

Resort Village of South Lake, April 16, 2015 Meeting Minutes

Moose Jaw, Sask.
April 16, 2015

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 Thursday, April 16, 2015.

Present at the meeting: Mayor Terry Rollie, Councillor Art Schick, Councillor Brenda Winter (via Facetime), and Councillor Scott MacQuarrie (5:15 pm).

Delegation: Robert Fielding

#15-44 Agenda

Winter: that the agenda for the March 18, 2015 meeting be accepted as presented.

Carried.

#15-45 Minutes

Schick: that the minutes of the March 18, 2015 meeting be accepted as circulated.

Carried.

#15-46 Financial Reports

Schick: that the Income & Expense report of the administrator to March 18, 2015 be accepted as presented.

Carried.

Land Use and Conflicts on Crown Land

Administration will contact Robin Hilts concerning the trailer park and the transfer of crown land to the Resort Village.

Sask Water Lagoon/ Septic Feasibility Study

The next BPCC meeting will take place May 6, 2015 and will discuss the lagoon study and the next steps going forward.

SWIS Monthly Report

Administration will send a letter to the owner of lots 11 and 12 Block 44 asking them about the footings for the retaining wall. Administration will contact SWIS about the retaining wall and the property at Lot 11 Block 16 EX1470 for inspection.

Nuisance Bylaw

Administration will call the owner of the property that is overrun with cats and call the neighbours to get their opinion.

New Building Canada Fund- Provincial Territorial Infrastructure Component

A revised copy of the PTIC grant showing the Resort Village of South Lake as the sole applicant was received from Dan Way, Program and Policy Advisor for the Government of Saskatchewan.

TAXervice Update

Administration will contact TAXervice to hand deliver the six month notice to the owner of lot 11 Blk 21 59MJ02267 which was sent registered mail but returned to TAXervice as unclaimed.

Addresses in the Ward of Sand Point

Administration will contact the owners of Lakeview Terrace concerning the address changes and new street name.

#15-47 Cashable GIC

Winter: that the Resort Village of South Lake open a cashable GIC.

Carried.

Begin in Camera Session at 6:13.

Recess for supper at 6:29
Back in Camera at 7:02

End In Camera Session at 7:53

#15-48 Legal Counsel

MacQuarrie: that the Resort Village of South Lake retain Robert Fielding as legal counsel for the proceedings concerning Blk/Par B Plan 68MJ05596.

Carried.

#15-49 Commissionaires

Winter: that the Resort Village of South Lake hire the Commissionaires for 2015 starting the May long weekend until the September long weekend.

Carried.

Administration contacted Norm Marner to request a new Commissionaire this year and to ask that they vary the start and end times of each shift.

#15-50 Budget

Schick: that Council accept the 2015 Budget.

Carried.

#15-51 Mill Rate

MacQuarrie: that Council accept the 2015 Mill Rate to remain at 7 mills, the base tax to remain at \$125, the discount to remain at 15% and the penalty at 25%. The mill rate for agricultural land will remain the same as 2014.

Carried.

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Resident Follow-ups

Administration will send letters to the owners of lots 9 & 10 Blk 44 Plan 81MJ10925 and the owners of lots 11 & 12 Blk 44 Plan 81MJ10925 stating that the matter is a civil suit. A letter will be written to the owner(s) of Blk/Par B Plan 102092813 informing them to meet with Council before doing any more work. The administrators of Sand Point Trailer Inc. will be contacted and asked what they do with their grey water. Administration will contact the owners of Lakeview Terrace to inform them someone is cutting their trees.

Signage for Resort Village

Bill will be asked to order Welcome to Resort Village signs.

Ward of Sand Point- Road Plan

Tabled.

#15-52 Bills & Accounts

Macquarrie: that the accounts as listed on the "List of Accounts of Approval" as attached hereto and forming a part of these minutes be now approved for Council for payment: encompassing cheque numbers 3380 to 3412 and totalling \$27,830.37.

Carried.

#15-53 Requests for Proposals – Community Planning

Schick: that the Resort Village of South Lake send out Requests for Proposals for the new Official Community Plan and Zoning Bylaw.

Carried.

#15-54 Next Meeting

Winter: that the next regular meeting of council be scheduled for Thursday, May 14, 2015 commencing at 5:00 PM in the municipal office in Moose Jaw.

Carried.

#15-55 Adjourn

Macquarrie: that the meeting do now adjourn.

Time: 9:43PM

Carried.

MAYOR

ADMINISTRATOR