



Resort Village of Sunset Cove
Special Meeting of Council held at 57 Mountain Drive
Sunset Cove, Saskatchewan
February 23, 2025

Minute #	Agenda Item	Discussion	
	Present	Mayor – Shawna Argue Councillor – Rob Court Councillor – Mike Ganshorn Administrator – Barbara Griffin	
2025-011	Oath Office	Councillor Mike Ganshorn subscribed to his Oath of Office as require by <i>The Municipalities Act</i> .	
2025-012	Call to Order	A quorum being present, Mayor Argue called the meeting to order at 1:09 p.m.	
2025-013	Agenda	Ganshorn/Court That the agenda be adopted as circulated.	Carried
2025-014	Minutes	Argue/Court That the minutes of the regular meeting of council held January 23, 2025 be approved as presented by the administrator.	Carried
2025-015	Council Members Handbook	An overview of Council Members's Handbook was reviewed by Council.	Carried
2025-016	Munisoft	Ganshorn/Court That Council approves the purchase of a new laptop and the Munisoft software as follows and authorizes the Administrator to complete the contract: <ul style="list-style-type: none">• \$2095.00 plus taxes for new hardware• \$368.00 per month for software and licensing fee for 5 years.	Carried
2025-017	Budget	Court/Ganshorn That Council approves the 2025 operating budget for the Resort Village of Sunset Cove as presented.	Carried
2025-018	Next Meeting	Regular Meeting of Council – March 16, 2025, 1pm – Zoom	
2025-019	Adjournment	Argue That this meeting be adjourned. Time: 3:40 p.m.	Carried


Mayor

Administrator