourism Development Committee was received by Council at 7:01 p.m. Mr. Friesen updated the Council on the dates that Destinate Group will make their initial visit to Val Marie and reviewed the contract that Destinate requested in regard to completing the project. Mr. Friesen excused himself at 7:12 p.m.  <i>Councillor Adam Ducan left the meeting, time 7:08 p.m.</i>
2024-115	CONTRACT WITH DESTINATE GROUP	M.DUCAN: That the consulting agreement with Destinate Group be approved with the "Request for Proposal" and their proposal being attached to the agreement to define the project requirements. The Administrator has the authority to sign the agreement on behalf of Council. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2024-116	MINUTES	REYNOLDS: That the minutes of the May 23, 2024 Regular Meeting, and the June 10, 2024 Special Meeting minutes be approved as read. DENNIEL: For A. DUCAN: Absent M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.  <i>Councillor Adam Ducan rejoined the meeting, time 7:20 p.m.</i>
2024-117	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.
2024-118	IN-CAMERA SESSION	DENNEL: That we now move to an in-camera session in order to discuss employee matters, time 7:27 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. <i>All Council and the Administrator were in attendance during the in-camera session.</i>  <i>Council rose from in-camera session, time 7:40 p.m.</i>

2024-119	PAYMENTS	<p>REYNOLDS: That the following payments be approved:</p> <ul style="list-style-type: none"> <li>• Inn. CU - Cheques 4283-4296 totaling \$35,555.95</li> <li>• Inn. CU – CAFT Payment # 2024-0022 to 2024-0027 totaling \$4,963.89</li> <li>• Inn. CU - Online Banking Payment #2024-0052 to 2024-0063 totaling \$3,677.96</li> <li>• Collabria Credit Card Payment # 2024-0027 totaling \$39.67               <ul style="list-style-type: none"> <li>○ Total Payments - \$44,237.47</li> </ul> </li> </ul> <p>DENNIEL: For            A. DUCAN: For            M. DUCAN: For            FACETTE: For            REYNOLDS: For            Carried Unanimously.</p>
2024-120	FIN STMTS	<p>DENNIEL: That the May 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>
2024-121	REQUEST FOR REGISTRAR TO ISSUE TITLE	<p>A.DUCAN: That the Administrator be authorized to proceed with title acquisition of Lot 3 Blk 7 Plan DL876 provided the arrears and costs are not fully paid after 30 days of Form G [The Tax Enforcement Regulations, 2015] is deemed served.</p> <p>DENNIEL: For            A. DUCAN: For            M. DUCAN: For            FACETTE: For            REYNOLDS: For            Carried Unanimously.</p>
2024-122	COMMITTEE REPORTS	<p>M.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>
2024-123	LEGAL OPINION ON SEWAGE UTILITY RATES	<p>REYNOLDS: That we move to an in-camera session to receive legal advice regarding sewer utility rate restructuring, time 7:55 p.m.</p> <p>DENNIEL: For            A. DUCAN: For            M. DUCAN: For            FACETTE: For            REYNOLDS: For            Carried Unanimously.</p>
<p><i>All Council and the Administrator were in attendance during the in-camera session.</i></p>		<p><i>Council rose from in-camera session, time 8:34 p.m.</i></p>
2024-124	DRAFT 2023 AUDITED FINANCIAL STATEMENT	<p>A.DUCAN: That draft of the 2023 Audited Financial Statement be approved, noting that it is awaiting partner review from Dudley &amp; Company LLP.</p> <p>DENNIEL: For            A. DUCAN: For            M. DUCAN: For            FACETTE: For            REYNOLDS: For            Carried Unanimously.</p>

- 2024-125 BYLAW REYNOLDS: That Bylaw 2024-06, "A Bylaw to Extend the time Required for the Completion  
2024-06 of the 2023 Financial Statement" be introduced and read for the first time.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 2024-126 BYLAW A.DUCAN: That Bylaw 2024-06, "A Bylaw to Extend the time Required for the Completion of  
2024-06 the 2023 Financial Statement" be now read for the second time.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 2024-127 BYLAW M.DUCAN: That Bylaw 2024-06, "A Bylaw to Extend the time Required for the Completion  
2024-06 of the 2023 Financial Statement" be given three readings at this one meeting.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 2024-128 BYLAW DENNIEL: That Bylaw 2024-06, "A Bylaw to Extend the time Required for the Completion of  
2024-06 the 2023 Financial Statement" be read for the third time and adopted.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: For  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 2024-129 BYLAW DENNIEL: That Bylaw 2024-07, "A Bylaw of the Village of Val Marie in the Province of  
2024-07 Saskatchewan to Provide for Transitioning Negotiable Debenture to Non-Negotiable  
Debenture", be introduced and read for the first time.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: for  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.
- 2024-130 BYLAW M.DUCAN: That Bylaw 2024-07, "A Bylaw of the Village of Val Marie in the Province of  
2024-07 Saskatchewan to Provide for Transitioning Negotiable Debenture to Non-Negotiable  
Debenture", be now read for the second time.  
DENNIEL: For  
A. DUCAN: For  
M. DUCAN: for  
FACETTE: For  
REYNOLDS: For  
Carried Unanimously.

2024-131	BYLAW 2024-07	<p>REYNOLDS: That Bylaw 2024-07, "A Bylaw of the Village of Val Marie in the Province of Saskatchewan to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture", 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>
2024-132	BYLAW 2024-07	<p>A.DUCAN: That Bylaw 2024-07, "A Bylaw of the Village of Val Marie in the Province of Saskatchewan to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture", 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>
2024-133	OFFER TO PURCHASE LOTS	<p>REYNOLDS: That the offer to purchase Lots 18 &amp; 19 Blk 1 Plan BK4552 for \$800 from Tami Wren &amp; Danny Gauthier be replied to as follows:</p> <ul style="list-style-type: none"> <li>• The Council will agree to selling the lots for the amount of arrears owing on the Tax Title Property Register, which is \$822.48.</li> <li>• The properties will not be taxable until January 1, 2025.</li> <li>• The purchasers are to assume the costs of title transfer fees.</li> </ul> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-134	SPECIAL OCCASION LIQUOR PERMIT	<p>DENNIEL: That a Special Occasion/Community Even Liquor Permit for the Lion's Sports Day event at the Val Marie Recreation Complex be approved for the following dates:</p> <ul style="list-style-type: none"> <li>• Friday, July 19, 2024 beginning at 5:00 p.m. and ending Saturday, July 20, 2024 at 2:00 a.m.</li> <li>• Saturday, July 20, 2024 beginning at 2:00 p.m. and ending Sunday, July 21, 2024 at 2:00 a.m.</li> </ul> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2024-135	IMPACTED SITES FUND	<p>M.DUCAN: That the Administrator look into whether or not the province's "Impacted Site Fund" will cover the costs of remediating the infrastructure associated with the former fuel station that was on lots 18 &amp; 19 Blk 2 Plan BK4552 that the Village acquired via tax enforcement in approximately 2003. If the costs of remediating the site are 100% covered by the fund, the Administrator is authorized to apply for assistance under that fund.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2024-136	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.
2024-137	ADJOURN	FACETTE: That this meeting adjourns, time 9:35 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.