

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

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, October 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 10:00 a.m.

62-2023 Minutes

Miller: That the minutes of the September 15, 2023 meeting be approved as circulated.

Carried

Delegation – Heath Drake and Jason Finiak entered the meeting at 10:01 a.m. and left the meeting at 10:19 a.m.

63-2023 Building Permit Application

Dale: That the building permit application be approved for Lot 6, Block 11, Plan EX1590 as applied for.

Carried

64-2023 Board of Revision

Miller: That the Resort Village of Sun Valley appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

65-2023 Board of Revision - Secretary

Dale: That the Resort Village of Sun Valley appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

66-2023 Development Appeals Board

Miller: That the Resort Village of Sun Valley appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

67-2023 Development Appeals Board – Secretary

Dale: That the Resort Village of Sun Valley appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

68-2023 Insurance Renewal

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

Carried

69-2023 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 3186 to 3201 and electronic banking payment numbers 92023 and 102023 totalling \$160,621.93.

Carried

70-2023 Next Meeting

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

Carried

71-2023 Adjourn

Miller: That the meeting be adjourned at 11:26 a.m.

Carried

MAYOR

ADMINISTRATOR

