

RESORT VILLAGE OF SUN VALLEY
MINUTES OF OCTOBER 18, 2024, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, October 18, 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 10:00 a.m.

59-2024 Minutes

Dale: That the minutes of the September 19, 2024 meeting be approved as circulated.

Carried

60-2024 Canada Community Building Fund Agreement (CCBF)

Miller: That Council approves the Administrator to sign the new municipal funding agreement under the Canada Community Building Fund (CCBF) Program for a 10-year period from April 1, 2024 to March 31, 2034.

Carried

61-2024 Partial Road Closure

Dale: That Council approves the Administrator to apply for a partial road closure of the original road allowance Tatanka Drive, Plan CX538 adjacent to Lots 5&6, Block 3, Plan EX1590 and Lot 13, Block 3, Plan 101889175.

Carried

62-2024 Insurance Renewal

Miller: That the Resort Village of Sun Valley submit the insurance renewal and continue coverage with SUMAssure for 2025.

Carried

63-2024 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 3349 to 3359 and electronic banking payment numbers 92024 and 102024 totalling \$128,337.80.

Carried

64-2024 Next Meeting

Miller: That the next council meeting be scheduled for Friday, November 15, 2024, commencing at 10:00 a.m. at the municipal office in Moose Jaw.

Carried

65-2024 Adjourn

Dale: That the meeting be adjourned at 11:15 a.m.

Carried

MAYOR

ADMINISTRATOR