

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
December 17, 2024 2:00 pm

Present

Mayor Larry Bedel	Councillor Scott Kerr
Deputy Mayor Darrell Neu	CAO Caroline MacMurchy

Absent

Councillor Tina Svedahl

Call to Order

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

Agenda

24.243 *Neu* - THAT the agenda be approved CARRIED

Minutes

24.244 *Kerr* - THAT the minutes of the regular meeting held November 19, 2024 be approved. CARRIED

Financial Reports

24.245 *Neu* - THAT the Financial Report for November 2024 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

24.246 *Kerr* - THAT the Bank Reconciliation for November 2024 be accepted. CARRIED

Accounts Payable

24.247 *Neu* - THAT accounts payable cheques 195 – 198, 199, 200,201,202-204, 205, 206- 212, 213-214, and online payments 2024-035 – 048 be approved. CARRIED

New Business

Service Agreements

24.248 *Neu* – THAT resolution 24.240 be rescinded, and THAT the Resort Village appoint the following as licensed building officials under the authority of Subsections 16(2) and 16(3) of *The Construction Codes Act* and authorize the Chief Administrative Officer to issue the Certificates of Appointment:

Bobby Baker	Class 3 Licensed Building Official, Sask	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Sask	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Sask	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Sask	BOL784/808
David Kindred	Class 1 Licensed Building Official, Sask	BOL514
John Dulle	Class 1 Licensed Building Official, Sask	BOL789

Charles Fiss Class 1 Licensed Building Official, Sask BOL836

And that the following building officials are no longer appointed:

Doug Mulhall	Class 3 Licensed Building Official, Sask	BOL0001	
Walter Schroeder	Class 1 Licensed Building Official, Sask	BOL0488	
Amanda Kaufmann	Class 2 Licensed Building Official, Sask	BOL405	CARRIED

24.249 Planning and Development Proposals

Kerr - THAT the Resort Village engage Beaton Planning, to commence and lead the creation of bylaws pursuant to *The Planning and Development Act, 2007* and direct them to commence drafting an interim development control bylaw, zoning bylaw and Official Community Plan for a quoted price of \$28,100 plus tax. CARRIED

24.250 Tangible Capital Asset Policy

Neu - THAT the Resort Village accept as presented and adopt the Tangible Capital Asset Policy. CARRIED

24.251 Board of Revision

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, 2025, through to December 31, 2025, 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 Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, 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 Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh;

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;

AND FURTHER 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, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED

24.252 Development Appeals Board

Kerr - THAT the Resort Village of Pasqua Lake appoint Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, 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 THAT 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. CARRIED

24.253 Development Appeals Board Secretary

Neu - THAT the Resort Village of Pasqua Lake appoint Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, and

FURTHER if Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. CARRIED

Solid Waste Collection Services

24.254 *Kerr* - THAT the Resort Village renew the contract for services from Valley Lawn & Tree for 2025 at an annual cost of \$52,000 plus GST. CARRIED

Emergency Management Plan

24.255 *Neu* - THAT the Resort Village adopt the Emergency Management Plan to empower Council to direct and control the response to a municipal emergency in order to take action to protect the property, health, safety and welfare of our property owners. CARRIED

Bylaws

Emergency Measures Organization Bylaw 16-2024

24.256 *Kerr* - THAT a first reading be given to Bylaw 16 – 2024. CARRIED

Second Reading Bylaw 16-2024

24.257 *Neu* - THAT a second reading be given to Bylaw 16 - 2024, *Establish an Emergency Measures Organization Bylaw.* CARRIED

Three Readings at One Sitting

24.258 *Kerr* – THAT the Resort Village give three readings to Bylaw 16-2024, *Establish an Emergency Measures Organization Bylaw* at one sitting. CARRIED UNANIMOUSLY

Third Reading Bylaw 16-2024

24.259 *Neu* – THAT Bylaw 16-2024 be given a third reading and adopted. CARRIED

Adjourn

24.260 *Neu* – That the meeting be adjourned at 5:10 pm.

Original Signed by
Mayor Larry Bedel

Original Signed by
CAO Caroline MacMurchy