

**Village of Val Marie**  
**Minutes - Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, January 28, 2026**

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

Staff Attendance: Logan Resch, Acting Administrator

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A quorum being present, Mayor Facette called the meeting to order at 1:02 p.m.

*Councillor Ron Denniel was not present at the call to order. Public Works Foreman Ben McLearn was present at the call to order.*

2026-001	MINUTES	A.DUCAN: That the minutes of the December 16, 2025 Regular Meeting be approved as read. DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.  <i>Councillor Ron Denniel joined the meeting, time 1:08 p.m.</i>
2026-002	ADMIN REPORT	M.DUCAN: That the Acting Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.  <i>Public Works Foreman Ben McLearn left the meeting, time 1:25 p.m.</i>
2026-003	PAYMENTS	REYNOLDS: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 4521 to 4536 totaling \$49,098.60</li><li>• Inn. CU – CAFT Payment #2025-0069 to 2026-0002 totaling \$1,426.08</li><li>• Inn. CU - Online Banking Payment #2025-0178 to 2026-0013 totaling \$3,096.11</li><li>• Inn. CU – Automatic Withdrawal Payment #2026-0001 totaling \$8,747.99</li><li>• Collabria Credit Card Payment #2025-0059 to 2026-0001 totaling \$2,005.50<ul style="list-style-type: none"><li>○ Total Payments - \$64,374.28</li></ul></li></ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-004	FIN STMTS	DENNIEL: That the December 2025 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 2025 may not have been received. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2026-005	COMMITTEE REPORTS	<p>A.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>
2026-006	LANDFILL DECOM. PLAN RESPONSE	<p>M.DUCAN: Whereas the Ministry of Environment reviewed the Village of Val Marie Waste Disposal Grounds Closure Report (dated August 27, 2025 and submitted to the Ministry October 20, 2025) and accepted the plan with no further comments.</p> <p>That the response from the Ministry of Environment to the Village of Val Marie Waste Disposal Grounds Closure Report be noted as received and the plan be noted as reviewed by Village council.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
2026-007	LOTS 1, 2, & 3 BLK 1 Plan BK4552	<p>M.DUCAN: Whereas the Council of the Village of Val Marie had approved a parcel tie for Lots 1, 2 &amp; 3 Blk 1 Plan BK4552 with resolution 2025-164.</p> <p>That resolution 2025-164 be rescinded and that upon further review of Bylaw 2023-10, Council feels that combining all 3 lots would not meet the considerations listed in section 4 of the bylaw. That lots 2 &amp; 3 Blk 1 Plan BK4552 be approved for a parcel tie or a legal consolidation subject to the property owner’s preference. That the Village administration fee be waived due to this change and the ISC fees are to be paid by the property owner. That if the property owner proposes an improvement that would be situated over the property lines of all 3 lots then another request can be made to Council and it will be considered.</p> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>
2026-008	2026 REMUNERATION	<p>REYNOLDS: That remuneration for council and committee members be set as follows for the 2026 year:</p> <ul style="list-style-type: none"> <li>• Council Indemnity Regular Meetings- \$200 per diem for Mayor, \$50 per diem for Councillors</li> <li>• No Indemnity for Special Meetings.</li> <li>• No indemnity or mileage for Council attending meetings on behalf of the village unless previously approved by council.</li> <li>• Public Supervision - \$22 per hour</li> <li>• Mileage for Council &amp; Employees - \$0.65 per KM</li> <li>• Meal Allowances (Council &amp; Employees): Breakfast: \$20, Lunch \$25, Supper: \$30</li> <li>• General Appeals Board Hearings - \$22 per hour</li> <li>• Regional Library Board Representative - \$0.65 per km for travel, Indemnity Rate same as Council.</li> <li>• No indemnity or mileage for Heritage, Culture, &amp; Youth Elevator Committee representatives unless set by that committee.</li> <li>• No indemnity or mileage for Val Marie Recreation Board representatives unless set by that committee.</li> <li>• No indemnity or mileage for Spray Park Fundraising Committee representatives.</li> <li>• No indemnity or mileage for Tourism Development Committee representatives.</li> <li>• Election Officials - \$22 per hour</li> </ul> <p>DENNIEL: For  A. DUCAN: For  M. DUCAN: For  FACETTE: For  REYNOLDS: For  Carried Unanimously.</p>

2026-009	PRESENTATION OF BOND	<p>DENNIEL: That it be noted the Bond Coverage was presented to Council detailing the following coverage: Fidelity Bond \$500,000; Loss Inside Premises Coverage \$25,000; Loss Outside Coverage \$25,000; Money Orders and Counterfeit Paper Currency Coverage \$25,000; Depositors Forgery Coverage \$25,000; Credit Card Forgery \$1,000; Computer Fraud and Funds Transfer Fraud \$25,000 (subject to various deductibles). Policy Period is May 27, 2025 to May 27, 2026 (coverages reviewed at renewal).</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-010	WCB COVERAGE 2026	<p>A.DUCAN: That the WCB Coverage for Council members for 2026 be set at the minimum coverage of \$43,726.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-011	SPREADING SAND PAYMENT	<p>A.DUCAN: That Eugene Dumont be paid \$133.20 (\$30 per hour for 4 hours plus taxes) for spreading sand on the ice in the high traffic areas within the Village.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-012	VM REC BOARD APPOINT- MENTS	<p>REYNOLDS: That the following changes be made to the Val Marie Recreation Board:</p> <ul style="list-style-type: none"> <li>• Jody Larson be added with a term of January 1, 2026 – December 31, 2027).</li> <li>• Brandy Harbor be added with a term of January 1, 2026 – December 31, 2027.</li> </ul> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-013	HCY ELEVATOR APPOINT- MENTS	<p>DENNIEL: That the following changes be made to the Heritage, Culture, &amp; Youth Elevator Committee:</p> <ul style="list-style-type: none"> <li>• Lacey Reid be removed.</li> <li>• Michael Hills be added with a term of 2026-2027.</li> </ul> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-014	APPOINT- MENT OF CLERK	<p>REYNOLDS: That Vicki-lynn (Anderson) Burnside be appointed as the Clerk for the Village of Val Marie.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2026-015	TRIWAYS BINS REQUEST	M.DUCAN: That Caitlin Mroz-Sailer be notified that after review of bylaw 2024-04 and as per previous discussions, the Shady Lane property is being billed per the bylaw which indicates each unit of a multi-unit residential dwelling participate in the utility service. That the pick-up time of the utility service is not under the control of the Village Council therefore Council will not request the pick-up time to be changed. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-016	LEGACY FUNDING APPLICATION RENOVATION & RESTORATIONS	DENNIEL: That the Heritage, Culture, & Youth Grain Elevator Committee and Prairie Wind & Silver Sage be authorized to complete the restoration and renovation projects that were outlined in the Legacy Funding grant application at the designated heritage properties (Red Brick School & Heritage Grain Elevator). DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-017	COMMUN- ICATIONS	REYNOLDS: 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.
2026-018	ADJOURN	FACETTE: That this meeting adjourn, time 3:49 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.