

Resort Village of South Lake, June 15, 2016 Meeting Minutes

Moose Jaw, Sask.
June 15, 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, June 15, 2016.

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

Agenda

The agenda for the June 15, 2016 meeting was presented to all members.

#16-100 Minutes

Rollie: that the minutes of the May 18, 2016 meeting be accepted as circulated.

Carried.

#16-101 Financial Reports

Winter: that the Income & Expense report of the administrator to May 18, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

Possible land to be leased for the lagoon on the north side of the valley.

Playground

The playground was given approval by the Ministry of Environment, Lands Manager so the installation by a group of volunteers is set for Friday, June 17.

Web Site Upgrade

No update.

Boathouse Assessment

Administration spoke with SAMA who said that they may not be able to begin assessing the boathouses in South Lake until next year since they are swamped with the 2017 reassessments.

PBI Pricing

The Village will lower the prices for smaller projects such as retaining walls and absorb the loss on larger projects.

Marine Drive

Randy MacQuarrie and Terry Rollie will contact all the residents affected by the Marine Drive construction.

Lot 11, Blk 21, Plan No. 59MJ02267

Once the proceedings to acquire tax title to the following described property: Lot 11, Blk 21, Plan No. 59MJ02267 are completed, the property will be inspected by Professional Building Inspections. Following the inspection, a legal tender will be drafted up and it will be a requirement for the old structure to be removed.

Resident Requests and Issues

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

First Responders

Administration will contact Leslie Wilfong to get information about training courses being offered and the cost.

#16-102 WUQWATR Membership

MacQuarrie: that the Village pay \$50.00 for the WUQWATR membership.

Carried

#16-103 Bills & Accounts

Rollie: 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 3827 to 3858 and payment number 52716 totalling \$42,736.93.

Carried.

#16-104 Next Meeting

Winter: that the next regular meeting of council be scheduled for Wednesday, July 20, 2016 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#16-105 Adjourn

MacQuarrie: that the meeting do now adjourn. Time: 3:59 PM

Carried.

MAYOR

ADMINISTRATOR