

Resort Village of South Lake, April 14, 2016 Meeting Minutes

Moose Jaw, Sask.
April 14, 2016

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 14, 2016.

Present at the meeting: Mayor Art Schick, Councillor Terry Rollie, Councillor Randy MacQuarrie and Councillor Brenda Winter

Agenda

The agenda for the April 14, 2016 meeting was presented to all members.

#16-61 Minutes

Winter: that the minutes of the March 16, 2016 meeting be accepted as circulated.

Carried.

#16-62 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to March 16, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

No update.

#16-63 Playground

Rollie: that the Village purchase the Progression Fitness Deluxe Playground with the Xtreme conversion kit and the horizontal ladder from Flaman Fitness for \$7,200 plus taxes and site construction costs.

There will be a fundraiser steak night on April 22, 2016.

#16-64 Web Site Upgrade

Winter: that the Village hire Evolution Media Inc. to upgrade the website.

Carried.

Bylaw No. 5-16 Mailing of Assessment Notices

A copy of the Bylaw was circulated to all members or Council.

#16-65 Bylaw No. 5-16 Mailing of Assessment Notices

MacQuarrie: Bylaw No 5-16, being a bylaw to dispense with mailing of assessment notices.

Carried.

#16-66 Bylaw No. 5-16 Mailing of Assessment Notices

Rollie: Bylaw No 5-16, being a bylaw to dispense with mailing of assessment notices was read for the first time.

Carried.

#16-67 Bylaw No. 5-16 Mailing of Assessment Notices

Winter: Bylaw No 5-16, being a bylaw to dispense with the mailing of assessment notices was read for the second time.

Carried.

#16-68 Bylaw No. 5-16 Mailing of Assessment Notices

MacQuarrie: Bylaw No 5-16, being a bylaw to dispense with the mailing of assessment notices was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#16-69 #16-47 Office Space

Rollie: that Council rescind motion #16-47.

Carried.

#16-70 Office space

Winter: that the Village office move to a different space within the same building and sign a new 5 year lease agreement with the Regional Municipal Plaza commencing either June 1 or July 1.

Carried.

Boathouse Assessment

Administration will check with other resort villages to see if they have a flat rate or use a SAMA assessment to tax boathouses.

#16-71 AECOM Engineering Report

MacQuarrie: that the Village accept AECOM's report regarding engineering services for development of an extension for Marine Drive.

Carried.

#16-72 Geotechnical Reports

Rollie: that all major construction projects require a geotechnical report prior to commencement.

Carried.

#16-73 SaskPower

Winter: that the Village accept SaskPower's proposal to install power at Loney's Point.

Carried.

Resident Requests and Issues

Administration will contact the residents who have requests and issues to inform them of Council's decisions.

#16-74 SUMA Village Sector Meeting

Rollie: that Randy attends the SUMA Village Sector Meeting May 10 and 11, 2016 in Regina.

Carried.

#16-75 Annual Meeting

Winter: that the Annual General Meeting be held the last Saturday in May at 10 am from this year forward.

Carried.

Annual Barbeque

The annual barbeque will take place September 5, 2016 at 12 noon.

Hunting in the Village

Residents should be informed that the Saskatchewan Hunting Regulations state that "it is a violation to hunt within 500 metres of a building, stockade or corral occupied by people or livestock without the consent of the owner or occupant in charge".

Budget Review

Council reviewed the budget for the first time.

Brenda left the meeting at 3:10 pm

Renumber Tatanka Drive

Council discussed the possibility of renumbering Tatanka Drive or having Tanaka Drive "east" and "west" to make it more efficient for emergency vehicles.

#16-76 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 3772 to 3794 and payment number 32416 totalling \$28,760.05.

Carried.

#16-77 Next Meeting

Rollie: that the next regular meeting of council be scheduled for Wednesday, May 18, 2016 commencing at 1 PM in the municipal office in Moose Jaw.

Carried.

#16-78 Adjourn

MacQuarrie: that the meeting do now adjourn.

Time: 4:00 PM

Carried.

MAYOR

ADMINISTRATOR