

Resort Village of South Lake, June 11, 2015 Meeting Minutes

Moose Jaw, Sask.

June 11, 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, June 11, 2015.

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

Delegation: Shelley and Kelvin Hicks

#15-89 Agenda

Winter: that the agenda for the June 11, 2015 meeting be accepted as presented.

Carried.

#15-90 Minutes

Schick: that the minutes of the May 14, 2015 meeting be accepted as circulated.

Carried.

#15-91 Financial Reports

Winter: that the Income & Expense report of the administrator to May 14, 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.

SaskWater Lagoon/ Septic Feasibility Study

No update.

New Building Canada Fund- Provincial Territorial Infrastructure Component

No update.

TAXervice Update

Administration will call TAXervice and contact RM of Marquis concerning Lot 3, Block 47, Plan 82MJ00842.

Royal Canadian Legion

Council will look at purchasing a wreath but will not advertise at this time.

#15-92 Official Community Plan and Zoning Bylaw

Schick: that the Resort Village of South Lake hire SARM to complete the OCP and zoning bylaw.

Carried.

Boat House/ Launch Procedure

Residents can download the form from the Ministry of the Environment website, the Resort Village of South Lake web site or pick one up at either office. The form needs to be completed with the GPS location, a drawing of the location and a witnessed signature. A legal survey is required if a boathouse is being constructed. Residents will take the completed form to the Ministry office at 110 Ominica St W. in Moose Jaw and they will send a copy to the South Lake office. Before taking the forms to the Ministry office, please contact a member of Council to get the GPS location.

Residents are reminded that only one boathouse/lift is permitted per household and are encouraged to share. Please put your name and address on your boathouse or dock so that it can be easily read from lake side.

Remember any work being done on the shore requires a permit.

Annual BBQ

The annual barbeque will be held on September 7, 2015 at noon.

#15-93 SUMAssure

Winter: that the Resort Village of South Lake cancel the insurance policy with SGI and retain SUMAssure.

Carried.

Bylaw No. 7-15 Nuisance Abatement Bylaw

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

#15-94 Bylaw No. 7-15 Nuisance Abatement Bylaw

Schick: Bylaw No. 7-15, being a bylaw for Nuisance Abatement was introduced.

Carried.

#15-95 Bylaw No. 7-15 Nuisance Abatement Bylaw

Winter: Bylaw No. 7-15, being a bylaw for Nuisance Abatement was read for the first time.

Carried.

#15-96 Bylaw No. 7-15 Nuisance Abatement Bylaw

Schick: Bylaw No. 7-15, being a bylaw for Nuisance Abatement was read for the second time.

Carried.

#15-97 Bylaw No. 7-15 Nuisance Abatement Bylaw

Winter: Bylaw No. 7-15, being a bylaw for Nuisance Abatement was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-98 Raise

Schick: that Tim Best's wage be increased to \$21.00/hr as of July 1, 2015.

Carried.

Trailers

Administration will invoice all residents who have trailers on their lots according to Bylaw No. 1-15 Land Use of Recreational Vehicles, Holiday Trailers, Motor Homes, Campers and Tent Trailers on Residential Parcels.

#15-99 Pole Saw Purchase

Winter: that the Village purchase a pole saw from John Deere for \$750.00.

Carried

#15-100 Bylaw No. 8-15 Fixed Assessment Bylaw

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

#15-101 Bylaw No. 8-15 Fixed Assessment Bylaw

Schick: Bylaw No. 8-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-102 Bylaw No. 8-15 Fixed Assessment Bylaw

Winter: Bylaw No. 8-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-103 Bylaw No. 8-15 Fixed Assessment Bylaw

Schick: Bylaw No. 8-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-104 Bylaw No. 8-15 Fixed Assessment Bylaw

Winter: Bylaw No. 8-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-105 Bylaw No. 9-15 Fixed Assessment Bylaw

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

#15-106 Bylaw No. 9-15 Fixed Assessment Bylaw

Schick: Bylaw No. 9-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-107 Bylaw No. 9-15 Fixed Assessment Bylaw

