

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

April 11, 2022

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

Call to Order: A quorum being present, Mayor Ducek called the meeting to order at 6:05 p.m.

Agenda 16/2022 Coffey /Fulcher
That the agenda be accepted as presented

Carried

Minutes: 17/2022 Coffey/Ducek
That the minutes of the February 21, 2022 regular meeting of council be approved as presented by the Administrator.

Carried

Financial Reports 18/2022 Coffey/Fulcher
That the bank reconciliation and the statement of receipts and payments for the month of February and March, 2022 be accepted as presented by the administrator.

Carried

Payment of Accounts 19/2022 Ducek/Coffey
That the following list of accounts in the amount of \$5,012.21 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Mar-11	1012	East Central Transportation	Membership	50.00
				<u>50.00</u>
			2022 Electronic Fund Transfer Registrar	
Mar-08	EFT#5	Minister of Finance	February School Collections	718.06
Mar-19	EFT#6	Town of Strasbourg	2022 Annual Lagoon Fee	<u>3,200.00</u>
				3,918.06
			2022 Electronic Bill Payment Registrar	
Feb-28	#7	SUMA	Convention Registration(Tom)	430.50
Feb-28	#8	Mastercard Collabria	Postage	2.50
Feb-28	#9	Sask Workers Compensation	Levy	182.95
Mar-10	#10	Loraas Disposal	February Collections	201.04
Mar-10	#11	Sask Power	February Billing	40.58
Mar-21	#12	Mastercard Collabria	Jan&Feb Hostek	17.82
Apr-07	#13	Loraas Disposal	March Collections	<u>168.76</u>
				1,044.15
		Total Payables:		5,012.21

Carried

Lagoon Let it be reflected in the minutes that the Resort Village has a contract with Town of Strasbourg to have the resort villages sewage hauled to their lagoon at a yearly fee of \$3200.00 based on 80 trips at \$40.00 per haul.

Policies Let it be reflected in the minutes that Council will be assessing the need or requirements for enacting policies within the current structure at a future meeting and if they are required.

Tennis Court	20/2022	Fulcher/Coffey	That we authorize the purchase of an adjustable basketball hoop to be assembled and placed at the tennis court, further when project is complete the resort village will reimburse costs up to \$600.00 upon receipt of invoice.	Carried
Garbage Bins	21/2022	Fulcher/Coffey	That we have Loraas Disposal place 2 – 32 yard bins, with one being placed at the Public Reserve and the other at the west entrance, for May long weekend.	Carried
Grant Monies			Let it be reflected in the minutes that the resort village acknowledges the following grant funding; Revenue Sharing; \$6,492.00 Potash Sharing; \$457.00	
Boathouse Lease Agreements	22/2022	Coffey/Fulcher	That we send a letter to those residents whose lease locations were not actively used in 2021 advising them that all lease locations should be actively used and if such location has not been actively used for a consecutive 2-year period, the Lessee will automatically forfeit their location to the next resident on the waiting list.	Carried
Groundskeeper	23/2022	Coffey/Fulcher	That Barry West is hired for the position as groundskeeper for the resort village with duties commencing May 1 to September 30, 2022.	Carried
Dispense Notices	24/2022	Fulcher/Duczek	That Bylaw 101/2022 being a bylaw to Dispense with mailing of Assessment Notices be introduced and read for the first time.	Carried
	25/2022	Duczek/Coffey	That Bylaw 101/2022 be read for the second time.	Carried
	26/2022	Coffey/Duczek	That Bylaw 1010/202 be given three readings at this meeting.	Carried Unanimously
Dispense Notices	27/2022	Coffey/Duczek	That Bylaw 101/2022 being a bylaw to Dispense with mailing of Assessment Notices be read a third time and adopted.	Carried

Development 28/2022 Duczek/Coffey
That we postpone consideration of the development application submitted until the next regular meeting of council for the acquisition of additional detailed information.

Carried

Meeting 29/2022 Duczek/Fulcher
That the next regular meeting of council be held on Monday, May 24, 2022 at 6:00 p.m.

Carried

Adjournment 30/2022 Duczek/Fulcher
That this meeting be adjourned. **Time: 9:39 p.m.**

Carried

Mayor

Administrator