

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MAY 22, 2020 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, May 22, 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 2:11 p.m.

No attendance for the public hearing took place. No written or verbal submissions were received in relation to amend Bylaw No. 4-17 known as the Zoning Bylaw.

Will proceed with the regular council meeting as scheduled.

30-2020 Minutes

Dale: That the minutes of the April 17, 2020 meeting be approved as circulated.

Carried

31-2020 Special Meeting Minutes

Dale: That the minutes of the May 1, 2020 special meeting be approved as circulated.

Carried

Shannon Pearce left the meeting at 2:14 p.m.

32-2020 Bylaw 1-20

Dale: That Bylaw 1-20 being a bylaw to amend the Zoning Bylaw be give second reading.

Carried

33-2020 Bylaw 1-20

Miller: That Bylaw 1-20 being a bylaw to amend the Zoning Bylaw be given third and final reading.

Carried

Shannon Pearce returned to the meeting at 2:16 p.m.

34-2020 Building Permit Application

Miller: That Council approve the building permit application for Lot 3, Block 19, Plan 63MJ10876 for the construction of a 12 x 12 shed.

Carried

35-2020 Budget

Miller: That Council approve the 2020 budget as presented with a \$15,590 surplus.

Carried

36-2020 Mill Rates

Dale: That Council approve the municipal mill rate of 4.3 for 2020 and the base tax remains at \$100.00.

Carried

37-2020 Education Mill Rates

Miller: That Council acknowledge the 2019 Education Mill Rates as follows: Agricultural Property: 1.43 mills; Residential Property: 4.12 mills; Commercial/Industrial: 6.27 mills; Resource: 9.68 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried

38-2020 Loney's Point

Miller: That Council approves \$3,000.00 be given to the Resort Village of South Lake for the maintenance of Loney's Point.

Carried

39-2020 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 2641 to 2654 and electronic banking payment numbers 42020 and 52020 totalling \$11,558.76.

42020-online	Minister of Finance – April education tax remittances	1,119.78
42020-online	SaskPower	14.69
52020-online	SaskEnergy	126.92
52020-online	SaskPower	14.69
2641	Beaton Community Planning – zoning bylaw amendment	284.81
2642	Conexus Credit Union – 3 rolls of stamps	289.80
2643	Cypress Paving Ltd. – sweep Tatanka Dr	1,984.13
2644	Melinda Huebner – May wages	1,866.92
2645	Loraas Disposal – April regular pickup	1,807.54
2646	MEPP – May contributions	450.00
2647	Minister of Finance – assessment roll ad	30.00
2648	Moose Jaw Express – assessment roll ad	235.20
2649	Mr. Bin Disposal Ltd. – large clean-up bin	689.77
2650	Shannon Pearce – to reimburse sink for community centre	265.29
2651	Receiver General of Canada – May source deductions	579.32
2652	Regional Municipal Plaza – June office rent	626.88
2653	SaskTel – April phone/internet	127.04
2654	SUMA – May and June premiums and fees	1,045.98
	Total Accounts for Approval	11,558.76

Carried

40-2020 Next Meeting

Dale: That the next council meeting be scheduled for Friday, June 19, 2020 commencing at 10:00 AM at the municipal office in Moose Jaw.

Carried

41-2020 Adjourn

Miller: That this meeting adjourn at 3:50 p.m.

Carried

MAYOR

ADMINISTRATOR