

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
June 18, 2024 2:00 pm

Present

Mayor Larry Bedel	Councillor Scott Kerr
Deputy Mayor Darrell Neu	CAO Caroline MacMurchy

Absent

Councillor Tina Svedahl

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 2:01 pm.

Agenda

24.149 *Neu* - THAT the agenda be approved CARRIED

Delegation

████████████████████

████████████████████ spoke about their proposed development on their Pasqua Lake property.

Minutes

24.150 *Kerr* - THAT the minutes of the regular meeting held May 21, 2024 be approved. CARRIED

24.151 *Neu* – THAT the summary of the June 8, 2024 annual meeting was reviewed. CARRIED

Financial Reports

24.152 *Neu* - THAT the Financial Report for May 31, 2024 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

24.153 *Kerr* - THAT the Bank Reconciliation for May 2024 be accepted. CARRIED

Accounts Payable

24.154 *Neu* - THAT accounts payable cheques 92 - 121 and online payment 3 be approved. CARRIED

New Business

2024 Tax Levy – Assessment Appeal

- 24.155 *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 \$5.55 and education property tax by \$9.17. CARRIED

2024 Tax Levy – Demolition Abatement

- 24.156 *Kerr* - THAT the Resort Village recognize the demolition of the improvement on April 29, 2024 of the property associated with roll 47, and reduce the assessment on the improvement by \$34,214 and abate the municipal property tax accordingly by \$94.09 for the mill rate, \$99.00 for the base tax, and education property tax by \$155.33. CARRIED

2024 Tax Levy – Double Base Tax Abatement

- 24.157 *Neu* – That the Resort Village recognize the classification of roll #133 as both residential and agricultural, assign the 2024 residential land base tax as it is the higher residential class, and abate the \$60 agricultural base tax. CARRIED

Wastewater Treatment Agreement

- 24.158 *Neu* - THAT the Resort Village enter an agreement with Saskatchewan Water Corporation, The RM of North Qu'Appelle No 187, the Resort Village of B-Say-Tah, and the Resort Village of Fort San for the delivery and treatment of domestic wastewater, and ratify the amending agreement to the original agreement for the Echo Regional Wastewater System dated December 17, 2010. CARRIED

Fire Smart

- 24.159 *Kerr* - THAT the Resort Village accept the offer from Saskatchewan Public Safety Agency (SPSA) and provide FireSmart wildfire prevention information and resources to residents, and participate in SPSA FireSmart resiliency inspections on municipal land and with participating residents. CARRIED

SaskTel InfiNET

- 24.160 *Neu* - THAT the Resort Village upgrade the SaskTel internet service in the office to infiNET to provide increased bandwidth and reliability, and reduce the cost of monthly service to \$59.95 per month for a three year term. CARRIED

Constructions Standards – Administration and Enforcement Workshop, June 25

- 24.161 *Kerr* - THAT CAO MacMurchy attend the Constructions Standards – Administration and Enforcement Workshop in Regina on June 25, 2024, and that corresponding travel expenses be provided. CARRIED

Communications

Richelle Haanstra, Calling Lakes Planning Commission

- 24.162 *Neu* - THAT the Resort Village make the Railway Ties Survey from Calling Lakes Planning Commission available to residents through the website; and encourage residents to provide an estimate of the number of railway ties on each property and indicate their desire to dispose of them. CARRIED

Reports

CAO

24.163 *Neu* – THAT the Administrator’s report be accepted.

CARRIED

Bylaws

Fire Ban Bylaw 11-2024

24.164 *Neu* - THAT a first reading be given to Bylaw 11 – 2024.

CARRIED

Adjourn

24.165 *Kerr* – That the meeting be adjourned at 5:17 pm.

CARRIED

original signed by

Mayor Larry Bedel

original signed by

CAO Caroline MacMurchy