

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, June 17, 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 7:08 p.m.

2026-099	MINUTES	REYNOLDS: That the minutes of the May 20, 2026 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-100	ADMIN REPORT	A.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.
2026-101	PAYMENTS	M.DUCAN: That the following payments be approved: • Inn. CU - Cheques 4589 to 4602 totaling \$11,984.34 • Inn. CU – CAFT Payment #2026-0021 to 2026-0026 totaling \$3,311.34 • Inn. CU - Online Banking Payment #2026-0070 to 2026-0081 totaling \$4,440.74 • Inn. CU – Automatic Withdrawal Payment #2026-0006 totaling \$242.05 • Collabria Credit Card Payment 2026-0022 to 2026-0028 totaling \$1,068.91 ○ Total Payments - \$21,047.38 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. <i>Public Works Foreman, Ben McLearn, joined the meeting, time 7:50 p.m.</i>
2026-102	SPEED BUMPS – RAILWAY AVE	M.DUCAN: That speed bumps be purchased by the Public Works Foreman for the estimated cost of \$110/piece (plus tax) for installation at 2 locations on either end of Railway Avenue, they are to be the entire width of Railway Avenue. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. <i>Public Works Foreman, Ben McLearn, left the meeting, time 8:20 p.m.</i>
2026-103	FIN STMTS	REYNOLDS: That the May 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.

2026-104	AUDITED FINANCIAL STATEMENTS	A.DUCAN: That the 2025 Audited Financial Statements be approved and posted on the Village of Val Marie website, and a newsletter be sent with the 2026 tax notices indicating the financials are on the website for viewing. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-105	COMMITTEE REPORTS	DENNIEL: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-106	BYLAW 2026-04	REYNOLDS: That Bylaw 2026-04, “A Bylaw to Amend Bylaw 5-16, A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees” be introduced and read for the first time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-107	BYLAW 2026-04	DENNIEL: That Bylaw 2026-04, “A Bylaw to Amend Bylaw 5-16, A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees” be read for the second time. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-108	BYLAW 2026-04	A.DUCAN: That Bylaw 2026-04, “A Bylaw to Amend Bylaw 5-16, A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees” be given three readings at this one meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-109	BYLAW 2026-04	M.DUCAN: That Bylaw 2026-04, “A Bylaw to Amend Bylaw 5-16, A Bylaw to Regulate the Proceedings of Municipal Council and Council’s Committees” be read for a third time and adopted. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2026-110	MOVE TO IN-CAMERA	REYNOLDS: That we now move to an in-camera session to discuss employee matters, time 8:42 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-111	RISE FROM IN-CAMERA	DENNIEL: That we now rise from in-camera session, time 8:59 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-112	ANNUAL BUDGET 2026	M.DUCAN: That the Annual Budget 2026 be tabled until the next meeting. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-113	ANIMAL/DOG CONCERNS	A.DUCAN: That in response to the concerns brought by Caitlin Mroz-Sailer & Peter Sailer, dog etiquette will be covered in the newsletter sent with the 2026 taxes (including picking up after them, keeping them on a leash, and being considerate of your neighbours). DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-114	WEED CONTROL – BABY’S BREATH	M.DUCAN: That a letter be sent to the property owner of Blk A Plan 01SC09630 to address concerns regarding the control of baby’s breath in the Village and an offer to have the Village mow it for the charged rate of \$40/hr if they are unable. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-115	MULTI-MATERIAL RECYCLING	REYNOLDS: That the letter received from Multi-Material Recycling Inc. regarding the termination notice for the service agreement with Multi-Material Stewardship Western (MMSW) be noted as received. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2026-116	LIQUOR PERMIT – RANCH RODEO	DENNIEL: That a community event liquor permit be approved for issuance to the Val Marie Recreation Board for their Ranch Rodeo event at the Val Marie Rec Complex during the following time: • Sunday, August 2, 2026 @ 12:00 p.m. to Sunday, August 2, 2026 @ 5:00 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-117	COMMUNICATIONS	M.DUCAN: 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.
2026-118	ADJOURN	FACETTE: That this meeting adjourn, time 9:47 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.