

Moose Jaw, Sask.  
October 19, 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, October 19, 2016.

Present at the meeting: Mayor Art Schick  
Councillor Randy MacQuarrie  
Councillor Garth Palmer  
Councillor Brenda Winter

Call to Order

Mayor Art Schick called the meeting to order at 1:10 p.m.

Delegation

Remi Boissonnault – Meridan Inspections Ltd.

Agenda

The agenda for the October 19, 2016 meeting was presented to all members.

#16-139 Minutes

MacQuarrie: THAT the minutes of the September 21, 2016 meeting be accepted as circulated.

Carried.

#16-140 Financial Reports

Palmer: THAT the Income & Expense report of the administrator to September 21, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

Art Schick spoke with the RM of Dufferin and Buffalo Pound Community Council will need to apply for a discretionary use permit.

Marine Drive

Administration expects to have the tender for construction from AECOM shortly.

#16-141 Road allowance between South Lake and Sand Point

Winter: THAT the Resort Village of South Lake name the unnamed road allowance between the wards of South Lake and Sand Point, Thompson Road.

Carried.

#16-142      Municipal Leaders Convention

Winter: THAT Art Schick, Randy MacQuarrie and Melinda Huebner attend the Municipal Leaders Convention on November 17, 2016 in Lumsden, Saskatchewan.

Carried.

The office will close November 17, 2016 due to the Administrator attending the convention.

Resident Requests and Issues

Administration will contact the residents who had requests and issues to inform them of Council's decisions.

#16-143      Taxervice

MacQuarrie: THAT Taxervice, on behalf of the Resort Village of South Lake, be authorized to proceed under The Tax Enforcement Act to acquire title for the following described land: Lot 3 Blk/Par 47 Plan No. 82MJ00842 Ext 0, Parcel No. 103243384, Title No. 100986307.

Carried.

#16-144      Building Inspector

Winter: THAT the Resort Village of South Lake give the required sixty (60) days notice set out in the 'Agreement for Building Inspection Services' to terminate the appointment of Professional Building Inspections Inc., which includes the following licensed building officials: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, and Grant Paulson. This termination is to take effect December 31, 2016.

Carried.

#16-145      Taxervice

Palmer: THAT Taxervice, on behalf of the Resort Village of South Lake, be authorized to add the following two properties to tax arrears for 2015: Lot 3 Blk/Par 28 Plan No 67MJ07802 and PT of Lot 17 Blk/Par 22 Plan No 59MJ02267.

Carried.

#16-146      Building Inspector

MacQuarrie: THAT the Resort Village of South Lake hire Remi Boissonnault, licensed building official for Meridan Inspections Ltd. of Warman, Saskatchewan as of January 1, 2017

Carried.

#16-147      Moose Jaw Health Foundation

Winter: THAT the Resort Village of South Lake make a donation of \$500.00 to the Moose Jaw Health Foundation

Carried.

#16-148 Judy's raise

MacQuarrie: THAT Judy's wage be raised to \$23.50/hour as of November 1, 2016

Carried.

#16-149 Bills & Accounts

Palmer: 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 3939 to 3962 and payment number 92716 totalling \$112,366.31.

Carried.

#16-150 Next Meeting

Winter: THAT the next regular meeting of council be scheduled for Wednesday, November 23, 2016 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-151 Adjourn

MacQuarrie: THAT the meeting do now adjourn. Time: 4:35 PM

Carried.

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MAYOR

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ADMINISTRATOR