

Resort Village of South Lake, October 14, 2015 Meeting Minutes

Moose Jaw, Sask.

October 14, 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, October 14, 2015.

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

#15-192 Agenda

Rollie: that the agenda for the October 14, 2015 meeting be accepted as presented.

Carried.

#15-193 Minutes

Rollie: that the minutes of the September 16, 2015 meeting be accepted as circulated.

Carried.

#15-194 Financial Reports

Winter: that the Income & Expense report of the administrator to September 16, 2015 be accepted as presented.

Carried.

SaskWater Lagoon/ Septic Feasibility Study

KMS quote for construction estimated at \$750,000 and WSP estimate is \$90,000 for engineering. Art will take the proposals to BPCC and find out about the cost to purchase a 40 acre parcel.

Official Community Plan and Zoning Bylaw

Administration will email a copy of the draft Official Community Plan and Zoning Bylaw to any residents who request a copy.

Marine Drive

The survey is complete and Council will decide how to proceed following a site visit with the engineer.

Aquatic Habitat Application

The application permit was approved by the Water Security Agency. Emerson Koch will contact Terry concerning the possibility of the necessary work being completed by him.

#15-195 TAXervice

Rollie: that TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:  
Roll 510 Lot 3-Blk/Par 47- Plan 82MJ00842 Ext 0 Title No. 100986307

Carried.

#15-196 TAXervice

Winter: that Taxervice be sent notices for all properties in arrears for 2014, excluding properties with less than ½ of the previous tax levy owing with respect to that land, if payment is not received by November 3, 2015.

Carried.

Winter Pot Luck Supper

The winter pot luck supper will take place January 10, 2016 and the playground committee may be selling 50-50 tickets to raise money.

Ministry of Environment Letters

Administration will send letters to the Ministry of the Environment approving the boathouses, docks and launch sites for the approved residents.

Resident Concerns and Questions

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

#15-197 Raise

Winter: that Judy's hourly wage be increased from \$21.00 to \$22.50 effective November 1, 2015.

Carried.

#15-198 Office Renovations

Rollie: that Administration obtain a quote from C & S Construction about either installing a window or remodelling the office and choose whichever is the better and most inexpensive option.

Carried.

#15-199 Hyperbaric Chamber

Winter: that the Village donate \$1000 for the refurbishing and revitalizing of the hyperbaric chamber as well as the construction of a room to house it.

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#15-200 Bills & Accounts

Rollie: 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 3580 to 3615 and totalling \$128,812.05.

Carried.

#15-201 Next Meeting

Winter: that the next regular meeting of Council be scheduled for Thursday, November 12, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#15-202 Adjourn

Rollie: that the meeting do now adjourn. Time: 3:09 PM

Carried.

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MAYOR

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ADMINISTRATOR