

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

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, November 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 10:06 a.m.

74-2021 Minutes

Dale: That the minutes of the October 22, 2021 meeting be approved as circulated.

Carried

Delegation: Don Borger attended via teleconference from 10:16 am until 10:32 am

75-2021 Land Purchase

Dale: That Council approves the purchase of PT SE 4 20 26 W2 in the amount of \$375,000.00 for the purpose of developing a wastewater treatment site and other future development for Village use.

Carried

76-2021 Building Permit Application

Miller: That Council approves the building permit application for Lots 5 & 6, Block 26, Plan 64MJ08067 as applied for.

Carried

77-2021 Declaration of Eligibility

Dale: The Council of the Resort Village of Sun Valley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 audited financial statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required, and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

78-2021 Investments

Miller: That Council approves \$100,000 to be reinvested in a 1 year redeemable GIC and \$213,777.00 to be deposited into the chequing account.

Carried

79-2021 Cost Share

Miller: That Council approves the cost share purchase of used oil tanks for septic storage during wet weather with the Resort Village of North Grove, Resort Village of South Lake and Olsen & Sons for the price of \$3,250.00.

Carried

80-2021 Bylaw 2-2021 Trailer Bylaw

Dale: That Bylaw 2-2021, being a Trailer Bylaw, was read for the second time.

Carried

81-2021 Trailer Bylaw

Miller: That Bylaw 2-2021, being a Trailer Bylaw, was read for the third time and adopted by all members of Council.

Carried

82-2021 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 2874 to 2882 and electronic banking payment numbers 102021 and 112021 totalling \$24,080.30.

102021-online	Minister of Finance – October education tax remittances	10,011.59
102021-online	SaskEnergy – heating costs for Community Centre	51.49
112021-online	SaskPower – Power at Community Centre	13.32
2883	Bird Appraisals – Land appraisal	2,585.10
2884	Cypress Paving Ltd. – load of reclaim	1,532.27
2885	Melinda Huebner – November wages	1,848.69
2886	Loraas Disposal – October regular and large bins	2,542.02
2887	MEPP – November contributions	450.00
2888	Regional Municipal Plaza – December office rent	645.68
2889	Resort Village of South Lake – To reimburse Commissionaire	1,669.50
2890	SaskTel – October phone/internet	130.89
2891	SUMA -November benefits and premiums	784.80
2892	Bruce Willms – To reimburse chairs for Community Centre	1,814.95
	Total Accounts for Approval	24,080.30

Carried

83-2021 Next Meeting

Dale: That the next council meeting be scheduled for Friday, December 17, 2021 commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

84-2021 Adjourn

Miller: That this meeting adjourn at 11:29 a.m.

Carried

MAYOR

ADMINISTRATOR