

RESORT VILLAGE OF SUN VALLEY  
MINUTES OF JANUARY 17, 2020 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, January 17, 2020 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 2:00 p.m.

Delegation – Tim Schwartz entered the meeting at 2:02 p.m. and left at 2:30 p.m.

1-2020 Minutes

Dale: That the minutes of the December 20, 2019 meeting be approved as circulated.

Carried

2-2020 PARCS

Dale: That Council approve the 2020 Parcs membership fee of \$295.00.

Carried

3-2020 Municipal Revenue Sharing Grant – Declaration of Eligibility

Miller: The Council of the Resort Village of Sun Valley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council including the mayor have filed and annually updated their Public Disclosure Statements, as required; and

That, as the deadline of January 15, 2020 has passed for the online declaration of eligibility, we authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Carried

4-2020 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 2573 to 2595 and electronic banking payment numbers 122019 totalling \$55,672.78.

122019-online	Minister of Finance – December education tax remittances	26,992.27
122019-online	SaskPower	114.54
2573	Void during printing	0

2574	Void during printing	0
2575	Void during printing	0
2576	Void during printing	0
2577	Void during printing	0
2578	Void during printing	0
2579	Loraas Disposal – December regular pickup	969.03
2580	Void during printing	0
2581	Account has credit balance – cheque cancelled	0
2582	SaskTel – Phone/internet	127.31
2583	Success Office Systems – Printer meter read Oct-Dec	9.76
2584	Westrum Lumber – Misc supplies for CC	393.34
2585	AON Reed Stenhouse Inc. – 2020 insurance coverage	4,042.00
2586	City of Moose Jaw – 2020 MJFD retainer fee	1,866.92
2587	Melinda Huebner – January wages	1,866.92
2588	MEPP – January contributions	450.00
2589	Munisoft – 2020 software support	1,093.35
2590	Palliser Regional Library – 2020 library levy	1,722.21
2591	Receiver General of Canada – January source deductions	579.32
2592	Regional Municipal Plaza – Jan and Feb office rent	1,217.24
2593	Terry Smith – labour to setup new computer	301.65
2594	SUMA – 2020 membership fee and benefits	1,180.06
2595	UMAAS – 2020 membership fee	210.00
	Total Accounts for Approval	55,672.78

Carried

5-2020 Next Meeting

Miller: That the next council meeting be scheduled for Friday, February 7, 2020 commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

6-2020 Adjourn

Dale: That this meeting adjourn at 3:09 p.m.

Carried

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MAYOR

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ADMINISTRATOR

