

Resort Village of Pasqua Lake Council Meeting  
Minutes  
Regular Council Meeting  
August 26, 2024 2:00 pm

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**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 2:00 pm.

**Agenda**

24.181 *Kerr* - THAT the agenda be approved CARRIED

**Minutes**

24.182 *Neu* - THAT the minutes of the regular meeting held July 22, 2024 be approved. CARRIED

**Financial Reports**

24.183 *Svedahl* - THAT the Financial Report for July 31, 2024 be accepted and attached hereto and formed part of these minutes. CARRIED

**Bank Reconciliation**

24.184 *Svedahl* - THAT the Bank Reconciliation for July 2024 be accepted. CARRIED

**Accounts Payable**

24.185 *Neu* - THAT accounts payable cheques 142-152, 153, 154 – 159, and online payment 2024-6-11 be approved. CARRIED

**Unfinished Business**

**Transition Finalization**

24.186 *Kerr* - THAT the final documents from the Settler of Assets and Liabilities for the transition of the Resort Village of Pasqua Lake from the RM of North Qu'Appelle No 187 be received. CARRIED

**Regional Emergency Management Organization Agreement**

24.187 *Neu* - THAT the Resort Village sign the Calling Lakes Regional Emergency Strategy Agreement dated May 29, 2024, and become a member of the Calling Lakes Regional Emergency Management Organization. CARRIED

**New Business**

**SaskPower Municipal Surcharge**

24.188 *Svedahl* - THAT the Resort Village express their desire to participate in the SaskPower Municipal Surcharge Program and receive the surcharge on a monthly basis, and hereby

approve the collection of the surcharge from ratepayers with SaskPower accounts within the Resort Village of Pasqua Lake; and further that the surcharge be assessed retroactively to April 1, 2024. CARRIED

**Bylaws**

**Dispense with Mailing of Assessment Notices Bylaw 12-2024**

- 24.189 *Neu* - THAT a first reading be given to Bylaw 12 – 2024. CARRIED
- 24.190 *Kerr* - THAT a second reading be given to Bylaw 12 -2024, *Dispense with Mailing of Assessment Notices Bylaw*. CARRIED
- 24.191 *Svedahl* - THAT the Resort Village give three readings to Bylaw 12-2024, *Dispense with Mailing of Assessment Notices Bylaw* at one sitting. CARRIED UNANIMOUSLY
- 24.192 *Neu* - THAT Bylaw 12-2024 be given a third reading and adopted. CARRIED

**Credit Card Bylaw 13-2024**

- 24.193 *Svedahl* - THAT a first reading be given to Bylaw 13 – 2024. CARRIED
- 24.194 *Kerr* - THAT a second reading be given to Bylaw 13 -2024, *Credit Card Bylaw*. CARRIED
- 24.195 *Neu* - THAT the Resort Village give three readings to Bylaw 13-2024, *Credit Card Bylaw* at one sitting. CARRIED UNANIMOUSLY
- 24.196 *Svedahl* - THAT Bylaw 13-2024 be given a third reading and adopted. CARRIED

**Adjourn**

- 24.197 *Kerr* – That the meeting be adjourned at 4:14 pm. CARRIED

original signed by  
Mayor Larry Bedel

original signed by  
CAO Caroline MacMurchy