

Resort Village of Pasqua Lake Council Meeting  
Minutes  
Regular Council Meeting  
May 21, 2024 2:00 pm

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**Present**

Mayor Larry Bedel  
Deputy Mayor 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 2:01 pm.

**Agenda**

24.128 *Kerr* - THAT the agenda be approved . CARRIED

**Delegation**

Joan Hrycyk, Director, Emergency and Crisis Support and Kelly Sawchuk, Emergency Service Officer, Saskatchewan Public Safety Agency

Director Hrycyk and Officer Sawchuk spoke about the services and support available through the Saskatchewan Public Safety Agency.

**Minutes**

24.129 *Svedahl* - THAT the minutes of the regular meeting held April 16, 2024 be approved. CARRIED

**Financial Reports**

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

**Bank Reconciliation**

24.131 *Svedahl* - THAT the Bank Reconciliation for April 2024 be accepted. CARRIED

**Accounts Payable**

24.132 *Svedahl* - THAT accounts payable cheques 46 – 50 and 70 – 91 and online payment 1 – 2 be approved. CARRIED

## Unfinished Business

### Targeted Sector Support Initiative

- 24.133 *Neu* - BE IT RESOLVED THAT the Council of the Resort Village of Pasqua Lake support the application for a Targeted Sector Support Initiative (TSS) grant for The Calling Lakes Wildfire Response Initiative;  
BE IT FURTHER RESOLVED THAT the Council agrees to meet legislated standards, to meet the terms and conditions of the TSS program, to conduct an open tendering process, and to fund the municipality's share of the project for no more than \$2,000. CARRIED

### Amphibious Response Support Unit One

- 24.134 *Neu* – THAT the Resort Village provide a donation of \$500 to the Amphibious Response Support Unit ONE for the purchase of a new Zodiac Hurricane Rescue Boat. CARRIED

## New Business

### RM187 North Qu'Appelle Maintenance Agreement Rates

- 24.135 *Kerr* - THAT the Resort Village accept the RM of North Qu'Appelle's amended maintenance custom rates for work in the municipality effective May 10, 2024. CARRIED

### List of Lands in Arrears

- 24.136 *Svedahl* - THAT that the Resort Village accept the list of lands in arrears as presented, and to 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

### Physician Stabilization and Recruitment in Fort Qu'Appelle Catchment

- 24.137 *Svedahl* - THAT Resort Village issue the Physician Stabilization and Recruitment letter to the Honourable Everett Hindley and the Honourable Tim McLeod requesting the Ministry of Health to work diligently to restore sustainability to the local health care system by addressing the loss of physician access. CARRIED

### Cleaning Equipment

- 24.138 *Neu* - THAT the Resort Village purchase cleaning equipment, including a vacuum cleaner, mop and pail, for cleaning the Resort Village office for a cost not to exceed \$250 plus tax.  
Mayor Bedel Abstains  
CARRIED

## Reports

### CAO

- 24.139 *Neu* – THAT the Administrator's report be accepted. CARRIED

*Councillor Svedahl leaves the meeting at 5:00 pm.*

**Bylaws**

**Base Tax Bylaw 8 - 2024**

- 24.140 *Neu* - THAT a second reading be given to Bylaw 8 -2024, *The Base Tax Bylaw*. CARRIED
- 24.141 *Kerr* - THAT Bylaw 8 - 2024 be given a third reading and adopted. CARRIED

**Tax Incentives and Penalties Bylaw 9 – 2024**

- 24.142 *Kerr* - THAT a second reading be given to Bylaw 9 -2024, *The Property Tax Incentives and Penalties Bylaw*. CARRIED
- 24.143 *Neu* - THAT Bylaw 9 - 2024 be given a third reading and adopted. CARRIED

**Nuisance Wildlife Bylaw for the Control and Regulation of Firearms Bylaw 10-2024**

- 24.144 *Neu* - THAT a first reading be given to Bylaw 10 – 2024. CARRIED
- 24.145 *Kerr* - THAT a second reading be given to Bylaw 10 -2024, *Wildlife Bylaw for the Control and Regulation of Firearms*. CARRIED
- 24.146 *Neu* - THAT the Resort Village give three readings to Bylaw 10-2024, *Wildlife Bylaw for the Control and Regulation of Firearms* at one sitting. CARRIED UNANIMOUSLY
- 24.147 *Kerr* - THAT Bylaw 10-2024 be given a third reading and adopted. CARRIED

**Adjourn**

- 24.148 *Neu* – That the meeting be adjourned at 5:42 pm. CARRIED

original signed by  
Mayor Larry Bedel

original signed by  
CAO Caroline MacMurchy