

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

January 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 6:04 p.m.

Agenda 01/2023 Fulcher/Duczek
That the agenda be accepted with the following addition; 8b Speed limit sign.

Carried

Minutes: 02/2023 Fulcher /Duczek
That the minutes of the November 21, 2022 regular meeting of council be approved as presented by the Administrator.

Carried

Payment of Accounts 03/2023 Duczek/Fulcher
That the following list of accounts in the amount of \$40,221.77 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Nov-29	1027	Silton 1st Responders	Funding	50.00
Nov-29	1028	Western Municipal Consulting	2023 Bd of Revision	262.50
Dec-10	1029	Receiver General	4th Qtr - Employee	768.54
			4th Qtr - Employer	187.50
Jan-23	1030			
2022 Electronic Bill Payment Registrar				
Dec-09	#37	Loraas Disposal	November Collections	541.18
Dec-09	#38	Sask Power	November Billing	39.75
Dec-22	#39	Mastercard Collabria	LM Times Subscription	50.00
			Hostek	37.41
Jan-09	#1	Loraas Disposal	December Collections	202.02
Jan-09	#2	SUMA	Membership	644.25
Jan-15	#3	Sask Power	December Billing	49.67
2022 Electronic Fund Transfer Registrar				
Nov-22	EFT#22	Tom Fulcher	Nov-Dec Council Remuneration	200.00
			Special Meetings	100.00
Nov-22	EFT#23	Agra Excavating	3 hours grading	599.40
Dec-09	EFT#24	Derrick Duczek	5 Committee Meetings	250.00
			Jul-Dec Council Remuneration	750.00
			Mileage	90.00
			Tennis Court asphat repair	103.55
Dec-31	EFT#25	Barbara Griffin	Oct-Nov Wages	2231.5
			Internet Costs (1/3)	293.83
			Covention & Committee Meetings	250.00
Jan-15	EFT#1	LGB Enterprises	Snow Removal-December	2775.29
Jan-15	EFT#2	Town of Strasbourg	Lagoon Levy	425.25
				3,200.00
2023 Direct Deposit to Sk Finance - School Collections				
Jan-06		Minister of Finance	December, 2022 School Collections	28,895.46
				40,221.77

Carried

Financial Reports 04/2023 Duczek/Fulcher
That the bank reconciliation and the statement of receipts and payments for the month of November and December, 2022 be accepted as presented by the administrator.

Carried

Resignation	05/2023 Duczek/Fulcher That we acknowledge receipt of Chris Coffeys' s resignation as councillor for the Resort Village of Sunset Cove effective December 19, 2022.	Carried
By-election	06/2023 Duczek/Fulcher That we set June 17, 2023 for a by-election and further that nominations can be received until 2 p.m. on May 13 th , 2023 (Nomination Day).	Carried
SAMA Meeting	07/2023 Fulcher/Duczek That we send a representative from council to attend the SAMA Annual Meeting on Wednesday, April 5, 2023, at the Delta Hotel in Regina.	Carried
Audit	08/2023 Fulcher/Duczek That we acknowledge receipt of the audit engagement and planning letter from Dudley and Company and after review of the said letters we approve the terms of engagement covering the audit of the financial statement for its fiscal year ending December 31, 2022 by signing and returning same.	Carried
Village Maintenance	That council will approach B West and offer casual employment for village maintenance again for 2023.	
Lagoon Update	That council is pleased with its working relationship with the Town of Strasbourg for the use of their lagoon facility and payment in the amount of \$3200.00 has been remitted for the 2023 lagoon dumping fees.	
Loraas Bins	That council will approach Loraas Disposal for the 32 yard bins to be brought in for the long weekend in May.	
Boat Launch	That council will arrange to have the boat launch access locked when spring melt occurs to prevent damage to the hill and road.	
Fire Call Insurance	That we give notice to our residents that the Strasbourg Fire & Rescue recommend that all residents carry \$20,000.00 liability coverage to cover the costs of 2 fire departments to any call	
Sk Lotteries Grant	09/2023 Duczek/Fulcher That we allocate our funding in the amount of \$230.00 to the Strasbourg Recreation Board.	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 waiting for 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 10/2023 Duczek/Fulcher
That the next regular meeting of council be held on Thursday, February 16, 2023 at 6:00 p.m.

Carried

Adjournment 11/2023 Duczek/Fulcher
That this meeting be adjourned. **Time: 8:00 p.m.**

Carried

Mayor

Administrator