

Resort Village of Pasqua Lake

Minutes

First Meeting of Council

January 6, 2024 10:00 am

Present

Mayor Larry Bedel
Councillor Scott Kerr
Councillor Darren Neu

Councillor Tina Svedahl
CAO Caroline MacMurchy

Oaths and Affirmations of Office

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 10:07 am.

Agenda

24.01 *Svedahl*
THAT the agenda be approved as presented. CARRIED

Minutes

24.02 *Neu*
THAT the minutes of the Resort Village of Pasqua Lake Transition Committee held December 18, 2023 be approved. CARRIED

New Business

Schedule of Regular Council Meetings

24.03 *Svedahl*: THAT the Resort Village hold the regular council meetings on the third Tuesday of each month, beginning at 2:00 pm in Council Chambers. CARRIED

Deputy Mayor

24.04 *Kerr*: THAT the Resort Village appoint Councillor Darrell Neu as Deputy Mayor. CARRIED

Ratification of Financial Institution

24.05 *Svedahl*: THAT the Fort Qu'Appelle branch of CIBC be engaged as the Financial Institution for the Resort Village of Pasqua Lake, THAT a business account be established; and further THAT the funds in the trust account established under the authority of the Minister's Order be accepted into the Resort Village account. CARRIED

Signing Authorities

24.06 *Neu*: THAT Mayor Larry Bedel and Deputy Mayor Darrel Neu and CAO Caroline MacMurchy be authorized to sign cheques on behalf of the Resort Village of Pasqua Lake; and that two of three authorized signatures are required on every cheque. CARRIED

Committees – North Valley Waste Management Authority

- 24.07 *Kerr:* THAT the Resort Village appoint Larry Bedel as the board member to North Valley Waste Management Authority. CARRIED

Committees - Calling Lakes Planning District Commission

- 24.08 *Neu:* THAT the Resort Village appoint Tina Svedahl as the representative to the Calling Lakes Planning Commission. CARRIED

Committees – Emergency Management Organization

- 24.09 *Kerr:* That the Resort Village appoint Darrel Neu as committee member to Calling Lakes Regional Emergency Planning Committee. CARRIED

Administrator, Treasurer, and Assessor

- 24.10 *Svedahl:* THAT Caroline MacMurchy be engaged as the administrator, treasurer, and assessor for the Resort Village of Pasqua Lake. CARRIED

Municipal Office Hours

- 24.11 *Kerr:* THAT the Resort Village set the office hours of operation as 9:00 am to 4:00 pm Mondays, Tuesdays, Wednesdays and Fridays. CARRIED

Municipal Employees Pension Plan

- 24.12 *Svedahl:* THAT the Resort Village enroll the Administrator in the Municipal Employees Pension Plan (MEPP). CARRIED

Preauthorization for Payments of Wages, Utilities, Payroll Remittances.

- 24.13 *Neu:* THAT the administrator be preauthorized to make payments for utilities, wages, payroll remittances, and education property taxes. CARRIED

Zoom License

- 24.14 *Neu:* That the Resort Village obtain a license from Zoom Video Communications for a Zoom Pro package for \$214.90 plus tax for 2024. CARRIED

FCM Membership

- 24.15 *Svedahl:* That the Resort Village become a member of the Federation of Canadian Municipalities. CARRIED

Office Equipment – Multifunction Printer

- 24.16 *Neu:* THAT the Resort Village lease a copier/printer from Success Office Systems. CARRIED

Office Cleaning

- 24.17 *Neu:* THAT the Resort Village tender for weekly office cleaning services at the municipal office, and that the tender be published in the Fort Times newspaper and website. CARRIED

Ratification of Agreements

Professional Building Inspectors

- 24.18 *Kerr:* THAT the Resort Village enter an agreement with Professional Building Inspections Inc., for building inspection services, and in accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Pasqua Lake hereby resolves to

issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: David Kindred, Joshua Nitz and John Dulle. CARRIED

Fire Services Agreement and Asset Renewal Contribution Schedule

24.19 *Neu:* THAT the Resort Village confirm the agreement for Fire Services with Fort Qu'Appelle Fire Department. CARRIED

Adjourn

24.20 Svedahl: THAT the meeting be adjourned at 12:08 pm. CARRIED

__ original signed by __
Mayor Larry Bedel

__ original signed by _____
CAO Caroline MacMurchy