

RESORT VILLAGE OF SUN VALLEY
MINUTES OF JANUARY 20, 2023, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, January 20, 2023, 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 9:55 a.m.

1-2023 Minutes

Miller: That the minutes of the December 16, 2022, meeting be approved as circulated.

Carried

2-2023 Tax Enforcement

Dale: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after February 11, 2023 to commence proceedings to request title with respect to the following described lands:

Roll 194000 LOT 4-BLK/PAR 22-PLAN 60MJ10874 EXT 0 Title No. 100401220

Carried

3-2023 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 3067 to 3084 and electronic banking payment numbers 122022 totalling \$58,738.43.

122022-online	Minister of Finance – December education tax remittances	24,528.81
12023-online	SaskPower – streetlights	15.04
122022-online	SaskEnergy – heating costs at Community Centre	98.40
122022-online	SaskPower – Oct to December power at Community Centre	335.53
3067	Conexus Credit Union – Christmas meal	201.50
3068	Construction Code Authority – Building permit fees	1,207.50
3069	Cypress Paving – bobcat work, snow removal and sanding	7,476.00
3070	Loraas Disposal – December regular pickup	1,175.50
3071	SaskTel – December phone/internet	111.67
3072	Success Office Systems – Oct to Dec printer meter	15.22
3073	MBC Group – Engineering services	2,308.70
3074	AON Reed Stenhouse – 2023 insurance premiums	9,127.00
3075	ATS Traffic – parking sign	51.71
3076	Melinda Huebner – January wages	1,868.38
3077	MEPP – January contributions	450.00
3078	Minister of Finance – 2023 fire dispatch fee	282.98
3079	Munisoft – 2023 software maintenance fee	1,247.64
3080	Palliser Regional Library – 2023 library levy	2,370.83

3081	Regional Municipal Plaza – January office rent	665.05
3082	SUMA – 2023 membership fee, Jan/Feb benefit premiums	2,376.47
3083	MBC Group – Engineering services	2,352.00
3084	Western Municipal Consulting – 2023 retainer fee	472.50
	Total Accounts Payable	58,738.43

Carried

4-2023 Next Meeting

Dale: That the next council meeting be scheduled for Friday, March 17, 2023, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

5-2023 Adjourn

Miller: That this meeting adjourn at 10:17 a.m.

Carried

MAYOR

ADMINISTRATOR