

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Thursday, January 16, 2025

Present: Mayor Roland Facette
Councillor Ron Denniel
Councillor Adam Ducan
Councillor Mette Ducan
Councillor John Reynolds

Administrator: Cathy Legault, Administrator
Logan Resch, Assistant Administrator

A quorum being present, Mayor Facette called the meeting to order at 1:04 p.m.

2025-001	MINUTES	A.DUCAN: That the minutes of the December 18, 2024 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-002	ADMIN REPORT	M.DUCAN: That the Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-003	PAYMENTS	DENNIEL: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4364-4377 totaling \$31,866.55• Inn. CU – CAFT Payment # 2024-0061 to 2025-0001 totaling \$1,224.63• Inn. CU - Online Banking Payment #2024-0148 to 2025-0011 totaling \$2,966.13• Inn. CU – Automatic Withdrawal Payment #2025-0001 totaling \$7,320.00• Collabria Credit Card Payment # 2025-0001 to 2025-0005 totaling \$2,151.53<ul style="list-style-type: none">○ Total Payments - \$45,528.84 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-004	FIN STMTS	REYNOLDS: That the December 2024 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 adjusting is complete and all invoices for 2024 may not have been received. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2025-005	RESERVE ADJUSTMENTS	<p>REYNOLDS: That the following reserve adjustments made on December 31, 2024 be approved:</p> <ul style="list-style-type: none"> • Use of \$10,000 from the “Sidewalk Replacement Reserve” leaving the balance of this reserve at \$0. • Use of \$20,000 from the “Future Expenditure/Capital” reserve leaving the balance of this reserve at \$0. • A \$10,795 transfer to “Sewer Utility Maintenance Reserve” leaving the balance of this reserve at \$30,225. • A \$4,200 transfer to “Sewer Utility Capital Imp. Reserve” leaving the balance of this reserve at \$12,600. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-006	NUISANCE ABATEMENT	<p>A.DUCAN: That the Administrator have the authorization to apply for title on Lot 17 Blk 1 BK4552 (212 Centre Street) after the expiry of “Form G - Final Notice” of <i>The Tax Enforcement Act, 1978</i> if the arrears of taxes have not been paid.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-007	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>
2025-008	LIBRARY REP	<p>A.DUCAN: That Judith Wright be appointed to be the Village of Val Marie’s Representative to the Val Marie Library Board and the Chinook Regional Library Board.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-009	BYLAW 2025-01	<p>A.DUCAN: That Bylaw 2025-01 “A Bylaw to Provide for the Village of Val Marie to Enter into an Administration Agreement with the R.M. of Val Marie No. 17” be introduced and read for the first time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: Against FACETTE: For REYNOLDS: For Carried.</p>
2025-010	BYLAW 2025-01	<p>REYNOLDS: That Bylaw 2025-01 “A Bylaw to Provide for the Village of Val Marie to Enter into an Administration Agreement with the R.M. of Val Marie No. 17” be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: Against FACETTE: For REYNOLDS: For Carried.</p>

- 2025-011 BYLAW DENNIEL: That Bylaw 2025-01 "A Bylaw to Provide for the Village of Val Marie to Enter
2025-01 into an Administration Agreement with the R.M. of Val Marie No. 17" be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: Against
FACETTE: For
REYNOLDS: For
Carried.
- 2025-012 BYLAW REYNOLDS: That Bylaw 2025-02 "A Bylaw to Amend Bylaw 2023-10, A Bylaw to Provide
2025-02 for the Combining of Lots for Assessment Purposes" be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-013 BYLAW DENNIEL: That Bylaw 2025-02 "A Bylaw to Amend Bylaw 2023-10, A Bylaw to Provide for
2025-02 the Combining of Lots for Assessment Purposes" be read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-014 BYLAW M.DUCAN: That Bylaw 2025-02 "A Bylaw to Amend Bylaw 2023-10, A Bylaw to Provide for
2025-02 the Combining of Lots for Assessment Purposes" be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-015 BYLAW A.DUCAN: That Bylaw 2025-02 "A Bylaw to Amend Bylaw 2023-10, A Bylaw to Provide for
2025-02 the Combining of Lots for Assessment Purposes" be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-016 BYLAW A.DUCAN: That Bylaw 2025-03 "A Bylaw to Amend Bylaw 6-18, A Bylaw to Provide for the
2025-03 Numbering of Houses and Other Buildings" be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-017 BYLAW M.DUCAN: That Bylaw 2025-03 "A Bylaw to Amend Bylaw 6-18, A Bylaw to Provide for the
2025-03 Numbering of Houses and Other Buildings" be read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2025-018 BYLAW DENNIEL: That Bylaw 2025-03 “A Bylaw to Amend Bylaw 6-18, A Bylaw to Provide for the
2025-03 Numbering of Houses and Other Buildings” be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2025-019 BYLAW REYNOLDS: That Bylaw 2025-03 “A Bylaw to Amend Bylaw 6-18, A Bylaw to Provide for the
2025-03 Numbering of Houses and Other Buildings” be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2025-020 BYLAW A.DUCAN: That Bylaw 2025-04 “A Bylaw to Amend Bylaw 7-09, A Bylaw for the
2025-04 Establishing of the Heritage, Culture, & Youth Grain Elevator Restoration Committee” be
introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2025-021 BYLAW DENNIEL: That Bylaw 2025-04 “A Bylaw to Amend Bylaw 7-09, A Bylaw for the Establishing
2025-04 of the Heritage, Culture, & Youth Grain Elevator Restoration Committee” be read for the
second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2025-022 BYLAW REYNOLDS: That Bylaw 2025-04 “A Bylaw to Amend Bylaw 7-09, A Bylaw for the
2025-04 Establishing of the Heritage, Culture, & Youth Grain Elevator Restoration Committee” be
given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2025-023 BYLAW M.DUCAN: That Bylaw 2025-04 “A Bylaw to Amend Bylaw 7-09, A Bylaw for the
2025-04 Establishing of the Heritage, Culture, & Youth Grain Elevator Restoration Committee” be
read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

2025-024	HCY ELEVATOR COMM. VILLAGE REP.	DENNIEL: That Adam Ducan remains on the Heritage, Culture, & Youth Grain Elevator Restoration Committee as the Village of Val Marie representative. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-025	IMPACT SITE FUND APPLICATION	A.DUCAN: That the application be continued for the Impacted Site Fund to remediate the former gas station that was operating on Lots 18 and 19 Blk 2 BK4552. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-026	COUNCIL REMUN- ERATION	A.DUCAN: That the rate for council indemnity outlined in resolution 2024-216 be amended to \$50 per diem rather than \$100 per diem. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-027	RECORDS DISPOSAL LIST	REYNOLDS: That the Records for Disposal list attached to these minutes be approved and the records be properly disposed of. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-028	ASBESTOS TESTING	DENNIEL: That the negative Asbestos Test Results for the Rec Complex be acknowledged and the results be forwarded to the auditors with the request to remove the asset retirement liability for the Val Marie Rec Complex. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-029	MCDOUGALL GAULEY LLP	REYNOLDS: The adjusted invoice from McDougall Gauley LLP of \$7,000 plus taxes for legal advice regarding sewer utility rates be approved for payment in the 2024 year. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-030	COMMUN- ICATIONS	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.

2025-031

ADJOURN

FACETTE: That this meeting adjourn, time 4:32 p.m.

DENNIEL: For

A. DUCAN: For

M. DUCAN: For

FACETTE: For

REYNOLDS: For

Carried Unanimously.