

Resort Village of Pasqua Lake Council Meeting  
Minutes  
Regular Council Meeting  
April 16, 2024 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 2:03 pm.

**Agenda**

24.95 *Kerr* - THAT the agenda be approved with addition of signage. CARRIED

**Minutes**

24.96 *Neu* - THAT the minutes of the regular meeting held March 19, 2024 be approved. CARRIED

24.97 *Svedahl* - THAT the minutes of the special meeting held April 4, 2024 be approved. CARRIED

**Financial Reports**

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

**Bank Reconciliation**

24.99 *Neu* - THAT the Bank Reconciliation for March 2024 be accepted. CARRIED

**Accounts Payable**

24.100 *Svedahl* - THAT accounts payable cheques 51 - 69 be approved. CARRIED

**Unfinished Business**

**Reschedule Annual Meeting**

24.101 *Neu* - That the Annual General Meeting for the Resort Village of Pasqua Lake be rescheduled to June 8, 2024 at 10:00 am at Lutherland. CARRIED

**Operating Budget 2024**

- 24.102 *Neu* - THAT the Council of the Resort Village of Pasqua Lake adopt the 2024 operating budget as presented. CARRIED

**Municipal and School Mill Rates 2024**

- 24.103 *Svedahl* - THAT the Council of Resort Village of Pasqua Lake adopt the following: the school mill rate as 1.42 mills on agricultural property, 4.54 mills on residential property, 6.86 mills on commercial/industrial property, and 9.88 mills on resource property, and a municipal mill rate of 2.75 mills on all property classes. CARRIED

**Base Tax Bylaw Bylaw 8-2024**

- 24.104 *Kerr* - THAT a first reading be given to Bylaw 8 – 2024. CARRIED

**Property Tax Incentives and Penalties Bylaw 9-2024**

- 24.105 *Svedahl* - THAT a first reading be given to Bylaw 9 – 2024. CARRIED

**New Business**

**Fort Qu’Appelle Branch Library Appointment**

- 24.106 *Kerr* - THAT that Council of the Resort Village of Pasqua Lake appoint Colleen Dumur to represent the Resort Village on the Fort Qu’Appelle Library board for a one-year term concluding March 31, 2025, subject to re-appointment by council resolution, and that meeting remuneration and expenses be supplied by the resort village. CARRIED

**Transportation and Maintenance Agreements**

- 24.107 *Kerr* - THAT the Council of the Resort Village of Pasqua Lake obtain services from the RM of North Qu’Appelle for road sweeping and snow plowing on Pasqua Lake Road, road bossing and dust control on side streets at the RM custom rates, and further THAT the Resort Village explore alternate service providers for grass cutting. CARRIED

**Targeted Sector Support**

- 24.108 *Svedahl* - THAT the Council of the Resort Village of Pasqua Lake enter discussions with member municipalities of the Calling Lakes Region to explore opportunities to access Targeted Sector Support initiative funding. CARRIED

**Signage**

- 24.109 *Neu* – THAT the Resort Village of Pasqua Lake purchase a street sign for Centennial Drive. CARRIED

**Reports**

**NVWMA**

- 24.110 *Neu* - THAT the Report on NVWMA be accepted. CARRIED

**All Nations Healing Hospital Meeting**

- 24.111 *Svedahl* - THAT the Report on All Nations Healing Hospital Meeting be accepted. CARRIED

**CAO**

- 24.112 *Neu* – THAT the Administrator’s report be accepted. CARRIED

*Councillor Svedahl leaves the meeting at 5:47.*

**Bylaws**

**Records Retention Bylaw 6-2024**

- 24.113 *Neu* - THAT a first reading be given to Bylaw 6 – 2024. CARRIED
- 24.114 *Kerr* - THAT a second reading be given to Bylaw 6 -2024, *The Records Retention Bylaw*. CARRIED
- 24.115 *Neu* - THAT the Resort Village give three readings to Bylaw 6-2024, *The Records Retention Bylaw* at one sitting. CARRIED UNANIMOUSLY
- 24.116 *Kerr* - THAT Bylaw 6-2024 be given a third reading and adopted. CARRIED

**Public Notice Bylaw 7-2024**

- 24.117 *Kerr* - THAT a first reading be given to Bylaw 7 – 2024. CARRIED
- 24.118 *Neu* - THAT a second reading be given to Bylaw 7 -2024, *The Public Notice Bylaw*.CARRIED
- 24.119 *Kerr* - THAT the Resort Village give three readings to Bylaw 7-2024, *The Public Notice Bylaw* at one sitting. CARRIED UNANIMOUSLY
- 24.120 *Neu* - THAT Bylaw 7-2024 be given a third reading and adopted. CARRIED

**Adjourn**

- 24.127 *Neu* – That the meeting be adjourned at 5:55 pm. CARRIED

original signed by \_\_\_\_\_  
Mayor Larry Bedel

original signed by \_\_\_\_\_  
CAO Caroline MacMurchy