

Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM

Sunset Cove, Saskatchewan

May 28, 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 6:03 p.m.

Delegation Julia Bear and Nigel Crook gave a verbal explanation regarding the cutting of trees on village property as they were maintain their property with the removal of dead and diseased trees and to grant forgiveness of any fine, if fined, as per the village bylaw.
Further that a decision be tabled to next meeting of council.

Agenda 34/2024 Ducek/Court
That the agenda be accepted with the following amendments
8.l. Loraas Bin
8.m. Groundskeeper for 2024
8.n. Dust Control

Carried

Minutes: 35/2024 Ducek/Court
That the minutes of the April 1, 2024 regular meeting of council be approved as corrected.

Carried

Minutes: 36/2024 Ducek/Fulcher
That the minutes of the April 23, 2024 special meeting of council be approved as presented by the Administrator.

Carried

Payment of Accounts 37/2024 Ducek/Court
That the following list of accounts in the amount of \$,376.19 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
				<hr/> 841.50
		2023 Electronic Fund Transfer Registrar		
May-22	EFT#7	Crown Appraisals	Hawthorn Road Appraisal	420.00
		2023 Electronic Bill Payment Registrar		
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
				<hr/> 2,314.69
				3,576.19

Carried

Financial Reports 38/2024 Ducek/Court
That the bank reconciliation and the statement of receipts and payments for the month of March and April, 2024 be accepted as presented by the administrator.

Carried

Reports	<p>That it be reflected in the minutes that the RV of Sunset Cove council reports as follows: Dust Treatment – Contractor; McGills for June 5th with grading & watering of road prior to application. Seasonal Garbage Bins – Contract; Loraas Disposal; Two large bins placed May 10th, filled and picked up. Boat Launch – 13 Lease agreements and invoicing have been mailed to recipients Tennis Court Upkeep – Purchase of asphalt filler (approximately 10 tubes) for repairs Flexnetworks – Link to be put on website for contact information Natural Gas Inspections – Information to be put on website advising residents of inspection</p>	
Election	<p>39/2024 Fulcher/Court That we establish that 27 Mountain Drive be used as the polling place for the Resort Villages general election.</p>	Carried
OCP & Zoning Bylaws	<p>That it be reflected in the minutes that the Official Community Plan and Zoning Bylaw draft has been completed and forwarded to the Resort Villages Community Planner for his review.</p>	
Term Deposits	<p>40/2024 Fulcher/Court That we combine Flex Term#5 and Term #20 into a 2 year term at a rate of 4.2%.</p>	Carried
Audit Statement	<p>41/2024 Duczek/Court That the audited financial statements of the Resort Village of Sunset Cove for the year end December 31, 2023s presented by Dudley & Company, having been reviewed, is hereby approved. Further that the mayor and administrator sign the management representative and management responsibility letters on behalf of the resort village.</p>	Carried
Board of Revision	<p>42/2024 Fulcher/Court That the Resort Village of Sunset Cove appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Wachuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean and Stew Demmans.</p>	Carried
Bd of Rev, Secretary	<p>43/2024 Duczek/Court That the Resort Village of Sunset Cove appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p>	Carried
Road Agreement	<p>That it be reflected in the minutes that the Resort Village of Sunset Cove along with Resort Villages of Pelican Point and Glen Harbour may have a tentative agreement in place. R.M. of McKillop No 220 will be presenting the agreement for approval at their June 7th meeting.</p>	

Hawthorn Road Closure 44/2024 Court/Duczek
That the Resort Village continue with closing Hawthorn Road permanently whether the potential sale to Kent and Rhonda McDonald proceeds.

Carried

Correspondence 45/2024 Duczek/Fulcher
That the following correspondence, having been read, be filed.
Canada Community Building Fund Installment \$577.80

Carried

Meeting 46/2024 DuczekCourt
That the next regular meeting of council be held on Monday, June 24, 2024 at 6:00 p.m.

Carried

Adjournment 47/2024 Duczek/Fulcher
That this meeting be adjourned. **Time: 8:52 p.m.**

Carried

Mayor

Administrator