

RESORT VILLAGE OF SUN VALLEY  
MINUTES OF DECEMBER 15, 2023, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, December 15, 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.

78-2023       Minutes

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

Carried

79-2023       SUMA

Dale: That the Resort Village of Sun Valley pay the 2024 SUMA membership fee in the amount of \$749.32.

Carried

80-2023       Administrator

Miller: That Melinda Huebner be appointed as Administrator for the Resort Village of Sun Valley for 2024.

Carried

81-2023       Assessor

Dale: That Melinda Huebner be appointed as Assessor for the Resort Village of Sun Valley for 2024.

Carried

82-2023       Deputy Mayor

Miller: That the deputy mayor schedule for 2024 be as follows: Councillor Miller – January to June; Councillor Dale – July to December.

Carried

83-2023       Building Inspector

Dale: That Council authorizes the appointment of Construction Code Authority of Saskatchewan as the official building officials for the Resort Village of Sun Valley for 2024.

Carried

84-2023       Returning Officer

Miller: That Melinda Huebner be appointed as the Returning Officer for the Resort Village of Sun Valley for 2024.

Carried

85-2023            Tax Enforcement

Miller: That TAXervice, on behalf of the Resort Village of Sun Valley, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land: LOT 4-BLK/PAR 22-LAN 60MJ10874 EXT 0, 100401220.

Carried

86-2023            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 3213 to 3223 and electronic banking payment numbers 112023 and 122023 totalling \$37,309.87.

Carried

87-2023            Next Meeting

Dale: That the next council meeting be scheduled for Friday, January 19, 2024, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

88-2023            Adjourn

Miller: That the meeting be adjourned at 10:44 a.m.

Carried

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MAYOR

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ADMINISTRATOR