

Resort Village of South Lake, August 12, 2015 Meeting Minutes

Moose Jaw, Sask.

August 12, 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 Wednesday, August 12, 2015.

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

Each member of Council signed an Oath of Office designated form before the meeting began.

#15-151 Agenda

Winter: that the agenda for the August 12, 2015 meeting be accepted as presented.

Carried.

#15-152 Minutes

Rollie: that the minutes of the July 9, 2015 meeting be accepted as circulated.

Carried.

#15-153 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to July 9, 2015 be accepted as presented.

Carried.

SaskWater Lagoon/ Septic Feasibility Study

Administration received a proposal bid from WSP concerning the new lagoon system. This information will be taken to Buffalo Pound Community Council.

New Building Canada Fund- Provincial Territorial Infrastructure Component

Administration contacted Dan Way, Program and Policy Advisor for the Saskatchewan Government, who said they would be announcing the approved projects soon.

TAXervice Update

Liens were registered against the following parcels of land: Lot 2-Blk/Par 37-Plan 68MJ05596 Ext 0, 101436667 and Lot 3-Blk/Par 47-Plan 82MJ00842 Ext 0, 100986307.

Official Community Plan and Zoning Bylaw

The initial drafts of the Official Community Plan and Zoning Bylaw were given to Council. A meeting to discuss and make changes to the initial drafts will be on Wednesday, August 26, 2015.

Radar Gun for Commissionaires

Administration will call Laurie Mang and the RCMP about the possibility of commissionaires using a radar gun.

Maintenance staff will order and post more speed limit signs and children at play signs.

Resident's Letter

Administration will send a letter to the owner(s) of Lots 11 & 12 Block 44 81MJ10925 instructing them to get a geotechnical report before proceeding with any more backfilling. The plans for a deck have been approved by Council.

Engineer's Report

One option being strongly considered by Council was to close the road and restore the area back to natural and construct another access for the residents.

#15-154 No Dogs Allowed Sign

MacQuarrie: that the Village purchase a "No Dogs Allowed" sign for the beach.

Carried.

Warning Notices

Notices will be placed on the properties that are derelict or considered unsightly or a nuisance. Administration will also send letters to the owners.

House/Cabin Size

The minimum size of newly constructed houses/cabins in the Village will remain at 700 square feet.

#15-155 Declaration of Results

Winter: that Council acknowledges the declaration of the results provided by the returning officer.

Carried

Sand Point Trailer Inc.

Sand Point Trailer Court will be responsible for their trees and power bills. The Ministry of the Environment will be contacted regarding the sewage disposal at the trailer park.

#15-156 Garbage Collection

Rollie: that the Village reimburse Sand Point Trailer Inc. for the 2015 Loraas garbage collection costs.

Carried.

#15-157 Village Maps

MacQuarrie: that Administration order Village maps; one 24 by 24 inch and 1 large map.
Carried.

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#15-158 Bylaw No. 17-15 To Establish the Payment of Certain Accounts Bylaw

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

#15-159 Bylaw No. 17-15 To Establish the Payment of Certain Accounts Bylaw

Winter: Bylaw No. 17-15, being a bylaw to establish the payment of certain accounts was introduced.

Carried.

#15-160 Bylaw No. 17-15 To Establish the Payment of Certain Accounts Bylaw

Rollie: Bylaw No. 17-15, being a bylaw to establish the payment of certain accounts was read for the first time.

Carried.

#15-161 Bylaw No. 17-15 To Establish the Payment of Certain Accounts Bylaw

MacQuarrie: Bylaw No. 17-15, being a bylaw to establish the payment of certain accounts was read for the second time.

Carried.

#15-162 Bylaw No. 17-15 To Establish the Payment of Certain Accounts Bylaw

Winter: Bylaw No. 17-15, being a bylaw to establish the payment of certain accounts was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-163 Bylaw No. 18-15 To Repeal a Bylaw

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

#15-164 Bylaw No. 18-15 To Repeal a Bylaw

Rollie: Bylaw No. 18-15, being a bylaw to repeal a bylaw was introduced.

Carried.

#15-165 Bylaw No. 18-15 To Repeal a Bylaw

MacQuarrie: Bylaw No. 18-15, being a bylaw to repeal a bylaw was read for the first time.

Carried.

#15-166 Bylaw No. 18-15 To Repeal a Bylaw

Winter: Bylaw No. 18-15, being a bylaw to repeal a bylaw was read for the second time.

Carried.

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#15-167 Bylaw No. 18-15 To Repeal a Bylaw

Rollie: Bylaw No. 18-15, being a bylaw to repeal a bylaw was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-168 Bylaw No. 19-15 To Establish the Noise Bylaw

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

#15-169 Bylaw No. 19-15 To Establish the Noise Bylaw

MacQuarrie: Bylaw No. 19-15, being a bylaw to establish the noise bylaw was introduced.

Carried.

#15-170 Bylaw No. 19-15 To Establish the Noise Bylaw

Winter: Bylaw No. 19-15, being a bylaw to establish the noise bylaw was read for the first time.

Carried.

#15-171 Bylaw No. 19-15 To Establish the Noise Bylaw

Rollie: Bylaw No. 19-15, being a bylaw to establish the noise bylaw was read for the second time.

Carried.

#15-172 Bylaw No. 19-15 To Establish the Noise Bylaw

MacQuarrie: Bylaw No. 19-15, being a bylaw to establish the noise bylaw was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

Ministry of Environment Letters

Administration will send letters to the Ministry of the Environment approving the boathouses, docks and launch sites for the approved residents.

Resident Concerns and Questions

Administration will contact all residents who raised concerns or questions informing them of Councils' decisions.

Recycling Bins

Administration will contact both Loraas and Emterra for information on starting recycling in the Village.

#15-173 Tractor Tires

Winter: that the Village purchase 2 new tires for the tractor.

Carried.

Terry Rollie left the room

#15-174 Trailer

MacQuarrie: that the Village purchase an end-dump trailer from Terry Rollie for \$4,000.

Carried.

Terry Rollie returned to the meeting

Swale

Art will call Cypress Paving for the cost of a paved swale.

#15-175 Bills & Accounts

Rollie: 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 3510 to 3543 and totalling \$44,184.43.

Carried.

#15-176 Next Meeting

Winter: that the next regular meeting of Council be scheduled for Wednesday, September 16, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#15-177 Adjourn

MacQuarrie: that the meeting do now adjourn.

Time: 5:23 PM

Carried.

MAYOR

ADMINISTRATOR