

Resort Village of Pasqua Lake  
Minutes  
Regular Council Meeting  
March 19, 2024 2:00 pm

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**Present**

Mayor Larry Bedel  
Councillor Darrell Neu

Councillor Scott Kerr  
CAO Caroline MacMurchy

**Absent**

Councillor Tina Svedahl

**Call to Order**

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

**Agenda**

24.59 *Neu - THAT the agenda be approved with addition of waste disposal at Lutherland.*

CARRIED

**Delegation**

Trevor Piche

Mr. Piche discussed the naming of streets within the Resort Village.

**Minutes**

24.60 *Kerr - THAT the minutes of the regular meeting held February 20, 2024 be approved*

CARRIED

**Financial Reports**

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

CARRIED

**Bank Reconciliation**

24.62 *Neu THAT the Bank Reconciliation for February 2024 be accepted and attached hereto and formed part of these minutes.*

CARRIED

**Accounts Payable**

24.63 *Neu - THAT accounts payable cheques 26-45 be approved.*

CARRIED

**Reserves**

24.64 *Kerr - THAT the Resort Village purchase a 1 year redeemable GIC from CIBC at a rate of 4.5% with \$200,000 of unappropriated municipal reserves.*

CARRIED

## New Business

### Spring Maintenance Schedule

- 24.65 *Neu* - THAT the Resort Village approve the spring maintenance and projects schedule as presented. CARRIED

### NVWMA Fee Appropriation

- 24.66 *Kerr* - THAT the Resort Village request the NVWMA to calculate the 2024 landfill contributions at 6% to reflect the estimated proportion. CARRIED

### Taxervice Letter of Engagement

- 24.67 *Neu* - THAT the Resort Village enter into a service agreement with Taxervice to undertake the management of property tax arrears and recovery for a term ending December 31, 2025. CARRIED

### Municipal Leadership Development Program

- 24.68 *Kerr* - THAT Mayor Bedel, Councillor Neu, and CAO MacMurchy enroll in the Municipal Leadership Development Program and register for modules offered in Regina on April 13, 2024 for a cost of \$145 + tax and corresponding travel expenses, and/or online courses for a cost of \$75 + tax. CARRIED

### OHPL Annual General Meeting

- 24.69 *Kerr* – THAT the Council of the Resort Village hold an Annual Meeting on Saturday June 1, 2024, 10:00 – 12:00, at Lutherland, and invite the former board of the Organized Hamlet of Pasqua Lake to provide a public reporting. CARRIED

### Cleaning Tender

- 24.70 *Kerr* - THAT the tender for cleaning the Resort Village office be cancelled, and cleaning duties be conducted by staff. CARRIED

### Tax Roll Balance Adjustments

- 24.71 *Neu* - To resolve tax roll balance transfer issues arising from the transition, THAT the Resort Village approve the following adjustments on the tax rolls:  
Roll 39 remove interest charges for 2024 for a total of \$73.71  
Roll 38 assess interest charges for January, February and March for \$57.12  
Roll 124 remove interest charges for the month of March for \$18.84. CARRIED

### Planning and Development

#### Demolition Permit Application – Roll 47

- 24.72 *Kerr* - THAT the Resort Village issue the Demolition Permit for Application 2024-DO1. CARRIED

#### Development Permit Application – Roll 189

- 24.73 *Kerr* - THAT the Resort Village recognize the minutes from the Public Hearing held by the Council of the RM of North Qu'Appelle on October 24, 2023, and waive the requirement for a second public hearing on the discretionary use application for a bunkie; and further THAT the Resort Village issue a development permit for Application 23-019. CARRIED

**Reports**

**NVWMA**

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

**CAO**

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

**Safe Purchase**

24.76 *Neu* – THAT the Resort Village purchase a used Chubb locker safe from Mr. Murray Rogoza of Regina for \$600. CARRIED

**Bylaws**

**Code of Ethics Bylaw – 1-2024**

24.77 *Neu* - THAT a second reading be given to Bylaw 1 -2024, *The Code of Ethics Bylaw*.  
CARRIED

24.78 *Kerr* - THAT Bylaw 1-2024 be given a third reading and adopted. CARRIED

**Council Procedures Bylaw – 2-2024**

24.79 *Kerr* - THAT a second reading be given to Bylaw 2 -2024, *The Council Procedures Bylaw*.  
CARRIED

24.80 *Neu* - THAT Bylaw 2-2024 be given a third reading and adopted. CARRIED

**Fees for Tax Certificates, and Tax and Assessment Information - Bylaw 4-2024**

24.81 *Neu* - THAT a first reading be given to Bylaw 4 – 2024.

24.82 *Kerr* - THAT a second reading be given to Bylaw 4 -2024, *The Fees for Tax Certificates, and the Tax and Assessment Information Bylaw*. CARRIED

24.83 *Bedel* - THAT the Resort Village give three readings to Bylaw 4-2024, *The Fees for Tax Certificates, and the Tax and Assessment Information Bylaw*, at one sitting.  
CARRIED UNANIMOUSLY

24.84 *Neu* -THAT Bylaw 4-2024 be given a third reading and adopted. CARRIED

**Assessment Appeal Fee Bylaw 5-2024**

24.85 *Neu* - THAT a first reading be given to Bylaw 5 – 2024. CARRIED

24.86 *Kerr* - THAT a second reading be given to Bylaw 5 -2024, *The Assessment Appeal Fee Bylaw*.  
CARRIED

24.87 *Bedel* - THAT the Resort Village give three readings to Bylaw 5-2024, *The Assessment Appeal Fee Bylaw*, at one sitting.  
CARRIED UNANIMOUSLY

24.88 *Neu* - THAT Bylaw 5-2024 be given a third reading and adopted. CARRIED

**Adjourn**

24.89 *Neu* – That the meeting be adjourned at 6:05 pm.

CARRIED

\_\_\_\_original signed by\_\_\_\_\_  
Mayor Larry Bedel

\_\_\_\_original signed by\_\_\_\_\_  
CAO Caroline MacMurchy