

RESORT VILLAGE OF SUN VALLEY
MINUTES OF JANUARY 21, 2022 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, January 21, 2022 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 10:00 a.m.

1-2022 Minutes

Miller: That the minutes of the December 17, 2021 meeting be approved as circulated.

Carried

2-2022 Building Permit Application

Dale: That Council approves the building permit application for Block M, Plan 60MJ10875 for the construction of a detached garage as applied for.

Carried

3-2022 Interest Penalty

Dale: That the interest penalty of 1% monthly on tax arrears be implemented effective February 1, 2022.

Carried

4-2022 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 2908 to 2921 and electronic banking payment numbers 122021 and 12022 totalling \$39,961.46.

122021-online	Minister of Finance – December education tax remittances	20,441.19
122021-online	SaskEnergy – heating costs for Community Centre	155.71
122021-online	SaskPower – power at Community Centre – Sept to Dec	257.66
12022-online	SaskPower – streetlights	14.69
2908	ConnectIT – A/V installation at Community Centre	401.26
2909	Loraas Disposal – December regular pickup	1,848.84
2910	SaskTel – December phone/internet	133.10
2911	Success Office Systems – Oct to Dec printer meter reading	19.35
2912	AON Canada – 2022 insurance premiums	8,005.00
2913	Conexus Credit Union – Shaw cable bill	241.17
2914	Melinda Huebner – January wages	1,855.74
2915	MEPP – January contributions	450.00
2916	Minister of Finance – 2022 fire dispatch fees	185.85
2917	Munisoft – 2022 software support	1,154.40
2918	Palliser Regional Library – 2022 library levy	1,793.01
2919	Regional Municipal Plaza – January & February office rent	1,291.36

2920	SUMA – January benefits and premiums/ 2022 membership	1,493.13
2921	UMAAS – 2022 UMAAS membership fees	220.00
	Total Accounts for Approval	39,961.46

Carried

5-2022 Next Meeting

Dale: That the next council meeting be scheduled for Friday, February 25, 2022 commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

6-2022 Adjourn

Miller: That this meeting adjourn at 11:15 a.m.

Carried

MAYOR

ADMINISTRATOR