

Resort Village of South Lake, August 20, 2014 Meeting Minutes

Moose Jaw, Sask.
August 20, 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, August 20, 2014.

Present at the meeting: Mayor Terry Rollie, Councillor Art Schick & Councillor Brenda Winter

#14-99 Agenda

Winter: that the agenda for the August 20, 2014 meeting be accepted as presented.
Carried.

#14-100 Minutes

Schick: that the minutes of the July 23, 2014 meeting be accepted as circulated.
Carried.

#14-101 Financial Report

Winter: that the Income & Expense report of the administrator to July 23, 2014 be accepted as presented.
Carried.

Crown Land Communication

No update.

SaskWater Lagoon/Septic Feasibility Study

Administration will contact Brad Dunlop at SaskWater to get an update on where things are at with the soil sampling, etc.

Sand Point Merger

The public meeting will take place October 16 at 7 pm at the Tuxford Hall. Residents will have three weeks to write to the Minister with a viable reason why they do not want the merger.

Moose Jaw Fire Department Update

Administration spoke with Brian Wilson from the City of Moose Jaw and found out the new charges for 2015 are based on 100% of the total assessed value for each municipality and not population size. Since the fees will be implemented over a three year period, council will be looking at options to recover these costs.

SWIS Monthly Report

There is nothing to report.

Commissionaires Report

There is nothing to report.

Regional Municipal Plaza

Installation of a window in the office has been approved by the Regional Municipal Plaza. Administration will contact C&S Builders to get a quote.

#14-102 Increase to Council Indemnity Rates

Schick: that council authorizes the indemnity rates to be increased by 50% to \$450 for mayor and \$262.50 for councillor effective September 2014 as there has been no increase for around 10 years. Carried.

#14-103 SUMA Group Benefit Plan

Schick: that council approve the SUMA group benefit plan quote with the employees to pay 25% and the Resort Village of South Lake to pay 75% of the cost each month with an effective date of September 1, 2014. It will entail Plan A for life insurance, Plan B for dental care and Plan B for extended health care. Carried.

#14-104 Municipal Employees' Pension Plan

Winter: that council approve the Municipal Employees' Pension Plan to be implemented and take effect from the date of employment for all permanent employees. The Resort Village of South Lake will pay all arrears to catch the plan up to date. Carried.

Bev Middlebrook – Water drainage issue

Administration will send a letter to Bev Middlebrook to take remedial action in order to remove the deck from her property in order to ensure the safety of all.

Brett Schultz – Noise Violation

Administration will send another letter about the noise complaints and respecting other people and property.

Brett Schultz – Shed Inspection

Administration will check zoning requirements and send a letter accordingly.

Terry Miller – Request for alternatives for cabinets

Administration will contact South West Inspection Services and see if there are any alternatives for Terry that would save him from taking out the existing cabinetry.

Steve Perry – Request for boat lift

Administration will send a letter stating that Steve should contact adjoining neighbors about putting in a boat lift.

Evelyn Belec – Fireworks Complaint

Tabled until next meeting.

Diane McBride – Tree branch cleanup

Administration will contact Diane and inform her that each resident is responsible for the disposal of tree branches on their property.

Review Bylaw No. 10-89

Council agreed to leave it as is.

Review Bylaw No. 6-90

Council will talk to Sand Point council and suggest that erosion control measures should be included with the first excavation permit application.

#14-105 Regional Hospital Contribution Agreement

Schick: that the municipality agrees to pay the calculated proportionate share of the construction costs being requested by the Region of \$2498.00 for the new regional hospital.

Carried.

Playground Equipment

Administration will contact the sales rep for Blue Imp and get some prices on some new playground equipment. They will also talk to Henderson Insurance to find out if the Village will require more insurance if they go ahead with the project. Terry will contact Robin Hiltz to see if there are any governmental guidelines required.

Joe's Locksmith – lock for office door

Administration will contact Joe's Locksmith for a price on a lock for the office door.

Bills Report Concerning Road Maintenance

The maintenance staff will need to keep the hours that are done at Sand Point separated until the merger is complete in order to bill them accordingly.

#14-106 Bills & Accounts

Winter: 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 3150 to 3175 and totalling \$37,295.15.

Carried.

#14-107 Next Meeting

Schick: that the next regular meeting of council be scheduled for Wednesday, September 19th, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#14-108 Adjourn

Winter: that the meeting do now adjourn. Time: 3:20 PM

Carried.

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MAYOR

ADMINISTRATOR