

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

July 25, 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 6:37 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 Ducek/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 Accounts 50/2022 Ducek/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
2022 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 Ducek	4 Committee Meetings	200.00	
			Jan-June Council Remuneration	750.00	
			Mileage	185.00	
			Zoom Fees	44.40	1179.40

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Jun-23	EFT#13	Barbara Griffin	Apr-Jun Wages	2231.46	
			Mileage Convention	120.50	
			Mileage Audit Books	90.00	2441.96
Jun-29	EFT#14	Chris Coffey	Jan-June Council Remuneration	600.00	
			Budget Meeting	50.00	
			Gas, Oil & Weed Chemical	204.21	854.21
Jul-24	EFT#15	Al's Tree Service	Tree Trimming		1050.00
					<u>10,640.37</u>
2022 Electronic Transfer Payment Registrar					
Apr-07	#13	Loraas Disposal	March Collections		168.76
Apr-27	#14	Mastercard Collabria	Hostek		8.78
May-10	#15	Loraas Disposal	April Collections		202.02
May-10	#16	Sask Power	Mar & April Billing		89.97
May-24	#17	Mastercard Collabria	Last Mtn Times - Assessment Roll	116.66	
			Hostek	9.04	
			Publications - Assessment Roll	30.00	155.70
Jun-06	#19	Loraas Disposal	May Collections		2,174.58
Jun-19	#20	Sask Power	May Billing		40.74
Jun-23	#21	Mastercard Collabria	Staples - Envelopes	37.26	
			Costco - Printer Ink	306.21	
			Hostek	8.81	
			Zoom	222.00	
			Postage	2.04	
			FastGrass-Water Truck	210.00	786.32
Jul-11	#22	Loraas Disposal	June Collections		710.77
Jul-24	#23	Sask Power	June Billing		41.37
					<u>4379.01</u>
					29,868.69

Total Payables

Carried

Access Road Mtnc 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.

Development 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

Advisory 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".

Silton Lagoon Study 52/2022 Duczek/Fulcher
 That we advise the engineering firm that we are not persuing any other lagoon options at this time.

Carried

Traffic Safety Grant No application will be submitted to the SGI Traffic Safety Grant for the 2nd intake.

PARCS Convention No members of council will be attending the 2022 convention.

Tennis Count 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.

Meeting 53/2022 Duczek/Fulcher
That the next regular meeting of council be held on Monday, September 19, 2022 at 6:00 p.m.

Carried

Adjournment 54/2022 Duczek/Fulcher
That this meeting be adjourned. **Time: 8:26 p.m.**

Carried

Mayor

Administrator