

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, July 22, 2026

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

Staff Attendance: Logan Resch, Acting Administrator
Ben McLearn, Public Works Foreman

A quorum being present, Mayor Facette called the meeting to order at 1:02 p.m.

2026-119	MINUTES	A.DUCAN: That the minutes of the June 17, 2026 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously. <i>Ben McLearn joined the meeting, time 1:08 p.m.</i>
2026-120	ADMIN REPORT	M.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.
2026-121	PAYMENTS	M.DUCAN: That the following payments be approved: • Inn. CU - Cheques 4603 to 4620 totaling \$9,827.92 • Inn. CU – CAFT Payment #2026-0027 to 2026-0032 totaling \$3,726.83 • Inn. CU - Online Banking Payment #2026-0082 to 2026-0099 totaling \$5,973.53 • Collabria Credit Card Payment 2026-0029 to 2026-0031 totaling \$1,346.36 ○ Total Payments - \$20,874.64 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-122	FIN STMTS	REYNOLDS: That the June 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. <i>Ben McLearn left the meeting room, time 2:10 p.m.</i>
2026-123	COMMITTEE REPORTS	A.DUCAN: That the committee reports and minutes be accepted as presented. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2026-124	BUDGET 2026	REYNOLDS: That the attached budget for 2026 be approved and adopted. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.												
2026-125	MILL RATE	M.DUCAN: That the mill rate for 2026 be set at 2.2 mills noting that Bylaw 2025-06 “A Bylaw to Provide a Base Tax”, applies the following: <table><tr><th>Property Class</th><th>Land Base Tax</th><th>Improvements Base Tax</th></tr><tr><td>Agriculture</td><td>\$1,000</td><td>-</td></tr><tr><td>Residential</td><td>\$500</td><td>\$200</td></tr><tr><td>Commercial</td><td>\$500</td><td>\$200</td></tr></table> DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.	Property Class	Land Base Tax	Improvements Base Tax	Agriculture	\$1,000	-	Residential	\$500	\$200	Commercial	\$500	\$200
Property Class	Land Base Tax	Improvements Base Tax												
Agriculture	\$1,000	-												
Residential	\$500	\$200												
Commercial	\$500	\$200												
2026-126	RECYCLE CHARGES - ADJUSTMENT	DENNIEL: That due to the SK Recycles funding being finalized and in effect as of June 1, 2026, a credit for the cost be given on all recycling accounts for the months of June, July, August, September, October, November and December of 2026 (\$20/month multiplied by 7 months equals \$140). That the credit can be left on fully paid accounts for 2027 or reimbursed with a cheque if requested. That Administration will work to update Bylaw 2024-04, A Bylaw to Establish a Waste Disposal and Recycling Utility, for 2027 with the new rates. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.												
2026-127	LANDFILL – GROUND-WATER TESTING REPORT	A.DUCAN: That the Groundwater Monitoring Report dated June 17, 2026 from WSP be acknowledged as received. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.												
2026-128	HERITAGE OUTFITTING – DARK SKY PRESERVE	REYNOLDS: That a letter of support be written to the Royal Astronomical Society of Canada for the Heritage Outfitting Homestead quarter (NW-03-05-11-W3) to become a dark sky preserve, and the Village of Val Marie Council fully supports this request. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.												

2026-129	ANNIVERSARY WEEKEND - PARKING	M.DUCAN: That weekend or day parking be permitted on the following locations on Village property during the weekend of the Celebrating Centuries Anniversary (July 31 – August 3, 2026): • On the grass area beside the road in Blk G Plan 84SC09629 • Between campground lots 11, 12, & 13 and the road (in Blk F Plan 84SC09629) • On Blk R-1 Plan BT2564 located north east of the intersection of Highway 4 and River Street DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-130	BYLAW 3-12 - CLARIFICATION	M.DUCAN: That it be clarified that in Bylaw 3-12, A Bylaw of the Village of Val Marie Restricting Livestock, Swine and Poultry within Village Boundaries, the term poultry applies to all genders of domestic birds. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-131	ANGIE GLAS - LETTER	DENNIEL: That the letter from Angie Glas regarding compliments to the maintenance person, installing speed bumps on First Ave, and filling potholes on main street be noted as received. That it be noted the Village employees have already planned to patch the remaining holes on Main Street and the installation of 2 sets of speed bumps on First Avenue were incorporated into the 2026 budget. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-132	ANNIVERSARY COMMITTEE – SPRAYING FOR MOSQUITOES	A. DUCAN: That a request be sent to the Celebrating Centuries Anniversary Committee that they not spray for mosquitoes as Council has concerns for the impact of the spray on our water supply and animal life. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-133	FIRST AVENUE – SEWER LINE ROOT	A.DUCAN: That quotes be obtained to remove the root from the Village sewer line under First Street South (connected to 204 First Street South), and if the work is within the sewer line repairs budgeted amount, then the Acting Administrator and Public Works Foreman can authorize the work to proceed. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.

2026-134	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.
2026-135	ADJOURN	FACETTE: That this meeting adjourn, time 4:29 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.