

Moose Jaw, Sask.
June 21, 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, June 21, 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 1:00 p.m.

Agenda

The agenda for the June 21, 2017 meeting was presented to all members.

#17-61 In Camera

Winter: THAT Council recess and continue *In Camera* at 1:02 p.m. as per clause 17(1)(f) of *The Local Authority Freedom of Information and Protection of Privacy Act* in order to discuss an economic interest of the local authority.

Carried.

#17-62 Out of Camera

MacQuarrie: THAT the time being 1:11 p.m. we move *Out of Camera* and reconvene the meeting of Council.

Carried.

Delegation: Mr. Terry Rollie and 15 other ratepayers. He addressed Council and Administration on the transparency and accountability to ratepayers. Council to call a meeting to discuss financial details of village operations and its projects.

#17-63 Minutes

Palmer: THAT the minutes of the May 17, 2017 meeting be accepted as circulated.

Carried.

The meeting was interrupted by George & Darlene Rigden.

#17-64 Delegation

MacQuarrie: THAT Council will allow George & Darlene Rigden to speak as delegation on the matter of Loney Ave.

Carried.

#17-65 Financial Reports

Winter: THAT the Statement of Financial Activities – Schedule A of the administrator to May 17, 2017 be accepted as presented.

Carried.

#17-66 Motion Rescinded

MacQuarrie: THAT Council rescind motion #17-50 approved in the May minutes.

Carried.

#17-67 Motion Rescinded

MacQuarrie: THAT Council rescind motion #17-51 approved in the May minutes.

Carried.

#17-68 Budget

Palmer: THAT Council approve the 2017 budget as presented with a \$35,350 surplus.

Carried.

#17-69 Mill rate

Palmer: THAT Council approve the Municipal Residential Mill Rate of 5.3 down from 5.9 due to the new information received from the Water Security Agency in regards to land spreading for sewage haulers and the extension of their current 'Waste Management Plan.'

Carried.

#17-70 2017 Education Mill Rates

Winter: THAT Council acknowledge the 2017 Education Mill Rates as follows:
Agricultural property: 1.43 mills; Residential Property: 4.12 mills;
Commercial/Industrial: 6.27 mills; Resource: 9.68 mills and furthermore the Village collect and remit on behalf of Prairie South School Division No. 210.

Carried.

#17-71 Agricultural Mill Rate

Palmer: THAT Council acknowledge the 2017 Municipal Agricultural Mill Rate of 7.5 set by the Rural Municipality of Marquis in order to follow the Minister's Order for fixed assessment agreements signed with the merger.

Carried.

#17-72 Boat dock/lift/boathouse permit applications

MacQuarrie: THAT Council authorize that all new permit applications for boat docks, lifts and boathouse approvals be suspended until further notice.

Carried.

#17-73 Commissionaires

Winter: THAT Council approve the hiring of the Commissionaires for long weekends during the summer months as well as any other weekend evenings that they can accommodate for South Lake.

Carried.

#17-74 Tax Enforcement

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MacQuarrie: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following lands:

Roll 47000 Lot 18 Blk/Par 16 Plan No EX1470 Ext 0 Title No. 140997303
Carried.

#17-75 Tax Enforcement

MacQuarrie: THAT TAXervice, on behalf of the Resort Village of South Lake, be authorized to add the following three properties to tax arrears for 2016: Lot 4, Blk/Par 25 Plan No 61MJ01045, Lot 4, Blk/Par 16 Plan No EX1470 and Lot 5, Blk/Par 16 Plan No EX1470.

Carried.

#17-76 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 4139 to 4167 and payment number 52617 totalling \$38,837.07.

Carried.

#17-77 Next Meeting

Palmer: THAT the next regular meeting of council be scheduled for Wednesday, July 19, 2017 commencing at 1:00 PM at the municipal office in Moose Jaw.

Carried.

#17-78 Adjourn

MacQuarrie: THAT the meeting do now adjourn. Time: 3:57 PM

Carried.

MAYOR

ADMINISTRATOR