

Resort Village of Sunset Cove

Regular Meeting of Council
Sunset Cove, Saskatchewan
August 28, 2023

- Present:** Mayor – Derrick Duczek
Councillor – Robert Court
Councillor – Tom Fulcher
Administrator – Barbara Griffin
- Call to Order:** A quorum being present, Mayor Duczek called the meeting to order at 6:25 p.m.
- Agenda** 69/2023 Court/Fulcher
That the agenda be accepted with the following correction. Item 7. Delegation be moved as Item 4 and all other items proceed thereafter.
Carried
- Delegations** K and R McDonald presented council with a verbal proposal to purchase the undeveloped road, known as Hawthorn Road for the purpose of developing a new residence.
- Hawthorn Road** 70/2023 Court/ Duczek
That we investigate the potential option to provide for the closing and selling of a municipal road and understand the process. Further that all information gathered on the process be communicated with the McDonalds.
Carried
- Minutes:** 71/2023 Fulcher/ Duczek
That the minutes of the July 4, 2023 regular meeting of council be approved as presented by the Administrator.
Carried
- Bylaw 104/2023 Base Tax** 72/2023 Fulcher/ Duczek
That Bylaw 104/2023 being a bylaw to provide for a base tax be introduced and read for the first time.
Carried
- 73/2023 Duczek/Court
That Bylaw 104/2023 being a bylaw to provide for a base tax be read for the second time.
Carried
- 74/2023 Court/Fulcher
That Bylaw 104/2023 be given three readings at this meeting.
Carried Unanimously
- Base Tax** 75/2023 Court/Duczek
That Bylaw 104/2023 being a bylaw to provide for a base tax be read a third time and adopted.
Carried

Payment of Accounts 76/2023 Fulcher/Court
 That the following list of accounts in the amount of \$8,123.06 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Jul-20	1035	PARCS	Membership	150.00
Jul-20	1036	Barry West	May, June Wages	1,768.00
Jul-20	1037	Regina Rent-it Centre	Blade, Filter, Belts	263.63
Aug-06	1038	Minister of Finance	Policing Levy	1,207.40
2023 Bill Payment Registrar				
Jul-20	#21	Loraas Disposal	June Collections	809.05
Jul-20	#22	Mastercard Affinity	Hostek	10.93
			Kings Printer/Assessment	30.00
			Roll	
Jul-24	#23	Sask Power	June Billing	51.39
Aug-06	#24	Loraas Disposal	July Collections	841.34
Aug-24	#25	Sask Power	July Billing	51.02
Aug-24	#26	Mastercard Affinity	Hostek	10.57
2023 Electronic Transfer Payment Registrar				
Jul-20	EFT#12	Agra Excavating	Grade Main Road & entrance	974.03
Jul-28	EFT#13	Amie Silzer	Kalob & Tanner Silzer/Cleanup	180.00
Jul-28	EFT#14	Agra Excavating	Gravel delivered to boat launch	1,110.00
Jul-28	EFT#15	Sodscape	Spread of Gravel	666.00
				8,123.06

Carried

Bank Reconciliation 77/2023 Duczek/Fulcher
 That the bank reconciliation for the months of June and July 2023 be accepted as presented by the administrator.

Carried

Amended Budget 78/2023 Court/Fulcher
 That the 2023 budget be amended to reflect the \$100.00 be included with the base tax of \$725.00 and that the \$6,000.00 be expensed to Public Works which results in no increase to the tax notices. Further that tax notices for 2023 be reissued.

Carried

OCP & Zoning 79/2023 Fulcher/Court
 That we have Alan Wallace from Wallace Insights provide a proposal in developing an official community plan for the Resort Village.

Carried

Garbage Bylaw – council to review current bylaw and discuss at a future council meeting

Septic Bylaw – council to review bylaw for discussion at new meeting of council

Private Pool 80/2023 Duczek/Fulcher
 That we send a letter to the owner of 15 Mountain Drive requiring them to come into compliance with Bylaw 64/2002, known as the Swimming Pool Bylaw and that all deficiencies be completed in 2024 prior to the pool being filled or operational.

Carried

Mediation Board – Funding Agreement has been forwarded to the R.M. of McKillop No. 220 and the resorts are waiting for their reply.

Correspondence None presented.

Meeting 81/2023 Duczek/Fulcher
That the next regular meeting of council be held on Wednesday October 18, 2023 at 6:00 p.m.

Carried

Adjournment 82/2023 Duczek
That this meeting be adjourned. **Time: 8:36 p.m.**

Carried

Mayor

Administrator