

Moose Jaw, Sask.
November 14, 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 Friday, November 14, 2014.

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

#14-127 Agenda

Schick: that the agenda for the November 14, 2014 meeting be accepted as presented.
Carried.

Delegation: Scott MacQuarrie (speaker phone)

Discussion concerning the invoice sent to Sandpoint for work done by Vern Palmer in assisting with the merger. Sandpoint will contact Bill and Tim and have a walk through before the first snowfall to discuss road maintenance.

#14-128 Minutes

Winter: that the minutes of the October 17, 2014 meeting be accepted as circulated.
Carried.

#14-129 Financial Report

Schick: that the Income & Expense report of the administrator to October 17, 2014 be accepted as presented.
Carried.

#14-130 Merger Agreement

Schick: that the Resort Village of South Lake forward jointly, with the Rural Municipality of Marquis No. 191, the application to merge a portion of the R.M. of Marquis No. 191 with the Resort Village of South Lake.
Carried.

#14-131 Interim Election

Winter: that Council request an election be held in July 2015 and that the Minister appoint an interim council until an election can be held and that council consist of the current Resort Village of South Lake Council plus one person from the Hamlet of Sand Point Beach Advisory Committee.
Carried.

Crown Land Communication

No update.

SaskWater Lagoon/Septic Feasibility Study

Administration will find out when the next meeting will take place with BPC.

SWIS Monthly Report

An email will be sent to the Engineer to confirm that the owner(s) of Lot 4 Block 21, Plan 59MJ02267 have indeed been in contact with him. A copy of the registered letter sent to the owner(s) of Lot 11 Block 16 EX 1470 as well a copy of the confirmation of pick-up

of the letter will be mailed in response to the email received by the Resort Village on November 7, 2014.

Playground Prices

Administration is waiting for a price quote from Flaman in regard to their prices for playground equipment.

#14-132 Tree Trimming

Winter: that the Village hire Greg Wells to bring in a bucket truck to clean up the dead elms at a cost of \$300/day for a maximum of two days.

#14-133 Hallway Sign

Schick: that a new hallway sign be purchased for the price of \$36.

Carried.

Employment Agreement

An employment agreement will be drawn up for all permanent employees.

Saskatchewan Lotteries

Administration will contact Sask Lotteries about whether the purchase of folding tables is acceptable for the rebate.

#14-134 STARS Donation

Winter: that a donation of \$100, based on requested \$2/capita, be made to STARS.

Carried.

SUMA Convention

Administration will talk to Vern to find out his opinion of the SUMA (SARM) convention and if it's worth attending.

Outstanding Permit Fees

Administration will contact the owner(s) of Lot 18 Block 18 EX1470 to try and determine if they have paid for their permits.

Road Closure and Recycling

Art will contact the owner(s) of Lot 5 Block 17 EX1470 to discuss their issue with the road.

#14-135 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 3232 to 3255 and totalling \$34,685.13.

Carried.

#14-136 Next Meeting

Winter: that the next regular meeting of council be scheduled for Friday, December 12, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#14-137 Adjourn

Schick: that the meeting do now adjourn. Time: 3:30 PM

Carried.

MAYOR

ADMINISTRATOR