

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
February 18, 2025 2:00 pm

Present

Mayor Larry Bedel (electronically) Councillor Tina Svedahl
Deputy Mayor Darrell Neu (electronically) CAO Caroline MacMurchy
Councillor Scott Kerr

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 2:03 pm.

Agenda

25.21 *Svedahl* - THAT the agenda be approved. CARRIED

Delegation

Dalton Huber

Mr. Huber discussed the development on his property and use of municipal lands.

Minutes

25.22 *Kerr* - THAT the minutes of the regular meeting held January 14, 2025 be approved. CARRIED

25.23 *Neu* - THAT the minutes of the special meeting held January 29, 2025 be approved. CARRIED

Financial Reports

25.24 *Svedahl* - THAT the Financial Report for January 2025 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

25.25 *Svedahl* - THAT the Bank Reconciliation for January 2025 be accepted. CARRIED

Accounts Payable

25.26 *Neu* - THAT accounts payable cheques 230 – 240, 241, 242, 243, 244, 245 and online payments 2025-007 – 2025-018 be approved. CARRIED

Old Business

25.27 **Solid Waste Collection**

Svedahl - THAT the Resort Village authorize the CAO to sign the revised agreement for solid waste collection services from Valley Lawn & Tree Services for a one-year term starting January 2025, for \$52,000 annually plus GST. CARRIED

- 25.28 **Road Maintenance – Pasqua Street**
Neu - THAT the Resort Village provide \$400 to the RM of North Qu'Appelle No. 187 for 2024 road maintenance of Pasqua Street, as per RM 187 invoice 25-00001. CARRIED

New Business

- 25.29 **Prairie Central Community Engagement and Development Program**
Svedahl – THAT the Resort Village indicate its awareness of the grant application to the Prairie Central Community Engagement and Development Program by Canadian Lutherland of Qu'Appelle Lakes, and direct the Administrator to sign their application. CARRIED
- 25.30 **2025 SUMA Convention**
Neu – THAT Mayor Larry Bedel attend the 2025 SUMA convention in-person as the voting delegate from the Resort Village, and FURTHER THAT travel expenses, food, lodging, and \$550 registration fee be supplied. CARRIED
- 25.31 **UMAAS/RMA Spring Workshop 2025- March 26, 2025**
Svedahl - THAT Administrator MacMurchy attend the spring UMAAS workshop, Building and Technical Standards Presentation, on March 26, 2025 in Melville for a cost of \$100 plus mileage. CARRIED
- 25.32 **March Regular Council Meeting**
Svedahl - THAT the March 2025 Regular Council Meeting be rescheduled to March 25, 2025. CARRIED

Closed Session

- In Camera**
- 25.33 *Neu* – THAT the Resort Village 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 4:07 pm. CARRIED
- 25.35 **Out of Camera**
Neu – THAT the meeting resumes to regular session at 4:30 pm.
- 2025 Employee Compensation**
- 25.34 *Svedahl* – THAT the Resort Village accept the recommendation from the Human Resources Committee, and set the CAO compensation package for 2025 that includes a 5% increase to the hourly wage effective January 1, 2025, and additional benefit of sick days to be determined. CARRIED

Adjourn

- 25.36 *Svedahl* – That the meeting be adjourned at 4:40 pm. CARRIED

original signed by

Mayor Larry Bedel

original signed by

CAO Caroline MacMurchy