

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MARCH 20, 2020 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, March 20, 2020 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

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

Call to Order

Mayor Shannon Pearce called the meeting to order at 9:59 a.m.

12-2020 Minutes

Miller: That the minutes of the February 21, 2020 meeting be approved as circulated.

Carried

13-2020 Lagoon Grant Application

Miller: That Council approves postponing applying for the ICIP grant until we can secure a land location and have a written agreement either for purchase or lease of the land for the lagoon project.

Carried

14-2020 Draft Financial Statements

Miller: That Council accept the draft financial statements as prepared by Dudley and Company Ltd.

Carried

Shannon Pearce left the meeting at 10:26 a.m.

15-2020 Subdivision request

Miller: That Council approve the proposed subdivision request for all of Lots 7 & 12, Block 19, Plan No. 63MJ03441 with lot 12A to stay zoned as R1L and lot 7 to change from RR to R1.

Carried

Shannon Pearce returned to the meeting at 10:40 a.m.

16-2020 Payment of Accounts

Miller: 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 2609 to 2624 and electronic banking payment numbers 22020 and 32020 totalling \$46,001.52.

22020-online	Minister of Finance – February education tax remittances	1,400.04
22020-online	SaskPower	14.69
22020-online	SaskEnergy	115.69
32020-online	SaskPower	14.69

32020-online	SaskEnergy	166.94
2609	101270777 Saskatchewan Ltd – backsplash for bathrooms	684.32
2610	Duane Dale – Jan to March indemnity and mileage	1,020.00
2611	Melinda Huebner – March wages	1,866.92
2612	L & I Electric Ltd. – materials/labour for community centre	34,814.46
2613	Loraas Disposal – February regular pickup	1,019.86
2614	MEPP – March contributions	450.00
2615	Meridan Inspections – Final inspection	157.50
2616	Bob Miller – Jan to March indemnity and mileage	1,020.00
2617	Shannon Pearce – Jan to March indemnity and mileage	1,020.00
2618	Receiver General of Canada – March source deductions	579.32
2619	Regional Municipal Plaza – April office rent and motion sensor	780.74
2620	SARM – review of proposed development	51.38
2621	SaskTel – February phone/internet	123.43
2622	SUMA – March premiums and fees	522.99
2623	Supreme Office Products – office supplies	23.24
2624	Susan Wray – To reimburse mirror for bathroom	155.31
	Total Accounts for Approval	46,001.52

Carried

17-2020 WUQWATR

Miller: That Council approve the payment of the WUQWATR 2020 membership fee in the amount of \$100.00.

Carried

18-2020 Next Meeting

Miller: That the next council meeting be scheduled for Friday, April 17, 2020 commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

19-2020 Adjourn

Miller: That this meeting adjourn at 11:00 a.m.

Carried

MAYOR

ADMINISTRATOR

