Resort Village of Pasqua Lake Council Meeting Minutes

Regular Council Meeting August 18, 2025 1:00 pm

Present

Mayor Larry Bedel Councillor Tina Svedahl (electronically)

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 1:10 pm.

Agenda

25.124 Neu - THAT the agenda be approved as presented.

CARRIED

Minutes

25.125 Svedahl - THAT the minutes of the regular meeting held July 14, 2025 be approved.

CARRIED

25.126 Neu - THAT the minutes of the special council meeting held August 11, 2025 be approved.

CARRIED

Financial Reports

25.127 Svedahl - THAT the Financial Report for July 2025 be accepted and attached hereto and formed part of these minutes.

Bank Reconciliation

25.128 *Neu* - THAT the Bank Reconciliation for July 2025 be accepted.

CARRIED

Accounts Payable

25.129 Neu - THAT accounts payable cheques 335 -341, 342, 343, and online payments 2025-064 - 2025-073 be approved.

Old Business

2025 PARC Conference

25.130 Neu – THAT Mayor Larry Bedel and CAO Caroline MacMurchy attend the 2025 PARC Conference in Regina September 5-6, and FURTHER THAT travel expenses, food, lodging, and \$275 registration fee per participant be supplied.

Councillor Svedahl joins the meeting in person.



New Business

NVWMA Recycling Proposal

25.131 Svedahl - THAT the Resort Village recommend that North Valley Waste Management
Authority adopt the draft Recycling Services Bylaw and agree to the quarterly recycling
hauling fees.

CARRIED

Bylaws

Municipal Planning Fees Bylaw 22-2025

25.132 *Svedahl* – THAT a first reading be given to *Bylaw 22-2025*.

CARRIED

Fees and Charges Policy #5

25.133 Neu -THAT the Resort Village adopt the amendments to the Fees and Charges Schedule Policy #5.

Adjourn

25.134 *Neu* – That the meeting be adjourned at 3:09 pm.

CARRIED

| original signed by | |
|--------------------|--|
| Mayor Larry Bedel | |

___original signed by __

CAO Caroline MacMurchy

