

Resort Village of South Lake, June 25, 2014 Meeting Minutes

Moose Jaw, Sask.
June 25, 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, June 25, 2014.

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

#14-69 Agenda

Winter: that the agenda for the June 25, 2014 meeting be accepted as presented.
Carried.

#14-70 Minutes

Schick: that the minutes of the May 21, 2014 meeting be accepted as circulated.
Carried.

#14-71 Financial Report

Schick: that the Income & Expense report of the administrator to May 21, 2014 be accepted as presented.
Carried.

Sand Point Merger

Vern Palmer reported on the merger. We are waiting for zoning map and the Hicks Development Agreement information from the RM of Marquis. Sand Point should be approached to pay 50 % of the invoices from Vern Palmer concerning the merger.

#14-72 Sand Point Merger

Winter: that the Resort Village of South Lake make joint application with the Rural Municipality of Marquis #191 to the Ministry of Government Relations to merge a portion of the Rural Municipality of Marquis #191, including the Organized Hamlet of Sand Point Beach with the Resort Village of South Lake for the following reasons: the common interest of residents in the area.

Carried.

#14-73 Sand Point Merger - Notice of Intention

Schick: that the administrator/clerk be authorized to proceed with the joint advertising of the "Notice of Intention" and all other preparations required to complete the restructuring application.

Carried.

Moose Jaw Fire Department Update

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

#14-74 Building Permits Update

Winter: that Administration contact Southwest Inspection Services to request a copy of the assessment processing fees; residents will be charged that amount as soon as they apply for the permit to construct.

Carried.

Annual Barbeque

The barbeque will take place September 1 at noon.

Report from Dudley & Company

All the internal control issues have been dealt with.

Reducing Speed Limit on Side Streets

Administration will review Bylaw No. 05-2009, which is an amendment to 07-90, reducing the speed from 40 km/hr to 30 km/hr in the resort village.

Annual Meeting Agenda

Information to be included will be the preliminary information on the proposed merger between Sand Point and Resort Village of South Lake; lagoon study and the cost; mill rate did not change this year; Bylaw 01-2014 Trailer Bylaw.

#14-75 Safety Equipment Purchase

Schick: that the Resort Village of South Lake will purchase all the necessary safety equipment required by the employees.

Carried.

Report from Commissionaires

Terry has had complaints about the Commissionaire (William Grover) such as reading the newspaper and sleeping at Loney's. Terry called the office to talk to Laurie Mang, but he was on holidays so he will be meeting with Norm Marner on Friday, June 27 to discuss concerns.

WUQWATR Meeting

Brenda will be attending the meeting on Thursday, June 26 at 1 at Mosaic Place.

SAMA Maintenance Service Fee

Administration will be calling SAMA for clarification on the \$20 maintenance service fee.

Bylaw #2 – 2014 Boathouse Exemption Bylaw

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

#14-76 Bylaw #2 - 2014 Boathouse Exemption Bylaw

Schick: Bylaw #2 – 2014, being a bylaw to exempt boathouses from taxation is introduced.

Carried.

#14-77 Bylaw #2 – 2014 Boathouse Exemption Bylaw

Winter: Bylaw #2 – 2014, being a bylaw to exempt boathouses from taxation was read for the first time.

Carried.

#14-78 Bylaw #2 – 2014 Boathouse Exemption Bylaw

Schick: Bylaw #2 – 2014, being a bylaw to exempt boathouses from taxation was read for the second time.

Carried.

#14-79 Bylaw #2 – 2014 Boathouse Exemption Bylaw

Winter: Bylaw #2 – 2014, being a bylaw to exempt boathouses from taxation was read for the third time and adopted unanimously by all members of Council.

Carried.

Letter for Residents

Administration will compose a letter to be included and mailed out with the tax notices. It will contain the agenda for the annual meeting on July 19.

Mouse Infestation

Terry will look into and purchase the bait as required.

Fonkalsrud Run-off Issue

Administration will send a letter to Estes Fonkalsrud stating that it is not the Resort Village's policy to handle private driveway accesses so it would be his expense to pave it if he wishes to do so.

#14-80 SUMA Membership

Schick: that administration will pay for SUMA Membership for 2014.

Carried.

Increase to Council's Indemnity

Administration will make public notice of the intent to increase Council's Indemnity.

Front Counter for Office

Art and Terry will look into building a front counter for the office and all materials will be billed to the municipality.

#14-81 Administration

Schick: that council appoint Melinda Smith as the acting Administrator to replace Judy Szuch but Judy will remain as clerk.

Carried.

#14-82 Administration

Winter: that council designate Melinda Smith as a signing officer to replace Vernon Palmer with one of council members, Terry Rollie, Art Schick or Brenda Winter counter signing.

Carried.

#14-83 Administration

Winter: that Melinda Smith's wage be increased to \$20/hr effective July 1, 2014.

Carried.

Administration

Administration will look into health and benefit plan offered through SUMA as well as pension offered through MEPP and will advise at next meeting.

#14-84 Bills & Accounts

Schick: that the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes be now approved for Council for payment: encompassing cheque numbers 3084 to 3121 and totalling \$41,116.57.

Carried.

#14-85 Next Meeting

Winter: that the next regular meeting of council be scheduled for Wednesday, July 23rd, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#14-86 Adjourn

Schick: that the meeting do now adjourn. Time: 5:00 PM

Carried

MAYOR

ADMINISTRATOR