

RESORT VILLAGE OF SUN VALLEY
MINUTES OF FEBRUARY 7, 2019 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Thursday, February 7, 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 1:02 p.m.

5-2019 Minutes

Miller: That the minutes of the January 18, 2019 meeting be approved as circulated.

Carried

6-2019 Survey

Miller: That Midwest Surveys be hired to survey the road allowance that borders surface parcel number's 112645537 and 112644985 as well as a pin locate on the northwest corner of surface parcel #166033492 and northeast corner of surface parcel #103230852.

Carried

7-2019 Council Procedures Bylaw

Dale: Bylaw 2-18 being a Bylaw to Regulate the Proceedings of Council was read for the second time.

Carried

8-2019 Council Procedures Bylaw

Pearce: Bylaw 2-18 being a Bylaw to Regulate the Proceedings of Council was read for the third time and adopted by all members of Council.

Carried

9-2019 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 2387 to 2403 and electronic banking payment number 12019 totalling \$50,546.31.

Online payment	Minister of Finance – January education tax remittances	331.19
2387	City of Moose Jaw – 2019 fire retainer fee	14,620.60
2388	Conexus Credit Union – sea can rental	166.50
2389	Discount Plumbing & Heating – deposit on plumbing for CC	5,761.25
2390	Fine Line Builders – final invoice for framing CC	10,888.49
2391	Melinda Huebner – February wages	1,947.40
2392	Gord Krismer & Associates – 2019 board of revision retainer	157.50

2393	MEPP – February contributions	450.00
2394	Meridan Inspections – foundation inspection for CC	323.27
2395	Munisoft – February software maintenance	327.45
2396	Receiver General – February source deduction remittances	496.93
2397	Regional Municipal Plaza – March office rent	590.89
2398	SAMA – 2019 assessment fee	5,868.00
2399	SaskPower – street lights	14.43
2400	SaskTel – January phone/internet	124.26
2401	SUMA – February benefit plan premiums	486.54
2402	Supreme Office Products – binders/pens for office	27.89
2403	Westrum Lumber – materials for Community Centre	7,963.72
	Total Accounts for Approval	\$50,546.31

Carried

10-2019 Next Meeting

Miller: That the next council meeting be scheduled for Friday, March 15, 2019 commencing at 10:00 AM at the municipal office in Moose Jaw.

Carried

11-2019 Adjourn

Pearce: That this meeting adjourn at 2:41 PM.

Carried

MAYOR

ADMINISTRATOR