

Moose Jaw, Sask.
September 21, 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, September 21, 2016.

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

Delegation: Leslie Wilfong & Chris Ward – First Responders

Craig Hellings – Craig Hellings Appraisals

Agenda

The agenda for the September 21, 2016 meeting was presented to all members.

#16-129 Minutes

Winter: that the minutes of the August 17, 2016 meeting be accepted as circulated.

Carried.

#16-130 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to August 17, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

Art Schick will attend a Buffalo Pound Community Council meeting to discuss the location for the lagoon and will contact the R.M. of Dufferin to see if they have any issues with the chosen site.

Marine Drive

Administration will contact AECOM to go ahead with the tendering process.

Resident Requests and Issues

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

#16-131 Tax Refund

Palmer: that the Resort Village of South Lake refund the owners of Lot 1 Block 50 Plan 82MJ00842 a portion of the taxes paid for 2016.

Carried.

Unnamed Road Allowance

Tabled

#16-132 PARCS

Winter: that the Resort Village join the Provincial Association of Resort Communities of Saskatchewan (PARCS) for one year.

Carried.

Canada 150 Fund

Administration will get more information on the fund.

#16-133 Foreman

MacQuarrie: that Tim Best be designated the Resort Village foreman and be paid \$25 per hour.

#16-134 TAXervice

Palmer: that TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described land:
Roll 465 Lot 4- Blk/Par 38-Plan 68MJ05596Ext0 Title No. 100985643, 100985654

Carried

#16-135 Tatanka Drive

MacQuarrie: that the Village proceed with maintenance on Tatanka Drive.

Carried.

#16-136 Bills & Accounts

Winter: 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 3916 to 3938 and payment number 892616 totalling \$63,914.62.

Carried.

#16-137 Next Meeting

Palmer: that the next regular meeting of council be scheduled for Wednesday, October 19, 2016 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-138 Adjourn

MacQuarrie: that the meeting do now adjourn.

Time: 4:30 PM

Carried.

MAYOR

ADMINISTRATOR