

Resort Village of South Lake, March 26, 2014 Meeting Minutes

Moose Jaw, Sask.
March 26th, 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, March 26th, 2014.

Present at the meeting: Mayor Terry Rollie & Councillor Art Schick.

#14-29 Agenda

Schick: that the agenda for the March 26, 2014 meeting be accepted as presented.
Carried.

Commissionaires for 2014

Laurie Mang of the South Saskatchewan Commissionaires attended the meeting to discuss the enforcement contract for 2014. The rates charged have increased to \$42/hour in 2014. Council requests for 2014:

- that they provide an additional day of service on the long weekends throughout the summer coming out on Sundays as well as Friday and Saturday.
- that they include partols in the Organized Hamlet of Sand Point Beach in 2014 even though the amalgamation hasn't been completed. Mr. Mang advised that they will need a letter of authorization from the R.M. of Marquis #191 if they are to enforce bylaws in the Hamlet.
- that weekly reports be provided via email to the office .

These items were agreed upon with the service for 2014 to commence on May 1/2014. A contract/agreement will be forwarded to council for review and signature.

#14-30 Minutes

Schick: that the minutes of the February 26, 2014 meeting be accepted as circulated.
Carried.

#14-32 Financial Report

Schick: that the Income & Expense report of the administrator to February 28, 2014 be accepted as presented.
Carried.

#14-33 Annual Financial Statement

Schick: that council accept the 2013 Annual Financial Statement as prepared by Dudley & Company Ltd.
Carried.

Land Use Shoreline Development Plan and Loney's Point Operation

Robin Hiltz, Ministry of the Environment, phoned March 25/14 to verbally advise that a letter of authorization will be forwarded to the Resort Village for the operation of Loney's Point Boat Launch & area for 2014.

Mr. Hiltz also advised that the Development Plan for the shoreline land use remains under review at the Minister's office. He will attend a meeting to update council on the shoreline land use development plan when approved.

Sewage Lagoon Study

Mayor Rollie advised that the Sewage Lagoon study has been completed with recommendations on proceeding. Sask. Watershed Authority has provided the Resort Village with copies. The total cost of the study was \$15,280 plus taxes. A letter will be forwarded to all affected municipalities requesting a cost sharing of the study (confirmation has been received from the Resort Village of Sun Valley) and inviting them to a meeting to discuss how to proceed.

Annexation with Hamlet of Sand Point Beach

A meeting has been set up with the committee from the R.M. of Marquis #191 for April 9/14 to initiate discussions for the annexation of specific areas of the RM into the Village.

Tax Enforcement

Taxservice advised that letters have been sent to persons in arrears as directed by council. To date, one response has been received in the office that the arrears will be paid.

#14-34 Bylaw #01-2014 RV, Trailer, Motor Home Licencing Bylaw

Schick: that Bylaw #1-2014, being a Bylaw providing for and clarifying the use of Recreational Vehicles, Holiday Trailers, Motor Homes, Campers and Tent Trailers on Residential Parcels, be read a third time and finally adopted.

Carried.

#14-35 Trailer Licencing Bylaw - 2014 Rate

Schick: that, pursuant to Section 1 (d) (iii) of Bylaw # 01-2014, the seasonal fee (maximum of 5 month season) for trailers be set at \$600.

Carried.

#14-36 Administration

Schick: that council hire Melinda Smith, Moose Jaw as Assistant Clerk for the Resort Village at a wage of \$16.00/hour.

Carried.

#14-37 Building Inspector Appointment

Schick: that council appoint Zane DesRoches of South West Inspection Services as Building Inspector for the Resort Village, in accordance with the "Uniform Building & Accessibility Standards Act".

Carried.

#14-38 Snow Blower Purchase

Schick: that council purchase a Kubota L2880 Snow Blower from Young's Equipment at a cost of \$5,700 plus taxes.

Carried.

#14-39 Board of Revision Appointment

Schick: that council contract the services of Gord Krismer & Associates Ltd., Regina, Sk. to act as the Board of Revision for the municipality to hear assessment appeals for 2014.

Carried.

2014 Budget Draft

Council reviewed the preliminary draft of the 2014 budget. It will be further reviewed at the next meeting of council.

14-40 Laminator purchase

Schick: that council authorize the purchase of a laminator and supplies for use in the municipal office, estimated cost is \$300. Carried.

14-41 Local Census Results to Province.

Schick: that a letter be forwarded to the Provincial Government advising of the results of the 2013 census for the Resort Village conducted by the administration staff which shows that the permanent population is 74 , not 48 as provided by Statistics Canada. Carried.

Maintenance Staff Report

The administrator relayed a verbal report provided by Bill Wilson regarding the Village operations over the past month and maintenance requirements for the Kubota tractor.

#14-42 Bills & Accounts

Schick: that bills & accounts, as listed on the "List of Accounts for Approval" in the aggregate amount of \$17,292.94 (Cheque #3022 – 3040), be approved for payment. Carried.

#14-43 Next Meeting

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

14-43 Adjourn

Schick: that the meeting do now adjourn. Time: 4:00 PM Carried

MAYOR

ADMINISTRATOR