

Resort Village of Sunset Cove

Special Meeting of Council held by ZOOM
 February 14, 2026

Minute #	Agenda Item	Discussion	
	Present	Mayor – Shawna Argue Councilor / Deputy Mayor – Rob Court Councilor – Mike Ganshorn Administrator – Barbara Griffin	
2026-031	Call to Order	A quorum being present, Mayor Argue called the meeting to order at 1:04 p.m.	
2026-032	Agenda	Ganshorn/Court That the agenda be adopted as circulated.	Carried
2026-033	Minutes	Ganshorn/Court That the minutes of the January 18, 2026, regular meeting of Council be approved as circulated.	Carried
2026-034	Financial Statements	Court/Ganshorn That the unaudited financial statements for the year ended December 31, 2025 be approved as circulated.	Carried
2026-035	Monthly Accounts	Court Ganshorn That the Bank Reconciliation for December 31, 2025 and the revised Payment of Accounts for January 2026 be approved as circulated.	Carried
2026-036	Council Remuneration	Court/Ganshorn That effective January 1, 2026, the remuneration for the members of council of the Resort Village of Sunset Cove be set as follows: <ul style="list-style-type: none"> • Mayor - \$175.00/month • Deputy Mayor and Councilors - \$140.00/month; and • Special meeting for all -\$70.00/meeting. Further, that the members of Council for the Resort Village of Sunset Cove receive an annual remuneration increase in alignment with annual average Consumer Price Index for Saskatchewan as published by Stats Canada, not to exceed 3%.	Carried
2026-037	Adjournment	Court That this meeting be adjourned. Time: 1:11 p.m.	Carried

Shawna A. Argue

 Mayor

Barbara Griffin

 Administrator