

RESORT VILLAGE OF SUN VALLEY
MINUTES OF JANUARY 16, 2026, MEETING

A Regular Meeting of Council of the Resort Village of Sun Valley was held on Friday, January 16, 2026, 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 9:50 a.m.

1-2026 Minutes

Dale: That the minutes of the December 18, 2025 meeting be approved as circulated.

Carried

2-2026 Investment

Miller: That Council approves and directs the Conexus Credit Union GIC maturing on January 17, to deposit \$100,000 into the chequing account with the balance including interest to be reinvested in a 1-year non-redeemable GIC at 2.7%.

Carried

A copy of the Bylaw was circulated to all members of Council.

3-2026 Bylaw 1-2026, Emergency Plan Bylaw

Dale: Bylaw 1-2026, Emergency Plan Bylaw was read for the first time.

Carried

4-2026 Bylaw 1-2026, Emergency Plan Bylaw

Miller: Bylaw 1-2026, Emergency Plan Bylaw was read for the second time.

Carried

5-2026 Bylaw 1-2026, Emergency Plan Bylaw

Dale: Bylaw 1-2026, Emergency Plan Bylaw be given all three readings at this meeting and passed unanimously.

Carried

6-2026 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 3532 to 3549 and electronic banking payment numbers 122025 and 12026 totalling \$72,522.58.

Carried

7-2026 Next Meeting

Dale: That the next council meeting be scheduled for Thursday, February 12, 2026, commencing at 1:00 p.m. at the municipal office in Moose Jaw.

Carried

8-2026 Adjourn

Miller: That the meeting be adjourned at 11:55 a.m.

Carried

MAYOR

ADMINISTRATOR