

Resort Village of South Lake, March 16, 2016 Meeting Minutes

Moose Jaw, Sask.  
March 16, 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, March 16, 2016.

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

Agenda

The agenda for the March 16, 2016 meeting was presented to all members.

#16-40 Minutes

Rollie: that the minutes of the February 18, 2016 meeting be accepted as circulated.

Carried.

#16-41 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to February 18, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

No update

Playground

If a playground committee is formed, Randy MacQuarrie will sit on the committee to represent Council.

Playground Fundraiser

The fundraiser is set for Friday, April 22 at The Crushed Can. Tickets are \$20 each.

Delegation - Brian Wilson and Rod Montgomery from the Moose Jaw Fire Department

A new computer system is going on the fire trucks so they have access to the conversation through dispatch called computer aided dispatch. Wild lands truck has been tendered and ordered and will arrive in the Fall. Discussion around different numbering or naming exits to South Lake may be a possibility and/or a necessity to eliminate confusion for Emergency Vehicles.

#16-42 Employee Code of Conduct

Winter: that the Village accept the employee code of conduct as presented.

Carried.

Bylaw No. 2-16 Regulate Business

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

#16-43 Bylaw No. 2-16 Regulate Business

Rollie: Bylaw No 2-16, being a bylaw to regulate business was introduced.

Carried.

#16-44 Bylaw No. 2-16 Regulate Business

MacQuarrie: Bylaw No. 2-16, being a bylaw to Regulate Business was read for the first time.

Carried.

#16-45 Bylaw No. 2-16 Regulate Business

Winter: Bylaw No. 2-16, being a bylaw to Regulate Business was read for the second time.

Carried.

#16-46 Bylaw No. 2-16 Regulate Business

Rollie: Bylaw No. 2-16, being a bylaw to Regulate Business was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#### Shoreline Zoning

Administration will take another look at our Boathouse Exemption Bylaw and check with other resort villages to see if they charge taxes on boathouses.

#### Ground Engineering Report

Tim from Ground Engineering will have a report to us by the end of the week.

#16-47 Office space

Rollie: to accept the RMP proposal of moving office space effective June 1/16 and pay for the cost of carpet with a quote of \$2158.

Carried.

Art Schick left the meeting room.

#16-48 Power at Loney's Point

Rollie: that the Village hire Dean Schick to install power at Loney's Point.

Carried.

Art Schick returned to the meeting room.

#16-49 Taxervice Resolution

Winter: that Taxervice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described land: Roll 459, Lot 2-Blk/Par 37-Plan 68MJ05596 Ext 0, Title No. 101436667.

Carried.

#16-50 Mentor

MacQuarrie: that the Village appoint Mike Wirges, Administrator of the RM of Moose Jaw, as the mentor for Melinda Huebner in order to obtain an Urban 'A' Certificate.

Carried.

Bylaw No. 3-16 Municipal Fees Bylaw

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

#16-51 Bylaw No. 3-16 Municipal Fees Bylaw

Winter: Bylaw No. 3-16, being a Municipal Fees Bylaw was introduced.

Carried.

#16-52 Bylaw No. 3-16 Municipal Fees Bylaw

Rollie: Bylaw No. 3-16, being a Municipal Fees Bylaw was read for the first time.

Carried.

#16-53 Bylaw No. 3-16 Municipal Fees Bylaw

MacQuarrie: Bylaw No. 3-16, being a Municipal Fees Bylaw was read for the second time.

Carried.

#16-54 Bylaw No. 3-16 Municipal Fees Bylaw

Winter: Bylaw No. 3-16, being a Municipal Fees Bylaw was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#16-55 RBC Credit Card

Rollie: that Administration will send two years financial statements to the Royal Bank in order to obtain credit for a Village credit card for both the Administrator and Maintenance Workers.

Carried.

Resident Excavation Permit

For the driveway retaining wall, anything over two blocks high requires screw anchors to be installed.

Web page

Administration will check with Cory to see how we can update the website.

#16-56 Local Government Election Workshop

MacQuarrie: that Melinda attend the Local Government Election workshop put on by UMAAS June 2 in Regina.

Carried.

#16-57 Audit Information

Winter: that Council accept the 2015 Annual Financial Statement as prepared by Dudley & Company Ltd.

Carried.

#16-58 Loney's Passes

Rollie: that the Loney's 2016 launch pass be raised to \$40 for the season.

Carried.

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#16-59 Bills & Accounts

MacQuarrie: 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 3743 to 3771 and totalling \$13,920.75.

Carried.

#16-60 Next Meeting

Rollie: that the next regular meeting of council be scheduled for Wednesday, April 20, 2016 commencing at 1 PM in the municipal office in Moose Jaw.

Carried.

#16-61 Adjourn

Winter: that the meeting do now adjourn. Time: 3:58 PM

Carried.

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MAYOR

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ADMINISTRATOR