

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, June 18, 2025

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

Staff Attendance: Cathy Legault, Administrator
Logan Resch, Assistant Administrator

A quorum being present, Mayor Facette called the meeting to order at 7:02 p.m.

2025-105	MINUTES	REYNOLDS: That the minutes of the May 21, 2025 Regular Meeting be approved, with the addition of the following sentence in resolution 2025-101: <i>“That new materials and signs be purchased as needed, not just for brand implementation”</i> . DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-106	ADMIN REPORT	DENNIEL: That the Administrator’s report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-107	PAYMENTS	A.DUCAN: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4424-4442 totaling \$8,853.47• Inn. CU – CAFT Payment #2025-0024 to 2025-0030 totaling \$3,680.46• Inn. CU - Online Banking Payment #2025-0069 to 2025-0085 totaling \$3,846.35• Inn. CU – Automatic Withdrawal Payment #2025-0006 totaling \$1,958.61• Collabria Credit Card Payment #2025-0023 to 2025-0026 totaling \$671.40<ul style="list-style-type: none">○ Total Payments - \$19,010.29 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-108	FIN STMTS	M.DUCAN: That the May 2025 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-109	COMMITTEE REPORTS	M.DUCAN: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2025-110	LIQUOR PERMIT SPORTS DAY WEEKEND	<p>REYNOLDS: That a Special Occasion/Community Event Liquor permit be authorized for the Val Marie Lion’s Club Sports Day weekend July 18-20, 2025 at the Val Marie Rec Complex, during the following dates and times:</p> <ul style="list-style-type: none"> • Friday, July 18, 2025 @ 5:00 p.m. – Saturday, July 19, 2025 @ 2:00 a.m. • Saturday, July 19, 2025 @ 2:00 p.m. – Sunday, July 20, 2025 @ 2:00 a.m. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-111	COMMUNITY EVENT LIQUOR PERMIT AUTHORIZATIONS	<p>A.DUCAN: That the Administrator have the authority to approve Special Occasion/Community Event Liquor permit requests for the following annual events from this year forward without bringing the requests to Council:</p> <ul style="list-style-type: none"> • Annual Curling Bonspiel hosted by the Val Marie Recreation Board, event length 6 days. • Annual Ladies Curling Bonspiel hosted by the Val Marie Recreation Board, event length 3 days. • Annual Sports Day Weekend hosted by the Val Marie Lions Club, event length 2 days. • Annual Bob Larson Memorial Rodeo hosted by the Val Marie Recreation Board, event length 3 days. <p>Any requests, other than the ones listed above, are to be brought to Council for approval.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-112	FIRE BAN	<p>DENNIEL: That a Level 2 Fire Ban, pursuant to Bylaw 2022-03, be implemented effective 12:01 a.m. June 19, 2025 and continue until removed by either a resolution of Council or is lifted by the Fire Protection Committee.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-113	TOURISM REPORT/PLAN	<p>A. DUCAN: That the Tourism Development Committee be reminded that they were to refine the Tourism Report started by Destinate Group and present it as a Tourism Plan to Council in the spring of 2025. That it be communicated Council feels a request to spend money before seeing the refined action plan is not the correct order of priorities.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-114	LOGO DESIGN	<p>DENNIEL: That the Tourism Development Committee be authorized to use the \$500 donation received from Destinate Group in 2024 to hire a consultant to create and design a Village logo image.</p> <p>DENNIEL: Against A. DUCAN: Against M. DUCAN: Against FACETTE: Against REYNOLDS: Against LOST.</p>

2025-115	CCBF ALLOCATION	REYNOLDS: That it be noted the Administrator requested the remaining available funds under the Canada Community Building Fund (formerly Gas Tax) agreement that expires in 2029 be allocated to IIP 2425-006976 for Sidewalk Improvements in 2024; and that this request was approved by the Ministry. This leaves all CCBF funds for the Village of Val Marie fully allocated up to the end of 2029. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-116	COMMUNICATIONS	A.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.
2025-117	ADJOURN	FACETTE: That this meeting adjourn, time 9:36 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.