

**Village of Val Marie**  
**Minutes - Regular Meeting of Council**  
**Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan**  
**Wednesday, February 18, 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 1:04 p.m.

2026-019	MINUTES	REYNOLDS: That the minutes of the January 28, 2026 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-020	ADMIN REPORT	DENNIEL: That the Acting Administrator's report be accepted as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-021	PAYMENTS	A.DUCAN: That the following payments be approved: <ul style="list-style-type: none"> <li>• Inn. CU - Cheques 4537 to 4547 totaling \$9,710.93</li> <li>• Inn. CU – CAFT Payment #2026-0003 to 2026-0005 totaling \$394.12</li> <li>• Inn. CU - Online Banking Payment #2026-0014 to 2026-0026 totaling \$4,290.46</li> <li>• Inn. CU – Automatic Withdrawal Payment #2026-0002 totaling \$5,019.23</li> <li>• Collabria Credit Card Payment 2026-0002 totaling \$106.45             <ul style="list-style-type: none"> <li>○ Total Payments - \$19,521.19</li> </ul> </li> </ul> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-022	FIN STMTS	M.DUCAN: That the January 2026 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.
2026-023	COMMITTEE REPORTS	REYNOLDS: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2026-024	CANADA POST LEASE ADMIN.	<p>DENNIEL: That the information received from Canada Post regarding the lease administration and facility management provider changing to BGIS Global Integrated Solutions Canada GP Ltd. effective June 1, 2026 be noted as reviewed.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-025	FCM MEMBERSHIP	<p>A.DUCAN: That the Village of Val Marie not become a member of the Federation of Canadian Municipalities (FCM) at this time and the membership order (invoice) that was sent will not be paid as it was not requested.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-026	CYPRESS HILLS DESTINATION AREA	<p>M.DUCAN: That the Village of Val Marie continue as a Municipal Partner for 2026 with the Cypress Hills-Grasslands Destination Area Inc.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-027	SOUTHERN SK VACATION GUIDE	<p>REYNOLDS: That advertising the Village of Val Marie in the Southern Saskatchewan Vacation Guide (ad cost \$550 plus gst) be continued for 2026.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-028	REC BOARD – LEGACY FUND PROJECTS	<p>DENNIEL: That the Val Marie Recreation Board be authorized to complete the restoration and renovation projects that were outlined in the Legacy Funding grant application.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-029	TAX ENFORCEMENT	<p>A.DUCAN: That the Acting Administrator proceed to acquire title for Lots 1-2 Blk 15 Plan 02SC05736 Ext. 0 by proceeding to issue Form C pursuant to <i>The Tax Enforcement Act</i>.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2026-030	TRIWAYS SERVICE AGREEMENT RENEWAL	M.DUCAN: That the Triways Waste Disposal – Service Agreement Renewal be tabled until the next meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-031	RV PERMITS & SEWER RATES	REYNOLDS: That the request received from Ben McLearn regarding changing the RV permit billing from yearly to monthly and the request to change the sewer billing for RVs due to the disconnection in the winter be denied due to Council wanting to keep billing fair and consistent. Council is also not looking at changing Bylaw 2024-08 (The Sewer Management Bylaw), Bylaw 7-01 (Recreation Vehicle Permit Bylaw), and Bylaw 2024-09 (A Bylaw to Fix the Rates to be Charged for the Use of Sewer Utility) at this time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-032	COMMUN- ICATIONS	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.
2026-033	ADJOURN	FACETTE: That this meeting adjourn, time 2:44 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.