

**Resort Village of Pasqua Lake Council Meeting  
Minutes  
Regular Council Meeting  
December 16, 2025 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 1:20 pm.

**Agenda**

25.190 *Svedahl* - THAT the agenda be approved as amended. CARRIED

**Minutes**

25.191 *Neu* - THAT the minutes of the regular meeting held November 18, 2025 be approved. CARRIED

**Financial Reports**

25.192 *Kerr* - THAT the Financial Report for November 2025 be accepted and attached hereto and formed part of these minutes. CARRIED

Meeting Recessed at 1:40 pm

Meeting Reconvened at 1:50 pm

**Bank Reconciliation**

25.193 *Svedahl* - THAT the Bank Reconciliation for November 2025 be accepted. CARRIED

**Accounts Payable**

25.194 *Svedahl* - THAT accounts payable cheques 385 – 389, 390, 391, 392, 393-396, 397, 398-399, 400, 401-403, and online payments 2025-099 - 2025-106 be approved. CARRIED

**New Business**

**Declaration of Eligibility**

25.195 *Neu* - THAT the Council of the Resort Village of Pasqua Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and



- All members of council have filed and annually updated their Public Disclosure Statements, as required.

And further, THAT the Chief Administrative Officer be authorized to advise the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing grant.

CARRIED

### **Board of Revision**

25.196 *Kerr* - THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the Resort Village of Pasqua Lake appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorný, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluck, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh; and further, THAT the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter; and where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

THAT pursuant to Subsection 221(1) of *The Municipalities Act* the Resort Village of Pasqua Lake appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule; AND FURTHER THAT if the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties Western Municipal Consulting Inc may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

### **Maintenance Works Recognition**

25.197 *Neu* - THAT the Resort Village recognize the voluntary contributions to the Resort Village's public works by Timothy Hollerbaum, and in appreciation, provide a Prairie Coop gift card valued at \$200.00.

CARRIED

### **Saskatchewan Lotteries Community Grant Program 2025**

25.198 *Svedahl* - THAT the Resort Village supply the Town of Fort Qu'Appelle with a payment of \$1,832 and the Calling Lakes Cruisers Snowmobile Club #302 with a payment of \$500 from the Resort Village's Saskatchewan Lotteries Community Grant Program 2025, for their work as non-profit, volunteer-led, community organizations; and their efforts to develop impactful sport, culture, and recreation programs that meet the needs of our residents.

CARRIED

### **Holiday Office Hours**

25.199 *Kerr* - THAT the Resort Village Office close for the Christmas holidays closing December 23, 2025 and reopening December 30, 2025.

CARRIED



## Bylaws

### ***Licensing and Regulation of Short-Term Rentals Bylaw No. 23-2025***

25.200 *Svedahl* – THAT a second reading be given to Bylaw 23-2025, *Short-Term Rentals Bylaw*.  
CARRIED

25.201 *Neu* - THAT Bylaw 23-2025 be given a third reading and adopted. CARRIED

### ***Protective Services Cost Recovery Bylaw No. 24-2025***

25.202 *Kerr* - THAT a first reading be given to Bylaw 24-2025. CARRIED

25.203 *Neu* - THAT a second reading be given to Bylaw 24-2025, *Protective Services Cost Recovery Bylaw*.  
CARRIED

25.204 *Svedahl* - THAT the Resort Village give three readings to Bylaw 24-2025, *Protective Services Cost Recovery Bylaw* at one sitting. CARRIED UNANIMOUSLY

25.205 *Kerr* - THAT Bylaw 24-2025 be given a third reading and adopted. CARRIED

## Closed Session of Council

### **In Camera**

25.206 *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 3:17 pm.  
CARRIED

### **Regular Meeting**

25.207 *Neu* – THAT the Council resume the regular meeting at 3:23 pm. CARRIED

### **2026 Employee Compensation**

25.208 *Svedahl* – THAT the Resort Village CAO compensation 2026 include a 5% increase to the hourly wage effective January 1, 2026.  
CARRIED

## Adjourn

25.209 *Neu* – That the meeting be adjourned at 3:30 pm. CARRIED

original signed by

Mayor Larry Bedel

original signed by

CAO Caroline MacMurchy

