

RESORT VILLAGE OF SUN VALLEY

MINUTES OF APRIL 11 , 2016 MEETING

Present: Mayor - Barry Gunther
Councillor - Ron Kuhling
Councillor - Duane Dale
Administrator - Kathy Mealing

The Meeting was called to order at 4:30 p.m.. by Mayor Barry Gunther

- 1-2016 Minutes Ron Kuhling: That the minutes of the March 14, 2016 meeting be approved as circulated.
Carried
- 2-2016 Bradford Annexation Duane Dale: That the Resort Village of Sun Valley wishes to annex Lot 1, Block 23, Plan 102071865 in the names of Lorraine & Kelvin Bradford from the R.M. of Marquis into Sun Valley Resort.
Carried.
- 3-2016 Municipal Office Ron Kuhling: That the Resort Village of Sun Valley enter into an Agreement with The Regional Municipal Plaza Inc. to rent space in their building at 1410 Caribou St. West for a 5 year lease. The price of the office space would be \$530.45 a month for the first year with an increase of 3% each year.
Carried
- 4-2016 Draft Financial Statements Duane Dale: That the Resort Village of Sun Valley council approve the draft financial statements for 2014.
Carried
- 5-2016 Budget Ron Kuhling: That the 2016 budget be approved.
Carried
- 6-2016 Mill Rate Duane Dale: That the municipal mill rate for 2016 be set at 5.5 mills
Carried
- 7-2016 Minimum Tax Ron Kuhling: That the minimum tax be set a \$350.00 for land or Land and improvements.
Carried
- 8-2016 Website Duane Dale: That we hire Cody Nidesh to set up a website for the the Resort Village of Sun Valley
Carried
- 9-2016 Next Meeting Duane Dale: That the next council meeting will be held Monday, May 9, 2016 at 4:30 p.m.
Carried
- 10-2016 Payment of Accounts Ron Kuhling: That the following accounts be approved for payment
- | | | |
|------|----------------------|----------|
| 1822 | S.U.M.A | 55.12 |
| 1823 | K. Mealing (postage) | 267.75 |
| 1824 | Cypress Paving | 882.00 |
| 1825 | Sask Tel | 52.61 |
| 1826 | Kathy Mealing | 1,500.00 |
| 1827 | Crime Stoppers | 50.00 |
| 1828 | Munisoft | 413.20 |
- Carried

10-2016 Adjourn Ron Kuhling: That this meeting adjourn
Carried

MAYOR

ADMINISTRATOR