

Village of Val Marie
Minutes - Regular Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, September 16, 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 1:09 p.m.

2026-154	MINUTES	DENNIEL: That the minutes of the August 19, 2026 Regular Meeting be approved as read. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-155	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.
2026-156	PAYMENTS	M.DUCAN: That the following payments be approved: • Inn. CU - Cheques 4638 to 4648 totaling \$4,992.68 • Inn. CU – CAFT Payment #2026-0039 to 2026-0044 totaling \$2,940.05 • Inn. CU - Online Banking Payment #2026-0115 to 2026-0129 totaling \$9,476.13 • Inn. CU – Automatic Withdrawal Payment #2026-0009 totaling \$3,855.52 • Collabria Credit Card Payment 2026-0039 to 2026-0046 totaling \$758.06 ○ Total Payments - \$22,022.44 DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-157	FIN STMTS	REYNOLDS: That the August 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.
2026-158	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.

2026-159	CLERK APPOINTMENT	A.DUCAN: That Amy Andree be appointed as the Clerk for the Village of Val Marie. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-160	2 ND STREET NORTH	REYNOLDS: That the following be added into the 2026 road maintenance budget: - Grader work to improve the drainage on 2 nd Street North - Gravel be added in front of 309 to 303 2 nd Street North DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-161	VETERANS BANNER DISPLAY	DENNIEL: That the Veterans banners be displayed and frame built/altered within the budgeted amount for 2026. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-162	FIRE BAN	M.DUCAN: That the Level 2 Fire Ban implemented on July 30, 2026 be removed effective 11:59 p.m. September 16, 2026. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-163	NOVEMBER MEETING DATE	A.DUCAN: That the November 2026 Regular Meeting be rescheduled to Tuesday, November 17, 2026 at 1:00 p.m. due to the regular meeting time conflicting with the SARM Midterm Convention, and that this resolution serves as notice to all Council members present. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2026-164	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.
2026-165	ADJOURN	FACETTE: That this meeting adjourn, time 2:57 p.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.