

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MARCH 19, 2021 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, March 19, 2021 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 2:02 p.m.

16-2021 Minutes

Dale: That the minutes of the February 19, 2021 meeting be approved as circulated.

Carried

Delegation – Alex Blais-Montpetit entered the meeting via teleconference at 2:04 p.m. and left at 2:36 p.m.

17-2021 AED Purchase

Dale: That Council approve the purchase of a refurbished AED and heated cabinet at a cost of \$2,039.73 at the First Responders request with an exterior location to be determined.

Carried

18-2021 Survey

Miller: That Council approve Midwest Surveys to be hired for a pin locate between Lot C, Block 9, Plan 65MJ09377 and Lot 1, Block 14, Plan 78MJ04375.

Carried

19-2021 Meridan Inspections

Miller: That Council accept the retirement of Remi Boissonnault with Meridan Inspections as of April 30, 2021.

Carried

20-2021 Construction Code Authority of Saskatchewan

Dale: That Council approve and appoint Construction Code Authority of Saskatchewan of Saskatoon, SK to enforce the Uniform Building and Accessibility Standards Act for the Resort Village of Sun Valley effective immediately. The appointments of licensed building officials are as follows: Chris Gates, Karly Heatcoat, Terry Rolleston, Rick Penner, Ryan Shepherd and Raymond Humeney.

Carried

21-2021 Draft Financial Statements

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

Carried

22-2021 Investment

Miller: That Council approve the purchase of a 1 year non-redeemable GIC for \$76,710 with Conexus Credit Union.

Carried

23-2021 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 2782 to 2797 and electronic banking payment numbers 22021 and 32021 totalling \$21,427.87.

22021-online	Minister of Finance – February education tax remittances	1,158.96
22021-online	SaskEnergy – heating costs for CC	190.49
32021-online	SaskPower – streetlights	13.32
2782	AON Canada – 2021 annual insurance premium	4,292.00
2783	Duane Dale – Jan to March indemnity and mileage	1,060.00
2784	Voided by the print process	
2785	Melinda Huebner – March wages	1,236.23
2786	Loraas Disposal – February regular pickup	1,719.94
2787	MEPP – March pension contributions	450.00
2788	Bob Miller – Jan to March indemnity and mileage	1,060.00
2789	PARCS – 2021 membership fee	225.00
2790	Shannon Pearce – Jan to March indemnity and mileage	1,060.00
2791	Receiver General – Jan to March source deductions	1,805.88
2792	Regional Municipal Plaza – April office rent	626.88
2793	SAMA – 2021 annual assessment fees	5,736.00
2794	SaskTel – February phone/internet	132.31
2795	SUMA – March benefit premiums and fees	229.04
2796	Worker’s Compensation Board – 2021 WCB premiums	331.82
2797	WUQWATR – 2021 membership fee	100.00
	Total Accounts for Approval	21,427.87

Carried

24-2021 Next Meeting

Miller: That the next council meeting be scheduled for Friday, April 16, 2021 commencing at 2:00 p.m. at the municipal office in Moose Jaw.

Carried

25-2021 Adjourn

Dale: That this meeting adjourn at 4:18 p.m.

Carried

MAYOR

ADMINISTRATOR

