

Resort Village of South Lake, May 18, 2016 Meeting Minutes

Moose Jaw, Sask.  
May 18, 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, May 18, 2016.

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

Delegation- Jared Williams concerning a possible subdivision  
Dale and Linda Rozon concerning the trailer fee

Agenda

The agenda for the May 18, 2016 meeting was presented to all members.

#16-79 Minutes

Winter: that the minutes of the April 14, 2016 meeting be accepted as circulated.

Carried.

#16-80 Financial Reports

MacQuarrie: that the Income & Expense report of the administrator to April 14, 2016 be accepted as presented.

Carried.

Lagoon/Septic Study

No update, still looking for available land.

Playground

Administration will contact Kevin Omoth about the approval letter for the playground. A message will be sent to Sandy apologizing for the oversight concerning the purchase of the playground equipment from another company.

Web Site Upgrade

Administration will contact Cory and tell him to have something ready for Council to view next meeting on June 15. If companies wish to advertise on the Village web site, the cost will be \$100.00 per calendar year.

#16-81 Boathouse Assessment

Rollie: that the Resort Village contact SAMA to assess the boathouses.

Carried.

Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village

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

#16-82 Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village

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Winter: Bylaw No . 4-16 To Provide for the Control and Regulation of Firearms within the Village was introduced.

Carried.

#16-83 Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village

MacQuarrie: Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village was read for the first time.

Carried.

#16-84 Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village

Rollie: Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village was read for the second time.

Carried.

#16-85 Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village

Winter: Bylaw No. 4-16 To Provide for the Control and Regulation of Firearms within the Village was read for the third time and adopted unanimously by all members of Council that were present.

Carried.

#16-86 Calcium Chloride

Winter: that the Village reimburse the owner of Lot 5, Blk 42, Plan 81MJ10925 for calcium chloride.

Carried.

Resident Requests and Issues

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

#16-87 Commissionaire

Rollie: that the Village hire the Commissionaire for Friday, July 1.

Carried.

#16-88 Purchase of Letters

Winter: that the Village purchase another set of letters for the notice boards at the Village.

Carried.

#16-89 Video Graphic Array (VGA) adapter

MacQuarrie: that the administrators order a VGA adapter for the office.

Carried.

Budget Review

The discount and mill rate will remain the same and the Village will transfer the funds from the cashable GIC needed to operate for 2016.

#16-90 Budget

Rollie: that the budget be approved with a deficit.

Carried

#16-91 Mill Rate

Winter: that the mill rate will remain at 7 and the discount on the municipal portion at 15%.

Carried

Parks and Recreation Month

The Village will sign the proclamation and does hereby designate the month of June as *'June is Recreation & Parks Month'*.

Legion Request

The request for funds has been denied at this time.

Letter to Premier

Administration will send a letter to the Premier concerning the zebra mussels invasive species.

#16-92 Trans Canada Trail

MacQuarrie: that the Resort Village of South Lake approves the development and use of a trail route designated as Trans Canada Trail through the Municipality on a corridor, and further accepts that the liability insurance currently carried by the Municipality is sufficient to cover this initiative.

Carried

#16-93 Sickle Bar Mower

Rollie: that the Village purchase the Farm King sickle bar mower from Young's Equipment.

Carried

#16-94 Grooming Mower

Winter: that the Village advertise the old grooming mower on Kijiji for \$1,000.00.

Carried

#16-95 Melinda's Raise

MacQuarrie: that Melinda's wage increase to \$27.00 per hour effective May 1, 2016.

Carried

#16-96 TAXervice

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Winter: that TAXervice be sent notices for all properties in arrears for 2015, excluding properties with less than half of the previous tax levy owing with respect to that land, if payment is not received by May 15, 2016.

Carried.

Highway Signs

Administration will call the Department of Highways to get prices for Resort Village of South Lake highway signs.

#16-97 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 3795 to 3826 and payment number 42716 totalling \$41,568.39.

Carried.

#16-98 Next Meeting

MacQuarrie: that the next regular meeting of council be scheduled for Wednesday, June 15, 2016 commencing at 1 PM in the municipal office in Moose Jaw.

Carried.

#16-99 Adjourn

Winter: that the meeting do now adjourn. Time: 3:57 PM

Carried.

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MAYOR

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ADMINISTRATOR