Resort Village of Pasqua Lake Council Meeting Minutes Regular Council Meeting April 23, 2025 2:00 pm

Present

Mayor Larry Bedel
Deputy Mayor Darrel Neu
Councillor Scott Kerr

Councillor Tina Svedahl CAO Caroline MacMurchy

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 2:16 pm.

Agenda

25.58 Kerr - THAT the agenda be approved.

CARRIED

Minutes

25.59 *Svedahl* - THAT the minutes of the regular meeting held March 25, 2025 be approved.

Financial Reports

25.60 Neu - THAT the Financial Report for March 2025 be accepted and attached hereto and formed part of these minutes.

Bank Reconciliation

25.61 Svedahl - THAT the Bank Reconciliation for March 2025 be accepted.

CARRIED

Accounts Payable

25.62 *Kerr* - THAT accounts payable cheques 266 – 275, 276, 277 – 281, 282, and online payments 2025-027 – 2025-036 be approved.

New Business

25.63 Appointment for Fort Qu'Appelle Branch Library Representative

Neu – THAT the Council of the Resort Village of Pasqua Lake reappoint Colleen Dumur to represent the Resort Village on the Fort Qu'Appelle Library board for a one-year term concluding March 31, 2026, and that meeting remuneration be supplied by the Resort Village.

25.64 Tax Enforcement for 2023 Arrears

Kerr – THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after May 26, 2025 to commence proceedings to request title with respect to the following described lands:

Roll 38 LOT 3 BLK/PAR B PLAN 637R36369 EXT 0. CARRIED

RESORT VILLAGE OF PASQUA LAKE

Bylaws Approach Bylaw 17-2025 Kerr – THAT a first reading be given to Bylaw 17-2025. 25.65 **CARRIED** Svedahl – THAT a second reading be given to Bylaw 17-2025, Approach Bylaw. 25.66 **CARRIED** Kerr – THAT the Resort Village give three readings to Bylaw 17-2025, Approach Bylaw at one 25.67 sitting. **CARRIED UNANIMOUSLY** 25.68 *Neu* – THAT Bylaw 17-2025 be given a third reading and adopted. **CARRIED** Adjourn 25.69 *Svedahl* – That the meeting be adjourned at 4:50 pm. CARRIED <u>original signed by</u>

CAO Caroline MacMurchy

Mayor Larry Bedel