

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
June 12, 2025 1:00 pm

Present

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| Mayor Larry Bedel | Councillor Tina Svedahl - electronically |
| Deputy Mayor Darrel Neu | CAO Caroline MacMurchy |
| Councillor Scott Kerr - electronically | |

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 1:14 pm.

Agenda

25.97 *Neu* - THAT the agenda be approved as amended. CARRIED

Minutes

25.98 *Svedahl* - THAT the minutes of the regular meeting held May 20, 2025 be approved. CARRIED

25.99 *Kerr* - THAT the minutes of the special meeting held June 2, 2025 be approved. CARRIED

25.100 *Neu* - THAT the minutes of the special meeting held June 9, 2025 be approved. CARRIED

Financial Reports

25.101 *Svedahl* - THAT the Financial Report for May 2025 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

25.102 *Svedahl* - THAT the Bank Reconciliation for May 2025 be accepted. CARRIED

Accounts Payable

25.103 *Kerr* - THAT accounts payable cheques 294 – 296, 297, 298–299, 300, 301 – 304, 307, 308, 309 – 312, and 313, and online payments 2025-046 - 2025-055 be approved. CARRIED

25.104 *Svedahl* – THAT the Resort Village withhold payment to the RM of North Qu'Appelle No 187 for invoice 2025-00042 for the portion pertaining to road sweeping until services are satisfactory and the sweeping is complete. CARRIED

Meeting recessed at 1:45 pm
Meeting reconvened at 1:54 pm.

Old Business

Community Safety Officer Presentation

- 25.105 *Svedahl* – THAT Darrell Neu represent the Resort Village at the Community Safety Officer presentation being held by the RM of North Qu'Appelle on June 26, 2025. CARRIED

New Business

SaskWater Agreement Amendments

- 25.106 *Neu* – THAT the Resort Village accept the terms of the amendment to the SaskWater Wastewater Treatment Agreement and authorize the Mayor and CAO to sign the agreement. CARRIED

Adjourn

- 25.107 *Neu* – That the meeting be adjourned at 3:27 pm. CARRIED

original signed by
Mayor Larry Bedel

original signed by
CAO Caroline MacMurchy