

Resort Village of Pasqua Lake
Minutes
Special Council Meeting
April 4, 2024 2:00 pm

Present

Mayor Larry Bedel
Councillor Darrell Neu

Councillor Tina Svedahl
CAO Caroline MacMurchy

Absent

Councillor Scott Kerr

Call to Order

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

Agenda

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

Municipal Revenue Sharing Grant – Declaration of Eligibility

24.91 *Svedahl* - THAT the Council of the Resort Village of Pasqua Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and updated their Public Disclosure Statements, as required; and

FURTHER THAT the Resort Village is exempt from the eligibility requirements of the Audited Financial Statement as the Resort Village was incorporated January 1, 2024, and Public Reporting on Waterworks as the Resort Village does not have a municipal waterworks utility; and

FURTHER THAT the Council authorizes the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED

Building Permit Application – Roll 189

24.92 *Neu* - THAT the Resort Village issue a building permit to Roll 189 for Application PL24-001 with conditions. CARRIED

Accounts Payable

24.93 *Svedahl* – THAT accounts payable cheque 50 be approved. CARRIED

Adjourn

24.94 *Neu* – That the meeting be adjourned at 4:44 pm.

CARRIED

____ ORIGINAL SIGNED BY _____
Mayor Larry Bedel

____ ORIGINAL SIGNED BY _____
CAO Caroline MacMurchy