

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

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, April 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 11:01 a.m.

20-2020 Minutes

Dale: That the minutes of the March 20, 2020 meeting be approved as circulated.

Carried

21-2020 Lagoon Grant Application

Miller: Be it resolved that the Resort Village of Sun Valley Council directs the Village Administrator to prepare a letter of conditional support to enter into an agreement with the Resort Village of South Lake and the Resort Village of North Grove, to commit financial and governance support related to the construction and operation of a cooperative lagoon system, as proposed and as applied for, under the Investing in Canada Infrastructure Program (ICIP) subject to the provisions to be passed pursuant to *The Municipalities Act*.

Carried

22-2020 Lagoon Grant Application

Dale: Be it moved that the Resort Village of Sun Valley Council ensure that upon successful funding from the ICIP a formal, jointly approved, governance and operational system be developed with equal voting and decision making powers with the Resort Village of South Lake, Resort Village of Sun Valley and Resort Village of North Grove.

Carried

23-2020 Lagoon Grant Application

Miller: That Council approve the shared cost for Walker Projects to prepare a proposal for advisory services in assisting with making an application through the ICIP for the construction of a regional wastewater treatment facility for a maximum cost of \$4,000.00.

Carried

24-2020 Zoning Bylaw Amendment

Dale: That Council approve hiring Ashley Beaton with Beaton Consulting to draft up the Zoning Bylaw Amendment needed for the subdivision request.

Carried

25-2020 Tax Penalty

Dale: That Council approves the tax penalty be waived on overdue taxes until further notice.

Carried

26-2020 Commissionaires

Miller: That Council approves the Commissionaires for the 2020 season in cost sharing with the Resort Village of South Lake.

Carried

27-2020 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 2625 to 2640 and electronic banking payment numbers 32020 and 42020 totalling \$11,504.53.

32020-online	Minister of Finance – March education tax remittances	1,049.69
32020-online	SaskPower	115.49
42020-online	SaskEnergy	124.99
2625	Conexus Credit Union – office supplies	7.77
2626	Dudley & Company – 2019 audit fee	3,108.00
2627	Melinda Huebner – April wages	1,866.92
2628	Loraas Disposal – March regular pickup	1,791.22
2629	MEPP – April contributions	450.00
2630	Mr. Bin Disposal Ltd. – large bin rental	723.49
2631	Munisoft – receipts and tax notices	61.45
2632	Receiver General of Canada – April source deductions	579.32
2633	Regional Municipal Plaza – May office rent	608.62
2634	RM of Hillsborough – crown shred fee	34.55
2635	SaskTel – March phone/internet	125.44
2636	SGL – trailer plates renewal	83.94
2637	Success Office Systems – printer meter reading	17.46
2638	SUMA – April premium and fees	522.99
2639	Supreme Office Products – office supplies	133.19
2640	WUQWATR – 2020 membership	100.00
	Total Accounts for Approval	11,504.53

Carried

28-2020 Next Meeting

Miller: That the next council meeting be scheduled for Friday, May 15, 2020 commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

29-2020 Adjourn

Dale: That this meeting adjourn at 12:43 p.m.

Carried

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MAYOR

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ADMINISTRATOR

