## RESORT VILLAGE OF SUN VALLEY <br> MINUTES OF JANUARY 12, 2024, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, January 12, 2024, 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 9:56 a.m.

1-2024 Minutes

Dale: That the minutes of the December 15, 2023 meeting be approved as circulated.

Carried
2-2024 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 3224 to 3239 and electronic banking payment numbers 122023 and 12024 totalling \$52,024.35.

Carried
3-2024 Next Meeting
Dale: That the next council meeting be scheduled for Friday, February 16, 2024, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

4-2024 Adjourn
Miller: That the meeting be adjourned at 11:42 a.m.
Carried

