

Resort Village of Pasqua Lake Council Meeting  
Minutes  
Regular Council Meeting  
March 25, 2025 2:00 pm

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**Present**

Mayor Larry Bedel  
Councillor Scott Kerr

Councillor Tina Svedahl  
CAO Caroline MacMurchy

**Absent**

Deputy Mayor Darrell Neu

**Call to Order**

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

**Agenda**

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

**Minutes**

25.40 *Kerr* - THAT the minutes of the regular meeting held February 18, 2025 be approved. CARRIED

25.41 *Kerr* - THAT the minutes of the special meeting held March 10, 2025 be approved. CARRIED

**Financial Reports**

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

**Bank Reconciliation**

25.43 *Svedahl* - THAT the Bank Reconciliation for February 2025 be accepted. CARRIED

**Accounts Payable**

25.44 *Kerr* - THAT accounts payable cheques 246 – 261, 262, 263-265, and online payments 2025-019 – 2025-026 be approved. CARRIED

**Old Business**

25.45 **RM Road Maintenance Compensation**

*Svedahl* - THAT the Resort Village, consistent with past practice, submit payment for invoice 2024-00110 lagoon roads fee in 2024 from the RM of North Qu'Appelle for \$4,790.94; and FURTHER THAT consistent with the lagoon roads fee, the Resort Village issue an invoice to the RM of North Qu'Appelle for heavy haul road maintenance for septic truck loads originating from RM properties in 2024. CARRIED

## New Business

- 25.46 **RM187/RVPL Transportation Committee**  
*Kerr* – THAT the Resort Village appoint the following to the RM 187/RV Transportation Committee: Mayor Bedel, Councillor Kerr and Councillor Svedahl.
- 25.47 **RM North Qu'Appelle No. 187 Agreement for Annual Maintenance of Pasqua Street**  
*Svedahl* – THAT the Resort Village accept the terms of the agreement with the RM of North Qu'Appelle No. 187 for 2025 Maintenance of Pasqua Street; and authorize the Mayor and CAO to sign the agreement. CARRIED
- 25.48 **Tangible Capital Asset Policy Amendment**  
*Svedahl* - THAT the Resort Village amend the Tangible Capital Asset Policy #4 to establish the amortization of assets in the year following acquisition; and establish a threshold for amortization of culverts at \$5,000. CARRIED
- 25.49 **Reserve Designation**  
*Kerr* - THAT the Resort Village reserve funds established in 2024 have an undefined purpose. CARRIED
- 25.50 **Transfer of Funds**  
*Svedahl* - THAT the Resort Village transfer \$75,000 from the savings account to the chequing account to fund operations. CARRIED
- 25.51 **List of Lands in Arrears**  
*Kerr* - THAT that the Resort Village accept the List of Lands in Arrears as presented, and exclude from the List of Lands, properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and FURTHER THAT TAXservice be authorized to conduct the tax enforcement proceedings on behalf of the municipality. CARRIED

## Closed Session

- In Camera**
- 25.52 *Svedahl* – 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 5:15 pm. CARRIED
- 25.53 **Out of Camera**  
*Kerr* – THAT the meeting resumes to regular session at 5:18 pm.
- 2025 Employee Sick Leave**
- 25.54 *Svedahl* – THAT the employment contract with the Chief Administrative Officer be amended to include 12 days of sick leave annually, carried over to a maximum of 36 days; and FURTHER THAT the Resort Village have no obligation to pay out the balance of sick leave upon termination, retirement, or resignation. CARRIED

**Adjourn**

25.55 *Svedahl* – That the meeting be adjourned at 5:20 pm.

CARRIED

\_\_\_\_original signed by\_\_\_\_

Mayor Larry Bedel

\_\_\_\_original signed by\_\_\_\_

CAO Caroline MacMurchy