

Resort Village of South Lake, September 16, 2015 Meeting Minutes

Moose Jaw, Sask.

September 16, 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, September 16, 2015.

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

#15-178      Agenda

Rollie: that the agenda for the September 16, 2015 meeting be accepted as presented.

Carried.

#15-179      Minutes

MacQuarrie: that the minutes of the August 12, 2015 meeting be accepted as circulated.

Carried.

#15-180      Financial Reports

Winter: that the Income & Expense report of the administrator to August 12, 2015 be accepted as presented.

Carried.

SaskWater Lagoon/ Septic Feasibility Study

Art has spoken to Calvin and he will give the Village an estimate for the construction of the Regional Wastewater System when he returns home. The number will then be taken to Buffalo Pound Community Council.

Sand Point Trailer Inc.

Randy will contact the Ministry of the Environment for an update regarding the sewage disposal at the trailer park.

New Building Canada Fund- Provincial Territorial Infrastructure Component

The Village received notice that, although eligible for the PTIC grant, it was not selected for funding at this time. Approximately 5% of total funding available was allocated and there will be additional funding announcements based on current applications.

Official Community Plan and Zoning Bylaw

The public meeting for the new Official Community Plan and Zoning Bylaw will be held in Tuxford at a date and time to be determined.

#15-181 Convex Mirrors

Rollie: that the Village purchase 2 – 26 inch convex mirrors with the mounting kits.

Carried.

#15-182 Engineer's Report

MacQuarrie: that Administration contact Midwest Surveys Inc. to survey Marine Drive.

Carried.

Randy will accompany the survey crew to explain what needs to be surveyed.

Aquatic Habitat Application

Administration will contact the Water Security Agency and explain that no gravel or rock will be placed into Buffalo Pound Lake and all stabilization will be done on the shore line.

Playground Equipment

All equipment must be CSA approved. A group of residents has volunteered to fundraise for construction of the new playground.

#15-183 TAXervice

Winter: that TAXervice be authorized under s22(1.1) of The Tax Enforcement Act to apply to the Provincial Mediation Board to shorten the 6 month waiting period on the following described land: lot 3-Blk/Par 47- Plan 82MJ00842 Ext 0.

Carried.

Order to Remedy

Administration will send an Order to Remedy to the owners of Lot 3, Blk 41, Plan 81MJ10924 and Lot 7, Blk 33, Plan 81MJ10924.

Recycling

Both Emterra and Loraas require at least 50 residents signed up for recycling pickup and will only pickup on Tatanka Drive therefore Council decided it was not a feasible option at this time.

#15-184 UMAAS Financial Workshop

MacQuarrie: that Melinda will attend the financial workshop October 28, 2015 in Regina.

Carried.

#15-185 Subdivision Lots 9 -10, proposed lots 13-14

Rollie: that the Resort Village of South Lake accept plans for the Subdivision Lots 9-10, Plan 101997647, NE 1/4 18-20-26 W2 becoming proposed Lots 13-14.

Carried.

#15-186 Subdivision NE 18- 20-26 W2, Proposed Residential Subdivision

MacQuarrie: that the Resort Village of South Lake accept the plans for Subdivision NE 18-20-26 W2.

Carried.

#### 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.

#### Saskatchewan Federation of Police Officers

Council has denied a donation to the Federation of Police Officers this year.

#15-187 Riverside Mission Donation

Winter: that the Village donate \$50 to the Riverside Mission on Tom Lezetc's behalf.

Carried.

#### Debit Machine

The Village will not be installing a debit/visa terminal due to the associated costs and the lack of need for the majority of the year.

#### Stray Animal Act

Administration will search the stray animals act for information concerning the population of stray cats in the Village.

#15-188 Motion #15-93

Rollie: that the Village amend motion #15-93 to show that Councillor Winter abstained from voting and the motion was made by Councillor Schick.

Carried.

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#15-189 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 3544 to 3579 and totalling \$51,438.33.

Carried.

#15-190 Next Meeting

Winter: that the next regular meeting of Council be scheduled for Wednesday, October 14, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#15-191 Adjourn

Rollie: that the meeting do now adjourn. Time: 3:50 PM

Carried.

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MAYOR

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ADMINISTRATOR