

Resort Village of South Lake, July 23, 2014 Meeting Minutes

Moose Jaw, Sask.
July 23, 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, July 23, 2014.

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

#14-87 Agenda

Schick: that the agenda for the July 23, 2014 meeting be accepted as presented.
Carried.

#14-88 Minutes

Winter: that the minutes of the June 25, 2014 meeting be accepted as circulated.
Carried.

#14-89 Financial Report

Schick: that the Income & Expense report of the administrator to June 25, 2014 be accepted as presented.
Carried.

Crown Land Communication

Terry talked to Robin Hilts who said there was a new Minister appointed and our request is at the top of his pile.

SaskWater Lagoon/Septic Feasibility Study

The documents were all signed and sent to SaskWater who will carry on with the reports needed, soil sampling and testing, sewage testing and reports.

Sand Point Merger

Everyone is receptive to the merger and the next meeting is on Aug 13 at 7:30pm. One quarter has been removed from the merger. The public meeting will take place October 15 at 7 pm at the Tuxford Hall. Residents will have three weeks to write to the Minister with a viable reason why they do not want the merger.

#14-90 Sand Point Merger

Winter: that Council authorize the Mayor and Administrator to execute the Restructuring Agreement to merge a portion of the Rural Municipality of Marquis #191 with the Resort Village of South Lake as outlined in the said agreement.
Carried.

Moose Jaw Fire Department Update

Administration will continue to try and contact the City of Moose Jaw to inquire about the assessment process for the Villages at 100% of the assessed value.

Canadian Paving Estimate for Jan Avenue

There is nothing to report and is tabled until next meeting.

Speed Limits

Tabled until next meeting.

#14-91 Staffing

Schick: that the Resort Village of South Lake hire Tim Best for Village maintenance.

Carried.

Bev Middlebrook- Driveway and Water Issue

Administration will contact both SWIS and Bev to determine a time for the inspection in August. Council approved the driveway construction as long as it is done properly paying particular attention to any erosion standards with proper drainage and the use of a retaining wall.

Ken & Julie Daher Erosion

Maintenance staff added cold patch to alleviate the erosion problem.

#14-92 Scott Schuett & Rick McKeown- Exemption

Winter: that Scott Schuett's request for an exemption has been denied by council.

Carried.

Administration will send a letter to Scott Schuett and Rick McKeown informing them of Councils' decision and invoice both parties \$600 for the Trailer Licensing fee for 2014.

#14-93 Tax exemption

Councillor Art Schick declared a conflict of interest on this particular matter and left the meeting.

Winter: that council approves the tax exemption on the dwelling portion for 2013 on Lot 10, Block 20 of 59MJ02267 since the house was torn down in June 2013 and not rebuilt until May 2014.

Carried.

Councillor Art Schick returned to the meeting.

SaskTel

Administration will contact the Regional Municipal Plaza to request a reimbursement for some of the installation costs charged by SaskTel when the office was moved.

Bills Report Concerning Road Maintenance

Administration needs to invoice Sand Point for any road repairs that are completed by our maintenance staff at a rate of \$75/hr for anything requiring the use of our tractor.

Bayne water tank

Council has denied an exemption on the lot owned by Bayne.

Enforcer Portable Fire Extinguishers

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Administration will contact sales rep to line up a demo of the 3 Gallon tank before making a decision on purchasing it.

#14-94 Moose Jaw Health Foundation

Winter: that council will charge \$2/burger at the annual BBQ in September and all proceeds will go to the Moose Jaw Health Foundation for the MRI unit at the new Regional Hospital.

Carried.

SUMA Group Benefit Plan

Tabled until next meeting.

Safekeeping of Files

Administration will get a 32 GB of flash drive and look into getting a fire proof safe.

#14-95 Beavers

Schick: that Council hire Wrangler Hamm, Pest Control Officer, to trap and control the beavers at Loney's Beach and area.

Carried.

Fire Bill

Terry called SaskPower and they told him that they cannot cut down any trees to prevent future fires due to Dutch Elm disease.

Website

Administration will be adding more things to website in order to make it more user friendly for the residents. They will also be sending emails to residents who wish to receive email updates with any new information and also request any new photos the residents have so that they can be added to the website.

#14-96 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 3122 to 3149 and totalling \$22,658.84.

Carried.

#14-97 Next Meeting

Schick: that the next regular meeting of council be scheduled for Wednesday, August 20th, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#14-98 Adjourn

Winter: that the meeting do now adjourn. Time: 3:45 PM

Carried.

MAYOR

ADMINISTRATOR