

Moose Jaw, Sask.
December 21, 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, December 21, 2016.

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

Call to Order

Mayor Art Schick called the meeting to order at 1:03 p.m.

Agenda

The agenda for the December 21, 2016 meeting was presented to all members.

#16-165 Minutes

MacQuarrie: THAT the minutes of the November 23, 2016 meeting be accepted as circulated.

Carried.

#16-166 Financial Reports

Palmer: THAT the Statement of Financial Activities – Schedule A of the administrator to November 23, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

The development permit was submitted to the RM of Dufferin, in which they denied it.

Marine Drive

No update.

Code of Ethics Bylaw

Tabled until next meeting.

#16-167 Website

Winter: THAT the Resort Village of South Lake hire Vital Effects for the new website design.

Carried.

#16-168 Resolution for PTIC grant

Winter: THAT it is resolved Council of the Resort Village of South Lake, in partnership with Resort Village of Sun Valley, Resort Village of North Grove and the Rural

Municipality of Marquis No. 191 on behalf of the Hamlet of Parkview, support the application for the PTIC grant for wastewater infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct and open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried.

#16-169 Bills & Accounts

MacQuarrie: THAT the accounts as listed on the "Accounts for Approval – Schedule B" as attached hereto and forming a part of these minutes be now approved for Council for payment: encompassing cheque numbers 3853 to 4014 and payment number 112516 totalling \$32,035.08.

Carried.

#16-170 Next Meeting

Palmer: THAT the next regular meeting of council be scheduled for Tuesday, January 17, 2017 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-171 Adjourn

Winter: THAT the meeting do now adjourn.

Time: 3:56 PM

Carried.

MAYOR

ADMINISTRATOR