

# Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

June 26, 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 6:01 p.m.

**Delegation** Darcy Porter, Business Solution Manager from Access Communications gave a presentation to provide fibre optic internet to the Resort Village of Sunset Cove.

**Agenda** 48/2024 Duczek/Fulcher  
That the agenda be accepted as presented by the Administrator.

**Carried**

**Minutes:** 49/2024 Fulcher/ Duczek  
That the minutes of the May 28, 2024 regular meeting of council be approved as presented by the Administrator.

**Carried**

**Payment of Accounts** 50/2024 Duczek/Fulcher  
That the following list of accounts in the amount of 7,720.31 be approved for payment.

Date	Cheque No.	Payable To	Description	Amount
Apr-18	1050	Minister of Finance	MofH Consent	721.50
May-22	1051	Katelyn Stack	Website Consulting	120.00
Jun-13	1052	King;s Printer	Assessment Roll Advertize Gazette	30.00
Jun-13	1053	Regina Rent-it Centre	Blade, Filter,Trimmer Line	157.40
Jun-13	1054	Receiver General	2nd Qtr - Employee	799.08
			2nd Qtr - Employer	220.98
				<hr/> 2,048.96
			<b>2023 Electronic Fund Transfer Registrar</b>	
May-22	EFT#7	Crown Appraisals	Hawthorn Road Appraisal	420.00
Jun-13	EFT#8	Aquarius	RM 220 Lagoon Access	100.00
Jun-21	EFT#9	Aquarius	RM 220 Lagoon Access	50.00
				<hr/> 570.00
			<b>2023 Electronic Bill Payment Registrar</b>	
Apr-15	#11	Loraas Disposal	March Collections	244.81
Apr-15	#12	Sask Power	March Billing	48.73
Apr-15	#13	Mastercard Affinity	Hostek	10.79
Apr-22	#14	SUMA	Convention Registration	735.00
May-06	#15	Loraas Disposal	April Collections	452.93
May-12	#16	Sask Power	April Billing	48.55
May-12	#17	Sask Workers Compensation	Levy	187.91
May-18	#18	Mastercard Affinity	Canada Post; Postage	193.20
			Hostek	10.96
			Minister of Finance-Mediation	226.41
			Cardiff Ventures-Website	155.40
Jun-13	#19	Loraas Disposal	May Collections	997.44
			May Large Bins	1320.00
Jun-13	#20	Sask Power	May Billing	58.16
Jun-18	#21	Mastercard Affinity	Hostek	11.10
			Zoom Renewal Fee	238.54
			LMT-Preparation of Assessment Roll	161.42
				<hr/> 5,101.35
		Total Payables:		<b>7,720.31</b>
				<b>Carried</b>

**Financial Reports** 51/2024 Duczek/Court  
That the bank reconciliation and the statement of receipts and payments for the month of May, 2024 be accepted as presented by the administrator.

**Carried**

<b>Term Deposits</b>	52/2024	Duczek/Fulcher	That we combine Flex Term #15, 16 and Term #17 into a 1 year term at a rate of 4.4%.	<b>Carried</b>
<b>Trees</b>	53/2024	Court/Duczek	That after further discussion, no further action will be taken with respect to the removal of trees on village property.	<b>Carried</b>
<b>Election</b>	54/2024	Fulcher/Duczek	That we have the Abandonment of Poll posted on the website as all positions were filled by acclamation.	<b>Carried</b>
<b>OCP &amp; Zoning Bylaws</b>			That it be reflected in the minutes that the Official Community Plan and Zoning Bylaw draft were discussed by council and a review of any further changes or corrections.	
<b>2024 Budget</b>	55/2024	Duczek/Court	That we postpone consideration to review the 2024 budget until the first meeting of council on August 9, 2024 at 1:00 p.m..	<b>Carried</b>
<b>Certificate of Appointment (PBI)</b>	56/2024	Court/Duczek	That in accordance with the Construction Code Act, we approve the Certificate of Appointments, Charles Fiss, having been appointed as licensed building officials of the Resort Village of Sunset Cove who are residents of the Province of Saskatchewan, who are employed by Professional Inspections, Inc.	<b>Carried</b>
<b>Funding</b>	57/2024	Fulcher/Duczek	That the correspondence by Silton Medical First Responders Team requesting funding be approved, in the amount of \$100.00, to help with operating costs.	<b>Carried</b>
<b>Agenda Item</b>	58/2024	Fulcher/Court	That we move the motion, item 8.g, R.M/Strasbourg Lagoon be taken from the table.	<b>Carried</b>
<b>Road Agreement</b>	59/2024	Court/Duczek	That the road funding agreement to provide road maintenance by the R.M. of McKillop No. 220 be entered into on the condition that the other resort villages of Glen Harbour and Pelican Point enter into the agreement as well.	<b>Carried</b>
<b>Hawthorn Road</b>			Let it be reflected in the minutes that the Resort Village continues with the permanent closure of Hawthorn Road.	
<b>Correspondence</b>	60/2024	Duczek/Fulcher	That the following correspondence, having been read, be filed. Email – Shawna Argue; Drainage Mitigation	<b>Carried</b>

**Meeting**                      61/2024                      DuczekCourt  
That the following dates be set by council  
                                      July 8<sup>th</sup>, OCP and Zoning  
                                      August 9<sup>th</sup>, First Meeting of Council  
                                      August 24<sup>th</sup>, Public Meeting

**Carried**

**Adjournment**                      62/2024                      Duczek/Fulcher  
That this meeting be adjourned. **Time: 8:21 p.m.**

**Carried**

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Mayor

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Administrator