

Resort Village of South Lake, January 20, 2016 Meeting Minutes

Moose Jaw, Sask.  
January 20, 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, January 20, 2016.

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

Agenda

The agenda for the January 20, 2016 meeting was presented to all members.

#16-2 Minutes

Rollie: that the minutes of the December 16, 2015 meeting be accepted as circulated.

Carried.

#16-3 Financial Reports

Winter: that the Income & Expense report of the administrator to December 16, 2015 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.

#16-4 Multi-Material Stewardship

Rollie: that the Village sign a 5 year contract with Loraas for the Multi-Material Stewardship Western recycling project.

Carried.

Resident Emails

The Village will attempt to go paperless so all residents are encouraged to supply an email address if they have not already done so.

#16-5 Resident Inspection

Winter: that the Village write off the inspection invoice and approve the tax exemption on the dwelling portion for part of 2015 on Lot 11 Block 16 EX1470.

Carried.

#16-6 Bylaw No. 26-15 Official Community Plan

Rollie: Bylaw No. 26-15, being an Official Community Plan was read for the second time.

Carried.

#16-7 Bylaw No. 26-15 Official Community Plan

Winter: Bylaw No. 26-15, being an Official Community Plan was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#16-8 Bylaw No. 27-15 Zoning Bylaw

Rollie: Bylaw No. 27-15, being a Zoning Bylaw was read for the second time.

Carried.

#16-9 Bylaw No. 27-15 Zoning Bylaw

Winter: Bylaw No. 27-15, being a Zoning Bylaw was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#16-10 Bylaw No. 23-15 Municipal Fees Bylaw

Rollie: Bylaw No. 23-15, being a Municipal Fees Bylaw was read for the second time.

Carried.

#16-11 Bylaw No. 23-15 Municipal Fees Bylaw

Winter: Bylaw No. 23-15, being a Municipal Fees Bylaw was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

Residents Request

A request by a resident asking for alternative parking for beach users has been denied.

#16-12 Picnic Table

Rollie: that the Resort Village will use the funds from Saskatchewan Lotteries to purchase picnic table(s).

Carried.

#16-13 RBC Investment

Winter: that the RBC investment in the amount of \$21,000 that matured on January 25, 2016 be transferred to the chequing account.

Carried.

Bylaw No. 1-16 Regulate the Proceedings of Municipal Council and Council's Committees

A copy of the Bylaw was circulated to all members of Council.

#16-14 Bylaw No. 1-16 Regulate the Proceedings of Municipal Council and Council's Committees

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Rollie: Bylaw No. 1-16, being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees was introduced.

Carried.

#16-15 Bylaw No. 1-16 Regulate the Proceedings of Municipal Council and Council's Committees

Winter: Bylaw No. 1-16, being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees was read for the first time.

Carried.

#16-16 Bylaw No. 1-16 Regulate the Proceedings of Municipal Council and Council's Committees

Rollie: Bylaw No. 1-16, being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees was read for the second time.

Carried.

#16-17 Bylaw No. 1-16 Regulate the Proceedings of Municipal Council and Council's Committees

Winter: Bylaw No. 1-16, being a bylaw to Regulate the Proceedings of Municipal Council and Council's Committees was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

RCMP Informational Luncheon

Mayor Art Schick and Melinda Smith will attend the luncheon on Wednesday, March 2 at the Legion Hall.

#16-18 UMAAS Membership

Rollie: that the 2016 UMAAS membership be paid for Melinda Smith.

Carried.

#16-19 Auditor

Winter: that the Resort Village of South Lake hire Dudley and Company for the 2015 audit.

Carried.

#16-20 Insurance

Rollie: that the Resort Village of South Lake continue insurance coverage with SUMAssure and make adjustments as required.

Carried.

#16-21 SUMA Membership

Winter: that The Resort Village of South Lake pay the SUMA membership for 2016.

Carried.

#16-22 Board of Revision Appointment

Rollie: that council contract the services of Gord Krismer & Associates Ltd., Regina, Sk. to act as the Board of Revision for the municipality to hear assessment appeals for 2016.

Carried.

#16-23 Assessor of Municipality

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

Carried.

#16-24 Buffalo Pound Community Council

Rollie: that Mayor Art Schick be appointed the Resort Village representative.

Carried

#16-25 Council Meetings

Winter: that Council meetings for 2016 be the 3<sup>rd</sup> (third) Wednesday of every month at 1 pm at the Regional Municipal Plaza.

Carried

#16-26 Deputy Mayors

Rollie: that the Deputy Mayor schedule 2016 be as follows: Councillor Rollie - January to April; Councillor Winter- May to August and Councillor MacQuarrie - September to December.

Carried

Southwest Inspection Services (SWIS) - Building Inspector

SWIS will be closing as of February 19, 2016 so administration will contact other building inspectors to get pricing and procedure information.

SAMA Convention

Tabled

#16-27 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 3677 to 3712 and totalling \$40,685.81.

Carried.

Power for Loney's

Mayor Art Schick will talk to SaskPower about getting a power source at Loney's Point.

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#16-28 Next Meeting

Rollie: that the next regular meeting of council be scheduled for Wednesday, February 17, 2015 commencing at 1 PM in the municipal office in Moose Jaw.

Carried.

#16-29 Adjourn

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

Carried.

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MAYOR

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ADMINISTRATOR