

Moose Jaw, Sask.
September 19, 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, September 19, 2014.

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

#14-109 Agenda

Winter: that the agenda for the September 19, 2014 meeting be accepted as presented.
Carried.

Delegation – Rick McKeown

Rick McKeown attended the meeting to discuss an extension of his trailer permit. He has asked for an extension of 5 years in which he will pay the \$600 trailer fee annually until such time as he starts to build a new residence on his property. Council has agreed to grant that extension.

#14-110 Minutes

Schick: that the minutes of the August 20, 2014 meeting be accepted as circulated.
Carried.

#14-111 Financial Report

Winter: that the Income & Expense report of the administrator to August 20, 2014 be accepted as presented.
Carried.

Crown Land Communication

No update.

SaskWater Lagoon/Septic Feasibility Study

Email from Brad Dunlop at SaskWater indicates that they are compiling the data in order to produce the final report in terms of lagoon sizing.

Sand Point Merger

Meetings are to be held October 2 at 7 pm at RMP, October 8 at 7:30 pm at Marquis and October 16 at 7 pm at Tuxford for the Public Meeting.

Moose Jaw Fire Department Update

Administration is to find out definite numbers from the Moose Jaw Fire Department before they sign the new agreement for 2015.

SWIS Monthly Report

There is nothing to report. Administration is to follow up on the status of the Buzinsky file.

Window and Counters in Office

Quote from C&S Builders on window and counters were presented but council declined the window at this time. Administration to obtain a few other quotes on counters before a decision is made.

Regional Municipal Plaza

Regional Municipal Plaza has reimbursed \$99 to the Resort Village of South Lake for labour charges from SaskTel.

Evelyn Belec

Administration will send an apology letter.

Steve Perry – boatlift

Administration to send a letter to say that crown land is still in negotiations and no spots will be given out.

#14-112 Agreement for Tax Arrears

Schick: that council accepts payment agreement between the Resort Village of South Lake and Lot 1 and 2, Block 19, Plan 59MJ02267.

Carried.

#14-113 Building Inspector

Winter: that council approve the building inspector to inspect 512 Richard Drive.

Carried.

Rod Stapleton

Maintenance staff will be dealing with trees that have Dutch Elm Disease on village property as a winter project.

Lot F, Block 19, Plan 75MJ09826

SAMA will be notified to inspect Lot F, Block 19, Plan 75MJ09826 for a reassessment in 2015.

Loraas Disposal

Rates for garbage disposal have increased by 40% as of August 1, 2014 since the City of Moose Jaw has increased their landfill rates for out of town drops.

RMP – Christmas Party

Council has agreed to attend a joint Christmas party with the other RM's in Regional Municipal Plaza, date to be determined.

Times Herald Ad

Ad for the public notice will be put in at 3.25 inches into the Times Herald.

Bills Report Concerning Road Maintenance

The maintenance staff will need to keep the hours that are done at Sand Point separated until the merger is complete in order to bill them accordingly.

#14-114 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 3176 to 3207 and totalling \$43,048.53.

Carried.

#14-115 Next Meeting

Winter: that the next regular meeting of council be scheduled for Friday, October 17, 2014 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#14-116 Adjourn

Schick: that the meeting do now adjourn. Time: 2:45 PM

Carried.

MAYOR

ADMINISTRATOR