Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM Sunset Cove, Saskatchewan July 25, 2022

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 6:37 p.m.

Agenda 47/2022 Coffey/Fulcher

That the agenda be accepted with the following additions;

Village Steps Tennis Court Outstanding Taxes Village Maintenance/Sand

Carried

Minutes: 48/2022 Fulcher/Coffey

That the minutes of the May 24, 2022 regular meeting of council be approved as presented by the

Administrator.

Carried

Financial Reports 49/2022 Duczek/Coffey

That the bank reconciliation and the statement of receipts and payments for the month of May &

June, 2022 be accepted as presented by the administrator.

Carried

Payment of Accounts50/2022Duczek/Fulcher

That the following list of accounts as presented be approved for payment.

	Cheque				
Date	No.	Payable To	Description		Amount
Jun-20	1014	Ministry of Corrections	Policing		1,090.79
Jun-23	1015	Victor's Dirt Works	2021 Grade Resort Road	754.80	1,731.60
			Grade Entrance & Pre Dust Control	976.80	
Jun-23	1016	Receiver General	2nd Qtr - Employee	768.54	956.04
			2nd Qtr - Employer	187.50	
Jul-11	1017	Barry West	May, June 62.5 Hours		1,500.00
Jul-11	1018	Dudley & Company	Audit		3,996.00
Jul-11	1019	PBI	June Inspections		414.75
Jul-24	1020	McGill's Industrial Services	Dust Control-Chloride		5,160.13
					14,849.31
		20	22 Electronic Fund Transfer Registrar		
Apr-08	EFT#7	LGB Enterprises	Jan-Mar Snow Removal		1,228.50
Apr-08	EFT#8	Barbara Griffin	Jan-Mar Wages	2231.46	
-			50% Membership	110.00	2,341.46
Apr-24	EFT#9	Tom Fulcher	10 Sand Barrels	200.00	
			Mileage-Sand Barrels	50.00	
			Meeting-Strasbourg(Septic Lagoon)	50.00	
			SUMA Convention 2 days	100.00	
			Mileage-SUMA Convention	70.00	470.00
May-03	EFT#10	Minister of Finance	April Collections		519.85
May-27	EFT#11	Jason Tempke	Basketball Hoop		554.99
May-27	EFT#12	Derrick Duczek	4 Committee Meetings	200.00	
			Jan-June Council Remuneration	750.00	
			Mileage	185.00	
			Zoom Fees	44.40	1179.40

