

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MARCH 17, 2023, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, March 17, 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 9:48 a.m.

6-2023 Minutes

Miller: That the minutes of the January 20, 2023 meeting be approved as circulated.

Carried

7-2023 Building Permit Application

Dale: That the building permit application be approved for Lot 2, Block 27, Plan 64MJ08067 for the construction of a deck as applied for.

Carried

Bylaw 1-2023 Zoning Bylaw Amendment

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

8-2023 Bylaw 1-2023 Zoning Bylaw Amendment

Miller: Bylaw 1-2023 being a Bylaw to amend the Zoning Bylaw was read for the first time.

Carried

9-2023 Audited Financial Statements

Dale: That Council accepts the 2022 draft audited financial statements as prepared by Dudley & Company Ltd.

Carried

10-2023 Administrator Remuneration

Miller: That Council approves the 2023 Administrator remuneration for Melinda Huebner, as shown on Schedule A.

Carried

11-2023 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 3085 to 3106 and electronic banking payment numbers 12023, 22023, and 32023 totalling \$54,285.55.

| | | |
|--------------|---|-----------|
| 12023-online | SaskEnergy – January heating at CC | 252.43 |
| 12023-online | Minister of Finance – Jan education tax remittances | 1,583.58 |
| 22023-online | SaskPower – streetlights | 15.04 |
| 22023-online | Minister of Finance – Feb education tax remittances | 4,670.27 |
| 22023-online | SaskEnergy - February heating at CC | 184.15 |
| 32023-online | SaskPower – streetlights | 15.04 |
| 3085 | City of Moose Jaw – 2023 MJFD retainer fee | 18,846.76 |
| 3086 | Cypress Paving Ltd. – bobcat, plow and sanding | 6,226.50 |
| 3087 | Melinda Huebner – February wages | 1,868.38 |
| 3088 | Loraas Disposal – January regular pickup | 1,662.28 |
| 3089 | MEPP – February contributions | 450.00 |
| 3090 | Minuteman Press – recycling decals | 151.30 |
| 3091 | Munisoft – receipts and tax notices | 61.56 |
| 3092 | Regional Municipal Plaza – February and March office rent | 1,330.10 |
| 3093 | SAMA – 2023 municipal assessment fee | 5,635.00 |
| 3094 | SaskTel – January phone/internet | 111.87 |
| 3095 | SUMA – March benefit premiums | 821.01 |
| 3096 | Worker’s Compensation Board – 2023 WCB premiums | 536.03 |
| 3097 | Duane Dale – Jan to March indemnity and mileage | 1,020.00 |
| 3098 | Melinda Huebner – March wages | 1,868.38 |
| 3099 | Loraas Disposal – February regular pickup | 1,288.34 |
| 3100 | MEPP – March contributions | 450.00 |
| 3101 | Bob Miller – Jan to March indemnity and mileage | 1,020.00 |
| 3102 | Shannon Pearce – Jan to March indemnity and mileage | 1,020.00 |
| 3103 | Receiver General of Canada – Jan to March source deductions | 1,785.21 |
| 3104 | SaskTel – February phone/internet | 113.56 |
| 3105 | SUMA – April benefit premiums | 821.01 |
| 3106 | TAXervice – Professional services | 477.75 |
| | | |
| | Total Accounts Payable | 54,285.55 |

Carried

12-2023 Next Meeting

Miller: That the next council meeting be scheduled for Friday, April 21, 2023, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

13-2023 Adjourn

Dale: That the meeting be adjourned at 11:16 a.m.

Carried

MAYOR

ADMINISTRATOR

