

# Resort Village of Sunset Cove

Regular Meeting of Council held at 87 Mountain Drive  
Sunset Cove, Saskatchewan  
July 22, 2024

**Present:** Mayor – Derrick Ducek  
Councillor – Rob Court  
Councillor – Tom Fulcher  
Administrator – Barbara Griffin

**Call to Order:** A quorum being present, Mayor Ducek called the meeting to order at 6:07 p.m.

**Agenda** 63/2024 Ducek/Fulcher  
That item 6(g) Lot 8 & 9, Block 2 be added to the agenda.

**Carried**

**Correction of Minutes:** 64/2024 Ducek/Court  
That the minutes of the regular meeting of council held June 26, 2024 be corrected by removing the words “fibre optic” after the word “provide” and adding the word “services” after the word “internet” in heading “Delegation”.

**Carried**

**Minutes:** 65/2024 Ducek/Court  
That the minutes of the regular meeting of council held on June 26, 2024 be approved as corrected.

**Carried**

**Payment of Accounts** 66/2024 Fulcher/Court  
That the following list of accounts in the amount of 21,434.211 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Jul-02	1055	McGill's Industrial	Dust Proofing	5,325.42
Jul-02	1056	Silton Medical 1st Responders	Funding	100.00
Jul-22	1057	Barry West	May, June Wages	1,716.00
				<hr/>
				7,141.42
<b>2024 Electronic Fund Transfer Registrar</b>				
Jul-01	EFT#10	Wallace Insights	OCP & Zoning Bylaw	2,625.00
Jul-01	EFT#11	Dudley & Company	2023 Audit	4,273.50
Jul-01	EFT#12	Barbara Griffin	50% Membership	125.00
			Jan - Mar Wages	2500.92
			Office Supplies	374.08
Jul-22	EFT#13	Tom Fulcher	Council Remuneration	700.00
			Special Meetings	750.00
			Mileage	397.00
			Expenses	214.37
Jul-22	EFT#14	Derrick Ducek	Council Remuneration	750.00
			Special Meetings	300.00
			Weed Control	140.97
			Gas for Lawn Mower	33.67
				<hr/>
				13,184.51
<b>2024 Electronic Bill Payment Registrar</b>				
Jul-08	#22	Loraas Disposal	June Collections	905.85
Jul-19	#23	Sask Power	June Billing	47.67
Jul-19	#24	Mastercard Affinity	Last Mtn Times Ad for Election	143.59
			Hostek	11.17
				<hr/>
				1,108.28
Total Payables:				<hr/>
				21,434.21

**Carried**

**Financial Reports** 67/2024 Ducek/Fulcher  
That the bank reconciliation and the statement of receipts and payments for the month of June, 2024 be accepted as presented by the administrator.

**Carried**

**OCP & Zoning**                      68/2024                      Court/Fulcher  
That the draft zoning bylaw be placed on the website for public review with comments to be provided by December 1, 2024.

**Carried**

**Beach Repairs**                      69/2024                      Fulcher/Court  
That we proceed with the purchase of fill to repair the beach area in an amount up to \$200.00.

**Carried**

**Adjournment**                      70/2024                      Fulcher  
That this meeting be adjourned. **Time: 8:08 p.m.**

**Carried**

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Mayor

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Administrator