

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
October 15, 2024 2:00 pm

Present

Mayor Larry Bedel
Deputy Mayor Darrell Neu - electronically

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 2:00 pm.

Attendance

24.214 *Kerr* – THAT Deputy Mayor Neu participate in the meeting electronically. CARRIED

Agenda

24.215 *Neu* - THAT the agenda be approved CARRIED

Minutes

24.216 *Neu* - THAT the minutes of the regular meeting held September 23, 2024 be approved. CARRIED

Delegation

Travis Keisig, SaskParty Candidate, Last Mountain Touchwood Constituency
Tina Knowles, Campaign Manager

Mr Keisig outlined the priorities of the SaskParty platform and summarized his campaign activities.

Financial Reports

24.217 *Neu* - THAT the Financial Report for September 30, 2024 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

24.218 *Kerr* - THAT the Bank Reconciliation for September 2024 be accepted. CARRIED

Accounts Payable

24.219 *Neu* - THAT accounts payable cheques 175 – 184, 185, and online payments 2024 018 - 025 be approved. CARRIED

New Business

Harassment Prevention Policy

- 24.220 *Kerr* - THAT the Resort Village adopt the Employee Harassment Prevention Policy and review it two years hence. CARRIED

Notice of Violation Roll 38

- 24.221 *Neu* - THAT pursuant to the *Nuisance Abatement Bylaw 2023-09*, the Council hereby order that the items for remedy of the Notice of Violation issued September 4, 2024 to Roll 38 be fulfilled, and that the costs to complete the order be placed on the tax roll of the property owner. CARRIED

Surplus Investment

- 24.222 *Kerr* - THAT the Resort Village purchase a 12 month non-redeemable GIC from CIBC at the quoted rate of 3.4% with \$150,000 of unappropriated municipal reserves. CARRIED

Bylaws

Nuisance Abatement Bylaw 14-2024

- 24.223 *Neu* - THAT a second reading be given to Bylaw 14 -2024, *Nuisance Abatement Bylaw*. CARRIED

- 24.224 *Kerr* - THAT Bylaw 14-2024 be given a third reading and adopted. CARRIED

Removal of Vehicles from Municipal Property Bylaw 15-2024

- 24.225 *Neu* - THAT a first reading be given to Bylaw 15 – 2024. CARRIED

- 24.226 *Kerr* - THAT a second reading be given to Bylaw 15 -2024, *Removal of Vehicles from Municipal Property*. CARRIED

- 24.227 *Neu* - THAT the Resort Village give three readings to Bylaw 15-2024, *Removal of Vehicles from Municipal Property Bylaw* at one sitting. CARRIED UNANIMOUSLY

- 24.228 *Kerr* - THAT Bylaw 15-2024 be given a third reading and adopted. CARRIED

Closed Session

- 24.229 *Neu* – THAT the council meeting go in-camera at 5:09 pm. CARRIED

Regular Meeting Resumes

- 24.230 *Kerr* – THAT the meeting reconvene in regular session at 5:37 pm. CARRIED

- 24.231 *Neu* – That the Employee Incident Report of October 3, 2024 be reviewed. CARRIED

- 24.232 *Kerr* – In response to the event reported in the Incident Report dated October 3, 2024, THAT a registered letter be issued to the subject of the report barring him from entering the Resort Village office and contacting staff by telephone, and that the subject be advised that all further contact with the Resort Village staff regarding municipal matters must be through letter or email communication only. CARRIED

Adjourn

24.233 *Neu* – That the meeting be adjourned at 5:43 pm.

Original Signed by _____
Mayor Larry Bedel

Original Signed by _____
CAO Caroline MacMurchy