

Resort Village of South Lake, March 18, 2015 Meeting Minutes

Moose Jaw, Sask.  
March 18, 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 Wednesday, March 18, 2015.

Present at the meeting: Mayor Terry Rollie, Councillor Art Schick, Councillor Brenda Winter (via Facetime), and Councillor Scott MacQuarrie.

#15-28      Agenda

Schick: that the agenda for the March 18, 2015 meeting be accepted as presented.  
Carried.

#15-29      Minutes

MacQuarrie: that the minutes of the January 27, 2015 meeting be accepted as circulated.  
Carried.

#15-30      Financial Reports

Winter: that the Income & Expense report of the administrator to January 27, 2014 be accepted as presented.  
Carried.

Merger Agreement

The files pertaining to the outstanding building permits in the Ward of Sand Point and the outstanding court case will be picked up on Thursday, March 19, 2015. Letters will be sent to the owners of the outstanding building permits explaining that Zane DesRoches of Southwest Inspection Services will now be the building inspector they will be dealing with and no additional costs will be incurred by them.

Ward of Sand Point Social Committee Fund

Administration will follow up with Hildegard Anderson concerning the Social Committee Fund being used for playground equipment.

#15-31      Counters for the Office

Schick: that C & S Builders be hired to construct the counters for the office.  
Carried.

Recess for supper at 6:29  
Back in Session at 6:57

Boathouse

Administration will send a letter to the owner of the boathouse thanking him for taking care of the problem in a timely manner.

Shoreline Erosion

The rock to be used to stop the shoreline erosion along Tatanka Drive will be supplied by a local farmer. Art Schick will complete the required Saskatchewan Government form for shoreline alteration and bring it to the next council meeting. \$10,000 will be added to the budget to pay for the shoreline repair.

New Building Canada Fund- Provincial Territorial Infrastructure Component

A revised copy of the PTIC grant showing the Resort Village of South Lake as the sole applicant was received from Dan Way, Program and Policy Advisor for the Government of Saskatchewan.

Addresses in the Ward of Sand Point

Administration will contact Resort Staff at the Lake regarding numbering of the old Lakeside Drive and also Sand Point Road.

#15-32 Bylaw Amendments

MacQuarrie: that the Resort Village of South Lake form a committee consisting of Vern Palmer, Terry Rollie, Melinda Smith and Judy Szuch to review all the bylaws for possible amendments.

Carried.

#15-33 Excavation Policy

Winter: that the Resort Village of South Lake adopt the Excavation Policy with the Permit Application Form.

Carried.

#15-34 TAXervice

Schick: that Council contract the services of TAXervice to commence tax enforcement proceedings for the collection of outstanding taxes on the following properties:

Roll 1385 000 Lot 04-Blk/Par37-Plan 68MJ05596  
Roll 1381 000 Lot 02-Blk/Par37-Plan 68MJ05596  
Roll 1535 000 Lot 03-Blk/Par47- Plan 82MJ00842

Carried.

#15-35 Dudley & Company

MacQuarrie: that Council accept the 2014 Annual Financial Statement as prepared by Dudley & Company Ltd.

Carried.

#15-36 Building Inspector

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

Carried.

Resident Requests

Council will go inspect the properties that are requesting permission to do work on their properties. Anyone doing excavation will be sent the excavation policy and application form.

Cashable GIC

Administration will confirm how the interest is paid on a cashable GIC.

#15-37 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 3226 to 3379 and totalling \$39,830.30.

Carried.

Annual General Meeting

The AGM will be held May 24, 2015 at 1pm. Scott will check to see if the cadet camp is available.

Art Schick has left the meeting.

#15-38 Truck Purchase

MacQuarrie: that the Resort Village of South Lake purchase a 1967 Dodge 1 ton truck with box and hoist from Art Schick for the sum of \$1500.

Carried.

Art Schick has returned to the meeting.

Administration will find out insurance and plate costs from SGI.

#15-39 Next Meeting

Winter: that the next regular meeting of council be scheduled for Thursday, April 16, 2015 commencing at 5:00 PM in the municipal office in Moose Jaw.

Carried.

#15-40 Adjourn

Schick: that the meeting do now adjourn. Time: 9:47PM

Carried.

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MAYOR

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ADMINISTRATOR