

RESORT VILLAGE OF SUN VALLEY  
MINUTES OF FEBRUARY 7, 2020 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, February 7, 2020 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present: Mayor – Shannon Pearce (via teleconference)  
Councillor – Duane Dale  
Councillor - Robert Miller  
Administrator – Melinda Huebner

Call to Order

Deputy Mayor Robert Miller called the meeting to order at 1:55 p.m.

7-2020 Minutes

Miller: That the minutes of the January 17, 2020 meeting be approved as circulated.

Carried

8-2020 UMAAS

Miller: That Council approve the administrator to attend the UMAAS workshop in Weyburn on March 26 at a cost of \$100.00 plus mileage and meals.

Carried

9-2020 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 2596 to 2608 and electronic banking payment numbers 12020 totalling \$15,084.87.

12020-online	Minister of Finance – January education tax remittances	2,686.40
12020-online	SaskPower	14.61
12020-online	Conexus Credit Union – CAFT setup fee	100.00
2596	Melinda Huebner – February wages	1,866.92
2597	Loraas Disposal – January regular pickup	1,030.94
2598	MEPP – February contributions	450.00
2599	Munisoft – 3 <sup>rd</sup> party server setup	138.75
2600	PARCS – 2020 membership fee	295.00
2601	Receiver General of Canada – February source deductions	579.32
2602	Regional Municipal Plaza – March office rent	608.62
2603	SAMA – 2020 maintenance fees	5,714.00
2604	SaskTel – January phone/internet	127.72
2605	Success Office Systems – printer meter reading	13.22
2606	SUMA – February benefits	698.31
2607	Worker’s Compensation Board – 2020 premiums	369.25
2608	Westrum Lumber – shelving for Community Centre	391.81
	Total Accounts for Approval	15,084.87

Carried

10-2020      Next Meeting

Miller: That the next council meeting be scheduled for Friday, March 20, 2020 commencing at 10:00 AM at the municipal office in Moose Jaw.

Carried

11-2020      Adjourn

Pearce: That this meeting adjourn at 2:33 p.m.

Carried

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MAYOR

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ADMINISTRATOR