# Resort Village of Pasqua Lake Council Meeting Minutes Regular Council Meeting

July 14, 2025 1:00 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 1:00 pm.

**Agenda** 

25.108 Svedahl - THAT the agenda be approved as presented. CARRIED

Delegation

Ashley Beaton, Beaton Planning

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

Meeting recessed at 3:43 pm. Meeting reconvened at 3:49 pm.

**Minutes** 

25.109 Neu - THAT the minutes of the regular meeting held June 12, 2025. CARRIED

**Financial Reports** 

25.110 *Neu* - THAT the Financial Report for June 2025 be accepted and attached hereto and formed part of these minutes.

**Bank Reconciliation** 

25.111 Svedahl - THAT the Bank Reconciliation for June 2025 be accepted. CARRIED

**Accounts Payable** 

25.112 *Neu* - THAT accounts payable cheques 314 – 328, 329, 330-334, and online payments 2025-056 - 2025-063 be approved.

**Old Business** 

**Resort Village Logo and Visual Identity** 

25.113 Svedahl – THAT the Resort Village adopt the brand image presented by Limelight Signs & Design as July 10, D, and establish the image as the logo, and the basis for Resort Village visual communication.



# 2024 Financial Statements - Management Letter

25.114 Kerr – THAT the Council of the Resort Village has received and reviewed the Management Letter from the auditors for the 2024 Financial Statements.

### **New Business**

## **Building Bylaw 19-2025**

25.115 Neu - THAT a first reading be given to Bylaw 19–2025.

**CARRIED** 

- 25.116 Svedahl THAT a second reading be given to Bylaw 19 -2025, A Bylaw Respecting Buildings.
- 25.117 Kerr THAT the Resort Village give three readings to Bylaw 19-2025, A Bylaw Respecting **CARRIED UNANIMOUSLY** Buildings, at one sitting.
- 25.118 Neu THAT Bylaw 19 2025 be given a third reading and adopted; and FURTHER THAT the bylaw be submitted to the Ministry of Government Relations for formal review and approval. CARRIED

# Adjourn

25.119 Neu – That the meeting be adjourned at 6:03 pm.

CARRIED

\_\_\_original signed by Mayor Larry Bedel

\_original signed by

CAO Caroline MacMurchy

