

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

Moose Jaw, Sask.  
May 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 Wednesday, May 17, 2017.

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

Call to Order

Mayor Art Schick called the meeting to order at 1:01 p.m.

Agenda

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

#17-45 Minutes

Palmer: THAT the minutes of the April 13, 2017 meeting be accepted as circulated.

Carried.

#17-46 Financial Reports

Winter: THAT the Statement of Financial Activities – Schedule A of the administrator to April 13, 2017 be accepted as presented.

Carried.

#17-47 Pay raises

MacQuarrie: THAT Council approves the Administrator and Foreman wage raise as per wage schedule effective June 1, 2017.

Carried.

#17-48 Website

Palmer: THAT Council approves the new website design by Vital Effect.

Carried.

#17-49 Land Tender Process

Winter: THAT Council approves the hiring of Taxervice for carrying out the land tender process for 2017, in particular Lot 3, Block 47, Plan 82MJ00842 at an approved cost of \$325.00 plus taxes. Advertising costs will be an additional cost to the Village.

Carried.

#17-50 Budget

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Palmer: THAT Council approves the 2017 budget with a \$70,530 surplus.

Carried.

#17-51 Mill rate

MacQuarrie: THAT Council approves the residential mill rate of 5.9 for 2017 and the discount of 15% on the municipal portion remains the same.

Carried.

Bylaw No. 2-17 Base Tax Bylaw

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

#17-52 Bylaw No. 2-17 Base Tax Bylaw

Winter: Bylaw No. 2-17 Base Tax Bylaw was introduced.

Carried.

#17-53 Bylaw No. 2-17 Base Tax Bylaw

MacQuarrie: Bylaw No. 2-17 Base Tax Bylaw was read for the first time.

Carried.

#17-54 Bylaw No. 2-17 Base Tax Bylaw

Palmer: Bylaw No. 2-17 Base Tax Bylaw was read for the second time.

Carried.

#17-55 Bylaw No. 2-17 Base Tax Bylaw

Winter: Bylaw No. 2-17 Base Tax Bylaw was read for the third time and adopted unanimously by all members of Council.

Carried.

#17-56 Bills & Accounts

MacQuarrie: 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 4116 to 4138 and payment number 32717 totalling \$16,300.92.

Carried.

#17-57 Next Meeting

Palmer: THAT the next regular meeting of council be scheduled for Wednesday, June 21, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-58 Adjourn

Winter: THAT the meeting do now adjourn.

Time: 5:10 PM

Carried.

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MAYOR

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ADMINISTRATOR