

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
November 19, 2024 2:00 pm

Present

Mayor Larry Bedel
Deputy Mayor Darrell Neu
Councillor Scott Kerr - electronically

Councillor Tina Svedahl
CAO Caroline MacMurchy

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 2:04 pm.

Attendance

24.234 *Neu* – THAT Councillor Kerr participate in the meeting electronically. CARRIED

Agenda

24.235 *Svedahl* - THAT the agenda be approved CARRIED

Minutes

24.236 *Kerr* - THAT the minutes of the regular meeting held October 15, 2024 be approved. CARRIED

Financial Reports

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

Bank Reconciliation

24.238 *Neu* - THAT the Bank Reconciliation for October 2024 be accepted. CARRIED

Accounts Payable

24.239 *Svedahl* - THAT accounts payable cheques 186 – 191, 192, 193 and online payments 2024 026 - 034 be approved. CARRIED

2:27 Councillor Svedahl leaves the meeting

2:35 Councillor Svedahl rejoins the meeting

New Business

Service Agreements

24.240 *Neu* - 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 | |
| Amanda Kaufmann | Class 2 Licensed Building Official, Sask | BOL405 | |
| 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 | CARRIED |

Asset Management

24.241 *Neu* - THAT the Resort Village accept as presented and adopt the Asset Management Policy and Asset Management Strategy. CARRIED

Adjourn

24.242 *Neu* – That the meeting be adjourned at 5:21 pm.

original signed by
Mayor Larry Bedel

original signed by
CAO Caroline MacMurphy