

Village of Val Marie  
Minutes - Regular Meeting of Council  
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan  
Wednesday, August 19, 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 1:01 p.m.

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| 2026-136 | MINUTES              | M.DUCAN: That the minutes of the July 22, 2026 Regular Meeting be approved as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2026-137 | ADMIN<br>REPORT      | A.DUCAN: That the Acting Administrator’s report be accepted as read.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2026-138 | PAYMENTS             | DENNIEL: That the following payments be approved: <ul style="list-style-type: none"><li>• Inn. CU - Cheques 4621 to 4637 totaling \$48,204.81</li><li>• Inn. CU – CAFT Payment #2026-0033 to 2026-0038 totaling \$3,703.33</li><li>• Inn. CU - Online Banking Payment #2026-0100 to 2026-0114 totaling \$6,835.85</li><li>• Inn. CU – Automatic Withdrawal Payment #2026-0007 to 2026-0008 totaling \$206.07</li><li>• Collabria Credit Card Payment 2026-0032 to 2026-0038 totaling \$2,875.14<ul style="list-style-type: none"><li>○ Total Payments - \$61,825.20</li></ul></li></ul> DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
| 2026-139 | FIN STMTS            | REYNOLDS: That the July 2026 Statement of Financial Position, Balance Sheet, Sewer Utility Summary, Campground Summary, Innovation Bank Reconciliations, and Tax Enforcement Summary be accepted as presented.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                                                                                                       |
| 2026-140 | COMMITTEE<br>REPORTS | M.DUCAN: That the committee reports and minutes be accepted as presented.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| 2026-141 | RECYCLING CHARGES – ADJUSTMENT CLARIFICATION | A.DUCAN: That it be clarified that the recycling credit be given to all active recycling bins, if one account has an extra recycling bin they would receive the \$140 credit for each bin.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                 |
| 2026-142 | IN-CAMERA SESSION                            | DENNIEL: That we now move to an in-camera session to discuss employee matters, time 1:37 p.m.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                              |
| 2026-143 | RISE FROM IN-CAMERA                          | REYNOLDS: That we now rise from in-camera session, time 2:09 p.m.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                          |
| 2026-144 | VM GUIDE – THANK YOU LETTERS                 | M.DUCAN: That the drafted Thank You letters be sent from Council to Mooseworld Inc. and Community Futures Southwest to express gratitude and thank them for their support and hard work in reprinting the Val Marie Guide.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
| 2026-145 | ANNIVERSARY COMMITTEE – THANK YOU            | A.DUCAN: That the drafted Thank You letter be sent from Council to the Celebrating Centuries Anniversary weekend for their efforts in the anniversary weekend and celebrating 100 years of Val Marie.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                      |
| 2026-146 | GNP – THANK YOU                              | DENNIEL: That the drafted Thank You letter be sent from Council to Grasslands National Park for their contributions, support, and hard work for the 100 <sup>th</sup> Anniversary Celebration Weekend.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                     |

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| 2026-147 | B. MENELEY – SPEED BUMP REQUEST ON 1 <sup>st</sup> AVENUE  | REYNOLDS: That the letter from Barbara Meneley regarding a request for speed bumps on 1 <sup>st</sup> Avenue be noted as received and it be noted speed bumps are approved for 1 <sup>st</sup> Avenue and costs for 2 sets were included in the road maintenance budget for 2026 and have already been installed.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                      |
| 2026-148 | L. MARCHAND – SPEED BUMP REQUEST ON 1 <sup>st</sup> AVENUE | M.DUCAN: That the letter from Laureen Marchand regarding a request for speed bumps on 1 <sup>st</sup> Avenue be noted as received and it be noted speed bumps are approved for 1 <sup>st</sup> Avenue and costs for 2 sets were included in the road maintenance budget for 2026 and have already been installed.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                      |
| 2026-149 | PUMP AT TOWN SQUARE                                        | A. DUCAN: That the purchase of a new water pump at town square be approved with the additional warranty insurance for \$15 and the 2026 budgeted amount for town square repairs and maintenance be changed to \$1000.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                                                                                                                  |
| 2026-150 | PARCEL TIE REQUEST - LOT 18 & 19 BLK 1 PLAN BK4552         | A.DUCAN: That the parcel tie request from Danny Gauthier & Tami Wren for Lots 18 & 19 Blk 1 Plan BK4552 be denied, but if a proposed improvement would be added across the property lines, then Council would re-consider the request. Council wants to ensure lots are not tied only for taxation purposes.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                                                                                                                                                                                                                                           |
| 2026-151 | HEC – ELEVATOR LANDSCAPING LETTER                          | REYNOLDS: That the letter from the Heritage, Culture, and Youth Elevator Committee regarding landscaping and new fixtures on elevator ground be noted as received, that the Village Council expresses their apologies for the unauthorized removal of the new fixtures. That Village employees will not make alterations to the property (other than regular mowing, landscaping, etc.) without prior approval. Council would like to clarify that any major or permanent changes be approved through Council, but Council fully supports the committee and greatly appreciates the work that they do.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |

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| 2026-152 | COMMUN-<br>ICATIONS | DENNIEL: That the communications noted on the agenda be acknowledged as received, and<br>filed as deemed appropriate.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously. |
| 2026-153 | ADJOURN             | FACETTE: That this meeting adjourn, time 3:18 p.m.<br>DENNIEL: For<br>A. DUCAN: For<br>M. DUCAN: For<br>FACETTE: For<br>REYNOLDS: For<br>Carried Unanimously.                                                                    |