Resort Village of Sunset Cove

Regular Meeting of Council held by ZOOM
August 17, 2026

Minute #	Agenda Item	Discussion
	Present	Mayor – Shawna Argue Councilor / Deputy Mayor – Rob Court Councilor – Mike Ganshorn Administrator – Barbara Griffin
2026-105	**Call to Order**	A quorum being present, Mayor Argue called the meeting to order at 6:02 p.m.
2026-106	**Agenda**	Ganshorn/Court That the agenda and addendums #1 and #2 to the agenda be adopted as circulated. **Carried**
2026-107	**Minutes**	Court/Ganshorn That the minutes of June 21, 2026, regular meeting of Council be approved as circulated. **Carried**
2026-108	**Consent Agenda**	Ganshorn/Court That the list of consent agenda items, financial related documents dated June 30 and July 31, 2026, attached hereto and forming part of the minutes, be accepted as circulated. Payment of Accounts Bank Reconciliations Statement of Financial Activities Balance Sheet **Carried**
2026-109	**Business Arising from Previous Meetings**	Push Mower – Still waiting Lot Consolidation – no update Communication with Auditors - confirmation that firm will present the 2026 audit findings to council upon completion of audit in early 2027 Waste Management/Recycling Cheat Sheet - no update PBI Training - unable to attend Payment of Committee Members – no update
2026-110	**Four-Year Plan Update**	Council reviewed the four-year plan: • West Road Allowance Boathouses (Court) – no update • OCP (Argue) – Communication with Al Wallace ongoing • EMO Bylaw / Plan – No further update since January. • Digitization Modernization Court - Considering hiring a temporary employee to scan existing records into a share folder. • Bylaw Updates (Argue) – no update • Village Beautification (Ganshorn) – no further updates.
2026-111	**Bylaw 110-2026**	Court/Ganshorn

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		That Bylaw 110-2026 being a bylaw to Control Building Activity be introduced and read for a first time. **Carried**
2026-112	**Planning & Development Committee Report**	The following items were presented to council for review • Status of Open Permits Summary – One permit has expired. Administrator to follow-up with PBI on action to be taken. • Permit Stats Tracking Table – for information • P & D Committee Recruitment Tools – no progress • Permit Process Documentation – no progress
2026-113	**Build Communities Strong Fund**	That the administrator proceed with completion and approval of an Infrastructure Investment Plan utilizing some or all of the 2024-25 to 2028-29 allocations.
2026-114	**Legal Services**	Ganshorn/Court That we engage the law firm of McDougal, Gauley LLP to provide general counsel on municipal legal matters, as required. **Carried**
2026-115	**Dogs-at-Large**	Council reviewed and discussed the Summary of Dog Bylaws for neighboring communities. A notice will be inserted in the next Information Bulletin.
2026-116	**Sale of Municipal Property**	Waiting on additional information. Tabled to next meeting.
2026-117	**Traffic Safety Review**	Discussion regarding speed limits, and speed bumps be equally spaced where possible. Work in Progress
2026-118	**Funding Request**	Ganshorn/Court That we grant $100.00 to the Silton Medical First Responders to help fund operating costs. **Carried**
2026-119	**Fines/Fees**	Barb Griffin, Administrator presented council with Section 369 of *The Municipalities Act* summarizing what fines/fees are allowed to be applied to property taxes.
2026-120	**Nuisance Properties**	Council reviewed a list of properties presenting "nuisance" to the village by either being unsightly or unsafe. Notices to rectify to be sent to the owners as per the Abatement of Nuisances Bylaw.
2026-121	**Fall Newsletter**	A short September Information Bulletin will be provided to residents prior to the October Newsletter.
2026-122	**Annual Task List**	Council reviewed the list of annual administrative and maintenance tasks and assessed progress.
2026-123	**Correspondence**	• Government of Saskatchewan: Flood Recovery Information (by email) • PARCS (by email) • SUMA (October Workshop; Municipal Law Update) (by email)
2026-124	**Next Meeting**	Regular Meeting of Council – October 10, 2026, 1pm

Minute #	Agenda Item	Discussion
		2027 Calendar of Council meetings being prepared.
2026-125	**Adjournment**	Court That this meeting be adjourned. **Time: 8:18 p.m.** **Carried**

Shauna L. Argue

Mayor

Barbara Griffin

Administrator