

Moose Jaw, Sask.
February 26th. 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, February 26th, 2014.

Present at the meeting: Mayor Terry Rollie & Councillors Brenda Winter & Art Schick.

#14-14 Agenda

Winter: that the agenda for the February 26, 2014 meeting be accepted as presented.
Carried.

#14-15 Minutes

Winter: that the minutes of the January 29, 2014 meeting be accepted as circulated.
Carried.

#14-16 Financial Report

Winter: that the Income & Expense report of the administrator to January 31, 2014 be accepted as presented.
Carried.

Loney's Point Operation

Council requested administration to contact representatives from the Ministry of the Environment to obtain confirmation that the Village will be given the authorization to operate Loney's Point for the 2014 Season and beyond. Previous approval provided by the Ministry was only for 2013. Council also requested a breakdown on the costs to operate Loney's Point for 2013. When information is gathered the Resort Village of Sun Valley will be contacted to see if they wish to share in the operation of Loney's Point for 2014.

Sewage Lagoon Study

Nothing further has been received from the Sk. Watershed Authority regarding the study for the proposed sewage lagoon. We will again contact SWA to determine the status of the project.

#14-17 Annexation with Hamlet of Sand Point Beach

Council was advised that the R.M. of Marquis #191 has agreed in principle with the proposal of South Lake to annex specific areas of the RM into the Village. Three members of their council will sit on a committee to negotiate the terms of the proposed boundary alterations.

Winter: that Terry Rollie & Art Schick be appointed to the committee to negotiate the terms of the proposed boundary alterations with the R.M. of Marquis #191 and that the Organized Hamlet of Sand Point Beach also be contacted to appoint a representative to the committee.
Carried.

#14-18 BPCC Representative

Winter: that Art Schick be appointed as the municipalities representative to the Buffalo Pound Community Council with Mayor Rollie being appointed as an alternate to the Committee.
Carried.

#14-19 Administration Change

Schick: that council accept the verbal resignation of Vernon Palmer as the administrator for the Resort Village and appoint Judy Szuch as Clerk for the Resort Village with Mr. Palmer continuing on in a supervisory role, as required.

Carried.

#14-20 Council Indemnity

Winter: that the 2014 Council Indemnity rates remain the same as in 2013.

Carried.

#14-21 Tax Enforcement Services

Schick: that council contract the services of Taxervice to commence tax enforcement proceedings for the collection of outstanding taxes on the following properties: Lot 18, Blk 16, Plan EX1470; Lot 1, Blk 19, Plan 59MJ02267; Lot 2, Blk 19, Plan 59MJ02267; Lot 3, Blk 28, Plan 67MJ07802 and Lot 11, Blk 21 Plan 59MJ02267.

Carried.

CPR Meeting with BPC

At the request of Mayor Rollie, representatives from CPR attended a meeting of the Buffalo Pound Community Council on Feb. 19/14 to provide information on their proposed rail line from Belle Plaine to the K + S Potash Mine which will cross the valley at the east end of Buffalo Pound Lake. The meeting was very informative with CPR providing a general plan of the line and a commitment that all plans will be communicated prior the the project start.

Monthly Report from SWIS

Administration was requested to contact Southwest Inspection Services to request a report from them on a monthly basis with information on the status of any "open" building permits in the Resort Village.

#14-22 RV, Trailer, Motor Home Licencing Bylaw

A draft Bylaw was circulated to all members of council prior to it being considered.

Winter: that Bylaw #1-2014, being a Bylaw providing for and clarifying the use of Recreational Vehicles, Holiday Trailers, Motor Homes, Campers and Tent Trailers on Residential Parcels, be introduced.

Carried.

#14-23 Schick: that Bylaw #1-2014, being a Bylaw providing for and clarifying the use of Recreational Vehicles, Holiday Trailers, Motor Homes, Campers and Tent Trailers on Residential Parcels, be read a first time.

Carried.

#14-24 Winter: that Bylaw No. 1-2014 be read a second time.

Carried.

Maintenance Staff Report

The administrator relayed a verbal report provided by Darryl Schuster regarding the Village operations over the past month.

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#14-25 Bills & Accounts

Schick: that bills & accounts, as listed on the "List of Accounts for Approval" in the aggregate amount of \$11,000.59 (Cheque #2999 – 3021), be approved for payment.
Carried.

#14-26 2014 Insurance

Winter: that council accept the 2014 Insurance Coverage provided in the SGI policy from Henderson Insurance Inc. for a premium of \$3,535 with the following equipment additions: 2013 Kubota Zero Turn Mower - \$13,650; and Sander Attachment for Tractor - \$3,690.
Carried.

#14-27 Next Meeting

Winter: that the next regular meeting of council be scheduled for Wednesday, March 26th, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.
Carried.

14-28 Adjourn

Winter: that the meeting do now adjourn. Time: 3:50 PM
Carried

MAYOR

ADMINISTRATOR