

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

July 4, 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 6:09 p.m.

Agenda 58/2023 Duczek/Fulcher
That the agenda be accepted with the following additions;
6.b Garbage Bylaw Renewal
6.c. Septic Bylaw

Carried

Minutes: 59/2023 Fulcher/ Duczek
That the minutes of the May 24, 2023 regular meeting of council be approved as presented by the Administrator.

Carried

Correction of Minutes 60/2023 Duczek/Court
That the minutes of the June 20, 2023 regular meeting of council be corrected by deleting \$525.00 and replace with \$625.00 in resolution 56/2023.

Carried

Minutes: 61/2023 Duczek/Court
That the minutes of the June 20, 2023 regular meeting of council be approved as corrected.

Carried

Amended Budget: 62/2023 Duczek/Court
That the budget be amended to reflect the base tax and the extra funds be allocated to Public Works.

Carried

Payment of Accounts 63/2023 Duczek/Fulcher
That the following list of accounts in the amount of \$16,848.00 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Jun-21	1033	Receiver General	2nd Qtr - Employee	794.91
			2nd Qtr - Employer	175.35
			Late Payment	14.10
			2023 Electronic Fund Transfer Registrar	
Jun-12	EFT#6	Western Municipal Consulting	Development Appeals Board	210.00
Jun-12	EFT#7	Fast Grass Hydroseeding	Water Truck	210.00
Jun-16	EFT#8	Al's Tree Service	Tree Trimming	3,150.00
Jun-30	EFT#9	Derrick Duczek	Budget Meeting	50.00
			Jan-June Council Remuneration	750.00
			Tennis Court Repair	31.39
			Speed Bump Repairs	78.34
			Oil for Lawnmower	30.38
				940.11
Jun-29	EFT#10	Barbara Griffin	Jan-Mar Wages	2224.65
			50% Membership	125.00
				2,349.65
Jun-29	EFT#11	Barbara Griffin	Apr-June Wages	2224.65
			Mileage	225
			Budget Meeting	50.00
				2,499.65

2023 Electronic Bill Payment Registrar

Jun-12	#18	Loraas Disposal	May Collections	946.41	
			May 30 yard Bins	1228.29	2,174.70
Jun-13	#19	Sask Power	May Billing		51.20
Jun-15	#20	Mastercard Affinity	Advertise Assessment Roll	165.30	
			Hostek	10.77	
			Dudley & Company Audit	3996.00	
			Zoom	222.00	
			Credit from Collabria	- 115.74	4,278.33
					<u>16,848.00</u>

Carried

Bank Reconciliation

64/2023

Duczek/Fulcher

That the bank reconciliation for the month of May1 2023 be accepted as presented by the administrator.

Carried

Village Playground Structure has been removed. If a resident brings up the need for replacement it will be identified at that time.

Boat Launch

65/2022

Duczek/Court

That Sodscape be contracted to grade the boat launch area with expenditure not to exceed \$1500.00.

Carried

Community Plan and Zoning Bylaw – council will continue to investigate, implement changes to current bylaws.

Mediation continues with the R.M. of Mckillop No. 220 with respect to dispute resolution

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 couci

Correspondence

Council will communicate with a resident regarding Sunset Cove’s nuisance bylaw.

Meeting

67/2023

Duczek/Fulcher

That the next regular meeting of council be held on Monday, August 28, 2023 at 6:00 p.m.

Carried

Adjournment

68/2023 Duczek

That this meeting be adjourned. **Time: 8:24 p.m.**

Carried

Mayor

Administrator