

# Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

February 16, 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 5:05 p.m.

**Agenda** 12/2023 Duczek/Fulcher  
That the agenda be accepted as presented by the Administrator.

**Carried**

**Minutes:** 13/2023 Fulcher /Duczek  
That the minutes of the January 16, 2023 regular meeting of council be approved as presented by the Administrator.

**Carried**

**Payment of Accounts** 14/2023 Duczek/Fulcher  
That the following list of accounts in the amount of \$2,302.12 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Feb-06	1030	Parkland Regional Library	2023 Levy	289.80
Feb-06	1031	SAMA	2023 Requisition	1,590.00
			<b>2022 Electronic Bill Payment Registrar</b>	
Feb-06	#4	Mastercard Collabria	Postage	96.60
			911 Dispatch	38.59
			Hostek	10.94
Feb-10	#5	Loraas Disposal	January Collections	227.55
Feb-10	#6	Sask Power	January Billing	48.64
				<u>2,302.12</u>

**Carried**

**Bank Reconciliation** 15/2023 Duczek/Fulcher  
That the bank reconciliation for the month of January 2023 be accepted as presented by the administrator.

**Carried**

**Financial Statement** 16/2023 Duczek/Fulcher  
That the financial statement of receipts and payments for the year 2022 be accepted as presented by the administrator.

**Carried**

**Certificate of Appointment (PBI)** 17/2023 Duczek/Fulcher  
That in accordance with the Construction Code Act, we approve the attached Certificate of Appointment, having John Dulle been appointed as licensed building officials of the Resort Village of Sunset Cove who are residents of the Province of Saskatchewan, who is employed by Professional Inspections, Inc.

**Carried**

**Fire Agreement** 18/2023 Duczek/Fulcher  
That the revised Fire Suppression Agreement presented by the Town of Strasbourg be approved.

**Carried**

**Road Maintenance**      That it be reflected in the minutes that the Resort Village of Sunset Cove along with Resort Villages of Pelican Point, Glen Harbour and Island view are continuing for a response from the Ministry to make a decision on how best to handle the dispute with the R.M. of McKillop No. 220 in front of the SMB in regard to maintenance of the resort villages access roads.

**Meeting**                    19/2023                    Duczek/Fulcher  
That the next regular meeting of council be held on Wednesday, April 12, 2023 at 6:00 p.m.

**Carried**

**Adjournment**            20/2023                    Fulcher  
That this meeting be adjourned. **Time: 6:32 p.m.**

**Carried**

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Mayor

\_\_\_\_\_  
Administrator