

RESORT VILLAGE OF SUN VALLEY  
MINUTES OF DECEMBER 17, 2021 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, December 17, 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 10:01 a.m.

85-2021 Minutes

Miller: That the minutes of the November 19, 2021 meeting be approved as circulated.

Carried

86-2021 Auditor

Dale: That the Resort Village of Sun Valley hire Dudley and Co for the 2021 audit.

Carried

87-2021 Insurance

Miller: That the Resort Village of Sun Valley continue insurance coverage with SUMAssure for 2022.

Carried

88-2021 SUMA

Dale: That the Resort Village of Sun Valley pay the 2022 SUMA membership fee in the amount of \$670.54.

Carried

89-2021 UMAAS

Miller: That the Resort Village of Sun Valley pay the 2022 UMAAS membership fee in the amount of \$220.00.

Carried

90-2021 Administrator

Dale: That Melinda Huebner be appointed as Administrator for the Resort Village of Sun Valley for 2022.

Carried

91-2021 Assessor

Miller: That Melinda Huebner be appointed as Assessor for the Resort Village of Sun Valley for 2022.

Carried

92-2021 Deputy Mayor

Dale: That the deputy mayor schedule for 2022 be as follows: Councillor Miller – January to June; Councillor Dale – July to December.

Carried

93-2021 Building Inspector

Miller: That Council authorizes the appointment of Construction Code Authority of Saskatchewan as the official building officials for the Resort Village of Sun Valley for 2022.

Carried

94-2021 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 2893 to 2907 and electronic banking payment numbers 112021 and 122021 totalling \$404,114.02.

112021-online	Minister of Finance – November education tax remittances	2,976.83
112021-online	SaskEnergy – heating costs for Community Centre	108.68
122021-online	SaskPower – streetlights	13.73
2893	Robb Dowling Talbot – Land purchase	375,000.00
2894	Kevin Bickner – custom mowing and tree trimming	11,440.00
2895	Conexus Credit Union – Norton, Shaw bills, purolator	950.25
2896	Construction Code Authority – Fellingner plan review	141.75
2897	Duane Dale – Oct to Dec indemnity and mileage	1,014.55
2898	Melinda Huebner – December wages	1,848.69
2899	Loraas disposal – November regular pickup	1,851.44
2900	MEPP – December contributions	450.00
2901	Bob Miller – Oct to Dec indemnity and mileage	1,014.55
2902	Shannon Pearce – Oct to Dec indemnity and mileage; reimburse food	1,248.67
2903	Receiver General – Oct to Dec source deductions	2,460.31
2904	Robb Dowling Talbot – legal fees for land transfer	2,563.25
2905	SaskTel – November phone/internet	131.06
2906	Shaw Direct – December satellite invoice	115.46
2907	SUMA – December benefits and premiums	784.80
	Total Accounts for Approval	404,114.02

Carried

95-2021 Next Meeting

Dale: That the next council meeting be scheduled for Friday, January 21, 2022 commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

96-2021 Adjourn

Miller: That this meeting adjourn at 11:07 a.m.

Carried

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MAYOR

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ADMINISTRATOR

