

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, April 15, 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 1:00 p.m.

2026-052	MINUTES	REYNOLDS: That the minutes of the March 18, 2026 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-053	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.
2026-054	PAYMENTS	A.DUCAN: That the following payments be approved: <ul style="list-style-type: none">• Inn. CU - Cheques 4557 to 4570 totaling \$20,233.74• Inn. CU – CAFT Payment #2026-0010 to 2026-0013 totaling \$588.25• Inn. CU - Online Banking Payment #2026-0039 to 2026-0050 totaling \$2,114.62• Inn. CU – Automatic Withdrawal Payment #2026-0004 totaling \$98.51• Collabria Credit Card Payment 2026-0004 to 2026-0006 totaling \$522.30<ul style="list-style-type: none">○ Total Payments - \$23,557.42 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-055	INN CU FUNDS TRANSFER	M.DUCAN: That \$100,000 from the chequing account at Innovation Credit Union and be invested into an account with an interest rate of a minimum of 3%, to be determined by the Acting Administrator and our Account Advisor at Innovation. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-056	FIN STMTS	REYNOLDS: That the March 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.

2026-057	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>
2026-058	BYLAW 2026-01	<p>REYNOLDS: That Bylaw 2026-01 "A Bylaw to Amend Bylaw 6-18 'A Bylaw to Provide for the Numbering of Houses and Other Buildings'" be introduced and read for the first time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-059	BYLAW 2026-01	<p>DENNIEL: That Bylaw 2026-01 "A Bylaw to Amend Bylaw 6-18 'A Bylaw to Provide for the Numbering of Houses and Other Buildings'" be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-060	BYLAW 2026-01	<p>M.DUCAN: That Bylaw 2026-01 "A Bylaw to Amend Bylaw 6-18 'A Bylaw to Provide for the Numbering of Houses and Other Buildings'" be given three readings at this one meeting.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-061	BYLAW 2026-01	<p>A.DUCAN: That Bylaw 2026-01 "A Bylaw to Amend Bylaw 6-18 'A Bylaw to Provide for the Numbering of Houses and Other Buildings'" be read for the third time and adopted.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-062	BYLAW 2026-02	<p>A.DUCAN: That Bylaw 2026-02 "A Bylaw to Amend Bylaw 2023-10 'A Bylaw to Provide for the Combining of Lots for Assessment Purposes'" be introduced and ready for the first time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>
2026-063	BYLAW 2026-02	<p>M.DUCAN: That Bylaw 2026-02 "A Bylaw to Amend Bylaw 2023-10 'A Bylaw to Provide for the Combining of Lots for Assessment Purposes'" be read for the second time.</p> <p>DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.</p>

- 2026-064 BYLAW 2026-02 DENNIEL: That Bylaw 2026-02 "A Bylaw to Amend Bylaw 2023-10 'A Bylaw to Provide for the Combining of Lots for Assessment Purposes'" be given three readings at this one meeting.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2026-065 BYLAW 2026-02 REYNOLDS: That Bylaw 2026-02 "A Bylaw to Amend Bylaw 2023-10 'A Bylaw to Provide for the Combining of Lots for Assessment Purposes'" be read for the third time and adopted.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2026-066 MOVE TO IN-CAMERA SESSION REYNOLDS: That we now move to an in-camera session to discuss advice from officials as per Part III, Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* (Saskatchewan), time 2:29 p.m.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

Logan Resch remained in the meeting room.
- 2026-067 RISE FROM IN-CAMERA SESSION DENNIEL: That we now rise from in-camera session, time 2:55 p.m.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2026-068 TAX PROCEEDINGS LOT 4 BLK 5 PLAN BS184 & LOT 1-2 BLK 15 PLAN 63SC05736 M.DUCAN: That an agreement for payment of tax arrears be entered into with the landowners of Lot 4 BLK 5 Plan BS184 for monthly payments of \$500 and Lots 1-2 Blk 15 Plan 02SC05736 for monthly payments of \$315.00. Tax enforcement proceedings will be paused unless the agreement becomes null or void.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.
- 2026-069 TAX PROCEEDINGS LOT 18 BLK 3 PLAN DL876 REYNOLDS: That an agreement for payment of tax arrears be entered into with the landowner of Lot 18 Blk 3 Plan DL876 for monthly payments of \$500. Tax enforcement proceedings will be paused unless the agreement becomes null or void.
DENNIEL: For
A. DUCAN: For
M. DUCAN: For
FACETTE: For
REYNOLDS: For
Carried Unanimously.

- 2026-070 CRAIG BAIRD – A.DUCAN: That Craig Baird be hired and paid \$500 to produce a video that focuses on the
 COMMUNITY history and heritage in Val Marie. The video is to have Grasslands National Park mentioned
 VIDEO in the video as well as in the text description of the video. That this is conditional on
 allowing the Village a copy of the video and having permission to share it in the event it is
 no longer available on Craig Baird’s social media accounts for public view.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 2026-071 CGDA BOARD REYNOLDS: That the Village of Val Marie does not nominate anyone from Council or Village
 MEMBER staff to the Cypress Hills-Grasslands Destination Area (CGDA) at this time, but if CGDA
 NOMINATION wishes; the Village can post information on the Village bulletin board for anyone interested.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 2026-072 NOTICE DENNIEL: That the Village of Val Marie not participate in sponsoring the Notice Nature
 NATURE Program at this time.
 SPONSORSHIP DENNIEL: For
 REQUEST A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 2026-073 SEE MORE A.DUCAN: That the Village of Val Marie not participate in the See More Canada Auction but
 CANADA the information will be forwarded to all Village committees and community businesses who
 AUCTION may be interested in participating.
 DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 2026-074 ANNIVERSARY REYNOLDS: That the Celebrating Centuries Anniversary committee be approved to install
 COMMITTEE – historical marker signs at the Village owned properties and help with installation can be
 HISTORICAL arranged with the Public Works Foreman.
 MARKER SIGNS DENNIEL: For
 A. DUCAN: For
 M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.
- 2026-075 DUST & GRIT M.DUCAN: That the Village of Val Marie not sponsor a buckle for the Dust & Grit Barrel
 BARREL Racing Series in Vanguard.
 RACING SERIES DENNIEL: For
 – BUCKLE A. DUCAN: For
 SPONSOR M. DUCAN: For
 FACETTE: For
 REYNOLDS: For
 Carried Unanimously.

2026-076	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.
2026-077	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.