

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MARCH 18, 2022 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, March 18, 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 9:57 a.m.

12-2022 Minutes

Dale: That the minutes of the February 25, 2022 meeting be approved as circulated.

Carried

13-2022 Building Permit Application

Miller: That the building permit application be approved for Lot 5, Block 3, Plan EX1590 for the construction of a covered deck as applied for.

Carried

14-2022 List of Lands in Arrears

Dale: That Council accepts the list of lands in arrears as presented and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the tax enforcement proceedings on behalf of the Resort Village of Sun Valley.

Carried

15-2022 Audited Financial Statements

Miller: That Council accepts the 2021 draft audited financial statements as prepared by Dudley and Company Ltd.

Carried

16-2022 Investment

Dale: That Council approves investment term #22 maturing on March 23 in the amount of \$76,710.00 plus interest to be deposited into the chequing account as the interest rate is the same as the GIC rate.

Carried

17-2022 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 2934 to 2946 and electronic banking payment numbers 22022 and 32022 totalling \$13,389.05.

22022-online	Minister of Finance – February education tax remittances	2,702.63
32022-online	SaskEnergy – heating costs for Community Centre	173.69
32022-online	SaskPower – streetlights	14.69
2934	Conexus Credit Union – Shaw cable bill	129.86
2935	Duane Dale – Jan to March indemnity and mileage	1,020.00
2936	Melinda Huebner – March wages	1,855.74
2937	Loraas Disposal – February regular pickup	1,046.42
2938	MEPP – March contributions	450.00
2939	Bob Miller – Jan to March indemnity and mileage	1,020.00
2940	Shannon Pearce – Jan to March indemnity and mileage	1,060.00
2941	Receiver General – Jan to March source deductions	1,801.32
2942	Regional Municipal Plaza – April office rent	645.68
2943	SaskTel – February phone/internet	130.25
2944	SUMA – April premiums	822.59
2945	Worker’s Compensation Board – 2022 premiums	253.68
2946	Western Municipal Consulting – 2022 retainer fee	262.50
	Total Accounts for Approval	13,389.05

Carried

18-2022 Next Meeting

Dale: That the next council meeting be scheduled for Friday, April 22, 2022 commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

19-2022 Adjourn

Miller: That this meeting adjourn at 11:00 a.m.

Carried

MAYOR

ADMINISTRATOR