

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

May 24, 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** 31/2022 Ducek/Coffey
That the agenda be accepted as presented
Carried
- Minutes:** 32/2022 Ducek/Coffey
That the minutes of the April 11, 2022 regular meeting of council be approved as presented by the Administrator.
Carried
- Financial Reports** 33/2022 Ducek/Fulcher
That the bank reconciliation and the statement of receipts and payments for the month of April, 2022 be accepted as presented by the administrator.
Carried
- Development Permit** 34/2022 Ducek/Fulcher
That after review of the development permit application submitted by email to further develop Lot 20, Block 1, Plan 59R09545 having met setbacks and permitted use be approved on the condition that the developer adheres to the bylaws of the Resort Village. Further that construction cannot commence without a valid building permit pending approval from PBI plan review requirements and payment of plan review and inspection fees.
Carried
- Removal of Trees** 35/2022 Ducek/Coffey
That after review of the plan submitted by email for removal of trees along Lot 6, Block 1, Plan 59R09545 be accepted under the condition that the property owners defines in detail where the tree line begins and ends on his property and that he be advised that no trees be removed until the tree line has been established.
Carried
- Dust Control** 36/2022 Ducek/Fulcher
That we accept the quote from McGill's Industrial Services Inc in the amount of \$5,661.00 to apply liquid calcium chloride to Mountain Drive. Further that grading and the application of water be applied prior to the dust control being applied on June 9th.
Carried
- Special Agreement** Let it be reflected in the minutes that the Resort Villages have drafted an access road special agreement and forwarded to the R.M. of McKillop 220. The resort villages are waiting for a response.

Intermunicipal Regional Advisory Committee

37/2022 Duczek/Coffey
That council is interested in exploring the formation of a “Intermunicipal Regional Advisory Committee.”

Carried

Garbage Bins Correspondence reviewed. No action is required.

Property Taxes Let it be reflected in the minutes that the resort village will be enforcing penalties on all late payment of taxes.

Public Beach Step Repair 38/2022 Fulcher/Duczek
That we authorize the repair of steps , further that when project is complete the resort village will reimburse costs up to \$300.00 upon receipt of invoice.

Carried

Tennis Court **That we acknowledge the assembled basketball hoop on the tennis court**

2021 Audit 39/2022
Tabled to June 14th special meeting.

Carried

Certificate of Appointment (PBI) 40/2022 Duczek/Fulcher
That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment of Amanda Kaufmann and Virginia Shepley, having been appointed as licensed building officials of the Resort Village of Sunset Cove who are residents of the Province of Saskatchewan, who are employed by Professional Inspections, Inc.

Carried

Correspondece 412022 Duczek/Coffey
That all correspondence having been received, be filed.

Carried

Meeting 42/2022 Duczek/Fulcher
That the next regular meeting of council be held on Tuesday, May 24, 2022 at 6:00 p.m.

Carried

Adjournment 43/2022 Duczek/Fulcher
That this meeting be adjourned. **Time: 8:27 p.m.**

Carried

Mayor

Administrator