

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, October 15, 2025

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

Absent: Councillor John Reynolds

Staff Attendance: Logan Resch, Acting Administrator

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

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| 2025-170 | MINUTES | M.DUCAN: That the minutes of the September 17, 2025 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously. |
| | DELEGATE | Mr. Daniel Boulton, Area Manager for Living Skies Housing Authority (An Agency of Saskatchewan Housing Corporation), was received by council at 1:15 p.m. Mr. Boulton gave an overview of his job description and his previous work in Val Marie when a previous property was sold. Mr. Boulton shared that the Housing Authority properties in Val Marie are not being utilized to their full extent as it is meant to serve the lowest income people they could, but that is not who is occupying the properties in Val Marie. Mr. Boulton informed council that all of the Housing Authority properties in Val Marie would be sold in the Spring of 2026. Council expressed their concern and displeasure as that service is an asset in Val Marie because of how the economy is changing and the cost of living. Mr. Boulton provided his contact information if there was any further questions or concerns. Mr. Boulton excused himself at 1:34 p.m. |
| 2025-171 | ADMIN REPORT | A.DUCAN: That the Acting Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously. |
| 2025-172 | PAYMENTS | DENNIEL: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4492-4499 totaling \$3,676.11• Inn. CU – CAFT Payment #2025-0053 to 2025-0057 totaling \$1,182.86• Inn. CU - Online Banking Payment #2025-0132 to 2025-0143 totaling \$2,304.12• Inn. CU – Automatic Withdrawal Payment #2025-0010 totaling \$591.51• Collabria Credit Card Payment #2025-0047 to 2025-0052 totaling \$1,234.96<ul style="list-style-type: none">○ Total Payments - \$8,989.56 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously. |
| 2025-173 | FIN STMTS | M.DUCAN: That the September 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: Absent Carried Unanimously. |

- 2025-174 COMMITTEE A.DUCAN: That the committee reports and minutes be accepted as presented.
REPORTS DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously.
- 2025-175 BYLAW DENNIEL: That Bylaw 2025-08 "A Bylaw to Establish a Celebrating Centuries Anniversary
2025-08 Committee" be introduced and read for the first time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously.
- 2025-176 BYLAW M.DUCAN: That Bylaw 2025-08 "A Bylaw to Establish a Celebrating Centuries Anniversary
2025-08 Committee" be read for the second time.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously.
- 2025-177 BYLAW A.DUCAN: That Bylaw 2025-08 "A Bylaw to Establish a Celebrating Centuries Anniversary
2025-08 Committee" be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously.
- 2025-178 BYLAW DENNIEL: That Bylaw 2025-08 "A Bylaw to Establish a Celebrating Centuries Anniversary
2025-08 Committee" be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent
Carried Unanimously.
- 2025-179 TDC IMAGE M.DUCAN: That the image submission from the Tourism Development Committee (TDC) of
SUBMISSION the centennial seal design completed by Sara Lilley be accepted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: Absent.
Carried Unanimously.

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| 2025-180 | TDC CONTRACT | <p>A.DUCAN: That due to the Tourism Development Committee (TDC) not having quorum at some of their recent meetings, the Village of Val Marie authorizes payment to Sara Lilley for the image design (centennial seal design). Noting that the cheque was on the List of Accounts for Approval at this meeting as it was printed and ready for the October 2, 2025 TDC meeting. That the invoice from Sara Lilley for 50% of the costs be paid, and the remaining 50% be paid upon receiving an invoice, noting that payment of the invoice means the Village agrees to the terms in the agreement.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> |
| 2025-181 | TDC BYLAW REQUESTS | <p>DENNIEL: That the request from the Tourism Development Committee (TDC) to have the necessary bylaw changed to allow for quorum to be 4 of the 7 occupied seats be approved. That the request for the Elevator Committee to have an appointed seat on the TDC be denied.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> |
| 2025-182 | BYLAW 2025-09 | <p>M.DUCAN: That Bylaw 2025-09 “A Bylaw to Amend Bylaw 2023-02, The Tourism Development Committee Bylaw” be introduced and read for the first time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> |
| 2025-183 | BYLAW 2025-09 | <p>A.DUCAN: That Bylaw 2025-09 “A Bylaw to Amend Bylaw 2023-02, The Tourism Development Committee Bylaw” be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> |
| 2025-184 | BYLAW 2025-09 | <p>DENNIEL: That Bylaw 2025-09 “A Bylaw to Amend Bylaw 2023-02, The Tourism Development Committee Bylaw” be given three readings at this one meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> |
| 2025-185 | BYLAW 2025-09 | <p>M.DUCAN: That Bylaw 2025-09 “A Bylaw to Amend Bylaw 2023-02, The Tourism Development Committee Bylaw” be read for the third time and adopted.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: Absent Carried Unanimously.</p> |

