

RESORT VILLAGE OF SUN VALLEY
MINUTES OF APRIL 21, 2023, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, April 21, 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.

14-2023 Minutes

Dale: That the minutes of the March 17, 2023 meeting be approved as circulated.

Carried

15-2023 Building Permit Application

Dale: That the building permit application be approved for Lot 1, Block 23, Plan 102071865 for the construction of a detached accessory building within the resort residential district as applied for.

Carried

16-2023 Investment

Miller: That the \$150,000 GIC be deposited into the Conexus chequing account upon maturity on June 3, 2023.

Carried

Bylaw 2-2023 Assessment Roll – Extension of Time

A copy of the Bylaw was circulated to all members of Council.

17-2023 Bylaw 2-2023 Assessment Roll – Extension of Time

Dale: Bylaw 2-2023 being a Bylaw to extend the time required for the completion of the assessment roll was read for the first time.

Carried

18-2023 Bylaw 2-2023 Assessment Roll – Extension of Time

Miller: Bylaw 2-2023 being a Bylaw to extend the time required for the completion of the assessment roll was read for the second time.

Carried

19-2023 Bylaw 2-2023 Assessment Roll – Extension of Time

Dale: Bylaw 2-2023 being a Bylaw to extend the time required for the completion of the assessment roll be given three readings at this meeting.

Carried unanimously.

20-2023 Bylaw 2-2023 Assessment Roll – Extension of Time

Miller: Bylaw 2-2023 being a Bylaw to extend the time required for the completion of the assessment roll was read for the third time and adopted by all members of Council.

Carried

21-2023 Council Mileage

Dale: That Council approves the mileage for council be increased to \$100.00 per month effective April 1, 2023.

Carried

22-2023 Loney's Point

Dale: That Council approves \$4,000.00 be given to the Resort Village of South Lake for the maintenance of Loney's Point.

Carried

23-2023 Bills and Accounts for Approval

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 3107 to 3118 and electronic banking payment numbers 32023 and 42023 totalling \$19,394.48.

Carried

24-2023 Next Meeting

Dale: That the next council meeting be scheduled for Friday, May 19, 2023, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

25-2023 Adjourn

Miller: That the meeting be adjourned at 11:11 a.m.

Carried

MAYOR

ADMINISTRATOR

