

Resort Village of South Lake, November 12, 2015 Meeting Minutes

Moose Jaw, Sask.

November 12, 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, November 12, 2015.

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

#15-203 Agenda

Rollie: that the agenda for the November 12, 2015 meeting be accepted as presented.

Carried.

Delegation: Heather Kindermann- SARM

Discussion of the new Zoning Bylaw and Official Community Plan.

#15-204 Minutes

MacQuarrie: that the minutes of the October 14, 2015 meeting be accepted as circulated.

Carried.

#15-205 Financial Reports

Rollie: that the Income & Expense report of the administrator to October 14, 2015 be accepted as presented.

Carried.

SaskWater Lagoon/ Septic Feasibility Study

Art will talk to 2 landowners about the potential to purchase land for the lagoon.

Marine Drive

Administration will call Ground engineering and give them Randy's phone number so they can meet for a site visit.

#15-206 Signs

Rollie: that the Village order 2 "Welcome to the Village" signs, one for the entrances into each ward and 2 "Our Roads are Our Sidewalk" signs.

Carried.

Resident Concerns and Questions

Administration will contact all residents who raised concerns or questions informing them of Councils' decisions.

Residents Message

Due to the filling of the garbage bins with construction material and yard waste Administration will call to get an extra pickup by Loraas. A message will be posted on the website informing residents if they continue to dump anything other than household garbage in the bins they may be looking at a garbage surcharge to cover the extra cost.

Regional Municipal Plaza Parking

The new parking policy at the Plaza requires all council to park on the street with employees and visitors parking in the lot.

Development Service Agreement

Administration will check with Community Planning to see if another agreement is required since the Ministers Order states that the original agreement is transferred to the Resort Village of South Lake.

#15-207 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 3616 to 3646 and totalling \$23,917.44.

Carried.

#15-208 Next Meeting

Rollie: that the next regular meeting of Council be scheduled for Wednesday, December 16, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#15-209 Adjourn

MacQuarrie: that the meeting do now adjourn. Time: 3:45 PM

Carried.

MAYOR

ADMINISTRATOR