Meeting of C	Council held by Virtual					
EFT#13	Barbara Griffin	Apr-Jun Wages Mileage Convention	2231.46 120.50			
EFT#14	Chris Coffey	Mileage Audit Books Jan-June Council Remuneration Budget Meeting	90.00 600.00 50.00	2441.96		
EFT#15	Al's Tree Service	Gas, Oil & Weed Chemical Tree Trimming	204.21	854.21 1050.00		
	2	022 Electronic Transfer Bormont Desigtron		10,640.37		
#13				168.76		
#14	Mastercard Collabria	Hostek		8.78		
#15		April Collections		202.02		
#16	Sask Power	Mar & April Billing		89.97		
#17	Mastercard Collabria	Last Mtn Times - Assessment Roll	116.66			
		Hostek	9.04			
			30.00	155.70		
	Loraas Disposal	May Collections		2,174.58		
#20				40.74		
#21	Mastercard Collabria					
		\mathcal{E}				
			210.00	786.32		
				710.77		
#23	Sask Power	June Billing		41.37		
	Total Payables			4379.01 29,868.69		
				Carried		
oad Mtnce	Let it be reflected in the minutes that Council reviewed the revised policy, R.M. of McKillop No 220 Resort Village Access Road Maintenance, and find it unacceptable and will be reviewing other options with the other resort villages.					
nent Permit	51/2022 Duczek/Fulcher Due to the late submission of the development permit, council was unable to give a proper review of the application.					
				Carried		
Committee	Let it be reflected in the minutes that Council has not heard of a meeting date after expressing an interest in the formation of a "Intermunicipal Regional Advisory Committee".					
goon Study	52/2022 Duczek/Fulcher That we advise the engineering firm that we are not persuing any other lagoon options at this time.					
				Carried		
afety Grant	No application will be submitted to the SGI Traffic Safety Grant for the 2 nd intake.					
Convention	No members of council will be attending the 2022 convention.					
	Meeting of C , July 25, 202 EFT#13 EFT#14 EFT#15 #13 #14 #15 #16 #17	EFT#14 Chris Coffey EFT#15 Al's Tree Service #13 Loraas Disposal #14 Mastercard Collabria #15 Loraas Disposal #16 Sask Power #17 Mastercard Collabria #19 Loraas Disposal #20 Sask Power #21 Mastercard Collabria #22 Loraas Disposal Sask Power #23 Sask Power Total Payables Total Payables Total Payables Total Payables Committee Let it be reflected in the 220 Resort Village Ac other options with the application. Committee Let it be reflected in the interest in the formation Committee Let it be reflected in the interest in the formation Total Payables Total Payables Total Payables Ducton Permit S1/2022 Ducton Due to the late submission the application. Tommittee Let it be reflected in the interest in the formation of the payables	Meeting of Council held by Virtual July 25, 2022 EFT#13 Barbara Griffin Apr-Jun Wages Mileage Convention Mileage Audit Books Jan-Junc Council Remuneration Budget Meeting Gas, Oil & Weed Chemical Tree Trimming 2022 Electronic Transfer Payment Registrar March Collections H13 Loraas Disposal #14 Mastercard Collabria Hostek H15 Loraas Disposal April Collections Mar & April Billing #17 Mastercard Collabria Last Mm Times - Assessment Roll Hostek Publications - Assessment Roll Hostek Publications - Assessment Roll Hostek Publications - Payment Registrar March Collections Marghia Billing Mastercard Collabria Last Mm Times - Assessment Roll Hostek Publications - Payment Registrar March Collections Marghia Billing Mastercard Collabria Staples - Envelopes Costoo - Printer Ink Hostek Zoom Postage FastGrass-Water Truck June Collections June Billing Total Payables Total Payables Duczek/Fulcher Due to the late submission of the development permit, council was a the application. Committee Let it be reflected in the minutes that Council has not heard of a meinterest in the formation of a "Intermunicipal Regional Advisory Council Committee Let it be reflected in the minutes that Council has not heard of a meinterest in the formation of a "Intermunicipal Regional Advisory Council Committee Let it be reflected in the minutes that Council has not heard of a meinterest in the formation of a "Intermunicipal Regional Advisory Council Committee Committee Let it be reflected in the minutes that Council has not heard of a meinterest in the formation of a "Intermunicipal Regional Advisory Council Committee Committee Committee Regional Advisory Council Committee Committee Committee Regional Advisory Council Council Council Council Council Council Council Council Regional Regional Regional Advisory Council Council Regiona	Meeting of Council held by Virtual July 25, 2022 EFT#13 Barbara Griffin Apr-Jun Wages 123.146 Mileage Convention 120.50 Mileage Audit Books 90.00 EFT#14 Chris Coffey Jan-June Council Remuneration 600.00 Budget Meeting 50.00 Gas, Oil & Weed Chemical 204.21 EFT#15 AFs Tree Service Tree Trimming 2022 Electronic Transfer Payment Registrar #13 Loraas Disposal March Collections #14 Mastercard Collabria Hostek #15 Loraas Disposal April Collections #16 Sask Power Mar & April Billing #17 Mastercard Collabria Last Min Times - Assessment Roll 30.00 #19 Loraas Disposal May Collections #20 Sask Power May Billing #21 Mastercard Collabria Staples - Envelopes 37.26 Costco - Printer Ink 306.21 Hostek 8.81 Zoom 222.00 #22 Loraas Disposal June Collections #23 Sask Power June Billing Total Payables Total Payables Let it be reflected in the minutes that Council reviewed the revised policy, R.M. of McK 220 Resort Village Access Road Maintenance, and find it unacceptable and will be revie other options with the other resort villages. Let it be reflected in the minutes that Council reviewed the revised policy, R.M. of McK 220 Resort Village Access Road Maintenance, and find it unacceptable and will be revie other options with the other resort villages. Let it be reflected in the minutes that Council reviewed the revised policy, R.M. of McK 220 Resort Village Access Road Maintenance, and find it unacceptable and will be revie other options with the other resort villages. Let it be reflected in the minutes that Council has not heard of a meeting date after expreint resort interest in the formation of a "Intermunicipal Regional Advisory Committee". Committee Let it be reflected in the minutes that Council has not heard of a meeting date after expreinterest in the formation of a "Intermunicipal Regional Advisory Committee".		

Let it be reflected in the minutes that council acknowledge the proposal some funding towards the tennis court but after further review it was determined the time was not correct.

Tennis Count

Regular Meeting of Council held by Virtual Monday, July 25, 2022 Page 3

Meeting	53/2022 That the next	Duczek/Fulcher regular meeting of council be held on Monday, September	er 19, 2022 at 6:00 p.m.
			Carried
Adjournment	54/2022 That this mee	Duczek/Fulcher eting be adjourned. Time: 8:26 p.m.	
			Carried
			Mayor
			Administrator