

Moose Jaw, Sask.
August 17, 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 Wednesday, August 17, 2016.

Present at the meeting: Mayor Art Schick, Councillor Garth Palmer, Councillor Randy MacQuarrie and Councillor Brenda Winter

Oath of Office and Public Disclosure statements were signed by all Council members.

Agenda

The agenda for the August 17, 2016 meeting was presented to all members.

#16-118 Minutes

Winter: that the minutes of the July 20, 2016 meeting be accepted as circulated.

Carried.

#16-119 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to July 20, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

Administration will email Dan Way from the Saskatchewan Government to check to see if we need to change our application since we are no longer involved with SaskWater.

Marine Drive

Administration will contact AECOM to get an update about the status of the Marine Drive project.

Resident Requests and Issues

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

Web Site Upgrade

Administration will continue working with Evolution Media on new website design.

#16-120 Boathouse Information

Winter: that Council hire Rick McKeown to help Garth get all the locations for the boathouses and docks.

Carried.

#16-121 TAXervice

MacQuarrie: that TAXervice, on behalf of the Resort Village of South Lake, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 11 Blk/Par 21 Plan No. 59MJ02267 Ext 0, Title No.100740147.

Carried

PARCS

Administration will contact the Provincial Association of Resort Communities of Saskatchewan (PARCS) and get more information about the organization.

#16-122 Investment

Palmer: that the Resort Village of South Lake renew the investment for 1 year at 1.48%.

Carried

#16-123 Signing Authority

Winter: that the signing authority for the Resort Village of South Lake be changed. Terry Rollie is deleted as signing officer. The Administrator will sign with either of the following members: Art Schick Mayor, Garth Palmer Councillor, Randy MacQuarrie Councillor or Brenda Winter Councillor.

Carried

#16-124 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 3892 to 3915 and payment number 72716 totalling \$48,207.17.

Carried.

#16-125 Next Meeting

Palmer: that the next regular meeting of council be scheduled for Wednesday, September 21, 2016 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-126 Adjourn

Winter: that the meeting do now adjourn. Time: 4:05 PM

Carried.

MAYOR

ADMINISTRATOR