

February Council Meeting

- 26.08 *Neu* - THAT pursuant to section 6.2 of Bylaw 2-2024 *Council Procedures Bylaw*, and due to a lack of quorum, the Resort Village of Pasqua Lake cancel the February 17, 2026 meeting, AND FURTHER THAT the CAO be preauthorized to issue payment for contractual payments including vendor payables:
- a) CIBC Visa
 - b) Success
 - c) De Lage Landen
 - d) Valley Lawn and Tree Limited
 - e) Professional Building Inspectors
 - f) RM 187
 - g) Jackson Bros Ind. Ltd
 - h) SUMA – membership
 - i) CIBC Visa
 - j) Loraas Disposal South
 - k) Sharon Bedel
 - l) Town of Fort Qu’Appelle - fire agreement
 - m) Munisoft invoice 2025/26-05585
 - n) January and February payroll
- CARRIED
- 26.09 *Neu* - THAT pursuant to section 6.5 of Bylaw 2-2024 *Council Procedures Bylaw*, the March regular council meeting be held March 23, 2026, commencing at 2:00 pm, and a special meeting be held March 10, 2026, commencing at 10 am for budget deliberations. CARRIED
- 26.10 **Tax Enforcement for 2024 Arrears**
Neu – THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after Feb 11, 2026 to commence proceedings to request title with respect to the following described lands: Roll 259 LOT 2-BLK/PAR 1-PLAN 59R01797 Ext 0. CARRIED
- 26.11 **Resort Village Office Lease**
Svedahl - THAT the Resort Village issue a letter of deficiencies to the landlords of 160 Broadway Street West, Fort Qu’Appelle, 101108364 Saskatchewan Ltd, acknowledging the improvements in the office space made thus far, and requesting a schedule for the outstanding deficiencies to be rectified, and supplying a good faith payment of 25% of the outstanding rent. CARRIED
- 26.12 **Development Appeal Board**
Svedahl - THAT the Resort Village approach the RM of Edenwold 158 to retain their Development Appeal Board services beginning 2026, and request the opportunity to commence negotiations for an agreement. CARRIED

26.13 **Appointment of Building Officials**

Neu - THAT the Resort Village of Pasqua Lake, under the authority of subsections 16(2) and 16(3) of the *Construction Codes Act*, hereby appoints the following as licensed building officials and certifies that;

Bobby Baker	Class 3 Licensed Building Official, Sask	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Sask	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Sask	BOL785
Cristin Korchinski	Class 2 Licensed Building Official, Sask	BOL784
David Kindred	Class 1 Licensed Building Official, Sask	BOL514
John Dulle	Class 1 Licensed Building Official, Sask	BOL789
Charles Fiss	Class 1 Licensed Building Official, Sask	BOL836
Chantel Terry	Class 1 Licensed Building Official, Sask	BOL860
Nathan Brodner	Class 1 Licensed Building Official, Sask	BOL880

And the above are residents of the Province of Saskatchewan, who are employed by PROFESSIONAL BUILDING INSPECTIONS, INC.

5 GREGORY AVENUE EAST – UNIT 5, BOX 517 STN MAIN, WHITE CITY, SASK

And have been issued Certificates of Appointments.

CARRIED

26.14 **Fidelity Bond**

Svedahl – Pursuant to section 113(3) of *The Municipalities Act*, THAT the Resort Village review and accept the SUMAssure Premium Summary confirming the Administrator’s bond included in the Crime coverage for a \$500,000 limit, and FURTHER THAT the Chief Administrative Officer be bonded.

CARRIED

26.15 **Auditor 2025**

Neu - THAT the Resort Village of Pasqua Lake engage Baker Tily SK LLP as the auditors for the Resort Village of Pasqua lake for the year 2025.

CARRIED

26.16 **Office Hours**

Svedahl – THAT the Resort Village set the office hours of operation as 9:00 am to 4:00 pm, Monday through Thursday effective adoption of this resolution.

CARRIED

26.17 **Council Remuneration**

Neu - THAT, pending the publishing of rates, council remuneration remain as follows:

Regular meetings: Mayor \$120, Councillors \$100

Special meetings: Mayor \$50, Councillors \$50

Committee meetings: Mayor and Councillors \$50

CARRIED

Communications

Mal Heard, Co-Chair, Fort Winter Festival Planning Committee

26.18 *Neu* – THAT the Resort Village supply the Fort Winter Festival Planning Committee with a contribution of \$500 as a silver sponsor for the Fort Winter Festival 2026 from the Resort Village’s Saskatchewan Lotteries Community Grant Program 2026, for the Festival Planning Committee’s work as a non-profit, volunteer-led, community organization; and their efforts to develop impactful sport, culture, and recreation programs that meet the needs of our residents.

CARRIED



Reports

Interest Penalty

26.19 *Neu* – THAT the Resort Village cancel the interest penalty on Roll 335 for \$141.25 as the tax payment was issued in 2025. CARRIED

Community Policing Report – Fort Qu’Appelle Detachment

26.20 *Svedahl* – THAT the Resort Village receive and review the Community Policing Report for October to December, 2025. CARRIED

Bylaws

Docks and Lifts Permits Bylaw 25-2026

26.21 *Svedahl* – THAT a first reading be given to Bylaw 25-2026. CARRIED

Adjourn

26.22 *Neu* – That the meeting be adjourned at 5:49 pm. CARRIED

original signed by
Mayor Larry Bedel

original signed by
CAO Caroline MacMurchy

