

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

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, November 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 9:59 a.m.

61-2022 Minutes

Miller: That the minutes of the October 21, 2022, meeting be approved as circulated.

Carried

62-2022 Insurance

Dale: That the Resort Village of Sun Valley submit the insurance renewal and continue coverage with SUMAssure for 2023.

Carried

63-2022 Declaration of Eligibility

Miller: 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 2021 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

64-2022 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 3047 to 3054 and electronic banking payment numbers 102022 and 112022 totalling \$11,318.48.

102022-online	Minister of Finance – October education tax remittances	5,080.31
102022-online	SaskPower – streetlights	15.04
112022-online	SaskPower – streetlights	15.04

112022-online	SaskEnergy – heating costs at Community Centre	76.72
3047	Conexus Credit Union – Shaw cable bill	130.08
3048	Melinda Huebner – November wages	1,855.74
3049	Loraas Disposal – October regular pickup	1,636.79
3050	MEPP – November contributions	450.00
3051	Cody Nidesh – 2022 website maintenance	440.00
3052	Regional Municipal Plaza – December office rent	665.05
3053	SaskTel – November phone/internet	131.12
3054	SUMA – December benefit premiums	822.59
	Total Accounts for Approval	11,318.48

Carried

65-2022 Next Meeting

Miller: That the next council meeting be scheduled for Friday, December 16, 2022, commencing at 11:00 a.m. at the municipal office in Moose Jaw.

Carried

66-2022 Adjourn

Dale: That this meeting adjourn at 10:49 a.m.

Carried

MAYOR

ADMINISTRATOR