

Resort Village of Pasqua Lake
Minutes
Regular Council Meeting
July 20, 2026 1:00 pm

Present

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

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 12:58 pm.

Agenda

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

Delegation

Grant Latimer

Mr Latimer discussed his development permit, access to his property, and *The Approach Bylaw*.

Minutes

26.82 *Neu* - THAT the minutes of the regular meeting held June 15, 2026 be approved. CARRIED

Financial Reports

26.83 *Svedahl* - THAT the Financial Report for June 2026 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

26.84 *Kerr* - THAT the Bank Reconciliation for June 2026 be accepted. CARRIED

Accounts Payable

26.85 *Neu* - THAT accounts payable cheques 490 – 495, 496, 497-498, 499, 500-501, 502, 503-506, and online payments 2026-056 - 064 be approved. CARRIED

Old Business

Auditor's Presentation of 2025 Financial Statements

26.86 *Kerr* - THAT the Resort Village invite the auditor to the September Regular Council Meeting to present the 2025 audited financial statements. CARRIED

New Business

2025 Saskatchewan Lotteries Grant

26.87 *Neu* - THAT the Resort Village provide an additional \$1,832 in 2025 Saskatchewan Lotteries Grant funding to the Calling Lakes Cruisers for their work as a non-profit, volunteer-led community organization, offering impactful sport, culture, and recreation programs that meet the needs of RV Pasqua Lake residents. CARRIED



Collection Service Providers

- 26.88 *Kerr* - THAT the Resort Village engage the services of Credit Bureau Collections, Saskatoon, to recover the outstanding balance of Invoice No 25-09, and enter into an agreement for collection services for a fee of 35% of the amount recovered from the outstanding balance.
CARRIED

Climate Ready Infrastructure Service Grant

- 26.89 *Neu* - THAT the Resort Village authorize the CAO to pursue an agreement with NAMS Canada and the Canadian Urban Institute for the Climate Ready Infrastructure Service Grant.
CARRIED

Public Notice for Council Remuneration

- 26.90 *Kerr* – Pursuant to Section 128(1) of *The Municipalities Act*, that Council provide public notice that at the August 17, 2026 Regular Council Meeting, consideration will be given to a report respecting the remuneration for members of council and for members of council committees and other bodies established by the council.
CARRIED

Closed Session of Council

In Camera

- 26.91 *Svedahl* – THAT the Council, having issues to discuss regarding personnel, land, and/or legal affairs and negotiations, which are exempt from public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipalities Act*, go in camera at 3:32 pm.
CARRIED

Regular Meeting

- 26.92 *Neu* – THAT the Council resume the regular meeting at 3:44 pm. CARRIED

Adjourn

- 26.93 *Neu* – That the meeting be adjourned at 3:56 pm. CARRIED

Mayor Larry Bedel

CAO Caroline MacMurchy

