

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
September 15, 2025 1:00 pm

Present

Mayor Larry Bedel	Councillor Tina Svedahl
Deputy Mayor Darrell Neu	CAO Caroline MacMurchy
Councillor Scott Kerr (electronically)	

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 1:00 pm.

Agenda

25.135 *Svedahl* - THAT the agenda be approved as presented. CARRIED

Minutes

25.136 *Neu* - THAT the minutes of the regular meeting held August 18, 2025 be approved. CARRIED

Financial Reports

25.137 *Kerr* - THAT the Financial Report for August 2025 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

25.138 *Svedahl* - THAT the Bank Reconciliation for August 2025 be accepted. CARRIED

Accounts Payable

25.139 *Svedahl* - THAT accounts payable cheques 344 - 353, 355, 356 - 357, and online payments 2025-074 - 2025-081 be approved. CARRIED

Meeting Recessed

25.140 *Neu* – THAT Regular Council Meeting be recessed at 1:15 pm. CARRIED

25.141 *Kerr* – THAT the Regular Council Meeting be reconvened at 1:52 pm. CARRIED

Old Business

NVWMA Scale and Scale House Agreement

25.142 *Neu* – THAT the Resort Village agree to provide a one-time payment of \$11,672.00 to North Valley Waste Regional Landfill by May 31, 2026, for the installation and development of a scale and scale house at the landfill: and FURTHER that the Mayor and CAO be authorized to sign the agreement. CARRIED



Reserve and Surplus Funds

- 25.143 THAT the Resort Village purchase a 2 year non-redeemable GIC from CIBC at a rate of 2.75% with \$130,000 of unappropriated municipal reserve. CARRIED

Bylaws

Zoning Bylaw 20-2025

- 25.144 Kerr – THAT a second reading be given to *Bylaw 20-2025*. CARRIED
- 25.145 Svedahl - THAT *Bylaw 20 – 2025, The Zoning Bylaw*, be given a third reading and adopted; and FURTHER THAT the bylaw be submitted to the Ministry of Government Relations for formal review and approval. CARRIED

Bylaw to Adopt an Official Community Plan Bylaw 21-2025

- 25.146 Neu - THAT a second reading be given to *Bylaw 21 -2025*. CARRIED
- 25.147 Svedahl - THAT *Bylaw 21 – 2025, A Bylaw to Adopt an Official Community Plan*, be given a third reading and adopted; and FURTHER THAT the bylaw be submitted to the Ministry of Government Relations for formal review and approval. CARRIED

Adjourn

- 25.148 Kerr – That the meeting be adjourned at 3:14 pm. CARRIED

____original signed by____
Mayor Larry Bedel

____original signed by____
CAO Caroline MacMurchy

