

# Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

December 20, 2021

**Present:** Mayor – Derrick Duczek  
 Councillor – Chris Coffey  
 Councillor – Tom Fulcher  
 Administrator – Barbara Griffin

**Call to Order:** A quorum being present, Mayor Duczek called the meeting to order at 6:01 p.m.

**Agenda** 99/2021 Duczek/Coffey  
 That the agenda be accepted with the following additions:  
 6 e. Purchase of GIC  
 6 f. Correspondence to new Resident

**Carried**

**Minutes:** 100/2021 Fulcher/Coffey  
 That the minutes of the October 25, 2021 regular meeting of council be approved as presented by the administrator.

**Carried**

**Financial Reports** 101/2021 Duczek/Coffey  
 That the bank reconciliation and the statement of receipts and payments for the month of October and November, 2021 be accepted as presented by the administrator.

**Carried**

Let it be reflected in the minutes that tax reminders be sent to all those residents with outstanding balances.

**Payment of Accounts** 102/2021 Duczek/Fulcher  
 That the following list of accounts in the amount of \$23,374.10 as presented be approved for payment.

Cheque No.	Payable To	Description	Amount
1005	Revenue Canada	4th Quarter Deductions	948.36
1006	Minister of Finance, Lands Branch	Lease fees	286.26
			1,234.62
<b>2020/2021 Electronic Bill Payment Registrar</b>			
#39	Sask Power	Boat Launch	35.65
#40	Loraas Disposal	October Collections	650.92
#41	Sask Power	Boat Launch	53.17
#42	MasterCard	Hostek Web Page	8.69
#43	Loraas Disposal	November Collections	232.47
#44	Sask Power	Boat Launch	38.84
			1,019.74
<b>2021 Electronic Transfer Payment Registrar</b>			
ET#10	Aquarius Water & Septic	July & Aug Septic Hauls	600.00
ET#11	Agra Excavating	Traffic Gravel	3,707.40
ET#12	Minister of Finance ET	September Collections	3,074.90
ET#13	Minister of Finance ET	October Collections	2,049.46
ET#14	Agra Excavating	Traffic Gravel	2,308.80
ET#15	Minister of Finance ET	November Collections	3,068.84
ET#16	Aquarius Water & Septic	September & October Septic Hauls	280.00
ET#17	Derrick Duczek	Council Remuneration	800.00
ET#18	Chris Coffey	Council Remuneration	600.00
ET#19	Barbara Griffin	UMAAS Membership (50%)	110.00
		Envelopes	4.17
		Travel	49.50
		Sept-Dec Wages	2,982.40
		Internet (1/3 expenses for Year)	270.40
		Norton (50%)	13.87
ET#20	Tom Fulcher	Jan-Dec Remuneration	1200.00
			21,119.74

**Carried**

- Declaration:** 103/2021 Duczek/Coffey  
The Council of the Resort Village of Sunset Cove confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes
  - Adoption of a Council Procedures Bylaw
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.
- Carried**
- Sk Lotteries** 104/2021 Coffey/Fulcher  
That we allocate our Sask Lotteries Community Grant funding to the Strasbourg Recreation Board.
- Carried**
- Bldg Permit** 105/2021 Fulcher/Duczek  
That we send a reminder to the property owner of Lot 17, Block 1, Plan 59R50359 that his building permit has expired and that he be authorized to request for an extension to his permit prior to February 15<sup>th</sup>, 2022.
- Carried**
- Term Deposits** 106/2021 Coffey/Duczek  
That we obtain a term deposit in the amount of \$5900.00 for the 2021 calendar year and that it form part of the utility reserve fund.
- Carried**
- CWB Term Deposit** 107/2021 Fulcher/Coffey  
That we contact CWB and have the two (2) certificates that are maturing be combined into one certificate and reinvested.
- Carried**
- New Residents** 108/2021 Fulcher/Duczek  
That all new residents be notified that home renovation materials are not accepted in the Loraas bins.
- Carried**

Let it be reflected in the minutes that the resort villages have now reached a consensus and will be forwarding a response to the Rural Municipality of McKillop No. 220.

**Meeting**                      109/2021                      Duczek/Fulcher  
That the next regular meeting of council be held on Monday, February 7, 2022 at 6:00 p.m.

**Carried**

**Adjournment**                110/2021                      Duczek  
That this meeting be adjourned.                      **Time: 7:38 p.m.**

**Carried**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator