

Moose Jaw, Sask.  
January 17, 2017

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 Tuesday, January 17, 2017.

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

Delegation – Timothy Schwartz, Sergeant RCMP

Call to Order

Mayor Art Schick called the meeting to order at 1:07 p.m.

Agenda

The agenda for the January 17, 2017 meeting was presented to all members.

#17-1 Minutes

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

Carried.

#17-2 Financial Reports

Palmer: THAT the Statement of Financial Activities – Schedule A of the administrator to December 21, 2017 be accepted as presented.

Carried.

Lagoon/Septic Study

As the development permit was denied by the RM of Dufferin, we need to look for another suitable piece of land.

Bylaw No. 1-17 Code of Ethics Bylaw

A copy of the Bylaw was circulated to all members of Council.

#17-3 Bylaw No. 1-17 Code of Ethics Bylaw

Winter: Bylaw No. 1-17 Code of Ethics Bylaw was introduced.

Carried.

#17-4 Bylaw No. 1-17 Code of Ethics Bylaw

MacQuarrie: Bylaw No. 1-17 Code of Ethics Bylaw was read for the first time.

Carried.

#17-5 Bylaw No. 1-17 Code of Ethics Bylaw

Resort Village of South Lake, January 17, 2017 Meeting Minutes

Palmer: Bylaw No. 1-17 Code of Ethics Bylaw was read for the second time.

Carried.

#17-6 Bylaw No. 1-17 Code of Ethics Bylaw

Winter: Bylaw No. 1-17 Code of Ethics Bylaw was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#17-7 Purchase of used grader

Palmer: THAT Council of the Resort Village of South Lake agree to purchase a used grader from Redhead Equipment for the purchase price of \$20,700 as per email discussions.

Carried.

#17-8 UMAAS

MacQuarrie: THAT the 2017 UMAAS membership be paid for Melinda Huebner.

Carried.

#17-9 Auditor

Palmer: THAT the Resort Village of South Lake hire Dudley and Co. for the 2016 audit.

Carried.

#17-10 Insurance

Winter: THAT the Resort Village of South Lake continue insurance coverage with SUMAssure and make adjustments as required.

Carried.

#17-11 SUMA Membership

MacQuarrie: THAT the Resort Village of South Lake pay the SUMA membership fee for 2017.

Carried.

#17-12 Board of Revision Appointment

Palmer: THAT the Resort Village of South Lake contract the services of Gord Krismer & Associates Ltd., Regina, SK, to act as the Board of Revision for the municipality to hear assessment appeals for 2017.

Carried.

#17-13 Assessor of Municipality

Winter: THAT the Administrator be appointed the assessor for the municipality.

Carried.

#17-14 Buffalo Pound Community Council

MacQuarrie: THAT Mayor Art Schick be appointed the Resort Village of South Lake representative for the Buffalo Pound Community Council.

Carried.

#17-15 Council Meetings

Palmer: THAT Council meetings for 2017 be the 3<sup>rd</sup> (third) Wednesday of every month at 1 pm at the Regional Municipal Plaza.

Carried.

#17-16 Deputy Mayors

Resort Village of South Lake, January 17, 2017 Meeting Minutes

Winter: THAT the Deputy Mayor Schedule 2017 be as follows: Councillor Palmer – January to April; Councillor MacQuarrie – May to August; Councillor Winter – September to December.

Carried.

#17-17 Building Inspector

MacQuarrie: THAT the Resort Village of South Lake retain Meridan Inspections Ltd. as of January 1, 2017.

Carried.

#17-18 Ceridian Canada Ltd.

Palmer: THAT Ceridian Canada Ltd. continue to perform payroll services for the Village employees for 2017.

Carried.

#17-19 Bills & Accounts

Winter: THAT the accounts as listed on the “Accounts for Approval – Schedule B” as attached hereto and forming a part of these minutes be now approved for Council for payment: encompassing cheque numbers 4015 to 4048 and payment number 122316 totalling \$69,548.63.

Carried.

#17-20 Next Meeting

MacQuarrie: THAT the next regular meeting of council be scheduled for Thursday, February 16, 2017 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#17-21 Adjourn

Palmer: THAT the meeting do now adjourn.

Time: 3:50 PM

Carried.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR