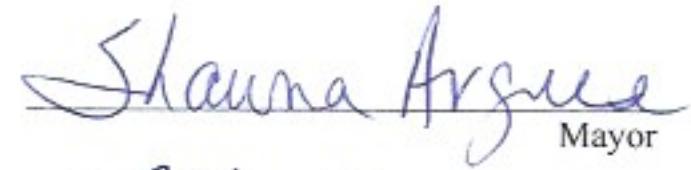


# Resort Village of Sunset Cove

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

Minute #	Agenda Item	Discussion	
	<b>Present</b>	Mayor – Shawna Argue Councillor – Rob Court Councillor – Mike Ganshorn Administrator – Barbara Griffin	
2025-011	<b>Oath Office</b>	Councillor Mike Ganshorn subscribed to his Oath of Office as require by <i>The Municipalities Act.</i>	
2025-012	<b>Call to Order</b>	A quorum being present, Mayor Argue called the meeting to order at 1:09 p.m.	
2025-013	<b>Agenda</b>	Ganshorn/Court That the agenda be adopted as circulated.	<b>Carried</b>
2025-014	<b>Minutes</b>	Argue/Court That the minutes of the regular meeting of council held January 23, 2025 be approved as presented by the administrator.	<b>Carried</b>
2025-015	<b>Council Members Handbook</b>	An overview of Council Members's Handbook was reviewed by Council.	<b>Carried</b>
2025-016	<b>Munisoft</b>	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"><li>• \$2095.00 plus taxes for new hardware</li><li>• \$368.00 per month for software and licensing fee for 5 years.</li></ul>	<b>Carried</b>
2025-017	<b>Budget</b>	Court/Ganshorn That Council approves the 2025 operating budget for the Resort Village of Sunset Cove as presented.	<b>Carried</b>
2025-018	<b>Next Meeting</b>	Regular Meeting of Council – March 16, 2025, 1pm – Zoom	
2025-019	<b>Adjournment</b>	Argue That this meeting be adjourned. Time: 3:40 p.m.	<b>Carried</b>

  
Shawna Argue  
Mayor

  
Barbara Griffin  
Administrator