

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

April 12, 2023

Present: Mayor – Derrick Duczek
Councillor – Tom Fulcher
Administrator – Barbara Griffin

Call to Order: A quorum being present, Mayor Duczek called the meeting to order at 6:02 p.m.

Agenda 21/2023 Duczek/Fulcher
That the agenda be accepted as presented by the Administrator.

Carried

Minutes: 22/2023 Duczek/Fulcher/
That the minutes of the February 16, 2023 regular meeting of council be approved as presented by the Administrator.

Carried

Payment of Accounts 23/2023 Fulcher /Duczek
That the following list of accounts in the amount of \$6,885.32 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
			2023 Electronic Fund Transfer Registrar	
Mar-04	ETF#3	Town of Strasbourg	2023 Fire Levy	3,619.03
Apr-03	ETF#4	Aquarius Water	Lagoon Access Fee	60.00
Apr-03	EFT#5	LGB Enterprises	Snow Maintenance-March	441.00
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				4,120.03
			2023 Electronic Bill Payment Registrar	
Feb-27	#7	Mastercard Collabria	SUMAssue Insurance Premium	2,142.00
Feb-27	#8	Sask Workers Compensation	Levy	173.80
Apr-03	#9	Loraas Disposal	February Collections	189.48
Apr-03	#10	Mastercard Collabria	Hostek	22.24
Apr-03	#11	Sask Power	February Billing	48.29
Apr-10	#12	Loraas Disposal	March Collections	189.48
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				2,765.29

Carried

Bank Reconciliation 24/2023 Duczek/Fulcher
That the bank reconciliation for the month of February and March 2023 be accepted as presented by the administrator.

Carried

Term Investments 25/2023 Fulcher/ Duczek
That the administrator investigate the investment rates for terms in regard to Investments 15, 16 and 17 at Affinity Credit Union and advise council accordingly prior to reinvestment.

Carried

Financial Statement 26/2023 Duczek/Fulcher
That the financial statement of receipts and payments ending March 31, 2022 be accepted as presented by the administrator.

Carried

Certificate of Appointment (PBI) 27/2023 Ducek/Fulcher
That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment, 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

PBI 2023-24 Fee Review 28/2023 Ducek/Fulcher
That we acknowledge we are in receipt of the revised Schedule A, 2023-24 fee review as presented by Professional Building Inspections, Inc.

Carried

Audit Statement 29/2023 Ducek/Fulcher
That the audited financial statements of the Resort Village of Sunset Cove for the year end December 31, 2022 as presented by Dudley & Company, having been reviewed, is hereby approved.

Carried

Dust Control 30/2023 Fulcher/ Ducek
That we engage the firm of McGill's Industrial Services Inc to apply liquid calcium chloride to Mountain Drive for 2023 season. Further that grading and the application of water be applied prior to the dust control being applied.

Carried

Temporary Bins 31/2023 Ducek/Fulcher
That we have Loraas Disposal place 2 – 30 cubic meter disposal bins on the Municipal Reserve May 12th in preparation for spring clean up.

Carried

Groundskeeper 32/2023 Fulcher/Ducek
That we offer casual employment to Barry West as groundskeeper for the resort village at \$26.00 per hour with duties to commence May 1st and conclude September 30th, 2023.

Carried

Elections –Notice of Call for Nominations will placed in LMT on April 28th. Resort Village to begin search for possible polling clerks if election is required.

Playground Structure 33/2023 Fulcher/Ducek
That council of the Resort Village recognizes that the public playground structure no longer meets SCA Z614-2 standards, therefore it is recommended immediate removal of the said structure.

Carried

Development Appeals which is a requirement for the Resort Village. The Resort Village will approach Pelican Pointe to see if each community will serve for the others appeals board.

SUMA 2023 Convention in Saskatoon – no councillor attended.

Road Maintenance 34/2023 Fulcher/Duczek
That we acknowledge receipt of letter from Government of Saskatchewan, Minister of Government Relations giving notice of their intent to send the road maintenance dispute between the Resort Village of Sunset Cove along with Resort Villages of Pelican Point, Glen Harbour and Island View and the Rural Municipality of McKillop No 220 to mediation and further that the cost for mediation shall be shared as follows:

- Rural Municipality of McKillop No. 220 – 50%
- Resort Village of Glen Harbour – 12.5%
- Resort Village of Island View – 12.5%
- Resort Village of Pelican Pointe – 12.5%
- Resort Village of Sunset Cove – 12.5%

Carried

Correspondence 35/2023 Duczek/Fulcher
That the following correspondence, having be read, be filed:
Canada Community Building Fund
Municipal Revenue Sharing
2023 Education Property Tax Mill Rate

Carried

Meeting 36/2023 Duczek/Fulcher
That the next regular meeting of council be held on Wednesday, May 17, 2023 at 6:00 p.m.

Carried

Adjournment 20/2023 Fulcher
That this meeting be adjourned. **Time: 7:48 p.m.**

Carried

Mayor

Administrator