

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, September 17, 2025

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

Staff Attendance: Logan Resch, Acting Administrator

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

Councillor Ron Denniel was not present at the call to order.

2025-156	MINUTES	<p>REYNOLDS: That the minutes of the August 20, 2025 Regular Meeting be approved with the mover of resolution 2025-141 be corrected to read "A.DUCAN" rather than "M.DUCAN".</p> <p>DENNIEL: Absent A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p> <p><i>Councillor Ron Denniel joined the meeting, time 7:15 p.m.</i></p>
	DELEGATE	<p>Mr. Lee Friesen was received by council at 7:12 p.m. to discuss the Tourism Development Committee. Mr. Friesen provided an update to council on the TDC and how they are continuing to meet monthly. Mr. Friesen shared that the meeting on October 2, 2025 would be the final input meeting for the TDC Report and then it will be submitted to council this Fall. It was also shared that the current members are being asked if they want to continue on the committee at the October meeting, and that the future of TDC is to be determined but they will let us know if the group wants to continue or if there are any resignations. Proofs of the image developed by Sara Lilley will be brought to the October TDC meeting, and the image is for the Village and they can decide who uses it or how it will be used. Mr. Friesen explained that the report that will be submitted to council does not bind the Village to anything, but it will be up to the community, council, and administration as to what comes out of it. Mr. Friesen excused himself at 7:24 p.m.</p>
2025-157	ADMIN REPORT	<p>A.DUCAN: That the Acting Administrator's report be accepted as read.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2025-158	PAYMENTS	<p>M.DUCAN: That the following payments be approved:</p> <ul style="list-style-type: none">• Inn. CU - Cheques 4473-4491 totaling \$26,434.75• Inn. CU – CAFT Payment #2025-0043 to 2025-0052 totaling \$5,287.17• Inn. CU - Online Banking Payment #2025-0114 to 2025-0131 totaling \$5,368.03• Inn. CU – Automatic Withdrawal Payment #2025-0009 totaling \$3,315.15• Collabria Credit Card Payment #2025-0040 to 2025-0046 totaling \$509.93<ul style="list-style-type: none">○ Total Payments - \$40,915.03 <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

- 2025-159 FIN STMTS REYNOLDS: That the August 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.
- 2025-160 COMMITTEE DENNIEL: That the committee reports and minutes be accepted as presented.
REPORTS DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-161 SK CIVIC A.DUCAN: That the Village of Val Marie participate in the Saskatchewan Civic Address
ADDRESS Registry program.
REGISTRY DENNIEL: For
PROGRAM A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-162 TDC M.DUCAN: That once the Acting Administrator has received or confirmed with the TDC
CONTRACT that a motion was made designating Sara Lilley to complete the image design (centennial seal design), the invoice from Sara Lilley for 50% of the costs be paid, noting that payment of the invoice means the Village agrees to the terms in the agreement. That upon completion of the image design, the remaining 50% of the costs be paid to Sara Lilley.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-163 WASTE REYNOLDS: That the request from C-D Plumbing & Heating Ltd for their Permit to
DISPOSAL Transport Liquid Domestic Waste with the permission end date being December 31, 2029
PERMISSION be approved and signed.
FORM DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-164 PARCEL TIE DENNIEL: That Lots 1, 2, & 3 Blk 1 Plan BK4552 be approved to combine the lots for
REQUEST assessment purposes due to the limited size of the individual lots. That the administration and property owner proceed with the parcel tie application and updating the applicable bylaws.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

Rescinded with resolution 2026-007

- 2025-165 TREE REMOVAL A.DUCAN: That Koop’s Tree Service be hired to remove the tree located in the alleyway behind Lot 4 Blk 1 BK4552 for the quoted price of \$500 plus taxes.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-166 CREDIT CARD REQUEST M.DUCAN: That Logan Resch be authorized to have a Village of Val Marie credit card with a limit of \$5,000.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-167 INSURANCE POLICY COVERAGE REYNOLDS: That the insurance policy coverage for May 27, 2025 to May 27, 2026 be noted as reviewed and accepted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2025-168 COMMUNICATIONS DENNIEL: 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.
- 2025-169 ADJOURN FACETTE: That this meeting adjourn, time 9:42 p.m.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

.....
Mayor

.....
Acting Administrator