

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

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, November 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 10:02 a.m.

72-2023 Minutes

Dale: That the minutes of the October 20, 2023 meeting be approved as circulated.

Carried

73-2023 Audit Engagement and Planning Letters

Miller: That Council accepts the engagement and planning letters for the auditor to perform the 2023 financial audit.

Carried

74-2023 Declaration of Eligibility

Dale: The Council of the Resort Village of Sun Valley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 audited financial statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required, and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

75-2023 Bills and Accounts for Approval

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 3202 to 3212 and electronic banking payment numbers 112023 and totalling \$14,465.35.

Carried

76-2023 Next Meeting

Miller: That the next council meeting be scheduled for Friday, December 15, 2023, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

77-2023      Adjourn

Dale: That the meeting be adjourned at 10:54 a.m.

Carried

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MAYOR

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ADMINISTRATOR