

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MAY 21, 2021 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, May 21, 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 10:59 a.m.

32-2021 Minutes

Miller: That the minutes of the April 16, 2021 meeting be approved as circulated.

Carried

Bob Miller left the meeting at 11:25 am and returned to the meeting at 11:29 am

33-2021 Group Benefits

Dale: That Council approves adding Plan B couples extended health benefits for council members at an additional cost of \$77.77/month per council member.

Carried

DLB Properties entered the meeting via teleconference at 11:37 am until 11:49 am.

34-2021 Municipal Mill Rate

Miller: That Council approves the municipal mill rate to be set at 4 for 2021 while keeping the base tax at \$100.00.

Carried

35-2021 Education Mill Rate

Miller: That Council acknowledge the 2021 Education Mill Rates as follows: Agricultural Property: 1.36 mills; Residential Property: 4.46 mills; Commercial/Industrial: 6.75 mills; Resource: 9.79 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried

36-2021 Budget

Dale: That Council approves the 2021 budget as presented with a \$43,450 surplus.

Carried

37-2021 Building Permit Application

Miller: That Council approves the development permit application for Lot 1, Block 25, Plan 64MJ08067 as applied for.

Carried

38-2021 Road Maintenance

Dale: That Council approves the purchase of gravel to be applied to Valley Street.

Carried

39-2021 Road Maintenance

Miller: That Council approves Hillside Drive and Leslie Crescent to be oiled for dust control.

Carried

40-2021 Lease Agreement

Miller: That Council approves the office lease agreement be signed for another 5 year term at an increase of 3% per year until May 31, 2027.

Carried

41-2021 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 2812 to 2823 and electronic banking payment numbers 42021 and 52021 totalling \$16,049.24.

42021-online	Minister of Finance – April education tax remittances	1,481.96
42021-online	SaskEnergy – heating costs for CC	111.31
52021-online	SaskPower – streetlights	13.32
2812	Cypress Paving – Snow removal	4,139.25
2813	Melinda Huebner – May wages	1,848.69
2814	Gord Krismer & Associates – 2021 retainer fee	210.00
2815	Loraas Disposal – April regular pickup	1,746.84
2816	MEPP – May contributions	450.00
2817	Meridan Inspections – Inspection	275.63
2818	Munisoft – Receipts, tax notices, assessment notices	56.88
2819	Minister of Finance – assessment roll advertisement	30.00
2820	Regional Municipal Plaza – June office rent	645.68
2821	Resort Village of South Lake – Loney’s launch maintenance	4,000.00
2822	SaskTel – April phone/internet	134.40
2823	SUMA – May and June benefits and premiums	905.28
	Total Accounts for Approval	16,049.24

Carried

42-2021 Next Meeting

Dale: That the next council meeting be scheduled for Friday, June 18, 2021 commencing at 11:00 a.m. at the municipal office in Moose Jaw.

Carried

43-2021 Adjourn

Miller: That this meeting adjourn at 12:11 p.m.

Carried

MAYOR

ADMINISTRATOR

