

RESORT VILLAGE OF SUN VALLEY
MINUTES OF MARCH 15, 2024, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, March 15, 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 10:02 a.m.

11-2024 Minutes

Miller: That the minutes of the February 16, 2024 meeting be approved as circulated.

Carried

12-2024 Building Permit Application

Dale: That the building permit application be approved for Lot 2, Block 11, Plan EX1590 for the construction of an addition, subject to submission of a detailed site plan with side and rear yard setbacks and stamped blueprints.

Carried

13-2024 Building Permit Application

Miller: That the building permit application be approved for Lot 1, Block 9, Plan EX1590 for the construction of an enclosed sunroom as applied for.

Carried

14-2024 Draft Financial Statements

Dale: That Council accepts the draft audited financial statements for 2023 as prepared by Dudley and Company Ltd.

Carried

15-2024 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 3255 to 3269 and electronic banking payment numbers 22024 and 32024 totalling \$20,402.76.

Carried

16-2024 Administrator Remuneration

Miller: That Council approves the 2024 Administrator remuneration for Melinda Huebner effective April 1, 2024 as shown on Schedule A.

Carried

17-2024 Council Mileage

Dale: That the mileage rate for Council be increased to \$150.00 per month effective April 1, 2024.

Carried

18-2024 Next Meeting

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

Carried

19-2024 Adjourn

Dale: That the meeting be adjourned at 11:46 a.m.

Carried

MAYOR

ADMINISTRATOR