

Resort Village of South Lake, July 9, 2015 Meeting Minutes

Moose Jaw, Sask.

July 9, 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 Thursday, July 9, 2015.

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

Delegation: Heather Kindermann- SARM Planning Consultant

#15-143      Agenda

Schick: that the agenda for the July 9, 2015 meeting be accepted as presented.

Carried.

#15-144      Minutes

Winter: that the minutes of the June 11, 2015 meeting be accepted as circulated.

Carried.

#15-145      Financial Reports

Schick: that the Income & Expense report of the administrator to June 11, 2015 be accepted as presented.

Carried.

Land Use and Conflicts on Crown Land

Administration will contact the office of Saskatchewan Environment concerning the Sand Point Trailer Court Inc lease. Administration will invoice Sand Point Trailer Inc. \$600 per trailer as per Bylaw No 16-15, Land Use of Recreational Vehicles, Holiday Trailers, Motor Homes, Campers and Tent Trailers on Residential Parcels.

SaskWater Lagoon/ Septic Feasibility Study

Administration will contact WSP concerning the new lagoon system.

New Building Canada Fund- Provincial Territorial Infrastructure Component

Administration will contact Dan Way, Program and Policy Advisor for the Saskatchewan Government.

TAXervice Update

No update.

Official Community Plan and Zoning Bylaw

Council agreed to continue with the OCP and Zoning bylaw and not do the Zoning Bylaw Amendment.

Purchase of Culverts for Approaches

Residents will be responsible for the cost associated with purchasing culverts for their approaches.

#15-146 Shoreline Alteration Application

Winter: that the Resort Village of South Lake receive a copy of all applications from residents to Water Security Agency for shoreline alterations.

Carried.

Residents Concerns

Administration will send letters and agreements to the owners of Lots 16 and 17 Block 15 EX1470; the owner of Lot 11 Block 16 Ex1470 and the owners of Lot 2 Block 35 Plan 68MJ05596. The request to remove the \$125 base tax from seasonal resident taxes was denied. Administration will call the Public and Separate School Boards to find out if residents have the option to choose the system they wish to support. Residents who wish to do any work on their property must apply for all permits themselves and cannot be done by another family member.

Engineers Report

AECOM was called to visit an area of concern in the Village and Regan Hoffart met Art Schick and Terry Rollie to discuss the issues. Two options were presented to Council and forwarded to the Village lawyer.

Speed Bumps

Administration will tell Ira to speak to the speeders and will get prices for speed bumps.

#15-147 Open Fire Ban

Winter: that there are no open fires until further notice for the protection of our residents.

Carried.

#15-148 Bills & Accounts

Schick: 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 3480 to 3509 and totalling \$25,500.31.

Carried.

#15-149 Next Meeting

Winter: that the next regular meeting of Council be scheduled for Wednesday, August 12, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

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#15-150

Adjourn

Schick: that the meeting do now adjourn.

Time: 4:02 PM

Carried.

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MAYOR

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ADMINISTRATOR