

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
May 20, 2025 2:00 pm

Present

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

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 2:00 pm.

Agenda

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

Minutes

25.79 *Svedahl* - THAT the minutes of the special meeting held April 23, 2025 be approved. CARRIED

25.80 *Kerr* - THAT the minutes of the regular meeting held April 23, 2025 be approved. CARRIED

25.81 *Neu* - THAT the minutes of the special meeting held May 8, 2025 be approved. CARRIED

Financial Reports

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

Delegation

Ashley Beaton, Beaton Planning
Planning Consultant, Ashley Beaton, discussed the draft planning bylaws.

Bank Reconciliation

25.83 *Neu* - THAT the Bank Reconciliation for April 2025 be accepted. CARRIED

Accounts Payable

25.84 *Svedahl* - THAT accounts payable cheques 283, 284, 285, 286 – 290, 291, 292, 293 and online payments 2025-037 – 2025-045 be approved. CARRIED

New Business

25.85 **2024 Financial Statements**

Svedahl – THAT the Resort Village adopt the 2024 Draft Financial Statements as presented. CARRIED

25.86 **Special Council Meeting**

Neu – THAT the Resort Village schedule a special meeting for June 2, 2025 at 1:00 pm to discuss planning bylaws, and that public notice for this meeting be given. CARRIED

Communication

NVWMA Request for Expression of Interest Weight Scale and Scale House

- 25.87 *Neu* – THAT the Resort Village provide a favourable response to North Valley Waste Management Authority to its Expression of Interest request for the upgrade of the scale and billing system; and FURTHER THAT the favorable response be conditional to the following:
- a) other NVWMA members agree to the proposal,
 - b) all funding and grant opportunities are explored, and
 - c) NVWMNA explore a loan arrangement as an option to a capital contribution.
- CARRIED

Adjourn

- 25.88 *Neu* – That the meeting be adjourned at 6:35 pm. CARRIED

original signed by
Mayor Larry Bedel

original signed by
CAO Caroline MacMurchy