

Resort Village of Pasqua Lake
Minutes
Special Council Meeting
June 2, 2025 1:00 pm

Present

Mayor Larry Bedel	Councillor Tina Svedahl
Deputy Mayor Darrell 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

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

Closed Session of Council

In Camera

25.90 *Kerr* – THAT the Council, having issues to discuss regarding personnel, land, and/or legal affairs and negotiations, which are exempt from public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the *Municipalities Act*, go in camera at 1:01 pm. CARRIED

Regular Meeting

25.91 *Neu* – THAT the Council resume the regular meeting at 1:13 pm. CARRIED

Office Lease

25.92 *Svedahl* – THAT the Resort Village provide the landlord of 160 Broadway Street West, 101108364 Saskatchewan Ltd, with notice that rent will be withheld; and FURTHER THAT the splitter air conditioner be installed by June 6, 2025. CARRIED

Delegation

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

Regular Council Meetings

25.93 *Neu* – THAT the Resort Village reschedule the regular council meetings to: Thursday, June 12, at 1:00 pm, Monday, July 14, 2025 at 2:00 pm, Monday, August 18, 2025 at 2:00 pm, and Monday, September 15, 2025 at 2:00 pm. CARRIED

Adjourn

25.94 *Neu* – That the meeting be adjourned at 4:47 pm. CARRIED

original signed by
Mayor Larry Bedel

original signed by
CAO Caroline MacMurchy