

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, August 20, 2025

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

Absent: Councillor Mette Ducan

Staff Attendance: Logan Resch, Acting Administrator

A quorum being present, Mayor Facette called the meeting to order at 7:04 p.m.

2025-136	APPOINT ACTING ADMIN- ISTRATOR	FACETTE: That due to the Administrator being unable to act and carry out duties, Logan Resch be appointed as the Acting Administrator effective August 18, 2025 to November 18, 2025. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-137	RM LETTER	REYNOLDS: That the letter from the RM of Val Marie dated August 18, 2025 with resolution 2025-0227 and 2025-0228 in regards to the Administrator requesting unpaid critical care from August 18, 2025 – November 18, 2025 and annual leave days be noted as received. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-138	SIGNING AUTHORITY – ACTING ADMIN- ISTRATOR	A.DUCAN: That Logan Resch (Acting Administrator) be authorized to have signing authority for the Innovation Credit Union accounts while Cathy Legault is on leave. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-139	SIGNING AUTHORITY - CLERK	DENNIEL: That Jessica Severson (Clerk) be authorized for online banking access, payment stream access, and dual authorization for the Innovation Credit Union accounts. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-140	MINUTES	REYNOLDS: That the minutes of the July 16, 2025 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.

	DELEGATE	Mr. Lee Friesen was received by council at 7:23 p.m. to discuss the Tourism Development Committee. Mr. Friesen provided an update on the contract with Sara Lilley and about the last TDC meeting on August 14, 2025. At that meeting, the committee discussed the tourism plan, presenting it to council this Fall, and how the intent for September’s meeting is to review what has been completed to date. Mr. Friesen shared that there have been two resignations from the committee that have been received, but the remaining members are committed to continue. Mr. Friesen gave an overview of the seal/logo being developed, the intent to receive submissions for a Celebrating Centuries logo, and then submitted the invoice from Sara Lilley for 50% of the contract to administration. Mr. Friesen excused himself at 7:32 p.m.
2025-141	ADMIN REPORT	M.DUCAN: That the Administrator’s report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-142	PAYMENTS	A.DUCAN: That the following payments be approved: <ul style="list-style-type: none"> • Inn. CU - Cheques 4457-4472 totaling \$19,669.48 • Inn. CU – CAFT Payment #2025-0037 to 2025-0042 totaling \$4,354.88 • Inn. CU - Online Banking Payment #2025-0099 to 2025-0113 totaling \$4,078.33 • Inn. CU – Automatic Withdrawal Payment #2025-0008 totaling \$3,321.56 • Collabria Credit Card Payment #2025-0032 to 2025-0039 totaling \$645.33 <ul style="list-style-type: none"> ○ Total Payments - \$32,069.58 DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-143	FIN STMTS	REYNOLDS: That the July 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: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-144	COMMITTEE REPORTS	DENNIEL: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-145	FIRE BAN	A.DUCAN: That the fire ban in the Village of Val Marie remain off until further notice. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.

2025-146	AG ASSESSMENT	<p>A.DUCAN: That it be noted that the agriculture assessment in the Village was reviewed.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: Absent</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2025-147	BYLAW 8-20 AND CHEQUE SIGNING & EFT POLICY	<p>REYNOLDS: That it be acknowledged that Bylaw 8-20 (A Bylaw to Authorize Expenditures and Provide for Purchasing Authority) and the Cheque Signing & Electronic Funds Transfer Policy identifies that the Administrator and Assistant Administrator are to pay accounts by electronic transfer, and that this have a temporary exemption while Cathy Legault is on leave and the Acting Administrator and Clerk are authorized for payments.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: Absent</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2025-148	RECORDS DISPOSAL LIST	<p>DENNIEL: That the documents outlined on the attached "Records Disposal Listing" be approved for disposal.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: Absent</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2025-149	CHEQUE SIGNING & EFT POLICY	<p>A.DUCAN: That the vendors on Schedule A, part 1 of the Cheque Signing & Electronic Funds Transfer Policy be amended to:</p> <ul style="list-style-type: none"> a. Ben McLearn b. Stella Glas c. Stacey McCrea d. Glenn Baxter e. Ashlee Waldner f. Jessica Severson <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: Absent</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2025-150	STARS DONATION	<p>REYNOLDS: That a \$2 per capita be donated to STARS in 2025.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: Absent</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2025-151	SK CIVIC ADDRESS REGISTRY PROGRAM	<p>DENNIEL: That the Saskatchewan Civic Address Registry be tabled until the next meeting when more information can be gathered and presented.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: Absent</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>

2025-152	TOURISM DEVELOPMENT COMMITTEE	REYNOLDS: That the following changes to the Tourism Development Committee be approved: <ul style="list-style-type: none">• Jodie Carleton be removed.• Mette Ducan be removed. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-153	SEASONAL MAINTENANCE LABOURER	DENNIEL: That the Seasonal Maintenance Labourer employee be approved to work casual hours when available this Fall, hours can be discussed with the Acting Administrator or Public Works Foreman. Noting that the seasonal maintenance labourer employee's last pay period will be PP20 in 2025 (ending September 26, 2025). DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-154	COMMUN- ICATIONS	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: Absent FACETTE: For REYNOLDS: For Carried Unanimously.
2025-155	ADJOURN	FACETTE: That this meeting adjourn, time 9:19 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: Absent FACETTE: For REYNOLDS: For Carried Unanimously.