

# Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

September 19, 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 6:05 p.m.

**Agenda** 55/2022 Coffey/Duczek  
That the agenda be accepted as presented.

**Carried**

**Correction to Minutes:** 56/2022 Fulcher/Duczek  
That the minutes of the special meeting of council held June 14, 2022 be corrected by deleting the words “\$525/operating and \$100.00/” and by adding the words “\$625.00 which includes \$100.00 towards” after the word “base tax of” in resolution #45/2022.

**Carried**

**Minutes:** 57/2022 Fulcher/Coffey  
That the minutes of the special meeting of council held on June 14, 2022 be approved as corrected.

**Carried**

**Minutes:** 58/2022 Duczek/Fulcher  
That the minutes of the July 25, 2022 regular meeting of council be approved as presented by the Administrator.

**Carried**

**Financial Reports** 59/2022 Duczek/Coffey  
That the bank reconciliation and the statement of receipts and payments for the month of July & August, 2022 be accepted as presented by the administrator.

**Carried**

**Payment of Accounts** 60/2022 Duczek/Coffey  
That the following list of accounts as presented be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Aug-09	1021	PBI	July Inspections	246.75
Sep-12	1022	Barry West	July, August 38 hours	913.00
				<u>1,159.75</u>

## 2021 Bill Payment Registrar

Aug-04	#24	Mastercard Collabria	Hostek	9.07
Aug-09	#25	Loraas Disposal	July Collections	710.77
Aug-16	#26	Sask Power	July Billing	40.58
Aug-24	#27	Mastercard Collabria	Postage	96.60
			Hostek	8.96
				105.56
p-12	#28	Loraas Disposal	August Collections	912.79
Sep-12	#29	Sask Power	August Billing	42.66
				<u>1821.43</u>
		Total Payables		<b>2,981.18</b>
				Carried

- Certificate of Appointment (PBI)**      61/2022      Coffey/Duczek  
That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment of Josh Nitz, 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**
- Village Maintenance**      62/2022      Duczek/Coffey  
That councillor Fulcher to follow up with vendors regarding the grading of hill and the purchasing of salted sand for the resort village.  
**Carried**
- Development Permit**      Let it be reflected in the minutes that development permit application is tabled.
- Regional Meeting**      63/2022      Fulcher/Duczek  
That we approve any member of council and administrator to attend the SUMA Regional Meeting to held on October 13<sup>th</sup>, at Watrous.  
**Carried**
- PARCS Convention**      64/2022      Duczek/Coffey  
That we approve any member of council and administrator to attend the PARCS Convention to be held on October 14<sup>th</sup>.  
**Carried**
- Meeting**      65/2022      Duczek/Fulcher  
That the next regular meeting of council be held on Monday, November 21, 2022 at 6:00 p.m.  
**Carried**
- Adjournment**      67/2022      Duczek/Fulcher  
That this meeting be adjourned. **Time: 7:48 p.m.**  
**Carried**

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Mayor

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Administrator