

Resort Village of Pasqua Lake Council Meeting  
Minutes  
Regular Council Meeting  
July 22, 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 2:05 pm.

**Agenda**

24.166 *Neu* - THAT the agenda be approved CARRIED

**Minutes**

24.167 *Kerr* - THAT the minutes of the regular meeting held June 18, 2024 be approved. CARRIED

**Financial Reports**

24.168 *Svedahl* - THAT the Financial Report for June 30, 2024 be accepted and attached hereto and formed part of these minutes. CARRIED

**Bank Reconciliation**

24.169 *Neu* - THAT the Bank Reconciliation for June 2024 be accepted. CARRIED

**Accounts Payable**

24.170 *Neu* - THAT accounts payable cheques 122 – 139, 140 – 141, and online payment 4 - 5 be approved. CARRIED

**Unfinished Business**

**2024 Assessment Appeal**

24.171 *Kerr* - THAT resolution 24.155 be rescinded. CARRIED

24.172 *Neu* - THAT the Resort Village recognize the agreement to adjust the assessment of property roll number 203, reduce the assessment on the improvement by \$23,400, and abate the municipal property tax accordingly by \$45.93 and education property tax by \$75.82. CARRIED

**New Business**

**Targeted Sector Support Grant**

24.173 *Neu* - THAT the Resort Village enter an agreement with the Targeted Sector Support Steering Committee, as represented by SUMA, to accept agreement ID # TSS 7-018 on the cost-shared grant funding as the recipient of and representative of the Resort Village

of B Say Tah, Resort Village of Fort San, Village of Lebret and Standing Buffalo Dakota Nation for the Calling Lakes Wildfire Response Initiative, for up to \$18,717.75 for the approved activities and anticipated outcomes as outlined in the agreement dated July 17, 2024. CARRIED

**List of Lands in Arrears - Amendment**

24.174 *Kerr* THAT that the Resort Village accept the amendment to the list of lands in arrears presented May 21, 2024, 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 TAXervice be authorized to conduct the Tax Enforcement proceedings on behalf of the municipality. CARRIED

**Municipal Easement Interest on Title**

24.175 *Neu* THAT the Resort Village, in concert with RM of North Qu'Appelle No. 187 resolution 18-457, remove the municipal easement interest on the title of Lot 10 Blk 1 Plan 70R11611 Ext 13. CARRIED

**Resort Village Maps**

24.176 *Svedahl* - THAT the Resort Village purchase maps from Information Services Corporation for a wall mounted map and pdf version of the municipality for a cost of \$532.75 plus tax. CARRIED

**Office Security**

24.177 *Neu* - THAT the Resort Village enter into a contract with InsurGuard Security, authorized dealer to SecurTek, for an office security system as quoted July 16, 2024; including door contacts, motion sensors, an emergency pendant, touchscreen keypad, Wifi camera with SD card, installation, on a 48-month contract for \$749 plus taxes and a monitoring contract for a monthly rate of up to \$56.95 plus taxes CARRIED

**Bylaws**

**Fire Ban Bylaw 11-2024**

24.178 *Neu* -THAT a second reading be given to Bylaw 11 -2024, the *Fire Ban Bylaw*. CARRIED

24.179 *Kerr* - THAT Bylaw 11 - 2024 be given a third reading and adopted. CARRIED

**Adjourn**

24.165 *Kerr* – That the meeting be adjourned at 4:41 pm. CARRIED

original signed by  
Mayor Larry Bedel

original signed by  
CAO Caroline MacMurphy