

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

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, July 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 10:03 a.m.

45-2023 Minutes

Dale: That the minutes of the June 23, 2023 meeting be approved as circulated.

Carried

46-2023 Building Permit Application

Miller: That the building permit application be approved for Lot 9, Block 3, Plan EX1590 for the replacement of a boathouse as prior permission from the Ministry of Environment has been granted.

Carried

47-2023 Building Permit Application

Dale: That the building permit application be approved for Lot 2, Block 5, Plan EX1590 for the construction of a new dwelling with Council's permission to have a 10-foot setback from the front property line. Be it further approved that Lot 10, Block 5, Plan 101839428, Lot 11, Block 5, Plan 101839439 and Lot 2, Block 5, Plan EX1590 be legally combined as one property.

Carried

48-2023 Building Permit Application

Miller: That the building permit application be approved for Block M, Plan 60MJ10875 for the construction of a detached garage as applied for with prior permission from the Ministry of Environment. Property setbacks have been approved by Council. A professional engineer's geotechnical report has also been provided.

Carried

49-2023 Discretionary Expenses

Dale: That the Administrator have a \$1,000.00 limit for discretionary expenses to be approved at the following meeting.

Carried

50-2023 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 3145 to 3159 excluding 3148 and electronic banking payment numbers 62023 and 72023 totalling \$20,898.18.

Carried

51-2023 Next Meeting

Dale: That the next council meeting be scheduled for Thursday, August 17, 2023, commencing at 11:00 a.m. at the municipal office in Moose Jaw.

Carried

52-2023 Adjourn

Dale: That the meeting be adjourned at 11:15 a.m.

Carried

MAYOR

ADMINISTRATOR