

Moose Jaw, Sask.
July 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, July 20, 2016.

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

Delegation:

Dave Field and Doug Bryden – presented a petition against cutting any trees down on Jan Ave.

Cory Christison, Evolution Media Inc. – presentation of new website design with discussion

Agenda

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

#16-106 Minutes

Winter: that the minutes of the June 15, 2016 meeting be accepted as circulated.

Carried.

#16-107 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to June 15, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

Possible land to be leased for the lagoon on the north side of the valley. Art will present the possible option to the Buffalo Pound Community Council.

#16-108 Abatement of Taxes

Rollie: that the taxes on Lot 41, Block 21, Plan 59MJ02267 for \$73.99 municipal portion and \$53.17 school board portion, be abated on the assessed improvements for 2016 as the dwelling was demolished in 2015 but was missed on SAMA's reassessment list.

Carried.

Web Site Upgrade

Administration will continue working with Evolution Media on new website design.

#16-109 Munisoft Budget Extension Software

Winter: that Council approves the purchase of the budget extension software from Munisoft for the office.

Carried.

#16-110 Tim's Raise

Rollie: that Tim Best's wage be raised to \$21.53/hr as of July 1, 2016.

Carried.

Resident Requests and Issues

Administration will contact the residents who had requests and issues to inform them of Council's decisions.

First Responders

Tabled.

#16-111 Taxervice

MacQuarrie: THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

Roll 465 Lot 4-Blk/Par 38-Plan 68MJ05596 Ext 0 Title No. 100985643, 100985654

Carried

#16-112 Taxervice

Winter: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of South Lake.

Carried

#16-113 Taxervice

Rollie: THAT TAXervice arrange for the lists of lands in arrears to be published in the Moose Jaw Times Herald.

Carried

#16-114 Water Cooler

Rollie: that Administration purchase a new water cooler and/or fridge for use in the office.

Carried.

#16-115 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 3859 to 3891 and payment number 62716 totalling \$41,685.32.

Carried.

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

#16-116 Next Meeting

MacQuarrie: that the next regular meeting of council be scheduled for Wednesday, August 17, 2016 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-117 Adjourn

Rollie: that the meeting do now adjourn. Time: 3:59 PM

Carried.

MAYOR

ADMINISTRATOR