

RESORT VILLAGE OF SUN VALLEY
MINUTES OF APRIL 12, 2019 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, April 12, 2019 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present: Mayor – Shannon Pearce
Councillor – Duane Dale
Councillor - Robert Miller
Administrator – Melinda Huebner

Call to Order

Mayor Shannon Pearce called the meeting to order at 10:02 a.m.

17-2019 Minutes

Dale: That the minutes of the March 15, 2019 meeting be approved as circulated.

Carried

18-2019 Building Permit

Miller: That Council approve the building permit application for Lot 4, Block 8, EX1590 for the construction of an elevator.

Carried

19-2019 Purchase

Dale: That Council approve the purchase of a 4' X 8' trailer for the traffic speed control sign in the amount of \$800.00.

Carried

20-2019 Payment of Accounts

Dale: That the accounts as listed on the "Accounts for Approval" as attached hereto and forming a part of these minutes be now approved by Council for payment including cheque numbers 2420 to 2435 and electronic banking payment number 32019 and 42019 totalling \$15,640.89.

Online payment	Minister of Finance – March education tax remittances	3,607.37
Online payment	SaskPower – construction cost of power for CC	1,798.03
2420	Conexus Credit Union – sea can rental, large prints, stamps	579.94
2421	Cypress Paving Ltd. – plow/sand roads	2,499.00
2422	Melinda Huebner – April wages	1,947.40
2423	Loraas Disposal – March regular pickup	943.00
2424	MEPP – April contributions	450.00
2425	Moose Jaw Express – assessment roll ad	154.35
2426	Munisoft - April software maintenance	327.45
2427	Minister of Finance – assessment roll ad	30.00
2428	Receiver General of Canada – April source deductions	496.93
2429	Regional Municipal Plaza – May office rent	590.89
2430	SaskPower – street lights	14.43
2431	SaskTel – April phone/internet	125.48
2432	Success Office Systems – printer contract	16.32

2433	SUMA – April benefit plan premiums	486.54
2434	Westrum Lumber – soffit and fascia	1,498.76
2435	WUQWATR – 2019 membership	75.00
	Total Accounts for Approval	\$16,589.61

Carried

21-2019 Next Meeting

Miller: That the next council meeting be scheduled for Friday, May 17, 2019 commencing at 10:00 AM at the municipal office in Moose Jaw.

Carried

22-2019 Adjourn

Dale: That this meeting adjourn at 11:19 AM.

Carried

MAYOR

ADMINISTRATOR