

Resort Village of Pasqua Lake  
Minutes  
Regular Council Meeting  
February 20, 2024 2:00 pm

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**Present**

Mayor Larry Bedel - electronically  
Councillor Darrell Neu  
Councillor Scott Kerr

Councillor Tina Svedahl  
CAO Caroline MacMurchy

**Call to Order**

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

**Agenda**

- 24.48 *Svedahl* - THAT the agenda be approved with addition of solid waste management contractor.  
CARRIED

**Delegation**

Ministry of Government Relations, Community Planning – Director [REDACTED], and Planning Consultant, [REDACTED]

Director [REDACTED] and Consultant [REDACTED] discussed planning review procedures and public reserve lands.

**Minutes**

- 24.49 *Neu* - THAT the minutes of the last regular meeting held January 16, 2024 be approved as corrected.  
CARRIED

**Financial Reports**

- 24.50 *Svedahl* – THAT the Financial Report and Bank Reconciliation for January 2024 be received and attached hereto and formed part of these minutes.  
CARRIED

**Accounts Payable**

- 24.51 *Svedahl* – THAT accounts payable cheques 5 – 25 be approved.  
CARRIED

**Unfinished Business**

**Door Window Perforation Decal**

- 24.52 *Neu* - That the Resort Village purchase the perforated door graphic from Limelight Signs & Design Ltd for the office door for a cost of \$320.00 plus tax.  
CARRIED

**Certificate of Appointment – Building Inspections Services**

- 24.53 *Neu* - That the Resort Village obtain building inspection and enforcement services from Professional Building Inspectors Inc, and that the following inspectors be appointed as licensed building officials for the Resort Village of Pasqua Lake:  
Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan BOL001  
Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan BOL517  
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan BOL552/701

Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan BOL405  
Joshua Nitz, R-Class 2 Licensed Building Official, Saskatchewan BOL785/804  
Walter Schroeder, Class 1 Licensed Building Official, Saskatchewan BOL488  
David Kindred, Class 1 Licensed Building Official, Saskatchewan BOL514  
John Dulle, Class 1 Licensed Building Official, Saskatchewan BOL789

CARRIED

Councillor Neu declares a conflict and recuses himself from the meeting at 4:35 pm

**Loraas Disposal South Ltd Contract - discussion**

Councillor Neu rejoins the meeting at 4:41 pm.

**New Business**

**SaskLotteries**

- 24.54 *Svedahl* - THAT the Resort Village submit an application to the Sask Lotteries Community Grant Program for 2025-2026. CARRIED

**Office Furniture**

- 24.55 *Neu* - THAT the Resort Village authorize the CAO to negotiate the purchase of a package of used office furniture from Hillman AV of Regina which may include a reception desk, hutch, buffet, and credenzas. CARRIED

**Council Remuneration**

- 24.56 *Neu* - THAT, pending the publishing of rates, council remuneration be set as follows:  
Regular meetings: Mayor \$120, Councillors \$100  
Special meetings: Mayor \$50, Councillors \$50  
Committee meetings: Mayor and Councillors \$50 CARRIED

**Council and Employee Mileage and Expenses**

- 24.57 *Neu* - THAT the Resort Village provide \$.68 a kilometer for travel on Resort Village matters by councillors, committee representatives, and employees; and further THAT the Resort Village provide \$25 per meal to councillors, committee representatives, and employees when representing the Resort Village on municipal matters. CARRIED

**Adjourn**

- 24.58 *Neu* – That the meeting be adjourned at 5:44 pm. CARRIED

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

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