

Resort Village of Pasqua Lake Council Meeting
Minutes
Regular Council Meeting
September 23, 2024 2:00 pm

Present

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

Absent

Councillor Scott Kerr

Call to Order

A quorum being present, Mayor Bedel called the meeting to order at 2:02 pm.

Agenda

24.198 *Neu* - THAT the agenda be approved CARRIED

Minutes

24.199 *Svedahl* - THAT the minutes of the regular meeting held August 26, 2024 be approved. CARRIED

Financial Reports

24.200 *Svedahl* - THAT the Financial Report for August 31, 2024 be accepted and attached hereto and formed part of these minutes. CARRIED

Bank Reconciliation

24.201 *Neu* - THAT the Bank Reconciliation for August 2024 be accepted. CARRIED

Accounts Payable

24.202 *Svedahl* - THAT accounts payable cheques 160-166, 167, 168-170, 171, 172-174, and online payments 2024-12-17 be approved. CARRIED

24.203 *Neu* - THAT the Resort Village issue a payment to CIBC Visa for \$103.95 with cheque number 175. CARRIED

Unfinished Business

SaskEnergy Municipal Surcharge

24.204 *Neu* - THAT the Resort Village opt out of the SaskEnergy Municipal Surcharge Program. CARRIED

Assessment Error Roll 179

- 24.205 *Neu* - THAT the Resort Village provide a partial abatement of the property taxes on Roll 179 to reflect the correct land size with a frontage of 65 feet, and remove the municipal and school taxes levied for a boathouse and shop that are not situated on the property, totaling a reduction of assessment of \$152,160, and abate \$418.44 on municipal property taxes and \$690.81 for school property taxes. CARRIED

New Business

Assessment Error Roll 132

- 24.206 *Svedahl* - THAT the Resort Village acknowledge the assessment error in that the property associated with Roll 132 resides in the municipality of the RM of North Qu'Appelle No 187, and abate the municipal and school property taxes on roll 132 and issue a refund to the owner. CARRIED

Municipal Funding Agreement Under the Canada Community-Building Fund Program

- 24.207 *Neu* - THAT the Resort Village of Pasqua Lake accept the terms of the 10 year Administrative Agreement with the Minister of Housing, Infrastructure and Communities Canada as administered by the Minister of Government Relations commencing April 1, 2024 and concluding March 31, 2034. CARRIED

George Cuff Council Education Session, October 9, 2024

- 24.208 *Svedahl* - THAT the Resort Village register the following to the online George Cuff Council Education Session on October 9, 2024, Mayor Larry Bedel, Councillor Darrell Neu, Councillor Tina Svedahl, CAO Caroline MacMurchy and that the registration fee estimated at \$45 per person be supplied by the Resort Village to the host, the Resort Village of Manitou Beach. CARRIED

Auditor

- 24.209 *Svedahl* - 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 2024. CARRIED

Munisoft Fall Webinar Sessions

- 24.210 *Neu* - THAT the Resort Village register the Chief Administrative Officer in the following webinar sessions: Cybersecurity in the Municipal Office, Effective File & Email Management, for a cost of \$119.00 plus tax. CARRIED

SUMA Critical Illness Insurance

- 24.211 *Svedahl* - THAT the Resort Village enroll the Chief Administrative Officer into the SUMA Critical Illness Insurance benefit, and that the premiums be supplied by the employee. CARRIED

Bylaws

Nuisance Abatement Bylaw 14-2024

- 24.212 *Neu* - THAT a first reading be given to Bylaw 14 – 2024. CARRIED

Adjourn

24.213 *Neu* – That the meeting be adjourned at 4:44 pm.

CARRIED

original signed by
Mayor Larry Bedel

original signed by
CAO Caroline MacMurphy