

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MAY 20, 2022 MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, May 20, 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 9:56 a.m.

27-2022 Minutes

Dale: That the minutes of the April 22, 2022 meeting be approved as circulated.

Carried

Doug Lachapelle, RCMP entered the meeting at 10:06 am. and left the meeting at 10:17 am.

28-2022 Wastewater Project

Miller: That Council agrees to enter into an agreement with the Resort Village of South Lake and the Resort Village of North Grove, to be drafted by Robert Fielding with Curran & Fielding, in order that a contract be signed with Sean McGarry, MBC Group to be able to provide engineering services as needed for the upcoming wastewater project, covering 1/3 of the costs. Council also agrees that they will provide administrative services for this proposal.

Carried

29-2022 Mill Rates

Dale: That Council approves the Municipal Mill Rate increase to 4.5 for 2022. Council acknowledges the 2022 Education Mill Rates as follows: Agricultural Property: 1.42 mills; Residential Property: 4.54 mills; Commercial/Industrial: 6.86 mills; Resource: 9.88 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried

30-2022 Budget

Miller: That Council approves the 2022 budget as presented with a \$47,010 surplus.

Carried

31-2022 Investment

Miller: That Council approves the purchase of a 1-year non-redeemable GIC with Conexus Credit Union for \$150,000.

Carried

32-2022 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 2962 to 2974 and electronic banking payment numbers 42022 and 52022 totalling \$29,814.04.

42022-online	Minister of Finance – April education tax remittances	2,548.57
52022-online	SaskEnergy – Heating costs at Community Centre	114.37
52022-online	SaskPower – streetlights	14.69
2962	City of Moose Jaw – 2022 fire department retainer fees	18,412.96
2963	Conexus Credit Union – cable bill, expenses	175.58
2964	Construction Code Authority – Building permit	1,023.75
2965	Cypress Paving Ltd. – April snow removal	546.00
2966	Melinda Huebner – May wages	1,855.74
2967	Loraas Disposal – April regular pickup	1,093.92
2968	MEPP – May contributions	450.00
2969	Midwest Surveys Inc – Road allowance survey	1,732.50
2970	Moose Jaw Express – assessment ad	195.30
2971	Minister of Finance – assessment ad	30.00
2972	Regional Municipal Plaza – June office rent	665.05
2973	SaskTel – April phone/internet	133.02
2974	SUMA – June benefit premiums	822.59
	Total Accounts for Approval	29,814.04

Carried

33-2022 Next Meeting

Miller: That the next council meeting be scheduled for Friday, June 17, 2022 commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

34-2022 Adjourn

Dale: That this meeting adjourn at 11:39 a.m.

Carried

MAYOR

ADMINISTRATOR

