

Resort Village of Sunset Cove

Special Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

April 23, 2024

Present:

Mayor – Derrick Duczek
Councillor – Rob Court
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.

Appraisal Report

30/2024 Court/Fulcher
That we accept Crown Appraisals appraisal of \$40,000.00 for the direct sale to Kent and Rhonda McDonald without a public offering to be the fair market value for the sale of Hawthorn Road.

Carried

Official Community Plan

31/2024 Fulcher/Duczek
That we send a notice by mail and email to all residents of the Resort Village notifying them of our draft official community plan which will be posted to the resort village's website.

Carried

Legal

32/2024 Fulcher/Duczek
That we are in favor of the sale of Hawthorn Road and further that we hire Greg Pinch of Kmplaw to prepare the land sale agreement.

Carried

Adjournment

33/2024 Duczek/Fulcher
That this meeting be adjourned. **Time: 6:23 p.m.**

Carried

Mayor

Administrator