

Resort Village of South Lake, January 29, 2014 Meeting Minutes

Moose Jaw, Sask.
January 29th, 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, January 29th, 2014.

Present at the meeting: Mayor Terry Rollie, Councillor Brenda Winter.

#14-1 Agenda

Winter: that the agenda for the January 29, 2014 meeting be accepted as presented.
Carried.

#14-2 Minutes

Winter: that the minutes of the December 18, 2013 meeting be accepted as circulated.
Carried.

#14-3 Financial Report

Winter: that the Income & Expense report of the administrator to December 31, 2013 be accepted as presented.
Carried.

Sewage Lagoon Study

Mayor Rollie advised that he contacted the Sask. Watershed Authority regarding the study for the proposed sewage lagoon. We expect that the study will be available in the next 3 to 4 weeks.

Annexation with Hamlet of Sand Point Beach

Mayor Rollie & Admin. Palmer attended a meeting with the R.M. of Marquis and representatives of the Hamlet of Sand Point Beach regarding the annexation of the Organized Hamlet of Sand Point Beach and specific other areas with the Resort Village of South Lake. The R.M. requested that a letter be forwarded outlining the specific areas for consideration at their next meeting on February 11/14.

#14-4

Winter: that a letter be forwarded to the R.M. of Marquis #191 proposing that the following specific properties be annexed into the boundaries of the village: all lands between the southern boundary of the SE 9 & SE 8-20-26-W2, travelling north westerly along the southern shore of Buffalo Pound Lake up to and including all land in Sec. 19-20-26-W2 lying east of Highway #2. Specifically the lands (which are all lands located in Township 20, Range 26, W2 are:

SW Sec. 9; NE, NW, SE Sec. 8; SE & SW Sec. 17; NE & SE Sec. 18 and all of Sec. 19
Carried.

#14-5 Refund of 2012 Sk. Lotteries Grant

Winter: that council authorize the repayment of \$350 to the Sk. Lotteries representing the unused portion of funds received from the 2012 Lotteries Community Grant.
Carried.

#14-6 Letter from W. Romanuk RE: Trailer Licencing Bylaw

Winter: that a letter of reply be forwarded to Ms. Romanuk thanking her for her suggestions and advising that council is looking at alternatives for a permit fee that could be implemented in the village for the permitting of trailers.

Carried.

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#14-7 Tax Enforcement Cost Inquiry

Winter: that administration contact Western Municipal Tax Solutions to get pricing information and collection methods they use for the collection of outstanding taxes.
Carried.

#14-8 SAMA Annual Meeting

Winter: that council appoint Councillor Art Schick to represent the municipality at the 2014 SAMA Annual Meeting if he feels it is valuable to attend the said meeting.
Carried.

#14-9 UMAAS Membership for Clerk

Winter: that council pay the membership fees of Judy Szuch for the Urban Municipal Administrator's Assoc. of Sask. for the year 2014 in the amount of \$290.
Carried.

Maintenance Staff Report

E-mails from maintenance operator, Bill Wilson, identifying damage to a guard rail in the village and a request to keep the old sand/salt spreader were presented to council.

#14-10 Bills & Accounts

Winter: that bills & accounts as presented by the administrator and listed below be approved for payment:

Receiver General	\$ 322.15	#2974
Daryl Schuster	1,166.03	2975
Prairie South School Div. #210	31,422.21	2976
Ken Zumstien	630.00	2977
Dudley & Company	6,039.00	2978
Lorras Disposal	325.30	2979
Rick McKeown	43.90	2980
Moose Jaw Fire Department	1,000.00	2981
Moose Jaw Co-op Assn.	255.56	2982
Vernon Palmer	251.96	2983
Sask. Lotteries	350.00	2984
SaskPower	752.80	2985
Shaw Cable	146.13	2986
SUMA	131.84	2987
Brenda Winter	203.64	2988
Ken Zumstien	630.00	2989
Daryl Schuster	1,036.73	2990
Information Services Corp.	136.40	2991
Vernon Palmer	4,475.00	2992
Receiver General	393.20	2993
Terry Rollie	300.00	2994
Art Schick	175.00	2995
Judy Szuch	1,116.27	2996
Bill Wilson	692.67	2997
Brenda Winter	175.00	2998
	Carried.	

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#14-11 Utility, Payroll & Rent Bills

Winter: that council authorize the administration staff to pay the regular utility, payroll and rental bills prior to approval at a meeting of council with reports to be presented at the next regular meeting advising of the said payments.

Carried.

#14-12 Next Meeting

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

Carried.

14-13 Adjourn

Winter: that the meeting do now adjourn. Time: 3:55 PM

Carried

MAYOR

ADMINISTRATOR