

Resort Village of South Lake, April 23, 2014 Meeting Minutes

Moose Jaw, Sask.
April 23, 2014

Minutes of a regular meeting of the council of the Resort Village of South Lake held in the municipal office in Moose Jaw, Sask. on Wednesday, April 23, 2014.

Present at the meeting: Mayor Terry Rollie & Councillor Art Schick.

#14-44 Agenda

Schick: that the agenda for the April 23, 2014 meeting be accepted as presented.
Carried.

Delegation – Vern Palmer

Vern will be responsible for updating council on the amalgamation progress. He provided Minutes from the previous committee meeting April 9, 2014 as well as a comparative budget for South Lake and Sand Point and the combined Municipality. Vern will bill Sand Point separately for their portion of the work he does for the amalgamation. A letter informing the residents of the potential amalgamation will go out with the 2014 tax notices.

#14-45 Minutes

Schick: that the minutes of the March 26, 2014 meeting be accepted as circulated.
Carried.

#14-46 Financial Report

Schick: that the Income & Expense report of the administrator to March 26, 2014 be accepted as presented.
Carried.

#14-47 Resolution for Tax Enforcement Publication

Schick: that council accept the Resolution to use the Moose Jaw Times Herald as the newspaper to publish the tax enforcement notices.
Carried.

Sewage Lagoon Study

Administration send out invoices to Village of Tuxford, Resort Village of Sun Valley, Resort Village of North Grove and RM of Marquis (Parkview and Sand Point) in the amount of \$3056.00 for the cost share of the Sewage Lagoon study.

Tax Enforcement

Taxservice invoiced the Resort Village for the cost of advertising. These costs were added to the tax rolls.

Bylaw #01-2014 RV, Trailer, Motor Home Licencing Bylaw

Bylaw #1-2014, being a Bylaw providing for and clarifying the use of Recreational Vehicles, Holiday Trailers, Motor Homes, Campers and Tent Trailers on Residential Parcels, was read for the first and second time due to changes in wording to (d) (iii).

Resort Village of South Lake, April 23, 2014 Meeting Minutes

#14-48 Appointment of Board of Revision

Schick: that council accept the appointment of Gord Krismer & Associates Ltd., Regina, Sk. as the Board of Revision for appeals involving assessment, local improvement, development or nuisances. The panel members for 2014 are Clinton Krismer, Gordon Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare, Cory Halverson and Christina Krismer as Secretary.

Carried.

#14-49 Budget Approval

Schick: that council accept the budget and set the base tax at \$125 and the mill rate at 7 for 2014.

Carried.

#14-50 Licence Application for Trailers

Schick: that council accept the licencing for temporary parking of recreational vehicles on property within the Resort Village of South Lake. Permits will be issued stating the property owner, civic address, year and fee. A copy of the Community Standards Bylaw 01-09 will be provided.

Carried.

#14-51 David Crawford Request to have Penalty Removed

Schick: that council accept the removal in the amount of \$213.98 from David Crawford tax account for loss of discount and the tax penalty incurred in 2013 in error.

Carried.

#14-52 Non-compliant Orders from SWIS

Schick: that council accept the mailing of letters to all residents with non-compliant orders.

Carried.

#14-53 PARCS Membership

Schick: that council deny the PARCS membership.

Carried.

14-54 UMAAS Convention

Schick: that Council approve Melinda's attendance at the UMAAS Convention June 3rd to June 6th, 2014.

Carried.

Fire Department and Resort Village of South Lake Agreement

Administration should contact the fire department to set up a meeting to discuss the 2015 contract.

14-55 WUQWATR Membership

Schick: that Council approve the membership into Wascana Upper Qu'Appelle Watersheds Association.

Resort Village of South Lake, April 23, 2014 Meeting Minutes

Administration should contact Shaw about moving; complete the permits for Loney's; give notice to Ken Zumstein; book movers for the move to the new building.

#14-56 Bills & Accounts

Schick: that the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes be now approved for Council for payment: encompassing cheque numbers 3041 to 3061 and totalling \$16808.61.

Carried.

#14-57 Next Meeting

Schick: that the next regular meeting of council be scheduled for Wednesday, May 21st, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

Art gave an update on SAMA and the ability to view properties on SAMAVIEW, a new program available to municipalities. By 2017 they will have a whole new inspection system.

14-58 Adjourn

Schick: that the meeting do now adjourn. Time: 4:00 PM

Carried

MAYOR

ADMINISTRATOR