

Resort Village of South Lake, January 27, 2015 Meeting Minutes

Moose Jaw, Sask.
January 27, 2015

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 Tuesday, January 27, 2015.

Present at the meeting: Mayor Terry Rollie, Councillor Art Schick, Councillor Brenda Winter, Councillor Scott MacQuarrie & Vern Palmer.

All members of Council subscribed to the Oath of Office prior to taking part in the meeting.

#15-1 Agenda

Schick: that the agenda for the January 27, 2015 meeting be accepted as presented.
Carried.

#15-2 Minutes

Winter: that the minutes of the December 11, 2014 meeting be accepted as circulated.
Carried.

#15-3 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to December 11, 2014 be accepted as presented.
Carried.

Merger Agreement

Vern Palmer was present to discuss the merger proceedings. The reserve funds from the RM of Marquis should be here by February 15. As agreed upon, \$50,000 of the reserve fund will be put aside for road maintenance in the Ward of Sand Point Beach. The Bylaws will be reviewed and amended.

Minister's Order

Administration will post the Minister's Order on the website.

#15-4 Tax Arrears Report

Schick: that administration prepares a tax arrears report from Sand Point Beach for Council for the next meeting.
Carried.

Recess for supper at 6:28
Back in Session at 7:01

SaskWater Lagoon/Septic Feasibility Study

Brad Dunlop and Terry Rollie will meet with the RM of Marquis 191 in February to explain the details of the lagoon study.

Ward of Sand Point Social Committee Fund

Scott MacQuarrie will contact the social committee about the playground fund.

Playground Equipment

Saskatchewan Parks and Recreation was contacted to inquire about building standards for playground equipment. Equipment must be CSA approved and the ground it is placed on must provide a safe and proper landing material.

Counters for the Office

Tabled

#15-5 Boathouse

Winter: that administration sends a letter to the user of the boathouse that is in disrepair indicating that it must be removed by February 28, 2015 or the Village will remove it and send an invoice for the work.

Carried.

Shoreline Erosion

Art Schick and Terry Rollie met with Emerson Koch concerning the shoreline erosion. Administration talked to Sask. Environment concerning the permission required to alter the shore line. The form will be completed and submitted to them for approval of any work to be done.

New Building Canada Fund- Provincial Territorial Infrastructure Component

Administration applied for the grant citing the amount spent on roads in the Resort Village during the past 2 years. The application was denied due to the fact that the work had already been completed. Administration then applied under Wastewater Infrastructure for future construction of the regional lagoon.

#15-6 Schick: that it is resolved Council 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.

Administration will send a letter to all involved parties in the regional lagoon so they are informed that the grant was applied for by the Resort Village of South Lake on their behalf. Each council will be required to pass the above resolution.

#15-7 Gas Tax Fund

MacQuarrie: that administration will submit an Infrastructure Investment Plan and the Municipal Annual Expenditure Report and a financial statement as requirements for receipt of the gas tax.

Carried.

#15-8 TAXervice

Winter: that TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

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Roll 47000 Lot 18-Blk/Par16-Plan EX1470 Ext 0 Title No. 140997303
Roll 130000 Lot 11-Blk/Par21-Plan 59MJ02267 Ext 0 Title No. 100740147

Carried.

#15-9 RBC Investment

Schick: that the RBC investment in the amount of \$15,000 that matured on January 12, 2015 be reinvested for a term of two(2) years.

Carried.

#15-10 UMAAS Membership

MacQuarrie: that the 2015 UMAAS membership be paid for Melinda Smith.

Carried.

#15-11 Street Name Change

Winter: that Lakeside Drive in the Ward of Sand Point Beach be changed to Tatanka Drive.

Carried.

#15-12 Road Name

MacQuarrie: that the road lying east of #2 Highway (The road allowance, and road widening plan #99MJ10955, located in the SW and SE of 18-20-26 W2 and the NW and NE of 7-20-26-W2. And Plan # 69MJ09722 located in the West half of 17-20-26 W2) be named Sand Point Road.

Carried.

#15-13 SAMA Convention

Winter: that Art Schick attend the annual SAMA convention April 15, 2015 in Regina and Melinda Smith attend the Administrators Training Course on April 14, 2015.

Carried.

#15-14 Shop Power Repair

MacQuarrie: that Council get another quote for the shop electrical repair work.

Carried.

Loraas Contract

The Ward of Sand Point Beach will have 3 – 6 yard bins and the Ward of South Lake will have 10 – 4 yard bins. Pickups will be once a month from October 1 to April 30 and once a week from May 1 to September 30.

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#15-15 SUMA Revenue Sharing Letter

Schick: that Administration forward the revenue sharing letter supplied by SUMA to Premier Brad Wall.

Carried.

#15-16 Auditor

MacQuarrie: that the Resort Village of South Lake hire Dudley and Company for the 2014 audit.

Carried.

#15-17 Insurance

Winter: that the Resort Village of South Lake continue insurance coverage with Henderson Insurance and make adjustments as required.

Carried.

#15-18 Toolbox purchase

Schick: that a tool box be purchased from Peavey Mart for \$279.99.

Carried.

#15-19 Indemnity Increase

Winter: that the indemnity for the Mayor and Council be increased by \$50/month plus mileage.

Carried.

#15-20 Assessor of Municipality

MacQuarrie: that the Administrator be appointed the assessor for the municipality.

Carried.

#15-21 Vern Palmer

Schick: that the Village appoint Vern Palmer as the mentor for Melinda Smith at a rate of \$50/hour plus \$0.50 per km.

Carried.

#15-22 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 3286 to 3325 and totalling \$33,008.01.

Carried.

#15-23 Next Meeting

Winter: that the next regular meeting of council be scheduled for Wednesday, March 18, 2015 commencing at 5:30 PM in the municipal office in Moose Jaw.

Carried.

#15-24 Adjourn

Schick: that the meeting do now adjourn.

Time: 9:20 PM

Carried.

MAYOR

ADMINISTRATOR