Winter: Bylaw No. 9-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-108 Bylaw No. 9-15 Fixed Assessment Bylaw

Schick: Bylaw No. 9-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-109 Bylaw No. 9-15 Fixed Assessment Bylaw

Winter: Bylaw No. 9-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-110 Bylaw No. 10-15 Fixed Assessment Bylaw

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

#15-111 Bylaw No. 10-15 Fixed Assessment Bylaw

Schick: Bylaw No. 10-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-112 Bylaw No. 10-15 Fixed Assessment Bylaw

Winter: Bylaw No. 10-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-113 Bylaw No. 10-15 Fixed Assessment Bylaw

Schick: Bylaw No. 10-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-114 Bylaw No. 10-15 Fixed Assessment Bylaw

Winter: Bylaw No. 10-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-115 Bylaw No. 11-15 Fixed Assessment Bylaw

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

#15-116 Bylaw No. 11-15 Fixed Assessment Bylaw

Schick: Bylaw No. 11-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-117 Bylaw No. 11-15 Fixed Assessment Bylaw

Winter: Bylaw No. 11-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-118 Bylaw No. 11-15 Fixed Assessment Bylaw

Schick: Bylaw No. 11-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-119 Bylaw No. 11-15 Fixed Assessment Bylaw

Winter: Bylaw No. 11-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-120 Bylaw No. 12-15 Fixed Assessment Bylaw

Schick: Bylaw No. 12-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-121 Bylaw No. 12-15 Fixed Assessment Bylaw

Winter: Bylaw No. 12-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-122 Bylaw No. 12-15 Fixed Assessment Bylaw

Schick: Bylaw No. 12-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-123 Bylaw No. 12-15 Fixed Assessment Bylaw

Winter: Bylaw No. 12-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-124 Bylaw No. 13-15 Fixed Assessment Bylaw

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

#15-125 Bylaw No. 13-15 Fixed Assessment Bylaw

Schick: Bylaw No. 13-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-126 Bylaw No. 13-15 Fixed Assessment Bylaw

Winter: Bylaw No. 13-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-127 Bylaw No. 13-15 Fixed Assessment Bylaw

Schick: Bylaw No. 13-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-128 Bylaw No. 13-15 Fixed Assessment Bylaw

Winter: Bylaw No. 13-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-129 Bylaw No. 14-15 Fixed Assessment Bylaw

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

#15-130 Bylaw No. 14-15 Fixed Assessment Bylaw

Schick: Bylaw No. 14-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-131 Bylaw No. 14-15 Fixed Assessment Bylaw

Winter: Bylaw No. 14-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-132 Bylaw No. 14-15 Fixed Assessment Bylaw

Schick: Bylaw No. 14-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-133 Bylaw No. 14-15 Fixed Assessment Bylaw

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Winter: Bylaw No. 14-15, being a bylaw for a Fixed Assessment was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#15-134 Bylaw No. 15-15 Fixed Assessment Bylaw

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

#15-135 Bylaw No. 15-15 Fixed Assessment Bylaw

Schick: Bylaw No. 15-15, being a bylaw for a Fixed Assessment was introduced.

Carried.

#15-136 Bylaw No. 15-15 Fixed Assessment Bylaw

Winter: Bylaw No. 15-15, being a bylaw for a Fixed Assessment was read for the first time.

Carried.

#15-137 Bylaw No. 15-15 Fixed Assessment Bylaw

Schick: Bylaw No. 15-15, being a bylaw for a Fixed Assessment was read for the second time.

Carried.

#15-138 Bylaw No. 15-15 Fixed Assessment Bylaw

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

Carried.

#15-139 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 3444 to 3479 and totalling \$28,646.40.

Carried.

#15-140 Lakeview Terrace Power

Winter: that the street lights in Lakeview Terrace be transferred to the Resort Village of South Lake account.

Carried.

Engineers

Administration will contact an engineer to look at Marine Drive.

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#15-141 Next Meeting

Schick: that the next regular meeting of Council be scheduled for Thursday, July 9, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#15-142 Adjourn

Winter: that the meeting do now adjourn. Time: 4:43 PM

Carried.

MAYOR

ADMINISTRATOR