

Resort Village of South Lake, February 18, 2016 Meeting Minutes

Moose Jaw, Sask.
February 18, 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 Thursday, February 18, 2016.

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

Agenda

The agenda for the February 18, 2016 meeting was presented to all members.

#16-30 Minutes

Rollie: that the minutes of the January 20, 2016 meeting be accepted as circulated.

Carried.

#16-31 Financial Reports

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

Carried.

Lagoon/Septic Study

Art will contact a person who may have 40 acres available for sale for the construction of the lagoon.

#16-32 SAMA Convention

MacQuarrie: that Mayor Schick has been appointed by the Resort Village of South Lake Council to attend the SAMA general meeting April 26 as its voting delegate and Melinda attend the administrators' session April 25.

Carried.

Playground Fundraiser

Administration will contact Krysta to find out what she is planning for the steak night fundraiser and put the information on the web site. Administration will check with Sun Valley about using their sign to advertise the event.

Event Permit

Administration will compose an "Event Permit" for residents to sign if they approach the Village about holding any event on Village property.

Resident Inquiries

The person wanting to purchase property in the Village and put up an oversized garage would have to contact the neighbours to inform them and get their response. The resident putting in a water line must supply a detailed drawing of where the line will run and have it marked. They are also responsible for any disturbance or damage to Village property.

#16-33 Professional Building Inspections

Rollie: that the Village hire Professional Building Inspections Inc. as the new building inspectors.

Carried.

#16-34 Business Licence

MacQuarie: that the business licence fee for anyone conducting business within the Village be raised to \$100.00 annually.

Carried.

Code of Conduct

Administration will send a copy of the code of conduct for Bill to peruse and make comments.

Crown Land Zoning

Administration will contact Dee Johns from the Ministry of Government Relations and Heather from SARM concerning the Village getting control of the crown land.

#16-35 Ceridian Canada Ltd.

Winter: that Ceridian Canada Ltd. be hired to perform payroll services for all the Village employees.

Carried.

#16-36 Village Properties for Sale

Rollie: that the Village Reserve Lands be removed from the auditors list of properties for sale.

Carried.

#16-37 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 3713 to 3742 and totalling \$24,680.13.

Carried.

#16-38 Next Meeting

Rollie: that the next regular meeting of council be scheduled for Wednesday, March 16, 2016 commencing at 1 PM in the municipal office in Moose Jaw.

Carried.

Resort Village of South Lake, February 18, 2016 Meeting Minutes

#16-39 Adjourn

Winter: that the meeting do now adjourn.

Time: 3:20 PM

Carried.

MAYOR

ADMINISTRATOR