

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, March 18, 2026

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 1:04 p.m.

2026-034	MINUTES	<p>REYNOLDS: That the minutes of the February 18, 2026 Regular Meeting be approved as read with the changing of resolution 2026-031 to say “yearly to monthly” rather than saying “monthly to yearly”.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2026-035	ADMIN REPORT	<p>DENNIEL: That the Acting Administrator’s report be accepted as read.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2026-036	PAYMENTS	<p>A.DUCAN: That the following payments be approved:</p> <ul style="list-style-type: none"> • Inn. CU - Cheques 4548 to 4556 totaling \$12,736.07 • Inn. CU – CAFT Payment #2026-0006 to 2026-0009 totaling \$1,349.08 • Inn. CU - Online Banking Payment #2026-0027 to 2026-0038 totaling \$2,492.23 • Inn. CU – Automatic Withdrawal Payment #2026-0003 totaling \$114.00 • Collabria Credit Card Payment 2026-0003 totaling \$536.12 <ul style="list-style-type: none"> ○ Total Payments - \$17,227.50 <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2026-037	FIN STMTS	<p>M.DUCAN: That the February 2026 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>
2026-038	DRAFT 2025 AUDITED FINANCIAL STATEMENTS	<p>REYNOLDS: That the draft 2025 Audited Financial Statements from Dudley & Company LLP be approved.</p> <p>DENNIEL: For</p> <p>A. DUCAN: For</p> <p>M. DUCAN: For</p> <p>FACETTE: For</p> <p>REYNOLDS: For</p> <p>Carried Unanimously.</p>

2026-039	LIST OF LANDS IN ARREARS	<p>A.DUCAN: That the "List of Lands in Arrears" as required by section 3 of <i>The Tax Enforcement Act</i> be noted as received and any properties with arrears that are less than one half of the previous year's levy be omitted from advertising in The Tax Enforcement List.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-040	COMMITTEE REPORTS	<p>DENNIEL: 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>
2026-041	TRIWAYS SERVICE AGREEMENT RENEWAL	<p>A.DUCAN: That the Triways Waste Disposal service agreement be renewed only if the following conditions can be met by Triways:</p> <ul style="list-style-type: none"> • The rate charged per cart is \$21.44 (\$42.88/household or for a set of two carts). • Contract term length is April 1, 2026 until December 31, 2027. • An increase of up to a maximum of 7.5% may be implemented by Triways Waste Disposal Services Ltd. effective January 1, 2027 and if an increase is not needed it will not be implemented. • The rates charged to the Village of Val Marie will be reduced upon implementation of funding from SK Recycles. <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-042	PRAIRIES NORTH MAGAZINE AD	<p>REYNOLDS: That an advertisement in Prairies North magazine not be purchased at this time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-043	SPECIAL OCCASION LIQUOR PERMIT	<p>DENNIEL: That a special occasion liquor permit be approved for issuance to the Duquette-Holizki family for a wedding event at the Palais Royal Theatre and a fenced area outside the hall on Centre Street beginning on Saturday, June 20, 2026 at 6:00 p.m. and ending on Sunday, June 21, 2026 at 2:00 a.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2026-044	TEMPORARY STREET CLOSURE	<p>M.DUCAN: That a temporary street closure be approved for the Duquette-Holizki wedding event. Be it approved that Centre Street be closed from the intersection of Centre Street and First Avenue continuing east on Centre Street until the east property line of Lot 21, Blk 1, Plan BK4552 from Friday, June 19, 2026 at 5:00 p.m. until Sunday, June 21, 2026 at 2:00 p.m.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-045	CIVIC ADDRESS REGISTRY – DATA SHARING AGREEMENT	<p>A.DUCAN: That the data sharing agreement for the Civic Address Registry program be signed by the Acting Administrator.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-046	COMMUNITIES IN BLOOM	<p>M.DUCAN: That the Communities in Bloom program not be participated in at this time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-047	TRIWAYS – JAN, FEB, MAR BILLING RATES	<p>REYNOLDS: Whereas the rates charged by Triways Waste Disposal Services Ltd. were increased on January 1, 2026 due to landfill cost increase and the contract is not up until March 31, 2026. That the Acting Administrator be approved to the pay the Triways Waste Disposal invoices for January, February and March (when received) with the 6% increase that was charged.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-048	GRANT AGREEMENT – ANNIVERSARY COMMITTEE	<p>DENNIEL: That the grant agreement between the Village of Val Marie and Grasslands National Park for the Celebrating Centuries Anniversary Committee’s 100th anniversary weekend be approved for signature when the approved copy is received from Parks Canada and is to be signed by Deputy Mayor John Reynolds.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-049	VILLAGE COMPLEX - TIN	<p>DENNIEL: That a quote be obtained from Dumont Construction (Eugene Dumont) for fixing the tin on the bottom side of the overhang at the Village complex, the quote is to be shared with Council prior to work beginning.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

2026-050	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.
2026-051	ADJOURN	FACETTE: That this meeting adjourn, time 4:00 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.