

Resort Village of South Lake, October 17, 2014 Meeting Minutes

Moose Jaw, Sask.
October 17, 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, October 17, 2014.

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

#14-117 Agenda

Schick: that the agenda for the October 17, 2014 meeting be accepted as presented.
Carried.

#14-118 Minutes

Winter: that the minutes of the September 19, 2014 meeting be accepted as circulated.
Carried.

#14-119 Financial Report

Schick: that the Income & Expense report of the administrator to September 19, 2014 be accepted as presented.
Carried.

Crown Land Communication

No update.

SaskWater Lagoon/Septic Feasibility Study

Email from Brad Dunlop at SaskWater on October 16 indicates that they will follow up with contacting the haulers.

Sand Point Merger

The Public meeting was held October 16 at 7 pm at Tuxford. Administration will compose an information sheet and post it on the website to answer some of the questions brought forth at the meeting.

#14-120 Moose Jaw Fire Department Contract

Winter: that council approve the new agreement with the Moose Jaw Fire Department for fire protection for 2015.
Carried.

Administration will post the information page of the agreement on the website.

SWIS Monthly Report

A registered letter will be sent concerning the options available to the owners of Lot 4 Block 21, Plan 59MJ02267. The owners of Lot 20 Block 22, Plan 59MJ02267 are now compliant. Registered letters were sent to Lot 11 Block 16 EX 1470 and Lot 12 Block 18 EX1470 concerning unsafe conditions and steps required for the owners to become compliant.

Office Cabinets

Council is denying both cabinet quotes and will purchase prefab counters and install them.

#14-121 Regional Municipal Plaza Christmas Party

Schick: that council approve covering the Resort Village of South Lake's share of the combined Christmas Party on November 15.

Carried.

Taxervice Update

Administration will contact Taxervice and the Resort Village of South Lake lawyer to confirm who will be responsible for the taxes if Lot 1 & 2 Block 19, Plan 59 MJ02267 are sold.

Joe's Locksmith – Lock for the office door

Has not been installed yet.

Playground Prices

Administration will check into the costs for wooden structures and will research the possibility of a grant for the equipment.

#14-122 SAMA Costs

Schick: that all costs incurred by the Resort Village of South Lake for any assessment inspections done by SAMA will be passed onto the resident.

Carried.

#14-123 Jan Avenue Paving

Winter: that Canadian Paving be hired to pave Jan Avenue at a cost of \$17,000 which is half the original quoted price.

Carried.

Municipal Confidentiality Agreement

Administration will make copies and all employees will be required to sign confidentiality agreement.

Office Christmas Hours

The office will be open December 22nd, 23rd, 29th and 30th regular hours and until noon on December 24th and 31st.

Chequing Account Balance

Administration will locate the minutes that states the maximum amount to be remaining in the chequing account.

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#14-124 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 3208 to 3231 and totalling \$83,159.30.

Carried.

#14-125 Next Meeting

Winter: that the next regular meeting of council be scheduled for Friday, November 14, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw; that the following meeting be scheduled for December 12, 2014 commencing at 1:00 PM.

Carried.

#14-126 Adjourn

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

Carried.

MAYOR

ADMINISTRATOR